



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; Johanna Johnson, staff*

Wednesday, January 18, 2006

4:30 PM

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

CALL TO ORDER

Chair Bremer called the meeting to order at 4:31 p.m., following verification by the secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Van Rooy, Palm, William F. Bremer, Rewey, Harrelson and Clausius

Excused: Hewitt and Elmakias

1. Consider approving the Minutes of the Board of Public Works Meeting of January 4, 2006.
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to Approve the Minutes. The motion passed by acclamation.
2. Items of concern brought to the Board but not listed below.
No items of concern brought to the board not listed on the agenda.
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.
Item 18, Approving plans and specs for Goodman Park Maintenance Facility Reconstruction:

City Engineering and Parks staff reviewed the plans and believe that no permit is required due to the limited disturbed area (under one acre) and the distance from the creek (over 300 feet). A letter will be sent to the Wisconsin Department of Natural Resources to verify this.

(Greg Fries & Genesis Bichanich, City Engineering)
4. [02745](#) Approving Plans, Specifications, and Schedule Of Assessments for the Harley Drive Street Assessment District-2006. (20th AD)

A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** The board held a public hearing regarding approving plans, specifications and schedule of assessments for the Harley Drive Street Assessment District - 2006 (20th AD).

Vice Chair Clausius opened the public hearing at 6:31 p.m., following clarification from the secretary that the meeting had been properly noticed and that a quorum was present.

Members present: Vice Chair Clausius, Chair Bremer, Alder Van Rooy, Mr. Rewey, Mr. Harrelson.

Members excused: Alder Palm, Mr. Elmakias, Ms. Hewitt.

LeAnne Hannan, project engineer with the City of Madison Engineering Division, reported the City of Madison and City of Fitchburg are proposing to improve Harley Drive between Raymond Road and the cul-de-sac at the south end of the street. The City of Fitchburg is the lead agency on this project and they are responsible for the design, with some input and approval by the City of Madison. Ms. Hannan introduced the City of Fitchburg representative, Ahna Bizjak.

Ms. Hannan reported the scope of the project is approximately 1650 feet long, extending from Raymond Road to the south end of the street. The street will be 28 feet from face of curb to face of curb with a bituminous pavement, concrete curb and gutter, concrete drive aprons (the area between the curb and the property line), storm sewer and street lights. On the issue of lighting, the City of Madison and City of Fitchburg worked together to determine the location and style of five proposed street lights.

Ms. Hannan also reported that at a neighborhood meeting held on July 13, 2005, several residents inquired if something could be done about the noise coming from Verona Rd. She said the Wisconsin Department of Transportation has been consulted, and they are not intending to install any sound barriers if or when Verona Rd. is reconstructed. The cost exceeded the benefits (cost per benefited residents required to be less than \$30,000). The DOT is reportedly trying to devise a roadway design which will lessen the noise and for that reason, Ms. Hannan said the City of Madison and Fitchburg didn't believe it would be prudent to install any sort of sound barrier with this project. The construction of a berm was explored, but it would block the drainage of the ditch along Verona Rd., and that would not be acceptable to the DOT.

Ms. Hannan also said residents are responsible for removing, storing and re-installing their mailboxes. The project will place temporary mailboxes on Specht Rd. Approximately one week prior to start of construction, property owners will be notified and the temporary boxes installed. Residents who are not physically able to remove and replace their mailbox may contact the City of Fitchburg Department of Public Works for assistance.

The City of Fitchburg plans to open bids for this project in late February, with construction scheduled in April to allow for frost to come out of ground. Property owners will be notified prior to the start of construction and will be provided with the name and contact information of the contractor and site inspector.

The total cost of the project is estimated at \$362,000. Fifty-five percent of the

frontage is in the City of Madison and forty-five percent is in Fitchburg. The City of Madison's share of the project total is \$203,000. Of this, the City of Madison will pay \$109,500 and Harley Drive residents will be assessed \$93,500.

Ms. Hannan concluded his presentation stating she had received a few phone calls from Harley Drive residents asking general questions about the project, particularly about street lighting, but nobody said they are opposed to the project.

Vice Chair Clausius thanked Ms. Hannan for her presentation and asked members of the Board of Public Works if they had questions regarding the proposed project.

Chair Bremer inquired if sidewalk is included in the project. Ms. Hannan said sidewalk will be installed between Raymond Rd. and Verona Rd. in a separate project, but there was no interest by the Harley Drive neighborhood for a sidewalk .

Vice Chair Clausius opened the public hearing at 6:55 p.m. Registrants included:

Vern Andren, 2310 Harely Dr.

Beverly Andrew, 2109 Harley Dr.

Anne K. Brown, 2206 Harley Dr.

Norm Brown, 2206 Harley Dr.

Ken Buczak, 2202 Harley Dr.; registered in support of project

Joyce Buczak, 2202 Harley Dr.; registered in support of project

Joyce Ness, 2214 Harely Dr.

Else Solberg, 2210 Harley Dr.

Members of public inquired about the difference of proposed light posts versus light posts used on Westchester Rd.

Dan Dettmann and Kevin Fahey, both of the City of Madison Traffic Engineering Division were in attendance. Mr. Dettmann provided a picture example of the post top type the City of Fitchburg has proposed to install. Ms. Hannan stated the City of Madison seeks to limit the amount of up-light or "light pollution" and therefore, the lights on Harley Drive would be full cut-off. These lights cast 100 percent of light downward, which Mr. Dettman stated virtually eliminate light shining into windows.

The cost breakdown of light posts was discussed. Underground wiring accounts for two-thirds of the cost and one-third of the cost is the pole and light fixture. Ms. Bizjak said the total cost of poles, wiring and installation is estimated to be \$ 30,000. She also said the proposed poles for Harley are 25-feet tall, whereas the poles on Westchester are 20-feet tall. The five-foot difference should cut down on light shining into homes. Ms. Bizjak also added that the lamps on Westchester are globe-style and that has contributed to the number of complaints regarding lights shining into homes.

Mr. Norm Brown, 2206 Harley Dr., raised the concern about traffic noise, specifically from "jake brakes" of trucks on Verona Road and lack of a sound barrier. Ms. Hannan encouraged neighborhood residents to work with their Alder, Cindy Thomas and the police department. A copy of these minutes and a memo will be sent to Alder Thomas and Madison Police Department.

No citizen at the hearing said he or she was opposed to the project.

Vice Chair Clausius thanked the residents, closed the public hearing and called the board back into session.

There was no further discussion from the board regarding the proposal. Mr. Bremer confirmed that Engineering staff would take care of the requested memo.

Alder Van Rooy made the motion to approve and motion was seconded by Mr. Harrelson.

Meeting adjourned at 7:15 p.m.

The motion passed by acclamation.

5. [02627](#)

Determining a Public Purpose and necessity and adopting Transportation Project Plat No: 5992-05-74-4.01 to 4.03 for the City of Madison to acquire necessary land interests required for the planned public street improvements included in the East Washington Avenue Segment 3 Reconstruction Project, from Second Street to Marquette Street and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the land interest acquisitions. (15th AD)

A motion was made by Ald. Van Rooy, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING This is part of the East Washington Avenue Segment 3 Reconstruction Project, which spans from Second Street to Marquette Street, and authorizes the Mayor and City Clerk to sign all necessary documents to accomplish the land interest acquisitions.

Plan Commission concurs. The motion passed by the following vote:

Excused: Hewitt and Elmakias

Aye: Van Rooy, Palm, Rewey, Harrelson and Clausius

Abstain: Bremer

6. [02631](#)

Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to purchase a portion of the property at 5102 Meinders Road, adjacent to the recently recorded Owl's Creek Subdivision, which is required for the planned public street improvements for Owl Creek Drive, and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said properties. (16th AD)

A motion was made by Ald. Van Rooy, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING This is required for the planned public street improvements for Owl Creek Drive and authorizes the Mayor and City Clerk to sign all necessary documents to accomplish the acquisition of said properties.

Plan Commission concurs. The motion passed by acclamation.

7. [02734](#)

Accepting bituminous pavement constructed by private contract in Grandview

Commons - Phase II, Private Contract No. 1875. (16th 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.

8. [02753](#) Approving plans and specifications for public improvements necessary for the project known as 3270-3276 Maple Grove Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2074. (7th AD)

A motion was made by Mr. Rewey, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, Engineering Division, presented a drawing of the area which includes 3270 - 3276 Maple Grove Drive. She stated that area of Maple Grove Drive had be reconstructed in 2005 and new properties had been annexed into the City of Madison.

The proposed project includes work in the right-of-way on sidewalk, driveway apron and sanitary sewer lateral and water lateral. Additionally, the City Forester will be accessing the removal of some trees. The motion passed by acclamation.

9. [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)

A motion was made by Mr. Rewey, seconded by Mr. Rewey, to Refer to the Engineering Division Mike Dailey, City Engineering Division, presented a drawing of the developed site at 1902 Wright Street. He stated the proposed storm sewer project is to enclose a 50-foot drainage easement which is currently open, so that additional parking space may be gained.

Mr. Dailey said the owner, Ruedebusch Commercial Investments, had initially proposed installing four 3 x 6 box culverts. However, that would be very expensive and is not needed to convey the projected flows. The proposal is now to install two 3 x 4 box culverts. This is a private contract and the project will be paid for by the developer.

Mr. Rewey stated he is concerned about water quality issues at this site. He said the current open ditch is aiding to retention/detention functions and that the whole site is non-retention, as it is all paved.

Mr. Harrelson said he is also concerned about this proposal, as all run-off on the property is handled by the ditch.

Mr. Rewey also raised the concern that the site was built about two years ago and since that time, the developer has been applying for and granted variances on storm water management, either here or elsewhere.

Alder Van Rooy asked Mr. Nelson if a precedent exists. Mr. Nelson said that it is a 50 foot easement. The City had only acquired the easement and not the land.

Mr. Rewey made the motion to refer the item to City Engineering staff for further information and research of options. Motion seconded by Mr. Harrelson. The motion passed by acclamation.

10. [02759](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Sauk Heights - Phase III, Private Contract No . 2026. (9th 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.
11. [02760](#) Accepting storm sewer constructed by private contract in Sauk Heights - Phase III, Private Contract No. 2026. (9th 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.
12. [02761](#) Accepting sanitary sewer constructed by Private Contract In Sauk Heights - Phase III, Private Contract No. 2026. (9th 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.
13. [02728](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing - 2006 Assessment District (City Wide)
A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
14. [02730](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rolfsmeyer Drive Sanitary Sewer Assessment District (14th AD)
A motion was made by Ald. Palm, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
15. [02767](#) Declaring the City of Madison's intention to exercise its police powers establishing the Harrison Street, West Lawn Avenue and Monroe Street Reconstruction Assessment District - 2006. (10th AD)
A motion was made by Mr. Clausius, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Nelson said this street reconstruction assessment district includes the condo development on Monroe St., which is a former grocery store site. The street reconstruction project had been delayed to work in conjunction with new development in the area. The motion passed by acclamation.
16. [02724](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital Square Joint Repair - 2006. (4th AD)

A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering Division, displayed a drawing of the Capital Square area. She stated the project involves sawing, removing and replacing of deteriorated joints in the concrete pavement and other deteriorated sections of concrete on Main, Carroll, Mifflin and Pinckney Streets. The project is proposed to run through April and May of 2006.**

Ms. Bachmann said the project has been proposed for about two years, but has been delayed in part due to the issue of making parking available on the Capitol Square. She said that overall, the pavement is not in bad shape but it is a high pedestrian area.

The estimated cost of project is \$575,000.00 and three TIF districts are included within the project. Ms. Bachmann said some of the street intersections will require more extensive repairs resulting in street closures for short periods of time. Traffic Engineering and Madison Metro are working together on traffic issues and moving busses to the Outer Loop for a couple of weeks. Appropriate signs regarding the bus detour will be put in place.

Mr. Nelson stated that high impact concrete will be used for the curb construction due to the number of existing failures caused by the bus traffic.

Mr. Bremer inquired about base failures with the proposed concrete. Mr. Nelson responded that there have been failures with storm sewer inlets and instances of buses crushing curb heads, which in turn poses a trip hazard for pedestrians.

Mr. Rewey inquired if plans for pavement marking are available now. Ms. Bachmann said Tom Walsh, Traffic Engineering, is currently working on the plans and they should be available in a couple of weeks. Mr. Rewey stated he would contact Mr. Walsh directly for the information. The motion passed by acclamation.

17. [02737](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2006. (Various ADs)

A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Tom Maglio, City Parks Division, presented drawings of parks that are proposed to have various paving projects undertaken in 2006. These projects consist of parking lots, paths and basketball courts. The total cost of these projects is an estimated \$220,000.00.**

Mr. Rewey asked if retention/detention issues of storm water run-off had been accounted for at Reindahl Park's parking lot. Mr. Maglio said yes, there is a retention basin adjacent to the parking lot but it was not shown on the information packet sent to the Board. Mr. Maglio said he has been working with Greg Fries of the Engineering Division regarding storm water management for each parking lot. He added that in fact, he and Mr. Fries went out to each project site to ensure compliance. Mr. Maglio said that according to Mr. Fries, both Heistand and Marlborough Park parking lots did not meet the size requirements and hence, did not require any storm water management. Only Reindahl Park's parking lot meets size requirement.

Mr. Rewey also inquired about why the "future path to park and sidewalk" proposed for Heistand Park is not included with this project. Mr. Maglio said there isn't any money in the budget to do that part in 2006.

The motion passed by acclamation.

18. [02736](#) AMENDED - Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Maintenance Facility Reconstruction - 2006, Contract No. 5922. (13th AD)

A motion was made by Ald. Palm, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The City of Madison Parks Division has four million dollars in the 2006 Capital Budget ear-marked for the reconstruction/enlargement of the Franklin Field (now Goodman Park) Parks Division Maintenance Facility. This facility is located at Goodman Park, south of the playground and pool, east of the railroad tracks, west of the softball diamond #1 and the parking lot, and north of the bike trail that runs along Wingra Creek. All improvements other than additional parking lot islands, will be within the fenced-in facility. It is estimated that construction will begin in May of 2006 and take approximately a year to complete.

Representatives from the Parks Division, Si Widstrand and Tom Maglio, and representatives from Bray Architects, Richard Lundeen and Bill Danuser presented the proposed plans to the Board.

Mr. Lundeen, Bray Architects, presented drawings of the building and site. He said the plans are "budget driven" with the reconstruction consisting of the demolition of the maintenance building that houses the West Side Forestry Operations (designated at building "C"). The middle part of the building that currently houses workshops and administrative support (designated as building "A") will be demolished with the exception of the four walls. The interior will be rebuilt and an office addition will be put on the front (east side) as well as a new workshop addition on the back (west side). The building will be 41,000 square feet; of which 27,000 square feet will be new and 14,000 square feet will be remodeled.

The Board commended Bray Architects for the design of the building. Mr. Rewey said he however has concerns about the site of the maintenance facility, metal storage shed and chain link fence (which is located about 30 feet from the banks of Wingra Creek). He said Wingra Creek is being developed into a doorway to Madison and the metal storage building and fence are "eyesores". He questioned if another location had been considered for this maintenance facility.

Mr. Widstrand said budget constraints prevented the demolition and replacement of the metal storage shed. He said that the Parks Division requires a central location for maintenance operations, such as the carpenter shop, that cannot be efficiently carried out by satellite facilities on the east or west side of the City. Mr. Widstrand added that a Parks facility on the west side is on the Mayor's priority list for 2008. When that facility is built, the Parks Division would be able to consider storage space and demolishing the metal storage building.

Mr. Nelson said that securing land to site a maintenance facility is very difficult. He said Quann Park and the landfill are not alternatives, as the City has an agreement with Dane County. The neighborhood had also requested that the maintenance facility not expand outside of the present fenced area. Mr. Nelson added that the City was aware that developing a bike path along Wingra Creek would raise concerns about having a maintenance facility situated on a prime piece of land.

A discussion of LEED certification also took place. Details are presented in Item 27 of these minutes.

Mr. Nelson said it is advisable for the City to get the plans and specs out to bid as soon as possible, given the rising cost of building materials. He added that the

Goodman Park Maintenance Facility has a very good chance of being the first City building project in about a year of coming in on budget.

Alder Larry Palm motioned that the Parks Division create a master plan to removed the storage shed along the creek, which will be considered for funding in future budgets. The motion was seconded by Mr. Harrelson.

Parks Division personnel agreed to report back with requested information when able to do so. The motion passed by acclamation.

19. Change Order No. 1 to Contract No. 5798, Capital Avenue Sidewalk Assessment - 2005, to Raymond P. Cattell, in the amount of \$36,763.81 with a contract time extension of 15-days.
A motion was made by Ald. Van Rooy, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
20. Change Order No. 3 to Contract No. 5829, Midvale Blvd. Sanitary Sewer Replacement, to Speedway Sand & Gravel in the amount of \$1,601.25
A motion was made by Ald. Palm, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
21. Change Order No. 3 to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction, in the amount of \$209,670.46.
A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
22. [02723](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison. (City Wide)
A motion was made by Mr. Harrelson, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
23. [02740](#) Approving plans, specifications, and schedule of assessments for Interstate Commerce Park - Phase 1 Assessment District - 2005, and amending the 2005 Capital Budget by \$1,770,360.00 and that Resolution No. RES-05-00914, ID No. 00338, adopted by the Common Council on December 5, 2005 be hereby rescinded. (17th AD)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Nelson said the original assessment included property owned by the City that is currently in negotiation for sale. The assessment will be incorporated into the sale price. The motion passed by acclamation.

PLEASE NOTE: Special Board of Public Works Meeting, January 25, 2006, in City Engineering, Room 115 at 12:15 p.m. for approval of bids for Contract 5900, West Beltline Frontage Road/Todd Drive Reconstruction

The meeting time was moved to 12:15 p.m. from 12:00 p.m.

The following members will be in attendance:

Alder Van Rooy
Alder Palm
Ms. Hewitt
Mr. Harrelson

Need to confirm:
Mr. Clausius
Mr. Elmakias

Mr. Bremer will be abstaining

25. 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.

The board reviewed a listing of contractors requesting to be prequalified or licensed (No appeals to the process).

26. [02738](#) Awarding Public Works Contract No. 5792, Interstate Commerce Park - Phase I Assessment District - 2005. (17th AD)

A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Approved the low bid of Capitol Underground, Inc. in the amount of \$928,131.75. The motion passed by acclamation.

27. [02747](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract between the City of Madison and Bray Associates Architects, Inc. to increase the contract payment by \$31,590 to allow the City to seek LEED (Leadership in Energy and Environmental Design) certification for the Goodman Park Maintenance Facility (formerly known as Franklin Field Maintenance Facility) renovation project.

A motion was made by Ald. Palm, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Richard Lundeen, Bray Associates Architects, Inc. said the plans for the Goodman Park Maintenance Facility, as they currently stand, would allow the building to be "LEED Certified", which is the base rung of the LEED certification scale.

The requested \$31,590 would allow the LEED process and commissioning to be done to reach the basic LEED certification. If future funding for additional improvements can be found, it may be possible to attain a "Silver" level LEED certification, which Mr. Lundeen added is a goal of the Urban Design Commission, Mayor's Office and Parks Division.

He said one additional feature that can be incorporated into the building to attain the "Silver" classification is solar heating. Mr. Nelson said a federal energy bill allows owners of buildings to receive tax credits for energy improvements and this would be a credit the City could seek with this project. The motion passed by acclamation.

28. [02771](#) Accepting sanitary sewer constructed by Private Contract In Lake Edge Lutheran Church Sewer Relocation, Private Contract No. 1989. (15th AD)
A motion was made by Ald. Van Rooy, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

29. Change Order No. 1 to Contract No. 5409, Door Creek North - Phase No. 2, to R. G. Huston Co., in the amount of \$6,813.23.

This change order was for median work that was unrelated to the project.

A motion was made by Mr. Harrelson, seconded by Ald. Van Rooy. The motion passed by acclamation.

ADJOURNMENT

Board meeting recessed at 6:06 p.m. to convene for the public hearing at 6:30 p.m . (Motion made by Mr. Clausius; Seconded by Alder Van Rooy).

Minutes prepared by Johanna Johnson; approved by Larry Nelson, P.E., Board of Public Works Executive Secretary.