



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, November 19, 2014

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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: 5 - Paul E. Skidmore; David Ahrens; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Excused: 2 - Hans J. Hinke and Steven M. Fix

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. Consider approving the minutes of the Board of Public Works Meeting of Wednesday, November 5, 2014.

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

2. [36110](#) 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: [36110.pdf](#)

The report was read into the Minutes.

3. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

A motion was made by Ahrens, seconded by Skidmore, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [36046](#) Approving Plans, Specifications, And Schedule Of Assessments For Johns Street and Emil Street Utilities with Resurfacing Assessment District.

Attachments: [Util w Resurf Fact Sheet-Emil.pdf](#)
[Util w Resurf Fact Sheet-Johns.pdf](#)
[BPW Mailing Affidavit](#)
[53W1792EmilBPWPlan.pdf](#)
[53W1792JohnsBPWPlan.pdf](#)
[bpw notes JohnsEmil.pdf](#)
[53W1787BadgerRdSTMImprov.pdf](#)
[53W1792_JohnsEmilUtilwResurf\(2tabs\)_REV11192014.pdf](#)
[cc mailing affidavit.pdf](#)

Eric Dundee, City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit from the WDNR and a City Erosion Control/Stormwater Management permit would be required.

Public registered:

J Hottinger - 3821 Johns St.
M Hottinger - 3821 Johns St.

A motion was made by Branson, seconded by Ahrens, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING with corrections to assessment area for 3821 Johns St. The motion passed by voice vote/other.

5. [36047](#) Approving Plans, Specifications, And Schedule Of Assessments For Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction Assessment District - 2015.

Attachments: [BPW Mailing Affidavit.pdf](#)
[bpw notes.pdf](#)
[53W1053EN-Street.pdf](#)
[53W1053 BascomChamberlain.pdf](#)
[cc mailing aff.pdf](#)

LeAnne Hannan , City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit from WDNR and a City Erosion Control/Stormwater Management permit would be required.

Public registered:

D Wood - 2115 Bascom St
J Doughty - 2115 Bascom St
D Seiter - 2125 Chamberlain Av.

A motion was made by Branson, seconded by Ahrens, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

6. [36036](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Emil Street (Damon Road to west end).

Eric Dundee, City Engineering, presented the request. There was no one from the Public registered to speak.

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

7. [35982](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Tina M. Schmidt for the purchase of a parcel located at 5200 Camden Road for the location of a City Engineering bio-retention basin.

Attachments: [10182 Exhibit A - Legal.pdf](#)
[10182 Exhibit B - Property Map.pdf](#)
[Camden Road Map.pdf](#)

Greg Fries, City Engineering, presented the Agreement.

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

- 8. [36155](#) Authorizing a third amendment to the lease between the City of Madison and Madison-Kipp Corporation for lands located within the East Rail Transportation Corridor.

Attachments: [4114 3rd Amendment Exhibit A.pdf](#)
[4114 3rd Amendment Exhibit B Map.pdf](#)
[4114 3rd Amendment Exhibit C.pdf](#)
[4114 3rd Amendment Exhibit E.pdf](#)
[Kipp Map.pdf](#)

Greg Fries, City Engineering, presented the Agreement.

Public registered:

**G Ranch - 2815 Hauk St.
 C Landsness - 230 Waubesa St.
 L Green - 186 Dixson St.**

A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 12/3/2014. The motion passed by voice vote/other.

- 9. [36172](#) Establishing the 2015 Utility Rates for Sewer, Stormwater and Landfill.

Attachments: [2015 Landfill Rate Schedule.pdf](#)
[2015 Stormwater Rate Schedule.pdf](#)
[Bill Summary 2015.pdf](#)
[2015 Sewer Rate Schedule.pdf](#)

A motion was made by Skidmore, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Aye: 3
 Excused: 2
 Recused: 1
 Non Voting: 1

Steve Danner-Rivers, City Engineering, presented the rates.

A motion was made by Skidmore, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Ayes: 3 - Paul E. Skidmore; David Ahrens and David J. Branson

Abstentions: 1 - Claudia Haack

Excused: 2 - Hans J. Hinke and Steven M. Fix

Non Voting: 1 - Jaclyn D. Lawton

10. [36113](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Tennyson Lane CSM - Phase 1, be undertaken by the Developer, Private Contract No. 2409. (12th AD)

Attachments: [Overview Plan.pdf](#)

Janet Schmidt, City Engineering, presented plans and specifications.

A motion was made by Branson, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 11.* [36114](#) Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 3, Private Contract No. 2078.

Attachments: [2078 bituminous Schedule A.pdf](#)

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 12.* [36115](#) Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 8, Private Contract No. 2229.

Attachments: [2229 bituminous Schedule A.pdf](#)

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 13.* [36116](#) Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 9, Private Contract No. 2246.

Attachments: [2246 bituminous Schedule A.pdf](#)

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 14.* [36117](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eastlawn Plat - Phase 1, Private Contract No. 2210.

Attachments: [2210 san sched a.pdf](#)
[2210 street excl bit sched a \(2\).pdf](#)

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 15.* [36118](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park - Phase 7, Private Contract No. 2205.

Attachments: [2205 sched a san.pdf](#)
[2205 sched a street excl.pdf](#)

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 16.* [36119](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 11, Private Contract No. 1972.

Attachments: [1972 sched a san.pdf](#)
[1972 sched a storm.pdf](#)
[1972 sched a street excl.pdf](#)

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 17.* [36120](#) Accepting street and terrace improvements constructed by Private Contract for 4620 Frey Street PUD (Hilldale Hurrah Plat), Private Contract No. 2961.

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 18.* [36121](#) Accepting street and terrace improvements constructed by Private Contract for 1001 University Avenue - PUD, Private Contract No. 2293.

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

19. [36169](#) Approving plans and specifications for public improvements necessary for the project known as 7243 Manufacturers Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 2408. (17th AD)

Attachments: [Prelim Utility 9-16-14.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Aye: 3
Excused: 2
Recused: 1
Non Voting: 1

Janet Schmidt, City Engineering, presented plans and specifications.

A motion was made by Branson, seconded by Ahrens, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 4 - David Ahrens; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Recused: 1 - Paul E. Skidmore

Excused: 2 - Hans J. Hinke and Steven M. Fix

- 20.* [36074](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015. (9th AD)

Attachments: [36074-version 1.pdf](#)

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 21.* [36122](#) Declaring the City of Madison's intention to exercise its police powers establishing the Park Street Assessment District - 2015.

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 22.* [36139](#) Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street Assessment District - 2015.

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

23.* [36236](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Road Sidewalk Assessment District - 2015.

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

24.* [36237](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Charter Street and Spring Street Reconstruction Assessment District - 2015.

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

25.* [36238](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Assessment District - 2015.

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

26. [36089](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson Street Sanitary Lining Repair. (12th AD)

Attachments: [anderson sewer.pdf](#)
[pipe collapse.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Aye: 3
Excused: 2
Recused: 1
Non Voting: 1

Mark Moder, City Engineering, presented plans and specifications.

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 4 - Paul E. Skidmore; David Ahrens; David J. Branson and Jaclyn D. Lawton

Recused: 1 - Claudia Haack

Excused: 2 - Hans J. Hinke and Steven M. Fix

27. [36174](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Facility Improvements - HVAC Upgrade. (16th AD)

Attachments: [Yahara Clubhouse-Design Report_3-31-14.pdf](#)

Paul Stauffer, City Engineering, presented plans and specifications.

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

28. [36176](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Facility Improvements - Window Replacement. (16th AD)

Attachments: [Yahara Clubhouse-Window Replacement.pdf](#)

Paul Stauffer, City Engineering, presented plans and specifications.

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

29. [36152](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street. (8th AD)

Chris Petykowski, City Engineering, presented the amendment.

A motion was made by Branson, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

30. [36153](#) Authorizing the Mayor and the City Clerk to execute an agreement with Grunau Metals, a Division of Grunau Company, Inc. for fabrication and installation services for the Leaf Art project on the 700 & 800 Blocks of State Street. (8th AD)

Attachments: [leaf score.pdf](#)
[state st leaf.pdf](#)

Chris Petykowski, City Engineering, presented the agreement.

A motion was made by Branson, seconded by Ahrens, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 31. [36068](#) Change Order No. 1 to Contract No. 7276, Near West Sanitary Sewer Relocation Assessment District - 2014, to RG Huston Company, Inc. in the amount of \$48,442.45.

Attachments: [co 1 - 7276.pdf](#)

Corey Stelljes, City Engineering, presented the Change Order.

A motion was made by Branson, seconded by Ahrens, to Approve. The motion passed by the following vote:

Ayes: 3 - David Ahrens; David J. Branson and Paul E. Skidmore

Recused: 1 - Claudia Haack

Excused: 2 - Hans J. Hinke and Steven M. Fix

Non Voting: 1 - Jaclyn D. Lawton

- 32. [36069](#) Change Order No. 2 to Contract No. 7276, Near West Sanitary Sewer Relocation Assessment District - 2014, to RG Huston Company, Inc. in the amount of \$900.00 (total of change orders are over the 8% contingency).

Attachments: [co 2 - 7276.pdf](#)

Corey Stelljes, City Engineering, presented the Change Order.

A motion was made by Branson, seconded by Ahrens, to Approve. The motion passed by the following vote:

Ayes: 3 - David J. Branson; Paul E. Skidmore and David Ahrens

Recused: 1 - Claudia Haack

Excused: 2 - Hans J. Hinke and Steven M. Fix

Non Voting: 1 - Jaclyn D. Lawton

- 33. [36070](#) Change Order No. 3 to Contract No. 7276, Near West Sanitary Sewer Relocation Assessment District - 2014, to RG Huston Company, Inc. in the amount of \$2,240.00 (total of change orders are over the 8% contingency).

Attachments: [co 3 - 7276.pdf](#)

Corey Stelljes, City Engineering, presented the Change Order.

A motion was made by Branson, seconded by Ahrens, to Approve. The motion passed by the following vote:

Ayes: 3 - David J. Branson; Paul E. Skidmore and David Ahrens

Recused: 1 - Claudia Haack

Excused: 2 - Steven M. Fix and Hans J. Hinke

Non Voting: 1 - Jaclyn D. Lawton

34. [36132](#) Change Order No. 2 to Contract No. 7175, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2014, to Parisi Construction Co., Inc. in the amount of \$14,800.00.
- Attachments:** [co 2 - 7175.pdf](#)
- A motion was made by Branson, seconded by Hinke, to Approve. The motion passed by voice vote/other.**
35. [36143](#) Change Order No. 5 to Contract No. 7206, State Street Reconstruction Assessment District 2014, to Speedway Sand & Gravel, Inc. in the amount of \$13,676.59.
- Attachments:** [co 5 - 7206.pdf](#)
- Chris Petykowski, City Engineering, presented the Change Order.**
- A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.**
36. [36239](#) Change Order No. 1 to Contract No. 7238, Cannonball Path Phase 5, to Speedway Sand & Gravel, Inc. in the amount of \$36,500.00.
- Mark Moder, City Engineering, presented the Change Order.**
- A motion was made by Branson, seconded by Ahrens, to Approve. The motion passed by the following vote:**
- Ayes:** 3 - Paul E. Skidmore; David J. Branson and David Ahrens
- Recused:** 1 - Claudia Haack
- Excused:** 2 - Steven M. Fix and Hans J. Hinke
- Non Voting:** 1 - Jaclyn D. Lawton
37. [35684](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project I.D. 5992-09-77/78 for Capital City Path Segments 4-6, (Vondron Road - I-39) Engineering Project No 53W1791, and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing.
- Attachments:** [5992-09-7778CMadisonCapital City Path Segments 4-6SMA.pdf](#)
[TAP_Map.pdf](#)
- Tony Fernandez, City Engineer, presented the agreement.**
- A motion was made by Branson, seconded by Ahrens, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

38. For the information of the Board:

39. 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.

40. [35487](#) Awarding Public Works Contract No. 7339, Madison Water Utility Lakeview Reservoir Reconstruction.

A motion was made by Branson, seconded by Haack , to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

41. [36107](#) Awarding Public Works Contract No. 6832, Wingra Creek Parkway, Phase 3.

Attachments: [Contract 6832.pdf](#)

A motion was made by Branson, seconded by Ahrens, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

42.* [36252](#) Accepting bituminous surface improvements constructed by Private Contract In The Meadowlands - Phase I, Private Contract No. 1966

Attachments: [1966 bituminous Schedule A.pdf](#)

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

43.* [36253](#) Accepting bituminous surface improvements constructed by Private Contract In The Meadowlands -Phase 2, Private Contract No. 1967.

Attachments: [1967 bituminous Schedule A.pdf](#)

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 44.* [36254](#) Accepting bituminous surface improvements constructed by Private Contract In The Meadowlands -Phase 4, Private Contract No. 2083.

Attachments: [2083 bituminous Schedule A.pdf](#)

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 45.* [36255](#) Accepting bituminous surface improvements constructed by Private Contract In First Addition to the Meadowlands, Private Contract No. 2045.

Attachments: [2045 bituminous Schedule A.pdf](#)

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Branson, seconded by Ahrens, to Adjourn at 6:22 PM. The motion passed by voice vote/other.