



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, March 26, 2008

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

The Meeting was called to order by Acting Chair Clausius at 4:32 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

**Present:** 4 -

Joseph R. Clausius; Larry Palm; Douglas J. Duren and Russell D. Pietz

**Excused:** 3 -

William Bremer; Michael W. Rewey and Laura E. Hewitt

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Public Hearings of February 27, 2008, and the Minutes of the Board of Public Works Meeting of March 5, 2008, and the Public Hearing of the same date.

A motion was made by Duren, seconded by Pietz, to Approve the Minutes of February 27, 2008. The motion passed by voice vote/other.

A Motion was made by Palm, seconded by Duren to Approve the Minutes of March 5, 2008. The motion passed by voice vote/other.

2. Public Comment - limited to three minutes each.

No one from the Public was registered to speak.

3. [09590](#) 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:** [leg\\_09590.pdf](#)

The report was read into the minutes.

4. [09449](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the Buckeye Road (CTH AB) overpass &

approaches over I 39/90. (16th AD)

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

**Christy Bachmann, City Engineering, presented the request.**

**Public Registered:**

**Joseph Garcia - 1634 Kings Mill Way #208 - representing Point At Richmond Hill Condo Association. Garcia supports the project. Would like to be kept informed on the dates when this is to take place.**

5. [09531](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Tree Lane-Gammon Road intersection. (9th & 19th AD)

**Attachments:** [Tree Gammon Signal Assess BPW mailing.pdf](#)  
[Tree Gammon Signal Assess Exhibit A.pdf](#)  
[Tree Gammon Signal Assess Exhibit B.pdf](#)  
Tree Gammon Signal-Assess Dist.xls  
[Tree Gammon CC Hrg notice mailing.pdf](#)  
[Engineer Notes](#)  
[MAILING AFFIDAVIT CC hearing Tree Gammon.doc.pdf](#)

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

**Scott Langer, City Transportation, presented plans and specifications. There was no one from the Public registered to speak.**

6. [09543](#) Approving Plans, Specifications, And Schedule Of Assessments For South Few Street and South Baldwin Street Reconstruction Assessment District - 2008. (6th AD)

**Attachments:** [affidavit](#)  
[53W0171 Few-Baldwin Assess.xls](#)  
[Engineer Notes](#)

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

**James Wolfe, City Engineering, presented plans and specifications.**

**There was no one from the public registered to speak.**

7. [09544](#) Approving Plans, Specifications, And Schedule Of Assessments For Rugby Row, Vista Road and Eton Ridge Reconstruction Assessment District - 2008. (10th AD)

**Attachments:** [affidavit.pdf](#)  
[scheufele.pdf](#)  
[Engineer Notes](#)  
[53W0027 Rugby Vista Eton revised 03-28-08.xls](#)  
[09544 madison letter to courcil.pdf](#)

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

Chris Petykowski, City Engineering, presented plans and specifications.

Public Registered to Speak:

Elaine Singel - 2248 Rugby Row. Questions had been answered.

Bob Hodes - 2246 Rugby Row. Questions had been answered.

Charlotte Hodes - 2246 Rugby Row. Questions had been answered.

Michael Newton - 2250 Rugby Row. Supports the project.

8. [09156](#) Authorizing the Mayor and City Clerk to accept Public Water Main easements located within Lots 1 and 2, The American Center Plat, and to execute the partial release of a Public Water Main Easement located in Lot 2, the American Center Plat.

**Attachments:** [C6-WmEase\\_03.23.07.pdf](#)  
[C-7 WmEaseMod 03-23-07.pdf](#)

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

9. [09267](#) Authorizing the Mayor and City Clerk to execute a Subterranean Lease with Pinckney Investment Group, LLC, the owner of property located at 1 South Pinckney Street, to accommodate the existing encroachments of a subterranean parking structure and subterranean office, storage and mechanical spaces into the South Pinckney Street, East Washington Avenue, and South Webster Street public rights-of-way; and authorizing the Mayor and City Clerk to execute a Notice of Termination of Leases pertaining to two existing leases for such subterranean encroachments.

**Attachments:** [8891\\_ Exhibit A-Survey](#)

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

Heidi Fischer, City Planning, was present to answer questions.

10. [09306](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from the Anderson Living Trust, across property located at 5132 Spring Court.

**Attachments:** [map\\_and\\_description.pdf](#)

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

11. [09562](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Tradesmen Commerce Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2189. (16th AD)

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

12. [09564](#) Approving future phase contract for public improvements necessary for the Subdivision known as Midtown Center and authorizing construction to be undertaken by the Developer, Private Contract No. 2170. (1st AD)

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

13. [09591](#) Improvements accepted for Water Main by Private Contract to serve: East Towne Mall Sewer/Water Relocation (Barnes & Noble) Contract #1940 (17th AD).

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

14. [08651](#) Approving Plans, Specifications, And Schedule Of Assessments For Troy Drive Sidewalk Assessment District - 2008 Revised. (12th & 18th ADs)

**Attachments:** [Notes for Engineer](#)

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

15. [09506](#) Assessing Benefits - Coldspring Avenue Reconstruction Assessment District - 2007. (15th AD)

**Attachments:** [Coldspring Final.pdf](#)

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

16. [09520](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Few Street and South Baldwin Street Reconstruction Assessment District - 2008. (6th AD)

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

17. [09560](#) Declaring the City of Madison's intention to exercise its police powers establishing the Eastmorland Park Drainageway Assessment District (Woodman's Food Market). (15th AD)

**Attachments:** [woodmans.pdf](#)

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

Mike Dailey, City Engineering, was present to explain the request and answer questions.

18. [09606](#) Declaring the City of Madison's intention to exercise its police powers establishing the Northeast Neighborhood Sewer Interceptor Extension - 2008. (3rd AD)

**Attachments:** [map - leg file 09606.pdf](#)

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

Mike Dailey, City Engineering, was present to explain the request and answer questions.

19. [09566](#) Improvements accepted for Building Demolition, 3052 E. Washington Avenue, Contract No. 5952. (15th AD)

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

20. [09615](#) Improvements accepted for Transit Garage Vertical Lifting Door including Installation, Contract No. 6091. (6th AD)

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

21. [09561](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB Central District Police Remodel - Phase 4, Contract No. 6189. (6th AD)

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

James Whitney, City Engineering, presented plans and specifications.

22. [09602](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Starkweather Creek BMPs - 2008, Contract No. 6174. (6th & 15th ADs)

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

**Lisa Coleman, City Engineering, presented plans and specifications.**

23. [09603](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2008 - East, Contract No. 6119. (17th AD)

**Attachments:** [17chip\\_seal.pdf](#)

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

**Christy Bachmann, City Engineering, presented plans and specifications.**

24. [09604](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2008 - West, Contract No. 6120. (9th & 19th ADs)

**Attachments:** [chip\\_seal-9.pdf](#)

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

**Christy Bachmann, City Engineering, presented plans and specifications.**

25. [09611](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sayle Street Warehouse Building - Phase 1 Creek Restoration, Contract No. 6188. (4th AD)

**Attachments:** [sayle.pdf](#)

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

**James Whitney, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit from the Department of Natural Resources would be required. The project will not go out for bid until the permit is obtained.**

26. [09612](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 12. (9th AD)

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

James Whitney, City Engineering, presented plans and specifications. It was noted that the project is on South Point Road, not South High Point Road.

27. [09533](#) Authorizing the Mayor and City Clerk to enter into an Amendment No. 1 to the contract between the City of Madison and Strand Associates, Inc. for additional engineering design services for the Gettle Avenue Lift Station Improvements, Contract No. 6075. (19th AD)

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

Mike Dailey, City Engineering, presented plans and specifications.

28. [09451](#) Change Order No. 5 to Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007, to Speedway Sand & Gravel, Inc. in the amount of \$17,450.00.

**Attachments:** [co 5 - 5990.pdf](#)

A motion was made by Palm, seconded by Duren, to Approve. The motion passed by voice vote/other.

29. [09538](#) Change Order No. 7 to Contract No. 5630, Northeast Industrial Area Phase 2, to Capitol Underground in the amount of \$21,046.21.

**Attachments:** [co 7 - 5630.pdf](#)

A motion was made by Palm, seconded by Duren, to Approve. The motion passed by voice vote/other.

30. [09540](#) Change Order No. 5 to Contract No. 5573, Capital Square Fountains and Planters, to Joe Daniels Construction Co., in the amount of \$62,109.91.

**Attachments:** [co 5 - 5573.pdf](#)

A motion was made by Palm, seconded by Duren, to Approve. The motion passed by voice vote/other.

31. [09583](#) Change Order No. 5 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2 to Miron Construction Co., Inc. in the amount of \$5,594.00.

**Attachments:** [co 5 - 6080.pdf](#)

A motion was made by Pietz, seconded by Palm, to Approve. The motion passed

by voice vote/other.

James Whitney, City Engineering, presented the Change Order.

32. [09614](#) Change Order No. 4 to contract No. 6082, Fire Station #1 Lighting Upgrade, to Hill Electric for \$1,350.00 with a time extension of 21-contract days.

**Attachments:** [co 4 - 6082.pdf](#)

A motion was made by Pietz, seconded by Duren, to Approve. The motion passed by voice vote/other.

Kay Schindel, City Engineering, presented plans and specifications.

33. [08864](#) Approving plans and specifications and authorizing the Mayor and City Clerk to execute an agreement with Dane County and the Town of Burke for Portage Road and Hanson Road Resurfacing. (17th AD)

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

Mike Cechvala, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit for the Department of Natural Resources would be required.

34. [09454](#) Madison-Kipp opposes the proposed speed bump included in the reconstruction of Waubesa Street.

**Attachments:** [Waubesa St - Speed bump](#)

Tony Fernandez, City Engineering, presented the letter from Madison-Kipp. He noted that after discussion with Traffic Engineering, the speed bump will be left in the plans, but not installed. Once the project is near completion, a study will be done to see if there is still a need for the speed bump. If it is determined that the speed bump will not be necessary, it will be brought back to the Board of Public Works.

35. [09541](#) Subcontractor List for Contract No. 6087, Fleet Services Bldg. Mechanical, Fire Protection, Plumbing, and Building Security, to Joe Daniels Construction Co., Inc., for a total amount of 79.2%.

**Attachments:** [6087 Daniels Fleet Service To BPW of 032608.pdf](#)

A motion was made by Duren, seconded by Pietz, to Approve contingent on all contractors be compliant with Best Value Contracting. The motion passed by voice vote/other.

36. [09601](#) Subcontractor List for Contract No. 6153, Gettle Avenue Lift Station Rehab, to Bachmann Construction, for a total amount of 84%.



Attachments: [sublist 6153.pdf](#)

A motion was made by Duren, seconded by Pietz, to Approve contingent on all contractors be compliant with Best Value Contracting. The motion passed by voice vote/other.

37. [09613](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design and construction of STH 113 and approving the plan for resurfacing STH 113 (First St to Knutson Dr). (12th, 15th & 18th ADs)

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

38. **Madison Metropolitan Sewer District's Presentation regarding their Master Planning Process.**

John Schellpfeffon, Madison Metropolitan Sewerage District, was present to give a brief presentation on the Sewer District's Master Planning Process. Schellpfeffon let the Board know that any suggestions would be looked at.

39. **For the information of the Board Members:**

40. **Discussion of Reappointments/Appointments of Board of Public Works Representatives to various Boards/Commissions (terms expire on April 30, 2008):**

Motion by Pietz, seconded by Duren to approve the appointments. Motion passed by voice vote/other.

- A. Bill Bremer serves as the BPW Representative on the Solid Waste Advisory Committee.
- B. Mike Rewey serves as the BPW Representative on the Commission on the Environment.
- C. Bill Bremer serves as the BPW Representative on the Sustainable Design & Energy Committee.

41. **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.

42. [09459](#) Awarding Public Works Contract No. 5788, Monroe Street, Little Street, N. Randall Avenue & Randall Court Reconstruction Assessment District - 2008.

Attachments: [Contract No 5788.pdf](#)

A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.

43. [09460](#) Awarding Public Works Contract No. 6094, Kendall Avenue, Chestnut Street, and Walnut Street Reconstruction Assessment District - 2008 and Forest Street (300) Block Drainage Assessment District.

**Attachments:** [Contract No 6094.pdf](#)

A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.

44. [09461](#) Awarding Public Works Contract No. 6097, Resurfacing 2008 - Asphalt Paving.

**Attachments:** [Contract No 6097.pdf](#)

A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.

45. [09467](#) Awarding Public Works Contract No. 6098, Resurfacing 2008 - Utility Casting Adjusting and Curb & Gutter Repair - 2008.

**Attachments:** [Contract No 6098.pdf](#)

A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.

46. [09468](#) Awarding Public Works Contract No. 6099, Resurfacing 2008 - Grinding and Pulverizing.

**Attachments:** [Contract No 6099.pdf](#)

A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.

47. [09470](#) Awarding Public Works Contract No. 6100, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 3 & 16) by the Common Council.

**Attachments:** [Contract No 6100.pdf](#)

A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.

48. [09471](#) Awarding Public Works Contract No. 6123, East Main Street and North Dickinson Street Reconstruction Assessment District - 2008.

Attachments: [Contract No 6123.pdf](#)

A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.

49. [09472](#) Awarding Public Works Contract No. 6138, Repairing & Sealing Pavement Cracks, Local Streets - 2008.

Attachments: [Contract No 6138.pdf](#)

A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.

50. [09473](#) Awarding Public Works Contract No. 6139, Repairing & Sealing Pavement Cracks, Major Streets - 2008.

Attachments: [Contract No 6139.pdf](#)

A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.

51. [09474](#) Awarding Public Works Contract No. 6160, Park Paving - 2008.

Attachments: [Contract No 6160.pdf](#)

A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.

52. [09475](#) Awarding Public Works Contract No. 6183, Tennis Court Reconstruction/Resurfacing - 2008.

Attachments: [Contract No 6183.pdf](#)

A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.

53. [09476](#) Awarding Public Works Contract No. 6185, 2008 Parking Ramp Maintenance.

**A motion was made by Pietz, seconded by Duren, to Refer to the BOARD OF PUBLIC WORKS, due back on 4/14/2008. The motion passed by voice vote/other.**

54. [09477](#) Awarding Public Works Contract No. 6197, CIPP Rehab of Sanitary Sewers - 2008.

**Attachments:** [Contract No 6197.pdf](#)

**A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.**

55. [09478](#) Awarding Public Works Contract No. 6198, 2008-2010 Semi-Permanent (Epoxy) Pavement Markings.

**Attachments:** [Contract No 6198.pdf](#)

56. [09479](#) Awarding Public Works Contract No. 6199, Resurfacing 2008 - Asphalt Base Patching and Base Patch Grinding.

**Attachments:** [Contract No 6199.pdf](#)

**A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.**

57. [09480](#) Awarding Public Works Contract No. 6209, Greentree Landfill PV Installation 2008.

**Attachments:** [Contract No 6209.pdf](#)

**A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.**

58. [09481](#) Awarding Public Works Contract No. 6210, Demetral Landfill PV Installation 2008.

**Attachments:** [Contract No 6210.pdf](#)

**A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.**

59. [09552](#) Awarding Public Works Contract No. 6191, Alicia Ashman Library PV Installation 2008.

**Attachments:** [Contract No 6191.pdf](#)

**A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.**

60. [09553](#) Awarding Public Works Contract No. 6168, Restoration Landscaping 2008.

**Attachments:** [Contract No 6168.pdf](#)

**A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.**

61. [09554](#) Awarding Public Works Contract No. 6184, Grading and Seeding in Thut, Dominion and Lost Creek Park - 2008.

**Attachments:** [Contract No 6184.pdf](#)

**A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.**

62. [09555](#) Awarding Public Works Contract No. 6201, Street Tree Installation - 2008.

**Attachments:** [Contract No 6201.pdf](#)

**A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.**

63. [09718](#) Subcontractor List for Contract No. 6121, Mineral Point Road & Gammon Road Concrete Pavement Rehab, to Trierweiler Construction & Supply Co., Inc., for a total amount of 42.04%.

**Attachments:** [updated sublist 6121.pdf](#)

**A motion was made by Palm, seconded by Duren, to Approve contingent on all contractors be compliant with Best Value Contracting. The motion passed by voice vote/other.**

64. [09478](#) Awarding Public Works Contract No. 6198, 2008-2010 Semi-Permanent (Epoxy) Pavement Markings.

Attachments: [Contract No 6198.pdf](#)

A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER contingent on contractor being compliant with Best Value Contracting. The motion passed by voice vote/other.

Bid for Mega Rentals had not been opened at regular bid opening. It was opened at the meeting. Bid total was \$327,250.40 (unchecked). Brickline is still the low bidder.

#### ADJOURNMENT

A motion was made by Palm, seconded by Duren, to Adjourn at 7:05 PM. The motion passed by voice vote/other.