



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 20, 2011

4:30 PM

119 East Olin Avenue
Olin Avenue Water Utility Building
Conference Rooms A & B

CALL TO ORDER/ROLL CALL

The Meeting was called to Order by Chair Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 6 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and J. Eric Cobb

Excused: 2 -

Ruben L. Anthony, Jr. and Russell D. Pietz

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures.

PUBLIC HEARING - PUBLIC UTILITY

The Public Hearing was called to Order by Chair Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Skidmore, seconded by Fix to recess the Regular Meeting at 5:58 PM.

The Public Hearing was called to Order by Chair Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 5 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Steven M. Fix and Jaclyn D. Lawton

Excused: 3 -

Ruben L. Anthony, Jr.; Russell D. Pietz and J. Eric Cobb

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 6, 2011; and the Public Hearing of the same date.**

A motion was made by Dailey, seconded by Fix, to Approve the Minutes. The motion passed by voice vote/other.

2. [23233](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

Attachments: [23233.pdf](#)

The report was read into the Minutes.

3. **Routine Items for the Board of Public Works Approval***

4. [23153](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of July 2011. This work is being done in order to enhance existing facilities in the Madison Area (Monroe St/Edgewood - Madison/Jefferson).

Attachments: [utility at&t.pdf](#)

No one from AT & T was present. This item is referred.

5. [23154](#) Wisconsin Independent Network (WIN) will be extending its fiber optic network (Pflaum Road - Helgesen Drive) within the City of Madison in the month of July and August. This work is being done in order to provide data delivery services in the Madison Area.

Attachments: [WIN - pflaum - helgesen.pdf](#)

Loren Lamphier - representing Wisconsin Independent Network - submitted plans for extending fiber optic.

There was no one from the Public registered to speak.

6. [23155](#) Charter will be extending a underground fiber optic network in the City of Madison in the months of July through September of 2011. This work will be done to extend a fiber optic circuit to Monona Plumbing Inc. 3110 Watford Way. Madison Wisconsin.

Attachments: [charter ph - watford.pdf](#)
[proof_plans.pdf](#)

Glen Jakusz - representing Charter Communications - presented the proposed fiber optic extension.

There was no one from the Public registered to speak.

7. [23193](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Washington Avenue Sidewalk Assessment District - 2012.

Attachments: [bpwmailinf affidavit_e_wash.pdf](#)
[53B0207 E Wash sidewalk.xls](#)
[cc mailing affidavit_e_wash.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications. There was no one from the Public registered to speak.

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

8. [23194](#) Approving Plans, Specifications, And Schedule Of Assessments For West Main Street Mid-Block Pedestrian Crossing Assessment District - 2011.

Attachments: [bpwmailingaffidavit_w_main.pdf](#)
[53W1143 W. Main Assessment.xls](#)
[cc mailing affidavit_w_main.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications. There was no one from the Public registered to speak.

A motion was made by Fix, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

9. [23195](#) Approving Plans, Specifications, And Schedule Of Assessments For Fish Hatchery Road Assessment District - 2012.

Attachments: [bpwmailingaffidavit_fish_hatch.pdf](#)
[53W0899 Fish Hatch.xls](#)
[Fish Hatchery presentation.pdf](#)
[cc mailing affidavit_fish_hatch.pdf](#)

Chris Petykowski, City Engineering, presented plans and specifications. It was noted that permits are required from Dane County. There was no one from the Public registered to speak.

A motion was made by Fix, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

10. [23196](#) Approving Plans, Specifications, And Schedule Of Assessments For University Avenue Reconstruction Assessment District - 2012.

Attachments: [bpwmailinf affidavit_university.pdf](#)
[eng notes.pdf](#)
[snellman photos.pdf](#)
[display PIM#2 Exhibit 2011 03 23.pdf](#)
[BPWs Presentation.pdf](#)
[tuttle letter.pdf](#)
[53W0518_University_Ave.xlsx](#)
[cc mailing affidavit_university.pdf](#)

Glen Yoerger, City Engineering and Scott Langer, City Transportation, presented plans and specifications. It was noted that permits from WIDOT would be acquired for the project.

Public Registered:

Jussi Snellman = 5613 Taychopeia Rd.

Judith Tuttle - 1806 Laurel Crest

Ann Lambrecht - 1819 Laurel Crest

Kurt Belair - 1018 Lorraine - Supports

Jackie Csedo - 5509 Brody Dr - Supports

Shary Bisgard - representing Spring Harbor Neighborhood Assoc.
Transportation Committee - Supports

Ken Halfmann - 1819 Laurel Crest

Rosey Snellman - 5613 Taychopera Rd - Supports

Mauricio Parra - 1709 Capital Av - Supports

Herman Felstenhausen - 1009 Merrill Springs - would like to see upgrade of pedestrian crossings.

Gene Pfetzer - 5502 University Av

Michael Paul - 35 Craig Av.

A motion was made by Fix, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

11. [22812](#)

Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System for use of the public right-of-way over East Campus Mall for an enclosed elevated gallery connecting two buildings comprising the Chazen Museum of Art.

Attachments: [9364 Exhibits.pdf](#)

A motion was made by Dailey, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

12. [22841](#)

Authorizing the Mayor to enter into the Yahara Future Memorandum of Understanding with Dane County, the Wisconsin Department of Natural Resources, and the Wisconsin Department of Agriculture, Trade and Consumer Protection Regarding Efforts to Improve Water Quality in the Yahara River Chain of Lakes.

Attachments: [Yahara Future Memorandum of Understanding.pdf](#)
[uw extension.pdf](#)
[Jon Becker email.pdf](#)

Genesis Steinhorst, City Engineering, presented plans and specifications.

A motion was made by Fix, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [22843](#)

Authorizing the Mayor and City Clerk to execute an airspace lease with the Board of Regents of the University of Wisconsin System for use of the public right-of-way over East Campus Mall for an enclosed elevated gallery connecting two buildings comprising the Chazen Museum of Art.

A motion was made by Dailey, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

14. [22954](#)

Amending the 2011 Stormwater Utility Capital Budget to reallocate existing budget authority to provide funding for needed dredging and greenway projects to be completed in 2011.

A motion was made by Ald. Skidmore, seconded by Fix, to Return to Lead with the Recommendation for Approval. Sent to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

15. [23282](#)

Approving plans and specifications for public improvements necessary for the project known as 4624 Monona Drive Stop-N-Go and authorizing construction to be undertaken by the Developer, Private Contract No. 2279. (15th AD)

Attachments: [presentation map.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

A motion was made by Ald. Skidmore, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 16.* [23019](#) Assessing Benefits - 2010 Street Resurfacing

Attachments: [FINAL 2010 Resurfacing Schedule Of Assessments \(3\).pdf](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 17.* [23156](#) Assessing Benefits - North & South Broom Street Resurfacing Assessment District - 2010.

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 18.* [23174](#) Assessing Benefits - Hillcrest Upland Greenway & Sanitary Lateral Assessment District.

Attachments: [FinalAssess53W0754_Hillcrest_Upland.xls](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 19.* [23175](#) Assessing Benefits - Gilmore Street and Cross Street Reconstruction Assessment District - 2010.

Attachments: [53W0605_GilmoreCross_FINAL.xls](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 20.* [23176](#) Assessing Benefits - Hanson Road Assessment District - 2010.

Attachments: [53W0649_Hanson_REV_FINAL\(2\).XLS](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 21.* [23177](#) Assessing Benefits - Commercial Avenue Street Assessment District - 2010.

Attachments: [53W0867_Commercial_Ave_FINAL.XLS](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

22.* [23178](#)

Assessing Benefits - McCormick Avenue & Commercial Avenue Reconstruction Assessment District - 2010.

Attachments: [53W0867_McCormick FINAL.xls](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

23.* [23179](#)

Assessing Benefits - Camden Road, Linda Vista and Hob Street Assessment District - 2010.

Attachments: [53W0956_CamdenFINAL \(2\).xls](#)
[CamdenWaiver.pdf](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

24.* [23185](#)

Assessing Benefits - West Gilman Street Reconstruction Assessment District 2 - 2009.

Attachments: [W Gilman & Waiver.pdf](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

25.* [23186](#)

Assessing Benefits - Langdon Streetscape Updates Assessment District - 2010.

Attachments: [53W1002_Langdon 2010 FINAL.xls](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

26.* [23187](#)

Assessing Benefits - University Avenue & Campus Drive Reconstruction Assessment District - 2010.

Attachments: [University Ave & Campus Dr & Waiver.pdf](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

- 27.* [23189](#) Assessing Benefits - Reiner Road Street Assessment District - 2009.

Attachments: [53W0749 Reiner Assessments FINAL.xls](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 28.* [23190](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing East Assessment District - 2010.

Attachments: [53W920 San Res East FINAL.xlsx](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 29.* [23191](#) Assessing Benefits - Assessing Benefits - Sanitary Sewer Replacement with Resurfacing West Assessment District - 2010.

Attachments: [53W0958 San Res West FINAL.xlsx](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 30.* [23208](#) Assessing Benefits - Riverside Drive Reconstruction Assessment District - 2010. (6th AD)

Attachments: [53W0601 Riverside Schedule of Assessments FINAL.xls](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 31.* [23209](#) Assessing Benefits - Blackhawk Road Assessment District - 2009. (9th AD)

A motion was made by Dailey, seconded by Ald. Weier, to Refer. Sent to the BOARD OF PUBLIC WORKS. Due back on 9/7/2011. The motion passed by voice vote/other.

- 32.* [23211](#) Assessing Benefits - Monona Drive Reconstruction Assessment District - 2009.

Attachments: [53B0549 Monona Dr.pdf](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 33.* [23212](#) Assessing Benefits - Bartillon Drive Sidewalk Assessment District - 2010.

Attachments: [53W0133 Bartillon sidewalk.xls](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 34.* [23216](#) Assessing Benefits - Edgewood Avenue Reconstruction Assessment District - 2010.

Attachments: [53W0440 Final Edgewood Assess.xls](#)
[EdgewoodWaiver.pdf](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 35.* [23217](#) Assessing Benefits - Merry Street Reconstruction Assessment District - 2010.

Attachments: [53W0953 Merry FINAL Assess.xls](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 36.* [23225](#) Assessing Benefits - Commercial Avenue, Kedzie Street, Pawling Street, Scofield Street, and Eighth Street Reconstruction Assessment District - 2010.

Attachments: [53W0607 Commercial Pawling Kedzie Final Assess.xls](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 37.* [23226](#) Assessing Benefits - Kedzie Street and North Lawn Avenue Reconstruction Assessment District - 2010.

Attachments: [53W0607 Ked_NLawn FINAL Assess.xls](#)
[2634 Fairfield Waiver-Ked_NLawn.pdf](#)

This Resolution was

- 38.* [23229](#) Assessing Benefits - Scofield Street Driveways Assessment District - 2010.

Attachments: [53W0607_Scofield FINAL DW Assess.xls](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

39. [23149](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Central Public Library - Remodel & Renovation - General Construction, Contract No. 6437. (4th AD)

Attachments: [MCPL - Slide Presentation for BPW.pdf](#)
[MCPL summary information handout for BPW.pdf](#)

Bryan Cooper, City Engineering, presented plans and specifications.

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

40. [23151](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Central Public Library - Remodel & Renovation - Hazardous Material Removal, Contract No. 6735. (4th AD)

Attachments: [MCPL - Slide Presentation for BPW.pdf](#)
[MCPL summary information handout for BPW.pdf](#)

Bryan Cooper, City Engineering, presented plans and specifications.

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

41. [23152](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Softball Lighting, Contract No. 6758. (15th AD)

Tom Maglio, City Parks, presented plans and specifications.

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

42. [23254](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Shenandoah Greenway Improvement - 2010, Contract No. 6468. (19th AD)

Max Conway and Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit from the DNR has been received and other permit applications have been submitted.

A motion was made by Ald. Skidmore, seconded by Fix, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

43. [23304](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Streets Maintenance Facility PV Installation - 2011, Contract No. 6756. (17th AD)

Kay Schindel, City Engineering, presented plans and specifications.

A motion was made by Ald. Weier, seconded by Dailey, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

44. [23305](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 8 Lighting Retrofit - 2012. (17th AD)

Kay Schindel, City Engineering, presented plans and specifications.

A motion was made by Ald. Skidmore, seconded by Dailey, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

45. [22908](#) Change Order No. 4 to Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009, to Rawson Contractors, in the amount of ~~\$28,140.00~~. - CO amount was revised to \$13,200.00

Attachments: [co4-6300.pdf](#)
[co 4 - 6300 REVISED.pdf](#)

Chris Petykowski, City Engineering, presented the Change Order.

A motion was made by Dailey, seconded by Ald. Skidmore, to Approve the amended change order with 6 new tree grates and the removal of item #1 for \$14,940.00. The motion passed by voice vote/other.

46. [23164](#) Change Order No. 1 to Contract No. 6607, Utility Replacement with Resurfacing Assessment District - 2011, to Speedway Sand & Gravel, Inc., in the amount of \$35,873.75.

Attachments: [co 1 - 6607.pdf](#)

Scott Langer, City Transportation, presented the Change Order.

A motion was made by Ald. Skidmore, seconded by Fix, to Approve. The motion passed by voice vote/other.

47. [23192](#)

Change Order No. 1 to Contract No. 6647, Park Landscaping / Land Management, to Forest View Landscaping, in the amount of \$4,642.00.

Attachments: [co 1 - 6647.pdf](#)

Tom Maglio, City Parks, presented the Change Order.

A motion was made by Ald. Skidmore, seconded by Fix, to Approve. The motion passed by voice vote/other.

48. [23231](#)

Change Order No. 1 to Contract No. 6424, Resurfacing 2010 - Asphalt Paving, to Payne & Dolan, Inc. in the amount of \$11,867.56.

Attachments: [co 1 - 6424.pdf](#)

Steve Sonntag, City Engineering, presented the Change Order.

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to Approve. The motion passed by voice vote/other.

49. [23232](#)

Change Order No. 2 to Contract No. 6635, Resurfacing 2011 - Pavement Milling & Asphalt Paving, to Payne & Dolan, Inc. in the amount of \$23,523.75.

Attachments: [co 2 - 6635.pdf](#)

Steve Sonntag, City Engineering, presented the Change Order.

A motion was made by Dailey, seconded by Ald. Skidmore, to Approve. The motion passed by voice vote/other.

50. [23158](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Wisconsin and Southern Railroad (WSOR) to share the cost of crossing materials for Railroad Crossing Repairs 2011.

Steve Sonntag, City Engineering, presented the Agreement.

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

51. [23157](#)

Subcontractor List for Contract No. 6506, Yard Improvements/Sycamore to South Central Contracting, Inc. for 56.07%.

Attachments: [6506SouthCentralContracting_revised_to BPW 07202011.pdf](#)

A motion was made by Dailey, seconded by Ald. Weier, to Approve. The motion passed by voice vote/other.

52. [23248](#) Subcontractor List for Contract No. 6428, W. Gilman Street and N. Carroll Street Reconstruction 2010, to McHugh Excavating & Plumbing, Inc. for 41.80%.

Attachments: [6428McHughExcavatingPlumbing_for BPW Agenda 07202011.pdf](#)

A motion was made by Dailey, seconded by Ald. Weier, to Approve. The motion passed by voice vote/other.

53. For the information of the Board:

Minutes are attached.

54. [23311](#) Request by Kenton Peters to discuss South Junction Road Assessments.

Attachments: [733 s junction rd.pdf](#)
[peters submittal.pdf](#)

Kenton Peters, 155 E Wilson St., requested to speak in opposition of his assessments of his property on Junction Road.

Chris Petykowski and Mark Moder, City Engineering, were present to answer questions.

55. Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City engineer, if any.

There were no appeals.

56. [22752](#) Awarding Public Works Contract No. 6703, Bernard Boathouse Roof Replacement, 614 E. Gorham.

Attachments: [Contact 6703.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

57. [23160](#) Awarding Public Works Contract No. 6333, Tenney Lagoon Outlet Structure Project.

Attachments: [Contact 6333.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

58. [23161](#) Awarding Public Works Contract No. 6564, Droster Road CIPP Water Main Rehabilitation - 2011.

Attachments: [Contact 6564.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

59. [23162](#) Awarding Public Works Contract No. 6613, Mid Town Road Assessment District - 2011.

Attachments: [Contact 6613.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, contingent on the approval of the assessments for the project by Common Council.

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, contingent on the approval of the assessments for the project by Common Council.

The motion passed by voice vote/other.

60. [23163](#) Awarding Public Works Contract No. 6657, Quann Park Tennis Court Reconstruction.

Attachments: [Contact 6657.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

61. [23165](#) Awarding Public Works Contract No. 6704, Garner Park Shelter Masonry Repairs.

Attachments: [Contact 6704.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

62. [23166](#) Awarding Public Works Contract No. 6709, Vernon Boulevard Storm Gate Rebuild.

Attachments: [Contact 6709.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

63. [23167](#) Awarding Public Works Contract No. 6726, Booster Station 118.

Attachments: [Contact 6726.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

64. [23168](#) Awarding Public Works Contract No. 6727, 204 S. Ingersoll Building Demo (Central Park).

Attachments: [Contact 6727.pdf](#)

A motion was made by Paul E. Skidmore, seconded by Steven M. Fix, This matter was Refer to the BOARD OF PUBLIC WORKS

65. [23169](#) Amending the 2011 Capital Budget of Facilities Management and Awarding Public Works Contract No. 6728, Fire Station #12 Roof Replacement.

Attachments: [Contact 6728.pdf](#)
[FS 12 Roof.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to Return to Lead with the Recommendation for Approval. Sent to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

66. [23170](#) Awarding Public Works Contract No. 6729, Madison Water Utility Pressure Zone 4 Test Well.

Attachments: [Contact 6729.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

67. [23171](#) Awarding Public Works Contract No. 6733, Door Creek Cross Country Ski/Hiking Trail Grading.

Attachments: [Contact 6733.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

68. [23172](#) Awarding Public Works Contract No. 6737, Manufacturers Drive Assessment District - 2011.

Attachments: [Contract No 6737.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- *69 [23339](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as the Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084 and rescinding resolution RES-06-00570, ID 03859.

Attachments: [map.pdf](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

70. [23323](#) Authorizing the Mayor and City Clerk to enter into an agreement with General Engineering Company for surveying services for 2012 Group B Street and Sewer reconstruction projects. (Various ADs)

Attachments: [B C D bids.pdf](#)

Chris Petykowski, City Engineering, presented the Agreement.

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

71. [23324](#) Authorizing the Mayor and City Clerk to enter into an agreement with Royal Oak & Associates for surveying services for 2012 Group C Street and Sewer reconstruction projects. (Various ADs)

Attachments: [B C D bids.pdf](#)

Chris Petykowski, City Engineering, presented the Agreement.

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

72. [23325](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying & Engineering for surveying services for 2012 Group D Street and

Sewer reconstruction projects. (Various ADs)

Attachments: [B C D bids.pdf](#)

Chris Petykowski, City Engineering, presented the Agreement.

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

73. [23343](#)

Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for the Traffic Study - East Johnson Street - North Butler Street to North Baldwin Street.

Attachments: [bid results.pdf](#)

Chris Petykowski, City Engineering, presented the Agreement.

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT