



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 19, 2017

4:30 PM

1600 Emil Street
Engineering Training Room

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Lawton at 4:43 p.m, following verification that the meeting had been properly noticed. Three board members were present, with the fourth being present by cell phone, en route to the meeting. With quorum met, Chair Lawton asked for a motion to recess the meeting until Ald. DeMarb arrived at the meeting. Motion made by Ald. Clear, second by Johnson to recess the meeting. Alder DeMarb arrived at 5:05 p.m.

Present: 4 - Mark Clear; Denise DeMarb; Jaclyn D. Lawton and Kenneth G. Johnson

Excused: 3 - David J. Branson; Joseph R. Clausius and Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING - NOISE IMPACT

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 28, 2017, and the Public Hearing of the same date.

A motion was made by Johnson, seconded by Ald. Clear, to Approve the Minutes of June 28, 2017. The motion passed by voice vote/other.

Johnson noted the discussion of Item 8, Legistar File ID 4792, relating to a Madison General Ordinance that would prohibit particulate matter to become airborne, should reflect that the board recommended including language that exempts cooling towers or removes "liquid droplets" from the language.

[Editor's note: This update has been made to Item 8, Legistar File ID 4792]

2. [48009](#) 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: [48009.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 Ald. Clear, seconded by Johnson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Items added to the Consent Agenda: 8, 9, 10, 11, 25 and 29.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. [47782](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #11473.

Attachments: [11473_P12_State.pdf](#)
[11473_P21_Emil.pdf](#)
[7851_public_hearing_letter_BPW_July_19_2017.pdf](#)

Kyle Frank, City Engineering Division, presented project details. There were no members of the public present for the hearing. A motion was made by Ald. Clear, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

5. [47858](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Colony Drive and South Gammon Road Traffic Signal Assessment District, and for installation of a westbound right turn lane for signal operation, and rescinding RES-17-00349, ID No. 46761, adopted May 2, 2017. (9th and 19th AD)

Attachments: [BPW Hearing Notice for BPW 07 19 2017.pdf](#)
[Colony-Gammon Assess Schedule \(2\).pdf](#)
[Cover Ltr-Colony Gammon.pdf](#)
[Report of CTE-Colony Gammon.pdf](#)
[Rob Phillips BPW Registration-Colony Gammon.pdf](#)
[Mailing Affidavit BPW.pdf](#)
[Mailing Affidavit - CC 7-25-2017.pdf](#)
[47858 Version 1.pdf](#)
[Ald. Skidmore Amendment.pdf](#)

Gretchen Aviles Pineiro, Traffic Engineering Division, presented project details. There were no members of the public in attendance for the hearing. A motion was made by Ald. Clear, seconded by Johnson, 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. [47991](#) Approving Plans, Specifications, And Schedule Of Assessments For Chippewa Drive Sidewalk Assessment District - 2017.

Attachments: [11571 BPW Mailing.pdf](#)
[Chippewa Drive Sidewalk Letter.pdf](#)
[Chippewa SW BPW Plans.pdf](#)
[Public Hearing Submission.pdf](#)
[CC Hearing Notice.pdf](#)
[11571_Chippewa Dr Revised SoA.pdf](#)
[40001 Chippewa Dr.pdf](#)
[Chippewa SW Rev Plans.pdf](#)
[Chippewa sidewalk 2.pdf](#)
[adopted cc mailing leg 47991.pdf](#)

Proceed with construction of sidewalk on the north side of the street with 3' terrace and to defer the south side sidewalk and have staff follow up with Traffic Engineering and Pedestrian/Bicycle and Motor Vehicle Commission.

Chris Dawson, City Engineering Division, presented project details. Christy Bachmann, City Engineering Division, also presented project information.

Members of the public present for the public hearing:

T. Reed, 4001 Hiawatha - Opposed to project. Read a letter signed by residents living in five homes in the project area.

I. Beamsley, 4014 Cherokee Dr. Neither support nor oppose project.

A Rosenberg & A. Sunkara, 4013 Chippewa Dr. Opposed to project.

D & V. Franchino, 4010 Chippewa Dr. Neither support nor oppose project.

Discussion centered around residents seeing a need for sidewalk on north side of street for nearby school and pedestrians. Bachmann said from public informational meetings, the neighborhood and Alder Cheeks seem supportive of sidewalk on the north side. She said that Traffic Engineering has not had input on crossing Chippewa to access south sidewalk. Bachmann said it could be an option to split the project by going forward with the north side at this time and then assess the south side sidewalk. Resident's concerns about width of terrace was also discussed. A motion was made by Ald. Clear, seconded by Johnson to Recommend to Council to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING.

Johnson offered a friendly amendment to proceed with construction of sidewalk on the north side of the street with 3' terrace and to defer the south side sidewalk and have staff follow up with Traffic Engineering and Pedestrian/Bicycle and Motor Vehicle Commission. Ald. Clear accepted the friendly amendment.

Motion made by Ald. Clear, seconded by Johnson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING to proceed with construction of sidewalk on the north side of the street with 3' terrace and to defer the south side sidewalk and have staff follow up with Traffic Engineering and Pedestrian/Bicycle and Motor Vehicle Commission. Motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [47509](#) Adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.
- Attachments:** [Darbo-Worthington-Starkweather Plan.pdf](#)
[Darbo-Worthington-Starkweather Recommendation.pdf](#)
[PBMVC 8.25.17 ITEM E.1 registrant.pdf](#)
- Angela Puerta and Jule Stroick, Planning Unit, presented the Darbo-Worthington-Starkweather Neighborhood Plan. A motion was made by Clear, seconded by DeMarb, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**
8. [47859](#) Accepting a Permanent Limited Easement for Public Sidewalk Purposes from Board of Regents of the University of Wisconsin System across the Witte Residence Hall property located at 615 West Johnson Street.
- Attachments:** [11295.pdf](#)
- A motion was made by Ald. Clear, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [47867](#) Accepting a Permanent Limited Easement for Sanitary Sewer Purposes from Jeffrey Simon and Mariel Simon across the property located at 4930 Lake Mendota Drive.
- Attachments:** [11351 Exhibit A.pdf](#)
- A motion was made by Ald. Clear, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [47868](#) Accepting a Permanent Limited Easement for Public Storm Water Management Purposes from the owners of parcels located at 1917 and 1923 Reetz Road.
- Attachments:** [11355 & 11372 Reso. ex. A.pdf](#)
[11355 & 11372 Reso. ex. B.pdf](#)
- A motion was made by Ald. Clear, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

11. [47885](#) A Resolution authorizing the Mayor and City Clerk to accept an easement from the owners of 1923 and 1917 Reetz Road to allow for drainage improvements resulting in reduced flood damage during extreme storm events.

Attachments: [Overview.pdf](#)
[11372 Easement Binder.pdf](#)
[11355 Easement Binder.pdf](#)
[Design Sketch.pdf](#)

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

12. [47886](#) Authorizing the Mayor and City Clerk to enter into a five (5) year agreement with the USGS to monitor storm water chloride levels in stormwater adjacent to Water Utility Well #16.

Greg Fries, City Engineering Division, presented details of the agreement. A motion was made by Ald. Clear, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [47979](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction, rehabilitation and maintenance of an existing public sanitary sewer within parcels located at 2815 and 2855 Industrial Drive. Located in part of the NE ¼ of the SW ¼ and the SE ¼ of the NW ¼ of Section 30, T7N, R10E. (14th AD)

Attachments: [11446SVY-Relocation Order.pdf](#)
[Rimrock Interceptor Ease Vicinity Map 2017-5-2.pdf](#)
[Item #13 MAP FOR REFERENCE \(RIMROCK INTECEPTOR- INDUSTRIAL](#)

Greg Fries, City Engineering Division, presented details of the relocation order. A motion was made by Ald. Clear, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

14. [48007](#) Authorizing the Mayor and the City Clerk to execute a release of certain platted public utility easements reserved across the Rolling Meadows Shopping Center property located at 4620 Cottage Grove Road.

Attachments: [11219 Exhibit A binder.pdf](#)
[11219 Exhibit B binder.pdf](#)

Rob Phillips, City Engineer, presented details of the release of a public utility easement. A motion was made by Ald. Clear, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 15.* [47891](#) Accepting bituminous surface pavement constructed by Private Contract in Cardinal Glenn - Phase 5, Private Contract No. 2310.

Attachments: [2310 bituminous Schedule A.pdf](#)

A motion was made by Ald. Clear, seconded by Johnson, 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.* [47914](#) Accepting sidewalk and terrace improvements constructed by Private Contract for Farm and Fleet - 2202 Stoughton Road, Private Contract No. 2265.

A motion was made by Ald. Clear, seconded by Johnson, 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.* [47915](#) Accepting terrace restoration and concrete repairs by Private Contract for 201 S. Bedford Street PUD, Private Contract No. 2319.

A motion was made by Ald. Clear, seconded by Johnson, 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.* [47916](#) Accepting bituminous surface pavement constructed by Private Contract in Linden Park - Phase 5, Private Contract No. 2146.

Attachments: [2146 bituminous Schedule A.pdf](#)

A motion was made by Ald. Clear, seconded by Johnson, 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.* [47917](#) Accepting sanitary sewer constructed by Private Contract 306 W. Main Street PUD, Private Contract No. 2326.

Attachments: [Sanitary Schedule A Unit Cost.pdf](#)

A motion was made by Ald. Clear, seconded by Johnson, 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.

- 20.* [48010](#) Accepting street and terrace improvements constructed by Private Contract for Target at Hilldale, Private Contract No. 2247.

Attachments: [2247-Storm Schedule A Unit Cost.pdf](#)

A motion was made by Ald. Clear, seconded by Johnson, 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. [48014](#) Approving plans and specifications for public improvements necessary for the project known as University Research Park - Science Drive Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 8025. (10th AD)

Attachments: [Science Drive Storm Report.pdf](#)
[Science Drive Storm Sewer.pdf](#)

Lauren Strigel, City Engineering Division, presented project details. A motion was made by Ald. Clear, seconded by Johnson, 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 22.* [47963](#) Assessing Benefits - Turner Avenue, Allis Avenue and Maher Street Assessment District - 2016.

Attachments: [4707 Buckeye.pdf](#)
[4709 Turner.pdf](#)
[4720 Turner.pdf](#)
[4724 Maher.pdf](#)
[5005 Allis Ave.pdf](#)
[10904_TurnerAllisMaherREV CORRECTED 5_24 FINAL.pdf](#)

A motion was made by Ald. Clear, seconded by Johnson, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

23. [47887](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Large Diameter Storm Sewer.

Attachments: [11728STM - Overview Plans.pdf](#)

Kyle Frank, City Engineering Division, presented project details. A motion was made by Ald. Clear, seconded by Johnson, 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. [48002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Edge/Park Ridge Employment Center.

Attachments: [PEPR PROGRESS SET 06 30 17.pdf](#)

Jeanine Zwart, City Engineering Division, presented project details. A motion was made by Ald. DeMarb, seconded by Ald. Clear, 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. [48011](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson St. Culvert. (12th AD)

A motion was made by Ald. Clear, seconded by Johnson, to Refer to a future BOARD OF PUBLIC WORKS meeting. The motion passed by voice vote/other.

26. [48012](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Path Phase 2.

Attachments: [Demetral Ph 2 Prelim Plans.pdf](#)
[53W1912-53W1246TE-Geometrics-Alt 1.pdf](#)

A motion was made by Ald. Clear, seconded by Johnson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 8/23/2017. The motion passed by voice vote/other.

27. [48029](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Transfer Station Stormwater Improvement.

Lauren Striegl, City Engineering Division, presented project details. A motion was made by Ald. Clear, seconded by Johnson, 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. [48028](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 6741 Park Edge Dr Flood Mitigation.

Attachments: [6741 Park Edge Dr Proposed Storm Plans.pdf](#)

Daniel Olivares, City Engineering Division, presented project details. A motion was made by Clear, seconded by Johnson, 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.

MISCELLANEOUS

29. [48013](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (4th, 5th, 7th, 8th, 9th & 20 ADs)

A motion was made by Ald. Clear, seconded by Johnson, 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.* [47972](#) Subcontractor List for Contract No. 7959, Park Paving 2017, to DRS Ltd, for 50.0%.

Attachments: [7959-BPW 7-19.pdf](#)

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

31. For the Information of the Board:

32. 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.

None.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

33. [47992](#) Awarding Public Works Contract No. 7848, West Wilson Street and South Henry Street Assessment District - 2017 and South Hamilton Street Resurfacing Assessment District - 2017.

Attachments: [Contract 7848.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Johnson, 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.

34. [47993](#) Awarding Public Works Contract No. 7970, Demetral Park Adult Fitness.

Attachments: [Contract 7970.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Johnson, 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.

35. [47994](#) Awarding Public Works Contract No. 7973, Colony Drive and South Gammon Road Traffic Signal Assessment District.

Attachments: [Contract 7973.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Johnson, 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.

36. [47995](#) Awarding Public Works Contract No. 8016, Mineral Point Road - Yellowstone Drive Traffic Signal Assessment District.

Attachments: [Contract 8016.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Johnson, 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.

37. [47996](#) Awarding Public Works Contract No. 8017, Sheboygan Ave Water Main Replacement.

Attachments: [Contract 8017.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Johnson, 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.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

38. [48030](#) Authorizing the City to Accept the Dedication of Property at 2005 East Springs Drive from East Town Plaza LLC for Stormwater Improvements. (17th AD)

Attachments: [East Springs Drive Dedication Agreement \(04 21 16\).pdf](#)
[QCD Lot 42 and Private Storm Water Drainage Pipes.pdf](#)

Greg Fries, City Engineering Division, presented details of the dedication of property. A motion was made by Ald. Clear, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

39. [48035](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, LP), at the Larkin Communications Tower located at 125 Larkin Street.

Attachments: [3973 Exhibit A.pdf](#)
[3973 Exhibit B - Fee Schedule.pdf](#)
[3973 License - Adopted Resolution No. 54252.pdf](#)
[3973 1st Amend - Master11-Jul-2017-12-53-24.pdf](#)

Rob Phillips, City Engineer, presented details of the agreement. A motion was made by Ald. Clear, seconded by Johnson, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

40. [48049](#) Authorizing the Purchasing Agent to sign a contract with Ken Saiki Design, Inc. for the Monroe Street Reconstruction Project.

Christy Bachmann, City Engineering Division, presented details of the agreement. A motion was made by Ald. Clear, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Ald. DeMarb said she supports public arts and the public involvement process that the Monroe Street project has gone through. She said it is important to call attention to the diverse needs of neighborhoods in Madison, citing as example the presentation on the Darbo-Worthington-Starkweather Neighborhood Plan (File ID 47509) presented by the Planning Department staff earlier in the meeting. She said in the Darbo-Worthington-Starkweather Neighborhood, residents are engaging in the public involvement process to improve road connection and sidewalks.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 41.* [48048](#) Declaring the City of Madison's intention to exercise its police powers establishing the 1000 Block S Sprecher Road Assessment District

A motion was made by Ald. Clear, seconded by Johnson, 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

42. [48091](#) Change Order No. 1 to Contract No. 7846, Watts Road and Harvest Moon, to Parisi Construction Co., Inc. in the amount of \$10,120.00.

Attachments: [leg 48091.pdf](#)

Rob Phillips, City Engineer, presented the Change Order. A motion was made by Ald. Clear, seconded by Johnson, to Approve. The motion passed by voice vote/other.

43. [48096](#) Change Order No. 1 to Contract No. 7806, Esther Beach Park Phase II Improvements, to Drax, Inc., in the amount of \$5,947.75 with a time extension of three (3) additional days.

Attachments: [leg 48096.pdf](#)

Rob Phillips, City Engineer, presented the Change Order. A motion was made by Ald. Clear, seconded by Johnson, to Approve. The motion passed by voice vote/other.

44. [48098](#) Change Order No. 2 to Contract No. 7879, 2017 Parks Division Landscaping, to Dan Larsen Lanscaping in the amount of \$2,750.00 (over the 8% of total change orders).

Attachments: [leg 48098.pdf](#)

Rob Phillips, City Engineer, presented the Change Order. A motion was made by Ald. Clear, seconded by Johnson, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 45.* [48032](#) Subcontractor List for Contract No. 7801, Capital City Path - Segment 1, to Speedway Sand & Gravel, Inc. for 45.24%.

Attachments: [7801-BPW 7-19.pdf](#)

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

- 46.* [48081](#) Subcontractor List for Contract No. 7726, Midtown Police Station - Construction to Miron Construction Co., Inc. for 67.43%.

Attachments: [7726-BPW 7-19.pdf](#)

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

ADJOURNMENT

A motion was made by Johnson, seconded by Ald. Clear, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:36 p.m.