



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 8, 2015

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 201 (Council Chambers)
City-County Building

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.

Present: 6 - Paul E. Skidmore; David Ahrens; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

Excused: 2 - Hans J. Hinke and Harold P. Dahl

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Present: 5 - Paul E. Skidmore; David Ahrens; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

Excused: 3 - Hans J. Hinke; Claudia Haack and Harold P. Dahl

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 18, 2015, and the Public Hearings of the same date.

A motion was made by Branson, seconded by Skidmore, to Approve the Minutes. The motion passed by voice vote/other.

2. [37849](#) 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: [37849.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 Branson, seconded by Skidmore, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [37708](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Johns Street (Cottage Grove Road intersection).

Attachments: [noise var notice_Johns.pdf](#)
[53W1792SAN-\(U3\)PnP.pdf](#)

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

5. [37768](#) Approving Plans, Specifications, And Schedule Of Assessments For Turner Avenue Assessment District - 2015.

Attachments: [BPW.ppt](#)
[TurnerCommentSheets&email.pdf](#)
[MetroSupportforTurnerSidewalk.pdf](#)
[53W1844TurnerAssess.pdf](#)
[TurnerBPW notes .xls](#)
[TurnerBPWdisplay.pdf](#)
[Madison Tier I Sidewalks.pdf](#)
[TurnerAveSidewalkPlan_Final.pdf](#)
[cc mailing aff.pdf](#)
[petition.pdf](#)
[Zaleski.pdf](#)
[Winkler.pdf](#)
[CC meeting map material.pdf](#)
[CC meeting City Eng materials.pdf](#)
[CC meeting Registrant testimony.pdf](#)
[CC meeting Registrant handout.pdf](#)
[adopted cc mailing leg 37768.pdf](#)

An amended motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING with a 15 Year pay back period. The motion passed by the following vote:

Aye: 4
Excused: 3
No: 1

Lisa Coleman, City Engineering and Arthur Ross, City Transportation, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit and a WDNR NOI Permit would be required.

Public registered:

D Ferber - 4700 Allis Av
Marilyn - 1004 Linda Vista Rd
F Benedetti - 5129 Turner Av
B Higgins - 5100 Turner Av
I Winker - 5020 Turner Av
G Jones - 2929 Rinder Ct-Deerfield
R Kelley - 1329 Tompkins
C Jones - 5201 Turner Av
K Bennett - 5212 Turner Av
K Lambert - 5021 Turner Av
S Angileri - 5024 Turner Av
V Draeger - 5120 Turner Av
Mikie - 5124 Turner Av
C Swart - 5213 Turner Av
L Swart - 5213 Turner Av
M Nechuta - 5109 Turner Av
M Malec - 5116 Turner Av
R McCoy - 5133 Turner Av
L McCoy - 5133 Turner Av
E Noltemeyer - 5125 Turner Av
D Jones - 5201 Turner Av

H Zwickey - 810 Havey Rd

A motion was made by Sidmore, seconded by Branson to Approve.

An amended motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING with a 15 Year pay back period. The motion passed by the following vote:

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by the following vote:

Ayes: 4 - Paul E. Skidmore; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

Noes: 1 - David Ahrens

Excused: 3 - Hans J. Hinke; Claudia Haack and Harold P. Dahl

6. [37332](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the All Saints Path, a new multi-purpose (bicycle and pedestrian) path connecting a proposed path along S. High Point Road westerly approximately 650 feet to the intersection with Watts Road. Located in part of the SW ¼ of the NW ¼ of Section 26, T7N, R8E. (9th AD)

Attachments: [SHEET 1.pdf](#)
[SHEET 2.pdf](#)
[All Saints Path South Concept.pdf](#)
[West Towne Path.pdf](#)
[37332-Version 1.pdf](#)
[10531 R O.pdf](#)
[10531 R O Pg 2.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 4/22/2015

7. [37610](#) Vacation/Discontinuance of a portion of Evan Acres Road and a portion of Savannah Road and repealing RES-12-00227.

Attachments: [Evan Acres - Savannah Vacation Exhibits.pdf](#)
[37610 Scan Evan Acres.pdf](#)

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

8. [37707](#) Terminating the Declaration of Public Works Emergency per section 62.15(1b) of the Wisconsin Statutes proclaiming an Emergency on the John Nolen Drive Bridges to repair a beam and add two bearings.

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

9. [37766](#) Accepting the Nakoosa Trail Fleet Services Facility Programming and Master Planning Study and authorizing Fleet Services and City staff to advertise a "Request For Qualifications" for an architect consultant and a commissioning consultant for the next phase of architectural design work of a new Fire Maintenance Building for Fleet Services.

Attachments: [Phase II Concept Design Report-Nakoosa Trail.pdf](#)
[Phase I Master Plan Report-reduced-Nakoosa Trail.pdf](#)
[power point-nakoosa trail study-R2.pdf](#)
[power point-nakoosa trail study-R2.ppsx](#)

Jim Whitney, City Engineering, presented the Study.

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

10. [37817](#) Approving plans and specifications for modifications to the Philosophers' Grove located on the 100 Block of West Mifflin Street. (4th AD)

Attachments: [12 fairchild red stones.jpg](#)
[Draft Concept proposed changes 3-12.pdf](#)
[Philosophers Grove 041615.pdf](#)
[Version 1.pdf](#)

Chris Petykowski, City Engineering, presented plans and specifications. Mary Carbine, representing Madison Central Bid, was registered to speak.

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

Ayes: 4 - David Ahrens; David J. Branson; Steven M. Fix and Claudia Haack

Noes: 1 - Paul E. Skidmore

Excused: 2 - Hans J. Hinke and Harold P. Dahl

Non Voting: 1 - Jaclyn D. Lawton

11. [37820](#) Approving plans and specifications for public improvements necessary for the project known as 114 N. Bedford Street authorizing construction to be undertaken by the Developer, Private Contract No. 2431. (4th AD)

Attachments: [2015-0401 Madison Student Housing 24x36 8.pdf](#)

Janet Schmidt, City Engineering, presented plans and specifications.

A motion was made by Skidmore, seconded by Branson, 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.

12. [37912](#) Approving plans and specifications for public improvements necessary for the project known as 202 E. Washington Avenue - AC Hotel and authorizing construction to be undertaken by the Developer, Private Contract No. 2405. (2nd AD)

Attachments: [202 e wash.pdf](#)

Janet Schmidt, City Engineering, presented plans and specifications.

A motion was made by Branson, seconded by Skidmore, 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.

13. [37913](#) Approving plans for public improvements on N. Lake Street required to serve the UW Music Performance Facility and authorizing construction to be undertaken by the Developer. (8th AD)

Attachments: [Lake St Prelim Plan.pdf](#)

Janet Schmidt, City Engineering, presented plans and specifications.

A motion was made by Branson, seconded by Skidmore, 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.

14. [37914](#) Approving plans for public improvements on Langdon Street required to serve the UW Memorial Union- Alumni Park and authorizing construction to be undertaken by the Developer. (8th AD)

Attachments: [09K1K-01-BD-C127.pdf](#)

Janet Schmidt, City Engineering, presented plans and specifications.

A motion was made by Branson, seconded by Skidmore, 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.

- 15.* [37687](#) Assessing Benefits - Raymond Road and South Gammon Road Resurfacing - 2010.

Attachments: [53W0748.RaymondFINAL.pdf](#)

A motion was made by Branson, seconded by Skidmore, 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.* [37734](#) Assessing Benefits - 2014 Street Resurfacing Schedule of Assessments.

Attachments: [final assessments for resolution.pdf](#)

A motion was made by Branson, seconded by Skidmore, 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.* [37758](#) Accepting improvements and assessing benefits for 400 W. Dayton Street Streetlight Improvement District. (4th AD)

Attachments: [400 W. Dayton FINAL .pdf](#)

A motion was made by Branson, seconded by Skidmore, 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.* [37886](#) Accepting improvements and assessing benefits for 300 N. Frances Street Streetlight Improvement District. (4th AD)

Attachments: [300 N Frances St FINAL.pdf](#)

A motion was made by Branson, seconded by Skidmore, 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.* [37887](#) Accepting improvements and assessing benefits for 4800-4900 Lien Road Streetlight Improvement District. (17th AD)

Attachments: [2013 Lien Rd Assess-North & South side-FINAL.pdf](#)

A motion was made by Branson, seconded by Skidmore, 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.* [37889](#) Accepting improvements and assessing benefits for South Point Road-2014-Revised Streetlight Improvement District. (9th AD)

Attachments: [2014 South Point Rd-2014 Revised FINAL.pdf](#)

A motion was made by Branson, seconded by Skidmore, 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. [36927](#) Approving plans, specifications and schedule of assessments for streetlights - Melody Lane. (17th AD)

Attachments: [Melody Lane Streetlight Assess docs.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications.

A motion was made by Skidmore, seconded by Fix, 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.

- 22.* [37917](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Assessment District - 2015.

A motion was made by Branson, seconded by Skidmore, 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.

23. [37821](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Lagoon Shoreline Native Vegetation Installation and Maintenance.

Attachments: [Tenney Park Shoreline - Parks.pdf](#)

Sarah Lerner, City Parks, presented plans and specifications.

A motion was made by Branson, seconded by Ahrens, 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. [37892](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Lagoon Shoreline Restoration and Tenney Park (E. Johnson St.) Bike Path project. (2nd AD)

Attachments: [BPW Graphics.pdf](#)
[BPW Overview.pdf](#)
[Shoreline Restoration - Replanting .pdf](#)
[Lighting-Display.pdf](#)
[53W1679EN Typicals.pdf](#)
[Off Ramp Display.pdf](#)

Sally Swenson and Corey Stelljes, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit and a WDNR NOI permit and a Chapter 30 permit would be required.

A motion was made by Branson, seconded by Ahrens, 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. [37918](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Commercial Avenue (CTH T) and N. Sprecher Road Intersection Improvements - 2015 and authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing.

Attachments: [Commercial & Sprecher Plan.pdf](#)
[Commercial&Sprecher-PvmtMrk.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit and a Dane County Erosion Control Permit would be required.

A motion was made by Skidmore, seconded by Branson, 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.

26. [37919](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Maintenance and Repairs - 2015.

Steve Sonntag, City Engineering, presented plans and specifications

A motion was made by Skidmore, seconded by Branson, 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.

27. [37862](#) Change Order No. 1 to Contract No. 7350, Bowman Lighting System - Phase 2 to Joe Daniels Construction Co., Inc. for an time extension of 29-days.

Mike Sturm, City Engineering, presented the Change Order.

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

28. [37927](#) Approving the annual stormwater WPDES bi-annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.

Attachments: [2013-2014_BiAnnualReport.pdf](#)

Phil Gaebler, City Engineering, presented the report.

A motion was made by Fix, seconded by Skidmore, 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.

29. Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.

There were no appeals.

30. REMINDER TO BPW MEMBERS - WE NEED TO MAKE SURE WE HAVE QUORUM FOR THE APRIL 22ND BPW MEETING/HEARING.

31. [37859](#) Awarding Public Works Contract No. 7423, North Pinckney Street Assessment District - 2015.

Attachments: [Contract 7423.pdf](#)

A motion was made by Branson, seconded by Fix, 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.

32. 37902 Awarding Public Works Contract No. 7484, 2015 Street Tree Replacement.

Attachments: [7484.pdf](#)

A motion was made by Branson, seconded by Fix, to Reject Bids. The motion passed by voice vote/other.

33. [37834](#) Awarding Public Works Contract No. 7365, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair (West) - 2015.

Attachments: [Contract 7365.pdf](#)

Brenda Stanley, City Engineering, presented the bid.

A motion was made by Skidmore, seconded by Branson, 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. [37835](#) Awarding Public Works Contract No. 7383, HVAC Upgrade for Olbrich Botanical Gardens - Phase I.

Attachments: [Contract 7383.pdf](#)

A motion was made by Skidmore, seconded by Fix, 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. [37836](#) Awarding Public Works Contract No. 7426, Repairing & Sealing Pavement Cracks, Local Streets - 2015.

Attachments: [Contract 7426.pdf](#)

A motion was made by Skidmore, seconded by Fix, 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. [37837](#) Awarding Public Works Contract No. 7427, Repairing & Sealing Pavement Cracks, Major Streets - 2015.

Attachments: [Contract 7427.pdf](#)

Steve Sonntag, City Engineering, presented the contract.

A motion was made by Skidmore, seconded by Fix, 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. [37838](#) Awarding Public Works Contract No. 7428, Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.

Attachments: [Contract 7428.pdf](#)

A motion was made by Skidmore, seconded by Fix, 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.

38. [37839](#) Awarding Public Works Contract No. 7432, Intersection Improvements at American Parkway & Eastpark Boulevard and American Parkway & Buttonwood Drive - 2015.

Attachments: [Contract 7432.pdf](#)

A motion was made by Skidmore, seconded by Fix, 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.

39. [37840](#) Awarding Public Works Contract No. 7434, Hanson Road Resurfacing - 2015.

Attachments: [Contract 7434.pdf](#)

A motion was made by Skidmore, seconded by Fix, 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.

40. [37841](#) Awarding Public Works Contract No. 7475, Quann Park Tennis Court Reconstruction - Phase 2.

Attachments: [Contract 7475.pdf](#)

A motion was made by Skidmore, seconded by Fix, 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.

41. [37842](#) Awarding Public Works Contract No. 7488, 2015 Dog Park Improvements.

Attachments: [Contract 7488.pdf](#)

A motion was made by Skidmore, seconded by Fix, 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.

42. [37843](#) Awarding Public Works Contract No. 7493, 2015 Park Playgrounds - Group 2.

Attachments: [Contract 7493.pdf](#)

A motion was made by Skidmore, seconded by Fix, 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.

43. [37844](#) Awarding Public Works Contract No. 7496, 2015 Parking Garage Maintenance.

Attachments: [Contract 7496.pdf](#)

A motion was made by Skidmore, seconded by Fix, 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.

44. **37845** Awarding Public Works Contract No. 7501, Carpeting at South District Police Station.

Attachments: [7501.pdf](#)

A motion was made by Ahrens, seconded by Branson, to Reject Bids. The motion passed by voice vote/other.

45. **[37846](#)** Awarding Public Works Contract No. 7503, 2015 Spring Parks Division & Water Utility Landscaping.

Attachments: [Contract 7503.pdf](#)

A motion was made by Branson, seconded by Skidmore, 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.

46. **[37884](#)** Awarding Public Works Contract No. 7435, Larkin Street, Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Resurfacing with Utilities Assessment District - 2015.

Attachments: [Contract 7435.pdf](#)

A motion was made by Branson, seconded by Skidmore, 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.

47. **[37885](#)** Awarding Public Works Contract No. 7437, Utility Replacement with Resurfacing 2015 Assessment District.

Attachments: [Contract 7437.pdf](#)

A motion was made by Branson, seconded by Skidmore, 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.

48. **[37952](#)** Subcontractor List for Contract No. 7334, Fire Station #5 Roof Door and Hose Tower Repairs to Bachmann Construction Co., Inc. for 44.94%

Attachments: [7334_Bachmann_4-8 BPW.pdf](#)

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

ADJOURNMENT

A motion was made by Fix, seconded by Skidmore, to Adjourn at 7:39 PM. The motion passed by voice vote/other.