



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 2, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER/ROLL CALL

Motion by Dailey, seconded by Vaughn to appoint Hewitt as acting Chair.
Motion passed by voice vote/other.

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

Present: 7 -

Laura E. Hewitt; Lucas Dailey; Joseph R. Clausius; Larry Palm; Michael W. Rewey; Russell D. Pietz and Scott A. Vaughn

Excused: 2 -

William Bremer and Douglas J. Duren

NOTE: The Board of Public Works is schedule to hold a Public Hearing in the Parks Conference Room 108, 210 Martin Luther King Jr. Blvd., City-County Building, at 6:30 p.m., Wednesday, July 2, 2008.

A motion by Rewey, seconded by Palm to recess at 6:15 PM. Motion passed by voice vote/other.

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

Present: 5 -

Laura E. Hewitt; Lucas Dailey; Michael W. Rewey; Russell D. Pietz and Scott A. Vaughn

Excused: 4 -

Joseph R. Clausius; Larry Palm; William Bremer and Douglas J. Duren

1. Consider approving the Minutes of the Board of Public Works Meeting of June 18, 2008 and the Public Hearing of the same date.

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

2. [11108](#)

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: [water report.pdf](#)

Report was read into the minutes.

3. [11059](#) AT&T will be extending its fiber optic network within the City of Madison during the next few months, July through October 2008. This work is being done in order to enhance existing facilities in the Madison Area.

Attachments: [PN Geronimo.rtf](#)

Sue Van Haastert, representing AT & T resented the plans for extending fiber optics. No one from the public was registered to speak.

4. [05291](#) Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.

Attachments: [Salt Use Report](#)

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.

Al Schumacher, City Streets, presented the report.

5. [10507](#) Vacating Moonlight Trail from Ancient Oak Lane to Winter Frost Place and public alleys located within Outlots 14, 15, 16 and 21, Linden Park, as dedicated by said Linden Park, recorded in Volume 59-095B of Plats on Pages 488-493 as Document No. 4139208, Dane County Registry, located in the Northeast ¼ and the Northwest ¼ of the Northeast ¼ of Section 33, Town 07 North, Range 08 East, City of Madison (formerly Township of Middleton), Dane County, Wisconsin, and Authorizing the Mayor and City Clerk to execute the final public utility easement release document administered by the City Office of Real Estate Services.

Attachments: [Street Alley Vacation Map.pdf](#)
[vacation & release legal descriptions.doc](#)
[Utility easement release map.pdf](#)
[First Addn to Linden Park Final Plat.pdf](#)
[First Addn to Linden Park Preliminary Plat.pdf](#)
[Link Ord File 10651](#)
[Link Plat File 11131](#)

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

6. [10674](#) Approving plans and specifications and authorizing the Board of Public Works to conduct a 120-day pilot for the testing of two-way traffic on the 400 block of West Gilman Street including traffic signal changes at the intersection of

University Avenue and Gilman and Frances Street. (4th AD)

Attachments: [G. Waterman Letter to D. McCormick May 24 2008](#)
[G. Waterman Letter on W. Gilman Reconstruction 5/28/08](#)
[G. Waterman Letter to T. Crabb June 9 2008](#)
[Public Comment](#)
[Gilman St pilot G Waterman ltr 6.19.08.pdf](#)
[gilman two-way public hearing letter.pdf](#)
[June 11 2008 TCT Article Gilman Street 2 way traffic](#)
[June 19, 2008 G. Waterman Letter to Council.pdf](#)

A motion was made by Rewey, seconded by Pietz, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [10781](#) Authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove to modify implementation language in the Town of Blooming Grove and City of Madison Cooperative Plan and approving deferral of special assessments levied against Town parcels for Siggelkow Road and Sprecher Road projects.

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

8. [10884](#) Amending Sections 13.12 and 35.02(8)(d) and creating Sections 35.025(5) and 37.05(4)(h) of the Madison General Ordinances to revise the late payment penalty for water and sewer services and to create a late payment penalty for landfill remediation and stormwater services to conform to the Wisconsin Administrative Code.

A motion was made by Rewey, seconded by Dailey, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.

9. [10894](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-09-02-4.01 - Relocation Order Lien Road City of Madison (Glacier Hill Drive to City View Drive) for the acquisition of Plat of Land Interests required for the Lien Road Underpass of I-90/94-Engineering Project No. 53W0127 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for Lien Road City of Madison (Glacier Hill Drive to City View Drive), WDOT Right-of-Way Transportation Project Plat No. 5992-09-02-4.01.

Attachments: [59920902401_Preliminary_Revised.pdf](#)

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

Excused: 3 -

Joseph R. Clausius; Douglas J. Duren and William Bremer

Ayes: 6 -

Laura E. Hewitt; Lucas Dailey; Larry Palm; Michael W. Rewey; Russell D. Pietz and Scott A. Vaughn

10. [11017](#)

Approving plans and specifications for public improvements in addition to private landscaping and parking plan and authorizing the release of a platted building setback line and landscape buffer necessary for the project known as Old Sauk Trails Box Culvert Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2207. (9th AD)

Mike Dailey, City Engineering, presented plans and specifications. Kevin Kochaver, 901 Deming Way, Bruce Hollar, 7530 Westward Way, Andrew Van Haren, 8787 Evergreen Rd were present to answer questions. It was noted that a Notice of Intent would be required from the DNR.

A motion was made by Clausius, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER and to give direction to the City Mayor and Common Council to sign a revised Storm Sewer easement which will include Storm Water Management practices.. The motion passed by the following vote:

Excused: 3 -

Larry Palm; Douglas J. Duren and William Bremer

Ayes: 4 -

Laura E. Hewitt; Lucas Dailey; Joseph R. Clausius and Scott A. Vaughn

Noes: 1 -

Michael W. Rewey

Abstentions: 1 -

Russell D. Pietz

11. [11093](#)

Approving the conversion of the East Campus Mall from University Avenue to State Street to a pedestrian and bike facility and approving an agreement with the University of Wisconsin for the East Campus Mall.

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

12. [10817](#)

Approving plans and specifications for public improvements required to serve the Subdivision known as Fifth Addition to Cherokee Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2200. (18th AD)

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

Jim Wolfe, City Engineering, presented plans and specifications.

13. [11019](#) Approving plans and specifications for the installation of sidewalk on Nana Lane adjacent to Thut Park. (14th AD)

Attachments: [thut park.pdf](#)

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

Brenda Stanley, City Engineering, presented plans and specifications.

14. [10552](#) Improvements Accepted for Goodman Park Maintenance Facility Addition and Remodeling - 2006 Contract #5922. (13 AD)

Attachments: [BPW - June 18th - agenda item #19.htm](#)

A motion was made by Rewey, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 7/16/2008. The motion passed by voice vote/other.

15. [10945](#) Accepting epoxy pavement marking improvements constructed at citywide locations as provided under public works Contract 5837 (2005-07). (Various ADs)

Attachments: [epoxy 2005-07.pdf](#)

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

16. [11061](#) Improvements accepted for Sign Shop HVAC Modifications; Traffic Engineering Building - 1120 Sayle Street, Contract No. 6039. (13th AD)

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

17. [11104](#) Improvements accepted for Reroof Traffic Engineering Building B, Contract No. 6068. (14th AD)

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

18. [11105](#) Improvements accepted for Building Demolition at 17-19 S. Orchard Street,

Contract No. 6181. (13th AD)

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

19. [11049](#) To Establish Revised Assessments For Fall, 2007 Street Trees. (Various ADs)

Attachments: [2007 Revised Fall Assessable Billing.pdf](#)

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

20. [11050](#) To establish Revised Assessments For Spring, 2008 Street Trees (Various ADs)

Attachments: [Revised Spring 2008 Assessment.pdf](#)

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

21. [10967](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repaint West Transfer Point - Contract 6242. (19th AD)

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

22. [10968](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the purchase and installation to Replace Rolling Garage Doors Contract No. 6243 for four doors at Metro's Bus facility. (6th AD)

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

23. [11060](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 5 Remodel - Phase II, Contract No. 6195. (3rd AD)

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

vote/other.

Jeanine Zwart, City Engineering, presented plans and specifications.

24. [11102](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6187, New Roof at Streets Badger Road Facility. (14th AD)

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

Kathy Cryan, City Engineering, presented plans and specifications.

25. [11112](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6244, Woodward Drive Culvert Pipe Rehabilitation. (18th AD)

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

Mike Dailey, City Engineering, presented plans and specifications.

26. [11115](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6245, East Streets Maintenance Lighting Retrofit 2008. (17th AD)

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

Kay Schindel, City Engineering, presented plans and specifications.

27. [10877](#) Change Order No. 2 to Contract No. 5982, State Street and Adjacent Streets Reconstruction Assessment District - 2007 to Speedway Sand & Gravel, in the amount of \$233,837.50, for sidewalk construction on the South Carroll Street and North Carroll Street blocks of the Capitol Square.

Attachments: [FW Please use this BPW Agenda.... BPW 6-18-08.htm](#)

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

Chris Petykowski, City Engineering, stated that this is Change Order #2 to Contract #5982 to Speedway Sand & Gravel in the amount of \$233,837.50

28. [11083](#) Change Order No. 3 to Contract No. 5395, North Randall Street Reconstruction Assessment District - 2006, to Hammersley Stone in the

amount of \$19,399.00 with a contract time increase of 3-days.

Attachments: [co 3 - 5395.pdf](#)

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

29. [11118](#) Change Order No. 6 to Contract No. 6044, Breese Stevens Field Restoration - 2007, to Bachmann Construction Co., Inc. in the amount of \$30,883.00 with a completion date increase of 28-days.

Attachments: [co 6 - 6044.pdf](#)

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

Tom Maglio, City Parks, presented the Change Order.

30. [11119](#) Change Order No. 1 to Contract No. 6211, Concrete Pavement Joint Repair - 2008, to Payne & Dolan, Inc.

A motion was made by Rewey, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

31. [11058](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide AD)

Attachments: [CMAR_2007pdf.pdf](#)

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

Kathy Cryan, City Engineering, presented the report.

32. [11057](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wis. Stats. for boiler replacement at Sycamore Streets-East, 4602 Sycamore Ave. (17th AD)

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

33. [11089](#) Subcontractor List for Contract No. 6189, CCB Central District Police Remodel - Phase 4, to Joe Daniels Construction Co., Inc. for a total of 74.72%.

Attachments: [6189_JoeDaniels_CCB Remodel Central Dist Police_toBPW070208.pdf](#)

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

34. [11106](#) Revised Subcontractor List for Contract No. 6107, Sherman Avenue Resurfacing to Capitol Underground, Inc. for a total of 52.48%.

Attachments: [6107_CapitolUnderground_toBPW070108.pdf](#)

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

35. 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

36. [10985](#) Awarding Public Works Contract No. 6131, Bram Street Viaduct Improvements.

Attachments: [Contract No 6131.pdf](#)

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

37. [10986](#) Awarding Public Works Contract No. 6228, Partial Resurfacing of STH 113.

Attachments: [Contract No 6228.pdf](#)

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

38. [10988](#) Awarding Public Works Contract No. 6229, Partial Resurfacing of USH 151.

Attachments: [Contract No 6229.pdf](#)

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

39. [10989](#) Awarding Public Works Contract No. 6233, Allis Avenue Water Main Replacement Project.

Attachments: [Contract No 6233.pdf](#)

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

40. [11156](#) Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons Phase V, Contract No. 1919. (3rd AD)

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

41. [11152](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Construction of an Iron and Manganese Removal Filter for Unit Well 29 located at 829 North Thompson Drive. (17th AD)

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

Al Larson, Water Utility, presented plans and specifications.

ADJOURNMENT

A motion was made by Rewey, seconded by Vaughn, to Adjourn at 6:35 PM. The motion passed by voice vote/other.