



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 2, 2011

4:30 PM

211 South Carroll Street (City-County Building)
Police District Central Community Room
Room GR-22

CALL TO ORDER/ROLL CALL

The Meeting was called to Order by Chair Lawton following verification by the Secretary that the meeting was properly noticed and a quorum was present.

It is noted that Alder Skidmore at 6:20 PM.

Present: 6 -

Paul E. Skidmore; Larry Palm; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Excused: 2 -

Ruben L. Anthony, Jr. and Scott A. Vaughn

DISCLOSURES AND RECUSALS

Alder Skidmore noted that he previously worked for Homburg, but has no economic interest in their business.

PUBLIC HEARING - NOISE IMPACT

The Public Hearing was called to Order by Chair Lawton following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Motion by Palm, seconded by Fix to recess at 6:24 PM. Motion passed by voice vote.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Public Hearing was called to Order by Chair Lawton following verification by the Secretary that the meeting was properly noticed and a quorum was present.

1. Consider approving the Minutes of the Board of Public Works Meeting of February 16 2011; and the Public Hearings of the same date.

A motion was made by Dailey, seconded by Ald. Skidmore, to Approve the

Minutes as corrected. The motion passed by voice vote/other.

2. **Public comments - Limited to three minutes each.**

There was no one from the Public registered to speak.

4. [21330](#) 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: [21330.pdf](#)

The report was read into the Minutes.

5. [21452](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Old University Avenue from Farley Avenue to Paunack Place. (5th AD)

Attachments: [NightWorkMap.pdf](#)
[MMSD Letter.pdf](#)

Tim Stieve - representing MMSD - presented the request.

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

6. [21147](#) Approving Plans, Specifications, And Schedule Of Assessments For Langdon Street Assessment District - 2011.

Attachments: [Langdon mailing affidavit.pdf](#)
[53W1148 Langdon.xls](#)
[cc affidavit_langdon.pdf](#)
[engineers notes.pdf](#)
[cc mailing affd 21147.pdf](#)

Chris Petykowski, City Engineering, presented plans and specifications. It was noted that a City of Madison Erosion Control/Stormwater Management permit would be required. There was no one from the Public registered to speak.

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

7. [21148](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Frances Street (Langdon St - North) Assessment District - 2011.

Attachments: [mailing affidavit_n frances.pdf](#)
[53W1125_NFrances_langdonnorth.xls](#)
[cc affidavit_n frances.pdf](#)
[engineers notes.pdf](#)
[3.15.2011 registrations](#)
[cc mailing affd 21148.pdf](#)

Eric Dundee, City Engineering, presented plans and specifications. It was noted that a City of Madison Erosion Control/Stormwater Management permit would be required. There was no one from the Public registered to speak.

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

8. [21149](#) Approving Plans, Specifications, And Schedule Of Assessments For South Ingersoll Street Resurfacing Assessment District - 2011.

Attachments: [mailing affidavit_s ingersoll.pdf](#)
[53W0633 Ingersoll Resurf Assess.xls](#)
[cc affidavit_s ingersoll.pdf](#)
[cc mailing affd 21149.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications. It was noted that a City of Madison Erosion Control/Stormwater Management permit and a WDNR permit for land disturbance over an acre would be required. There was no one from the Public registered to speak.

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

9. [21403](#) Approving Plans, Specifications, And Schedule Of Assessments For Woodley Lane Assessment District - 2011. (14th AD)

Attachments: [bpwaffidavit.pdf](#)
[53W1180 Woodley Assess.XLS](#)
[cc affidavit_woodley.pdf](#)
[engineers notes.pdf](#)
[cc mailing affd 21403.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications. There was no one from the Public registered to speak.

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

10. [21404](#) Approving Plans, Specifications, And Schedule Of Assessments For West Lawn Avenue Reconstruction Assessment District - 2011.

Attachments: [bpw mailing affidavit.pdf](#)
[53W1045 West Lawn.xls](#)
[cc affidavit_w lawn.pdf](#)
[engineers notes.pdf](#)
[3.15.2011 registrations](#)
[cc mailing affd 21404.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications. It was noted that a City of Madison Erosion Control/Stormwater Management permit would be required.

Public Registered:

Bob Foulkes - 2380 West Lawn - Supports

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

11. [21405](#)

Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing Assessment District - 2011.

Attachments: [bpw affidavit.pdf](#)
[53W1086_Dempsey.xlsx](#)
[53W1086_Busse Olbrich Clover.xlsx](#)
[53W1086_Old Sauk.xlsx](#)
[cc affidavit_utility replacement.pdf](#)
[engineers notes.pdf](#)
[cc mailing affd 21405.pdf](#)

A motion was made by Palm, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING, contingent on approval of a 15 year payback on properties assess over \$3,000.00, if allowed by Comptroller. The motion passed by voice vote/other.

Following the board meeting, the Comptroller / City Attorney determined that the motion to use 8 and 15 year payback for the same district was in violation of state statutes.

Steve Sonntag, City Engineering, presented plans and specifications.

Public Registered:

Jennifer Zahn - 610 San Ivan Trl.
Mary Erickson - 5813 Old Sauk Rd
John Magill - 6302 Old Sauk Rd

A motion was made by Palm, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING, contingent on approval of a 15 year payback on properties assess over \$3,000.00, if allowed by Comptroller. The motion passed by voice vote/other.

Following the board meeting, the Comptroller / City Attorney determined that the motion to use 8 and 15 year payback for the same district was in violation of state statutes.

12. [20903](#)

Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit G pursuant to Wis. Stat. § 66.0103 to repeal and recreate Chapter 37 entitled "The Public Stormwater System Including

Erosion Control.”

Attachments: [Exhibit G](#)

Greg Fries, City Engineering, presented the amendment.

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

13. [21254](#)

Approving and adopting a Policy for funding the Undergrounding of Overhead Utility Lines.

Attachments: [Funding Policy Under Utty Final.pdf](#)
[Funding Policy Under Utty Rev 20110226.pdf](#)

A motion was made by Dailey, seconded by Fix, to Refer. to the BOARD OF PUBLIC WORKS., due back on 3/16/2011. The motion passed by voice vote/other.

14. [20850](#)

A substitute resolution revising the Rate Adjustment Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances.

Attachments: [Sub 20850.pdf](#)
[Leg 20850 Version 1.pdf](#)
[Registration Forms 2-1-2011.pdf](#)
[Leg 20805 - Version 2.pdf](#)
[Leg 20850 - Version 3.pdf](#)

A motion was made by Palm, seconded by Ald. Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES with the requirement that the City send a notice to the property owners sixty days prior to the expiration. The motion passed by the following vote:

Aye - 5
Excused - 2
No - 1

Mike Dailey, city engineering, presented the resolution.

Public registered :

Chris Homburg - 6106 Milwaukee St
Buck Sweeny - representing the Theis Farms
Randy Theis - 9101 Mineral Point Rd
LaVerne Theis - 8821 Mineral Point Rd
Alder Cnare - 5218 Kevins Way

A motion was made by Palm, seconded by Ald. Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES with the requirement that the City send a notice to the property owners sixty days prior to the expiration. The motion passed by the following vote:

Ayes: 5 -

Paul E. Skidmore; Larry Palm; Lucas K. Dailey; Jaclyn D. Lawton and Russell D. Pietz

Noes: 1 -
Steven M. Fix

Excused: 2 -
Ruben L. Anthony, Jr. and Scott A. Vaughn

15. [21491](#) Creating Sec. 10.33 including Charter Ordinance Sec. 10.33(10)(c) and creating new Sec. 8.15(3), renumbering current Secs. 8.15(3) through (5) to (4) through (6), creating Charter Ordinance Sec. 31.045(3)(c), amending Sec. 31.03(2), creating Sec. 31.041(3)(a)6., renumbering current Sec. 31.041(3)(a)6. to 7., amending Sec. 31.044(1)(c) and creating Sec. 31.046(4) of the Madison General Ordinances to allow for the operation of a City-sponsored bicycle-sharing program in Madison and the placement of signs on bicycle sharing facilities.

Attachments: [Version 1](#)
 [Master File ID 21491.pdf](#)
 [Master File ID 21106.pdf](#)
 [B-cycle LLC Version 1.pdf](#)
 [Madison B-cycle FAQ.pdf](#)
 [Madison B-cycle PowerPoint Presentation.pdf](#)
 [PBMVC Recommendation 21106.pdf](#)
 [Registration Forms -1-2011.pdf](#)
 [BCycleOrdinanceReport030211.pdf](#)
 [ADOPTED BODY.AMD.pdf](#)
 [3.15.2011 registrations](#)

A motion was made by Pietz, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused - 2
No - 1
Aye - 5

Ray Harmon, Mayoral Office, presented the Ordinance.

A motion was made by Pietz, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 -
Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz and Paul E. Skidmore

Noes: 1 -
Larry Palm

Excused: 2 -
Ruben L. Anthony, Jr. and Scott A. Vaughn

- 16.* [21421](#) Improvements accepted for Wingra Parkway Improvements Phase 2, Contract No. 6179.

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

- 17.* [21422](#) Improvements accepted for Maple Ave., Center Ave. & Ludington Ave.

Reconstruction Assessment District, Contract No. 6281.

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

18.* [21456](#)

Improvements accepted for Capitol Square North Window and Frame Replacement - 2009, Contract No. 6397. (2nd AD)

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

19. [21409](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Prairie Road Water Tower Replacement (7th AD)

Dennis Cawley, Madison Water Utility, presented plans and specifications.

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

20. [21448](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin-Turville Court Gate Installation, Contract No. 6662.

A motion was made by Fix, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 2

No: 1

Aye: 5

A motion was made by Fix, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 -

Paul E. Skidmore; Larry Palm; Lucas K. Dailey; Jaclyn D. Lawton and Russell D. Pietz

Noes: 1 -

Steven M. Fix

Excused: 2 -

Ruben L. Anthony, Jr. and Scott A. Vaughn

21. [21478](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for repairs at the Capitol Square North, State Street Capitol, Government East, and State Street Campus (Lake) parking ramps (2nd, 4th, 6th and 8th AD)

Bill Putnam, City Transportation, presented plans and specifications.

A motion was made by Pietz, seconded by Fix, to RECOMMEND TO COUNCIL

TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

22. [21434](#) Change Order No. 2 to Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009, to Rawson Contractors, Inc. in the amount of \$23,726.44.

Attachments: [co 2 - 6300.pdf](#)

A motion was made by Palm, seconded by Pietz, to Refer. to the BOARD OF PUBLIC WORKS., due back on 3/16/2011. The motion passed by voice vote/other.

23. [21376](#) Change Order No. 3 to Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009, in the amount of \$7,632.25 (over the 8% contingency) to Rawson Contractors, Inc.

Attachments: [co 3 - 6300.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

24. [21516](#) Change Order No. 1 to Contract No. 6133, Cannonball Path Phase 1 and Water Main - 2010, to Speedway Sand & Gravel, Inc. in the amount of \$31,999.00

Attachments: [co 1 - 6133.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

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.**

There were no appeals.

26. [21356](#) Notice of Appeal from "Notice of Encroachment Violation" dated January 3, 2011.
Subject Real Estate: 122 State Street

Attachments: [Herrick let 02-02-2011.pdf](#)
 [0527 Amended Agreement Letter Scan.pdf](#)
 [0527 Amended Agreement Letter Scan.pdf](#)
 [item 22 - table appeal.pdf](#)

A motion was made by Pietz, seconded by Fix, to Refer. to the BOARD OF PUBLIC WORKS., due back on 3/16/2011. The motion passed by voice vote/other.

27.* [21450](#)

Subcontractor List for Contract No. 6518, South Point Road Assessment District - 2010, to RG Huston Company, Inc. for 48.25%.

Attachments: [6518RGHustonCo_revised_to BPW 03022011.pdf](#)

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

28*. [21311](#)

Awarding Public Works Contract No. 6520, North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011.

Attachments: [Contract No 6520.pdf](#)

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

29*. [21312](#)

Awarding Public Works Contract No. 6594, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Dist. 13) by the Common Council.

Attachments: [Contract No 6594.pdf](#)

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

30*. [21313](#)

Awarding Public Works Contract No. 6596, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work.

Attachments: [Contract No 6596.pdf](#)

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

31*. [21314](#)

Awarding Public Works Contract No. 6597, Repairing & Sealing Pavement Cracks, Major Streets - 2011.

Attachments: [Contract No 6597.pdf](#)

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

32*. [21315](#)

Awarding Public Works Contract No. 6598, Repairing & Sealing Pavement Cracks, Local Streets - 2011.

Attachments: [Contract No 6598.pdf](#)

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

- 33*. [21316](#) Awarding Public Works Contract No. 6599, Chip Sealing 2011 - East.

Attachments: [Contract No 6599.pdf](#)

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

- 34*. [21317](#) Awarding Public Works Contract No. 6600, Chip Sealing 2011 - West

Attachments: [Contract No 6600.pdf](#)

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

- 35*. [21318](#) Awarding Public Works Contract No. 6632, Resurfacing 2011 - Asphalt Paving East & West.

Attachments: [Contract No 6632.pdf](#)

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

- 36*. [21319](#) Awarding Public Works Contract No. 6634, Resurfacing 2011 - Pavement Pulverizing East & West.

Attachments: [Contract No 6634.pdf](#)

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

- 37*. [21416](#) Awarding Public Works Contract No. 6638, Storm Sewer with Resurfacing - West.

Attachments: [Contract No 6638.pdf](#)

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

- 38*. [21417](#) Awarding Public Works Contract No. 6640, Eastwood Drive Landscaping.

Attachments: [Contract No 6640.pdf](#)

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

- 39*. [21418](#) Awarding Public Works Contract No. 6643, Restoration/Landscaping 2011.

Attachments: [Contract No 6643.pdf](#)

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

40. [21419](#) Awarding Public Works Contract No. 6658, University Avenue Relief Storm Sewer.

Attachments: [Contract No 6658.pdf](#)

A motion was made by Fix, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with the alternate and that the Developers Agreement is executed prior to the Commom Council meeting.. The motion passed by voice vote/other.

41. [21435](#) Authorizing a first amendment to the lease between the City of Madison and Yahara Square Associates, LLP within the East Rail Transportation Corridor.

Attachments: [839 Lse Amend Exhibit 2.15.11.pdf](#)

Don Marx, Economic Development Division, presented the amendment.

A motion was made by Palm, seconded by Ald. Skidmore, to Return to Lead with the Recommendation for Approval. to the BOARD OF ESTIMATES.The motion passed by voice vote/other.

42. [21345](#) Approving plans and specifications for public improvements necessary for the project known as 6202 North Highlands Avenue Sanitary Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2274. (19th AD)

Mike Dailey, City Engineering, presented plans and specifications.

Public Registered:

Brad Mullins - 401 N. Carroll St.

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

43. [21573](#) Designating Eve Court, a public alley, within existing University Avenue / Campus Drive Right of Way, approving plans and specifications and authorizing construction to be undertaken by the Developer, Private Contract No. 2270 (5th AD)

Attachments: [west driveway-revised.pdf](#)
[21573-version1.pdf](#)

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

44. [21569](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Allen Boulevard to Segoe Road. (11th & 19th ADs)

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

45. [21548](#) Change Order No. 2 (was mistakenly wrote up as "1") to Contract No. 6472, Resurfacing 2010-Utility Casting Repair & Adjusting, Curb & Gutter Repair, Pavement Milling, Pavement Assessment District to Payne & Dolan Inc. in the amount of \$42,297.00

Attachments: [co 1 - 6472.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

46. [21549](#) Change Order No. 2 to Contract No. 6327, Reiner Rd. Street Assessment District - 2009, to Homburg Contractors, Inc. in the amount of \$27,489.00.

Attachments: [co 2 - 6327.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

47. [21550](#) Change Order No. 2 to Contract No. 6133, Cannonball Path Phase 1 and Water Main - 2010, to Speedway Sand & Gravel Inc., in the amount of \$42,953.20.

Attachments: [co 2 - 6133.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

48. [21554](#) Change Order No. 1 to Contract No. 6381, Sherman Terrace Condominiums Water Main Replacement, to Rawson Contractors Inc., in the amount of \$28,212.00.

Attachments: [co 1 - 6381.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

49. [21555](#) Change Order No. 2 to Contract No. 6381, Sherman Terrace Condominiums Water Main Replacement, to Rawson Contractors Inc., in the amount of \$32,272.00.

Attachments: [co 2 - 6381.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

50. [21571](#) Change Order No. 3 to Contract No. 6264, Local Traffic Calming and Arterial Pedestrian Enhancements - 2010, in the amount of \$3,903.90 (over the 8% contingency) to Speedway Sand & Gravel, Inc.

Attachments: [co 3 - 6264.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

51. [21570](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Monona for the reconstruction of Monona Drive (W. Broadway to Pflaum Road). (16th AD)

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

ADJOURNMENT

A motion was made by Fix, seconded by Dailey, to Adjourn at 7:37 PM. The motion passed by voice vote/other.