



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, August 6, 2008

4:30 PM

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

CALL TO ORDER/ROLL CALL

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

Present: 5 -

Laura E. Hewitt; Lucas Dailey; Joseph R. Clausius; William Bremer and Michael W. Rewey

Excused: 4 -

Larry Palm; Douglas J. Duren; Russell D. Pietz and Scott A. Vaughn

NOTE: The Board of Public Works is scheduled 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, August 6, 2008.

The Public Hearing was called to order by Chair Bremer at 6:30 PM 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 July 16, 2008, and the Public Hearing of the same date; and the Minutes of the Special Board of Public Works Meeting of July 28, 2008.

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

2. [11509](#) 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.

There was no report.

3. 11196 SUBSTITUTE - Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Raymond Road - Whitney Way intersection and ~~authorizing borrowing for City share of signal cost~~ amending the Traffic Engineering 2008 Adopted Capital Budget (project No. 9, "Traffic Signal Infrastructure") to provide additional revenue and expenditure authority of \$70,500, derived from special assessments.

Attachments: [Raymond Rd-Whitney Way Signal Assess Schedule.pdf](#)
[Raymond Rd-Whitney Way Signal Assess Map.pdf](#)
[Raymond Rd-Whitney Way signal assess sched.xls](#)
[Leg File 11196- Original Version 1.pdf](#)
[Raymond Rd-Whitney Way Mailing Docs-BPW hearing.pdf](#)
[correspondence.pdf](#)
[Leg File 11196-Version 2 First Sub.pdf](#)
[Supporting Documents-Updated Assess Schedule.pdf](#)
[Updated Raymond Rd-Whitney Way Assess Schedule.pdf](#)
[Updated Raymond-Whitney assess sched-method 2.xls](#)

15 votes required.

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

Yan Tao, City Transportation, presented the plans and specifications. No one from the Public was registered to speak.

4. [11264](#) Amending the 2008 Stormwater Utility Capital Budget and Awarding Public Works Contract No. 6222, Warning Sirens - 2008.

Attachments: [Contract No 6222.pdf](#)

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

5. [11302](#) Petition dated July 2, 2008 from G. & M. Graper, 6114 Barton Rd., Madison re: request to install a light in the greenway located to the north of Barton Rd. and Redwood Ln.

Attachments: [20080714092904666.pdf](#)

A motion was made by Rewey, seconded by Clausius, to Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.

6. [11495](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Eastlawn and authorizing construction to be undertaken by the Developer, Private Contract No. 2210. (3rd)

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.

7. [11241](#) Improvements Accepted for Pedestrian Bridge Abutment Construction/Bridge, Contract #6046 (9th AD)

8. [11361](#) Improvements accepted for Adams St., Jefferson St. Lincoln St. & Alley Reconstruction Street Assessment District - 2005, Contract No. 5791. (13th AD)

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

9. [11362](#) Improvements accepted for S. High Point Rd., Raymond Rd. & Far West Stormwater Management Confluence Pond, Contract No. 5618. (1st AD)

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

10. [11364](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive at Capital Avenue Storm Sewer Assessment District. (19th AD)

A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the deletion of the 1/2 on line 2. The motion passed by voice vote/other.

11. [11365](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Regent Street at Midvale Boulevard Storm Sewer Assessment District. (11th AD)

A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the deletion of the 1/2 on line 2. The motion passed by voice vote/other.

12. [11368](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Regent Street at Midvale Boulevard Storm Sewer Assessment District. (11th AD)

A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the deletion of the 1/2 on line 2. The motion passed by voice vote/other.

13. [10093](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Shelter Installation, Contract No. 6226. (3rd AD)

A motion was made by Rewey, seconded by Hewitt, to Place On File. The motion passed by voice vote/other.

14. [11510](#) Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Ravine Street Arch Culvert Rehab, Contract No. 6172. (10th & 11th ADs)

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

John Reimer, City Engineering, presented plans and specifications.

15. [11519](#) Authorizing the Mayor and City Clerk to enter into a contract with Arnold and O'Sheridan for consulting services for revisions to the design for the Pumpkin Hollow Sanitary Sewer and Stormwater Management project. (17th AD)

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.

Lisa Coleman, City Engineering, presented the contract.

16. [11119](#) Change Order No. 1 to Contract No. 6211, Concrete Pavement Joint Repair - 2008, to Payne & Dolan, Inc., in the amount of \$233,800.00.

Attachments: [co 1 - 6211.pdf](#)

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

John Fahrney and Robert Phillips, City Engineering, presented the Change Order.

17. [11375](#) Change Order No. 2 to Contract No. 5415, N. Thornton, E. Dayton, N. Dickinson Reconstruction, to Speedway Sand & Gravel in the amount of \$70,650.95.

Attachments: [Co 2 - 5415.pdf](#)

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

John Fahrney and Greg Fries, City Engineering, presented the Change Order.

18. [11376](#) Change Order Nos. 3, 4, and 5 to Contract No. 6022, Chamberlain Avenue Reconstruction Assessment District 2007, Kendall Avenue Reconstruction Assessment District 2007, to Capitol Underground, Inc., in the amounts of \$74,771.62 (with contract time increase of 20-days), \$14,732.40 (with contract time increase of 2-days), and \$9,314.20 (with contract time increase of 2-days); respectively.

Attachments: [Co's 3-5 Cont 6022.pdf](#)

A motion was made by Rewey, seconded by Hewitt, to Approve Change order No. 3. The motion passed by voice vote/other.

A motion was made by Hewitt, seconded by Clausius, to Approve Change order No.4. The motion passed by voice vote/other.

A motion was made by Rewey, seconded by Daily, to Approve Change order No. 5. The motion passed by voice vote/other.

19. [11521](#) Change Order No. 10 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. in the amount of \$21,147.00 with a contract time increase of 64-days.

Attachments: [pictures.pdf](#)
[diagram.pdf](#)

A motion was made by Hewitt, seconded by Clausius, to Approve the Change Order but with no time extension A separate Change Order for the time extension will be brought to the next Board Meeting. The motion passed by voice vote/other.

James Whitney, City Engineering presented the Change Order. Paul Riederer, Miron Construction, was available to answer questions.

20. [11384](#) Subcontractor List for Contract No. 6107, Sherman Avenue Resurfacing, to Capitol Underground, Inc., for a total of 48.1%.

Attachments: [sublist 6107 Rev 7-14-08.pdf](#)

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

21. [11387](#) Subcontractor List for Contract No. 6189, CCB Central District Police Remodel - Phase 4, to Joe Daniels Constr. Co., Inc for a total 68.92%.

Attachments: [Rev Cont 6189 Sublist.pdf](#)

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

22. [11498](#) Subcontractor List for Contract No. 6197, CIPP Rehab of Sanitary Sewers - 2008, to McCann's Underground, Inc., for a total amount of 44.62%.

Attachments: [6197_revised subform to bpw 080608.pdf](#)

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

23. [11428](#) Authorizing the Mayor and City Clerk to enter into a cooperative agreement with the Wisconsin Department of Transportation allowing the City to participate in the Wisconsin Continuously Operating Reference Stations NETWORK (WI-CORS_NET).

Attachments: [Cors_coop_agree_madison_update.doc](#)

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

24. [11491](#) Authorizing the Mayor and City Clerk to execute and agreement with AT&T for the under grounding of overhead utilities on W. Wilson Street. (4th AD)

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

Christy Bachmann, City Engineering, presented the agreement.

25. [11315](#) Authorizing a Purchase Order to the State of Wisconsin, Department of Administration in the amount of up to \$61,560.

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

Mike Dailey, City Engineering, presented the Purchase Order.

26. [11526](#) Authorizing the Mayor and City Clerk to execute an amendment to the present agreement between the City of Madison, State of Wisconsin Department of Transportation and HNTB Corporation, entitled, East Washington Avenue (Blair Street to Thierer Road), for additional services. (17th AD)

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

Excused: 4 -
Larry Palm; Douglas J. Duren; Russell D. Pietz and Scott A. Vaughn

Ayes: 4 -
Laura E. Hewitt; Lucas Dailey; Joseph R. Clausius and Michael W. Rewey

Abstentions: 1 -
William Bremer

27. **For the information of the Board - Approved Meeting Minutes of the Long Range Transportation Planning Commission of July 17, 2008.**

28. **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.

29. [11553](#) Subcontractor List for Contract No. 6136, Old Sauk Road Street Assessment - 2008, to Speedway Sand and Gravel, Inc. for a total of 58.01%.

Attachments: [6136_Speedway_to_BPW_080608.pdf](#)

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

30. Note: A) Item No. 7 is a repeat from the BPW Agenda of July 16 (Item No. 12) - Please disregard. B) Bill Bauer would like Item No. 13, Legistar No. 10093, "Placed On File".

ADJOURNMENT

A motion was made by Rewey, seconded by Hewitt, to Adjourn at 6:57 PM. The motion passed by voice vote/other.