



# City of Madison

## Meeting Minutes - Final

### BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;  
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;  
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

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Wednesday, April 19, 2006

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 103A (City-County Building)

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#### CALL TO ORDER

Vice Chair Joe Clausius called the meeting to order at 4:43 PM following verification by the secretary that the meeting was properly noticed and a quorum was present.

#### ROLL CALL

Van Rooy arrived at 5:15 PM.

Ald. Palm left at 5:20 PM.

**Present:** Van Rooy, Palm, Rewey, Harrelson, Clausius and Dukelow

**Absent:** Elmakias

**Excused:** William F. Bremer and Hewitt

**NOTE: The Board of Public Works is scheduled to hold a public hearing in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, April 19, 2006.**

**Present:** Van Rooy, Palm, Rewey, Harrelson and Clausius

**Excused:** William F. Bremer, Hewitt, Elmakias and Dukelow

1. Consider approving the Minutes of the Board of Public Works Meeting of April 5, 2006.  
**A motion was made by Mr. Rewey, seconded by Mr. Harrelson, to Approve the Minutes. The motion passed by acclamation.**  
**Approve the Minutes**
2. Items of concern brought to the Board but not listed below.  
**No items of concern.**
3. 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.  
**It was noted by Vice Chair Clausius that #7, 1902 Wright Street Storm Sewer had an impact to water resources. This item is being referred to the BPW meeting of 5/3/06.**
4. [03447](#) Approving Plans, Specifications, And Schedule Of Assessments For Marsh

Road Street Assessment District - 2006 (16th AD)

A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** Motion to approve plans, specifications and a corrected schedule of assessment for Marsh road Street Assessment District - 2006 made by Ald. Van Rooy, seconded by Mr. Harrelson.

Recap:

Vice Chair Clausius called the Board back into session at 6:30 PM for two public hearings.

Present: AL Van Rooy, Mr. Rewey, Mr. Harrelson

Excused: Ald. Palm, Mr. Bremer, Ms Hewitt, Mr. Elmakias and Mr. Dukelow.

LeAnne Hannan, City Engineering Division, was there to explain the Marsh Road project. She state that the scope of the project was to construct an urban roadway with concrete curb & gutter, asphalt pavement and storm sewer. There is an existing sidewalk along the west side of the road and future development along the east side of the road will be required to install sidewalk when they develop and grade the lots. The sanitary sewer, and possibly the water main, will be stubbed across the road in anticipation of future development and annexation of the Town of Blooming Grove lands. The roadway will be 48' wide, matching the section of roadway constructed by WIS/DOT north of Voges Road and the portion constructed by the City and McFarland north of Siggelkow Rd. This provides for two travel lanes and either bike lanes or a center dual left turn lane plus curbs. The sight distance over the hill will be improved by lengthening the approaches. The hill cannot be cut down because of the need to maintain the driveways to the existing properties.

An Intergovernmental Agreement between the City and Town of Blooming Grove allows the City to improve Marsh Rd and assess the properties in the Town. There is a Waiver of Assessments, for the Marsh Rd improvements adjacent to Madison Commerce Center, recorded with the Register of Deeds.

Ms. Hannan stated that she has received communications from the following:

Jim Bennett- 4314 Honey Pie, Jeff Otto-4322 Honey Pie, and Wanda Decker-4406 Honey Pie all questioned why they were being assessed and why the City didn't require the developer of Lost Creek to pay for the improvements to Marsh Rd. Mr. Otto has an "addendum", provided by Veridian at his closing, which stated that the price included all street improvements and utilities.

Dave Simon, Veridian Homes, has offered to pay the assessments for the properties within Lost Creek. This amounts to approximately \$31,000.

Mr. DiRienzo, 4205 Marsh, inquired about the possibility of saving the large tree in front of his home that is currently shown to be removed. Ms. Hannan told him that she would talk to the City Forester to see whether or not it was viable to try and save the silver maple tree.

John Ritter, 4345 Marsh Rd had general questions about the assessments and his repayment options. He has 673' of frontage and a resulting assessment of almost \$29,000. He might be interested in a 15 year payback. He inquired about connecting to City utilities, but he is in the Town. Ms. Hannan gave him names

and phone numbers for the Water Utility and Sanitary Sewer Utility.

Construction is scheduled to start July 17 with completion in the fall. Access to residences will be maintained if they don't have an alternate access. Lost Creek and Madison Commerce Park residents can take access thru the adjoining plats and avoid Marsh Rd.

**Cost:**

Total \$550,000  
Assess. \$214,000  
City Share \$336,000

Vice Chair Clausius thanked Ms. Hannan and opened the public hearing.

**Registrants included:**

Gordon McKay, 4141 Marsh Road  
Gennie Ward, 4141 Marsh Road  
Richard Kroll, 4406 Honeypie Drive  
Wanda Deeker, 4406 Honeypie Drive  
Tom DeBeck, 4705 Highway M, Middleton

Gordon McKay stated that per the map, his water well will fall into the gutter and that trees will be within 1-2 feet of the gutter. Ms. Hannan said that she will double check with the Water Utility on this.

Larry Nelson, City Engineering stated that there are provisions in the Intergovernmental Agreement with Blooming Grove and they will review these issues.

Annexation of Mr. McKay's property into the City of Madison was discussed. It was noted that now be a good time but they have up to five years to annex into the City of Madison.

Gennie Ward supports, but did not wish to speak.

Richard Kroll wanted to know why Honeypie Drive was being assessed at all.

Mr. Nelson stated that normal policy is to assess abutting properties unless other arrangements had been made.

Ms. Hannan stated that she has had communications from Veridian Homes. Their records show that agreements were previously made with homeowners to have Veridian pick up these costs of assessments.

Mr. Nelson said he is hoping to get a check from Veridian Homes before the next Common Council and have this issue resolved.

Wanda Deeker had the same concerns as Mr. Kroll.

Tom Debeck did not speak.

Vice Chair Clausius thanked the members of the public.

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The motion passed by acclamation.

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Wanda Deeker had the same concerns as Mr. Kroll.

Tom Debeck did not speak .

Vice Chair Clausius thanked the members of the public.

**Motion to approve plans, specifications and a corrected schedule of assessment for Marsh road Street Assessment District - 2006 made by Ald. Van Rooy, seconded by Mr. Harrelson.**

5. [03449](#) Approving Plans, Specifications, And Schedule Of Assessments For North Randall Street Reconstruction Assessment District - 2006 (5th & 8th ADs)

A motion was made by Mr. Rewey, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Motion by Mr. Rewey, seconded by Mr. Harrelson to approve the plans and specifications with the City taking into review the events scheduled at the UW Stadium.

Mike Cechvala, City Engineering, was present to explain the reconstruction project for North Randall Avenue. South Randall Avenue lacks curb and gutter and has ponding problems. The project will install curb and gutter and new asphalt pavement with a face to face street width of 40 feet. The project will attempt to correct sight distance and ride ability issues associated with the hill at the bike path and former railroad.

This project will not involve reconstruction or other changes at the Randall Avenue and Monroe Street intersection.

The cost of the project is \$400,000.00 of which \$ 32,000 is being assessed to property owners.

Mr. Cechvala stated that he has not received any calls from property owners regarding this.

Mr. Rewey asked if the lowered bike path will be too steep a hill.

Mr. Cechvala stated that they will be 4 percent or less, and would review the design.

James Luedtke, 1419 Monroe Street, representing Mc Jingles LLC, wanted to know project time line. He was concerned about the impact to his business during the football season. His business is in the high pedestrian traffic of the stadium and construction will substantially cut into his business.

Mr. Cechvala stated that there would be not work on Saturdays, so it should not interfere with football traffic. They will make sure pedestrian walkways are open. There may be a time when they are pouring the driveway pad that access to the parking lot will be closed. The City will work with Mr. Luedtke to try to have access to his parking lot.

Mr. Luedtke also wanted to know if there could be access to his parking lot during the construction period. What accommodations will the City provide to obtain access to his lot he asked.

Mr. Rewey suggested that patrons could possibly go through the University Police parking lot to access his parking lot.

Mr. Luedtke also noted that the National Drum and Bugle Corp. World International will be at the stadium August 10 - 16, 2006 and could draw as many as 50,000 people. He also asked is there was a possibility of a temporary access from Monroe Street to his parking lot.

Mr. Cechvala said that he would keep the stadium schedule in mind when planning this project. He said that he would talk to Traffic Engineering about signs for traffic control, a temporary access from Monroe Street the Coliseum Bar parking lot.



It was agreed that the City will work with Mr. Luedtke on these concerns.

Mr. Cechvala stated that the project will last about 2 1/2 to 3 months and estimates that it will start sometime in July.

Mr. Luedtke asked about the intersection is planning on buying the laundromat.

Mr Nelson stated that because of the possible improvements to Union South and the Institute for Discoveries, the City has decided to stop construction short of the intersection.

Mr. Luedtke wanted to know how much property would be lost on reconstruction.

Mr. Cechvala said that they are looking into keeping Monroe and Randall into through street and turning South Randall into Monroe. This would not require any land to be purchased.

Mr. Nelson stated that the purpose of this would be to reduce the size of the intersection.

Mr. Luedtke was encouraged to talk to Traffic Engineering (Dan McCormick) for more information on future work on this intersection.

It was suggested by Mr. Luedtke that this project be started in April or May 2005 to avoid traffic problems two years in a row for his business.

Mr. Nelson said he would take it into consideration

Vice Chair Clausius thanked the members of the public.

Motion by Mr. Rewey, seconded by Mr. Harrelson to approve the plans and specifications with the City taking into review the events scheduled at the UW Stadium.

Motion by Mr. Rewey, seconded by Mr. Harrelson to close the public hearing.

Vice Chair Clausius closed the public hearing and called the Board back into session at 7:10 PM.

The motion passed by acclamation.

**RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** Motion by Mr. Rewey, seconded by Mr. Harrelson to approve the plans and specifications with the City taking into review the events scheduled at the UW Stadium.

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Vice Chair Clausius thanked the members of the public.

Motion by Mr. Rewey, seconded by Mr. Harrelson to approve the plans and specifications with the City taking into review the events scheduled at the UW Stadium.

Motion by Mr. Rewey, seconded by Mr. Harrelson to close the public hearing.

Vice Chair Clausius closed the public hearing and called the Board back into session at 7:10 PM.

6. [03366](#)

Authorizing the Mayor and City Clerk to enter into revised agreements with the Wisconsin Department of Transportation for South Madison Beltline Todd Drive Interchange and the Cottage Grove Road Bridge and Approaches over I 39/90, and amending the 2006 Capital Budget for Engineering - Major Streets.

**Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES** Motion by Ald. Palm, seconded by Mr. Harrelson to approve. Mr. Rewey abstained from vote due to previous employment with WI DOT and his previous involvement with this project. His understanding of the cost share policy with regards to the Cottage Grove Road bridge was that no local government should have been financially responsible.

Mr. Nelson, City Engineering, stated that this agreement would reduce the City's portion of the Beltline Todd Drive interchange from over 2 million to about 1.1 million with the State covering the difference. Funding would come from a TIF account for the Marsh Road project.

Roll call vote taken. Aye - Ald. Palm. Aye - Mr. Harrelson. Aye - Clausius. Abstained - Mr. Rewey.

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Mr. Nelson, City Engineering, stated that this agreement would reduce the City's portion of the Beltline Todd Drive interchange from over 2 million to about 1.1

million with the State covering the difference. Funding would come from a TIF account for the Marsh Road project.

Roll call vote taken. Aye - Ald. Palm. Aye - Mr. Harrelson. Aye - Clausius. Abstained - Mr. Rewey.

7. [02754](#) Approving plans and specifications for public improvements necessary for the project known as 1902 Wright Street Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2075. (17th AD)
- Refer to the BOARD OF PUBLIC WORKS Vice Chair Clausius referenced the Water Impact Statement.
- Mike Dailey, City Engineering requested this item be referred to May 3 BPW meeting for parties to continue working on a compromise.
- Motion to refer by Mr. Rewey, seconded by Mr. Harrelson. Motion passed by acclamation.
- Refer to the BOARD OF PUBLIC WORKS Vice Chair Clausius referenced the Water Impact Statement.
- Mike Dailey, City Engineering requested this item be referred to May 3 BPW meeting for parties to continue working on a compromise.
- Motion to refer by Mr. Rewey, seconded by Mr. Harrelson. Motion passed by acclamation.
8. [03288](#) Improvements accepted for Water Main by private contract to serve: Southern Ridge. (1st AD)
- A motion was made by Ald. Palm, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9. [03290](#) Improvements accepted for Water Main and Water Service Laterals by private contract to serve: Sauk Heights, Phase I. (9th AD)
- A motion was made by Ald. Palm, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10. [03291](#) Improvements accepted for Water Service Laterals by private contract to serve: Churchill Heights - Phase II. (17th AD)
- A motion was made by Ald. Palm, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [03316](#) Improvements accepted by Private Contract to serve: Tradewinds Business Centre. (16th AD)  
**A motion was made by Ald. Palm, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**  
**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
12. [03318](#) Improvements accepted for Water Main by Private Contract to serve: Crosswinds at Hawks Landing - Phase III. (1st AD)  
**A motion was made by Ald. Palm, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**  
**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
13. [03407](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Blackhawk Church Town Center Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 2071, and rescinding RES-06-00172, ID 02855 (9th AD)  
**A motion was made by Ald. Palm, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, presented plans of the project. These plans showed new sub division streets. Streets would be either 33 or 38 feet wide. The motion passed by acclamation.**  
**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, presented plans of the project. These plans showed new sub division streets. Streets would be either 33 or 38 feet wide.**
14. [03413](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Hawks Ridge Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2087. (1st AD)  
**A motion was made by Ald. Palm, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**  
**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
15. [03415](#) Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as The Meadowlands, and authorizing construction to be undertaken by the Developer, Private Contract No. 2083. (3rd AD).  
**A motion was made by Ald. Palm, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, presented plans of the project. The motion passed by acclamation.**  
**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, presented plans of the project.**

16. [03418](#) Approving plans and specifications for public improvements required to serve Phase V of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084. (3rd AD)
- A motion was made by Ald. Palm, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, presented plans of the project. She noted that the project included alleys and streets that would be 32 feet wide.**
- The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, presented plans of the project. She noted that the project included alleys and streets that would be 32 feet wide.**
17. [03452](#) Declaring the City of Madison's intention to exercise its police powers establishing the Union Corners Reconstruction Assessment District - 2006. (6th AD)
- A motion was made by Mr. Rewey, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
18. Change Order No. 2 to South High Point and Raymond Road, Contract No. 5618, to James Thieding Constr. Inc. in the amount of \$12,287.63.
- Motion by Mr. Rewey, seconded by Mr. Harrelson to approve Change Order #2. The motion passed by acclamation.**
19. Consider a competitive change order for Goodman Park Maintenance Facility.
- Motion by Mr. Harrelson, seconded by Mr. Rewey to refer to the May 3, 2006 Board of Public Works. Motion passed by acclamation.**
- It was noted that the Parks Department is still looking into this matter.**
20. [03419](#) Authorizing City Staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for the City-County Building Tenant Improvement Remodels. (4th AD)

A motion was made by Mr. Rewey, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Whitney, City Architect**, stated that the remodels would involve 5th Floor - IS and Civil Rights, 1st Floor - Parks Department and Ground Floor - Police Department.

He has met with the Mayor who would like to proceed on this advertising.

Mr. Rewey asked that this be brought before the Board for referral once an Architect has been hired.

Vice Chair Clausius asked if this would require a preliminary.

Larry Nelson, City Engineer, stated that this must be approved by the Mayor and the occupants. It will be reviewed by all departments involved. The motion passed by acclamation.

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Whitney, City Architect**, stated that the remodels would involve 5th Floor - IS and Civil Rights, 1st Floor - Parks Department and Ground Floor - Police Department.

He has met with the Mayor who would like to proceed on this advertising.

Mr. Rewey asked that this be brought before the Board for referral once an Architect has been hired.

Vice Chair Clausius asked if this would require a preliminary.

Larry Nelson, City Engineer, stated that this must be approved by the Mayor and the occupants. It will be reviewed by all departments involved.

21.      **03420**      Authorizing the Mayor and City Clerk to enter into an agreement with Engberg Anderson Design Partnership, Inc. to provide professional architectural and engineering design services for interior improvements at Sequoya Branch Library located on Midvale Blvd. (11th AD)

Refer to the **BOARD OF PUBLIC WORKS Motion by Mr. Rewey, seconded by Mr. Van Rooy to refer to the May 3rd BPW. Motion passed by acclamation. Jim Whitney, City Architect, stated that negotiations on the design fee and scope are not ready yet. There are five firms in the final interview.**

Refer to the **BOARD OF PUBLIC WORKS Motion by Mr. Rewey, seconded by Mr. Van Rooy to refer to the May 3rd BPW. Motion passed by acclamation. Jim Whitney, City Architect, stated that negotiations on the design fee and scope are not ready yet. There are five firms in the final interview.**

22.      [03423](#)      Authorizing the Mayor and City Clerk to execute an agreement with the Town of Madison for connection of City Sanitary Sewer to the Town Sanitary Sewer System. (City of Madison, Town of Madison, City of Fitchburg)

**A motion was made by Mr. Rewey, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

23.      [03453](#)      Ordering Property Owners to Install Sidewalk in the 14th Aldermanic District. (14th AD)

Refer to the BOARD OF PUBLIC WORKS Motion by Mr. Rewey, seconded by Mr. Harrelson to refer item #03453 to May 3, 2006 BPW.

Motion passed by acclamation.

Refer to the BOARD OF PUBLIC WORKS Motion by Mr. Rewey, seconded by Mr. Harrelson to refer item #03453 to May 3, 2006 BPW.

Motion passed by acclamation.

24. [03454](#) Ordering Property Owners to Install Sidewalk in the 16th Aldermanic District. (16th AD)

Refer to the BOARD OF PUBLIC WORKS Motion by Mr. Rewey, seconded by Mr. Harrelson to refer item #03454 to May 3, 2006 BPW. Motion passed by acclamation.

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25. [03455](#) Ordering Property Owners to Install Sidewalk in the 12th Aldermanic District. (12th AD)

A motion was made by Mr. Rewey, seconded by Mr. Harrelson, to Refer to the BOARD OF PUBLIC WORKS Motion by Mr. Rewey, seconded by Mr. Harrelson to refer item #03455 to May 3, 2006 BPW. Motion passed by acclamation.

The motion passed by acclamation.

Refer to the BOARD OF PUBLIC WORKS Motion by Mr. Rewey, seconded by Mr. Harrelson to refer item #03455 to May 3, 2006 BPW. Motion passed by acclamation.

26. [03456](#) Ordering Property Owners to Install Sidewalk in the 13th Aldermanic District. (13th AD)

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

27. Appointments/Reappointments of designee(s) to the following Committees/Commissions:

Motion by Mr. Harrelson, seconded by Mr. Van Rooy to refer this to BPW on May 3rd.

Motion passed by acclamation.

28. Discussion of Henshue Construction and their fiberoptics work.

Motion by Mr. Van Rooy , seconded by Mr. Harrelson to refer to BPW meeting on May 5, 2006. Motion passed by acclamation.



29. 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.

**No action taken.**

30. [03428](#) Awarding Public Works Contract No. W7573, Glenway Street Test Well, opened April 14, 2006.

**A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

31. [03469](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Emerick Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 2088. (9th AD)

**A motion was made by Mr. Harrelson, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

32. [03476](#) Declaring the City of Madison's intention to exercise its police powers establishing the Vilas Avenue Street Assessment District - 2006. (13th AD)

**A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

33. [03468](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodrow Street and Edgewood Drive Cul-de-sac. (10th AD)

**A motion was made by Mr. Rewey, seconded by Mr. Harrelson, to Refer to the BOARD OF PUBLIC WORKS Larry Nelson, City Engineering, stated that he has just received the survey data and that the plans have not progressed to satisfaction. The City has not had time to locate and stake out the area. Mr. Rewey requested that this be deferred until Engineering has time to mark the area. Resident Sam Johnson was present to voice his objections. He referred to his letter about his belief that the hammerhead is located on the wrong side and that cars will have to back up. Mr. Nelson said he will take it into consideration. Resident Shawn Schey was present to voice her approval of this action. She is hoping that the board will approve the plans and specifications and wanted to know if a new letter would be send out once plans were revised. Mr. Nelson stated that a new letter would go out. Ms. Schey stated that she would like to give more feedback once the area is marked and hoped that the plans would not get pushed back too far. Mr. Nelson stated he will try to have the area marked the weekend before the next BPW and will issue a new letter stating other issues. The motion passed by acclamation.**

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34. Change Order No. 6 for Contract No. 5868, Fire Administration Building Remodeling, to Tri-North Builders, Inc. in the amount of \$673.21

Motion by Ald. Palm, seconded by Mr. Rewey to approve Change Order No. 6 for Contract No. 5868. Motion passed by acclamation.

Jeanie Zwart stated that this will wrap up the project and complete the paperwork. Change order is a result of IS adding a patch panel that was needed and replace some wire molding that was thrown away in error. There is not contingency over the amount. Fire Department has the funds. She also stated that this was not field ordered.

## ADJOURNMENT

Motion by Mr. Harrelson, seconded by Mr. Van Rooy to adjourn