

\$1,259,820.17 and an increase in contract time of 5 calendar days, extending the Substantial Completion Date from October 25, 2006 to October 30, 2006. All voted in favor of the motion.

PROJECT X29 (2002-008) EAST AREA SANITARY INTERCEPTOR SEWER (LIFT STATION NO. 3) CHANGE ORDER NO. 3:

Doom moved, Sanow seconded, the approval of Change Order No. 3 with Quam Construction, Inc., for Project X29 (2002-008) East Area Sanitary Interceptor Sewer (Lift Station No. 3). This project provides for an increase in the amount of \$2,645.00 for a total contract cost of \$1,520,457.00. All voted in favor of the motion.

PROJECT X75 WASTEWATER TREATMENT FACILITY EQUALIZATION CHANGE ORDER NO. 2:

Doom moved, Ritter seconded, the approval of Change Order No. 2 with R & G Construction for Project X75 Wastewater Treatment Facility Equalization. This change order provides for an increase in the amount of \$14,440.00 for a total contract cost of \$733,846.70. All voted in favor of the motion.

**PUBLIC IMPROVEMENT/TRANSPORTATION COMMITTEE MEETING –
A. HANDICAPPED PARKING REQUEST AT HOLY REDEEMER; B. US BANCORP REQUEST FOR PARKING RESTRICTIONS – RESOLUTION ON “NO PARKING” ON MADRID STREET; C. VACATION OF PARKS; D. COLLECTOR AND ARTERIAL STREET DESIGNATIONS; E. MAT BUS PARKING LOCATIONS – RESOLUTION FOR LOADING ZONE IN FRONT OF MUNICIPAL BUILDING:**

Glenn Olson, Director of Public Works/City Engineer, reviewed the request from Holy Redeemer for handicapped parking. Following discussion of the Public Improvement/Transportation Committee it was agreed that the church should retain the handicapped parking that exists, recommend that they provide any additional handicapped parking in their parking lot northwest of the rectory. In addition, they may utilize traffic cones and church ushers to try to assist the restrictions to parking as needed by the church during Holy Days and church services. These restrictions will not be enforced, and if complaints are made, the church will be contacted concerning the complaints. They are recommending no action and that a response letter be sent to the Holy Redeemer representative.

Glenn Olson, Director of Public Works/City Engineer, reviewed the request of US Bancorp for parking restrictions. Doom moved, Ritter seconded, the adoption of RESOLUTION NUMBER 2873, SECOND SERIES and that the reading of the same be waived. Resolution Number 2873, Second Series is a resolution Providing for Signage in the City of Marshall. This resolution provides for the installation of “No Parking” signs on both sides of Madrid Street from the East side of London Road Westerly to Channel Parkway. All voted in favor of the motion.

Glenn Olson, Director of Public Works/City Engineer, reviewed the vacation of Michael and Elaine Parks. Following discussion of the Public Improvement/Transportation Committee it was agreed not to proceed with the vacation of these parks with the understanding that the area residents continue to maintain them.

Glenn Olson, Director of Public Works/City Engineer, reviewed with the Public Improvement/Transportation Committee the public process of designating the thoroughfare