

Meeting Minutes

Board of Public Works

Monday, May 13, 2019	10:00 AM	5th Floor Conference Roo
Call to Order		
Roll Call		
	Present: 4 - Randy Turtenwald, Tim Kaba	at, Gary Padesky,Phillip A. Ostrem
,	Excused: 1 - Jason Gilman	
McArdle, Doug V	Teri Lehrke, Polly Marcou, Jim Flottmeye leidenbach, Lewis Kuhlman, Deb Lomas, lassemer, News Media	
<u>19-0692</u>	Request for on-street parking and othe	er accommodations for Riverfest.
	A motion was made by Padesky, secon APPROVED. The motion carried by voic	
<u>19-0673</u>	Request by owner of 1026 Rublee Str street paving project.	reet not to restore boulevard grass with
	A motion was made by Padesky, secon APPROVED, subject to the terms of a R motion carried by voice vote.	-
<u>19-0600</u>	2018-2019 Sidewalk Snow Removal A	Appeals.
	-	ade by Padesky to APPROVE. The motion h was made by Turtenwald, seconded by Padesky voted "no".
	622 8th St. S A motion was made by T DENY. The motion carried. Padesky vo	-
Approval of M	inutes	
	A motion was made by Ostrem, second minutes of May 6, 2019. The motion ca	-
<u>19-0668</u>	Contract Change Orders - May 13, 20	019.
	A motion was made by Turtenwald, seconded by Padesky, that the Change Orders be APPROVED. The motion carried by voice vote.	

<u>19-0669</u>	Bidder's Proof of Responsibility - May 13, 2019.	
	A motion was made by Turtenwald, seconded by Ostrem, that the Bidder's Proof of Responsibility be APPROVED. The motion carried by voice vote.	
<u>19-0670</u>	Construction Contract Final Payments - May 13, 2019.	
	None.	
<u>19-0693</u>	Request to update the 2014 Rich and Associates parking study.	
	A motion was made by Padesky, seconded by Ostrem, that this Request be APPROVED. The motion carried by voice vote.	
<u>19-0719</u>	Request to relocate Dancers sculpture to walkway south of the Weber Center.	
	A motion was made by Ostrem, seconded by Padesky, to APPROVE the relocation of the sculpture to the walkway south of the Weber Center, and direct that the Forestry Department be consulted about removal and possible relocation of two trees, and the Street Department regarding the pavement repair. The motion carried by voice vote.	
Adjournment		

A motion was made by Padesky, seconded by Ostrem, to ADJOURN. The motion carried by voice vote.