



City of Madison

Meeting Minutes - Final

BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;
Larry D. Nelson, P. E., Executive Secretary; Johanna Johnson, staff*

Wednesday, February 22, 2006

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (City-County Building)

CALL TO ORDER

Chair Bremer called the meeting to order at 4:35 p.m., following verification by the secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Palm, William F. Bremer, Rewey, Hewitt, Clausius and Elmakias

Excused: Van Rooy and Harrelson

NOTE: The Board of Public Works is scheduled to hold a public hearing in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, February 22, 2006.

1. Consider approving the Minutes of the Board of Public Works Meeting and Public Hearing of February 8, 2006.

A motion was made by Mr. Clausius, seconded by Ms. Hewitt, to approve the minutes. The motion passed by acclamation.

2. Items of concern brought to the Board but not listed below.

Mr. Rewey asked to have a discussion regarding Henshue Construction, Inc. and their fiber optics work at a BPW meeting in the near future. This item will be placed on an agenda in April (or thereabout).

3. 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.

Chair Bremer read the Impacts to Water Resources Statement, as reviewed by Engineering staff, for two items on the agenda:

Item 16 Parks Division Buildings/Farmstead Demolition and Site Restoration:
A Wisconsin Department of Natural Resources Notice of Intent for disturbing greater than one acre will be required for both sites (two permits).
(Bill Bauer, City Parks)

Item 33 Demolition of 3052 E. Washington Ave.:
A Chapter 30 permit for this project will be required for grading more than 10,000 square feet on the bank of a navigable waterway; the application process is underway.

(Genesis Bichanich, City Engineering)

4. **03020** Approving Plans, Specifications, And Schedule Of Assessments For Dunning Street, Lakeland Avenue, and Schiller Court Reconstruction Assessment District - 2004 (6th AD)

A motion was made by Mr. Rewey, seconded by Mr. Elmakias, to Refer to the BOARD OF PUBLIC WORKS Motion to refer the project to the Board of Public Works meeting of March 8th, 2006, with the provision that Engineering and Traffic Engineering staff will take action or provide additional information on four points:

1. Review the schedule of assessments for Dunning Street, Lakeland Avenue and Schiller Court. Verify that all property owners in assessment district have been included on schedule of assessments. Any property owner missed on schedule of assessments must be contacted and informed of future public hearing.
2. Review City's standard on curb radii; provide Board with data on safety as it relates to 10-foot curb radii versus 15-foot and 20-foot curb radii. Provide information about other neighborhoods in City with curb radii of about 10-foot or lower for comparison.
3. Review on-street parking for 2310 Lakeland Ave. Proposed design would result in property owner losing parking in front of his home. Explore alternatives.
4. Provide information about process and cost of undergrounding utilities.

Motion made by Mr. Rewey and seconded by Mr. Elmakias. Motion passed by acclamation.

Public Hearing Recap:

Members present: Chair Bremer, Vice Chair Clausius, Mr. Elmakias, Ms. Hewitt and Mr. Rewey.

Members excused: Alder Van Rooy, Alder Palm, Mr. Harrelson

Vice Chair Clausius opened the public hearing at 6:35 p.m., following clarification from the secretary that the meeting had been properly noticed and a quorum present.

Janet Gebert, City Engineering, said the City of Madison is proposing to reconstruct Dunning Street from Atwood Avenue to Yahara Place, Lakeland Avenue from Dunning Street to just past Schiller Court, and Schiller Court from Oakridge Avenue to the south end.

The City had proposed this project in 2004. However, due to concerns raised about traffic calming, tree and storm sewer issues, the project had been delayed in order to address concerns.

Ms. Gebert detailed the existing conditions of the road and sanitary sewers. She said the existing sanitary sewers being replaced are typically 6" - 10" clay pipe dating from 1916 - 1922. The existing storm sewer and box culvert date to 1914.

She said the proposed design includes streets improvements, sanitary sewer, water main and storm sewer. The total project cost is estimated at \$2.05 Million, with approximately \$161,876.75 being assessed to the property owners and \$1, 888,123.25 paid by the City. She also noted that an error in unit prices for the assessments was discovered and corrected. The revised schedule of

assessments will be sent to property owners.

Street Improvements: Existing curb and gutter and drive aprons will be replaced. New base course and asphaltic pavement will also be constructed. Sidewalk will only be replaced where necessary due to damage, poor drainage, or to construct the sanitary sewer laterals. Additional sidewalk and curb ramps will be replaced at the corners to meet design criteria for accessibility. Existing roadway width will remain the same, with the exception of the leg of Lakeland Avenue on the east side of the park. This portion will be modified to narrow the width, remove parking and modify the corners to make them closer to 90-degrees to the intersection.

Ms. Gebert said Traffic Engineering will be reviewing traffic calming measures for this area. A ballot will be sent to the residents within a defined area of the Dunning Street and Sommers Avenue intersection to determine the method of traffic calming. A representative from Traffic Engineering was not in attendance.

Sanitary Sewer: New sanitary sewer shall be installed for all properties. For the properties on the east side of Dunning Street, laterals shall only be installed to the outer edge of the box culvert and reconnected to existing laterals. All other laterals shall be installed to the property line and connected to existing lateral.

Water Main: New ductile iron water main and fittings and fittings and hydrants shall be installed for entire length of project.

Storm Sewer: The existing box culvert running in the east terrace of Dunning Street shall be left in place. Repairs of the box will only be done where necessary to fix failing sections. New box culverts will be installed through all intersections and the existing box culvert will be left intact in the terraces. New inlets, structures and lead pipes will also be installed with this project. A storm water quality device will be installed at the end of Dunning Street, in the park or the Dunning Street right-of-way. This device is used to divert sediment and floatable debris from the runoff prior to discharging water into the lake.

Ms. Gebert said the City shares the cost of improvements for concrete sidewalk, curb and gutter and driveway aprons. The City pays for 50% of these costs and property owners pay the remaining 50%.

The City also shares the cost of replacing sanitary sewer laterals. The City will pay for 75% of the sanitary sewer lateral replacements while the property owner pays for the remaining 25%. The laterals will be replaced from the main to the property line.

Water main, storm sewer and pavement will not be assessable.

Ms. Gebert said the project is tentatively scheduled to begin in late May and last for approximately 3 - 3 1/2 months.

She concluded her presentation stating several calls, emails and questions regarding the project have been received.

- Property owner at 716 Dunning St. (Ray Olderman) was concerned with the tree removal at 702 Dunning. This is a large tree and the City Forester will assess to see if it may be saved.

- Property owner at 714 Dunning St. (Peter Korotev) expressed concern with the corner radius at Dunning St. and Yahara Place. The large radius promotes speeding and a smaller radius will be installed to help prevent speeding. Mr. Korotev also expressed an interest in traffic calming devices along Yahara Place, when that street is reconstructed.

- Property owner at 2201 Dunning St. (Dale Mitchell) was concerned with the assessments and with traffic calming for the intersection of Sommers and Dunning. She is also in favor of having her terrace tree removed and replaced with a different tree.

- Property owner at 2138 Sommers Ave. (Chris Lukas) was concerned with the traffic calming for the project (Correspondence between Mr. Lukas and David Dryer).

- Property owner at 2150 Lakeland Ave. (Michael Waidelich) had multiple concerns with the project, including tree damage, radii dimensions (which promote speeding) and tree trimming.

Vice Chair Clausius thanked Ms. Gebert and opened the public hearing.

Registrants:

Jeff Tagliapietra, 2219 Lakeland Ave., indicated he was undecided on the project and did not wish to speak.

Sue Jones, 2219 Lakeland Ave., indicated she was undecided on the project and did not wish to speak.

Gary Werner, 2302 Lakeland Ave., indicated he was in support of the project and wished to speak.

Mary Schneider, 2230 Lakeland Ave.

Michael Waidelich, 2150 Lakeland Ave., indicated he wished to speak

David Reinitz, 2310 Lakeland Ave., indicated he wished to speak

General questions regarding the project were solicited from the public and Board members.

Mr. Rewey asked if existing curb radii functioned okay. Members of the public nodded their heads in affirmation.

Ms. Gebert said the City's design standards are for 15-foot curb radii. Mr. Nelson said there are problems with larger vehicles breaking inlets or driving over sidewalk in this neighborhood.

A member of the public inquired about having utilities undergrounded. Ms. Gebert said it is very expensive to bury lines and the cost is passed along to homeowners.

Mr. Nelson outlined the process of the undergrounding utilities, which includes:

1. Needing support of all neighborhood residents, and one person to take lead as neighborhood contact.
2. Property owners need to volunteer easements for transfer boxes.
3. Method of finance. MGE does offer some financial assistance, Alliant does not.

Mr. Nelson added that TIF money has been used in past for undergrounding major distribution lines and he noted it takes a lot of work for this type of funding and project to come together.

The question of cost per house was asked. Mr. Nelson said the cost is dependant upon type of lines being installed, but added that he guessed MGE would charge about \$200,000 (total) to underground utilities in this particular sized project. For comparison, he said undergrounding utilities on Wilson St. cost approximately \$ 300,000.00 (total).

David Reinitz, 2310 Lakeland Ave., asked if it would be possible to maintain parking in front of his house. Mr. Nelson examined a drawing of the project and noted that parking in front of 2314 Lakeland Ave. (corner of Lakeland and Lakeland) appears to be most dangerous because the road is narrow and curves around a corner. One solution is to create a bumpout by moving the intersection point. This would put the road in front of 2310 Lakeland in the intersection and parking would be determined by code requirements (parking within so many feet of an intersection). It was noted that this scenario would eliminate parking directly in front of 2310 Lakeland.

Ms. Hewitt asked if the neighborhood had requested traffic calming measures. Mr. Nelson said the curb radius issue and bumpout had to do with trying to make the intersection of Lakeland and Lakeland more defined, which is important on local streets. Overall he said it is a better design standard and practice.

The question was asked if it is possible to define in the intersection in a different way, by extending triangular park area towards intersection and eliminating the bumpout. Ms. Gebert said such an alternative could be explored with Traffic Engineering.

The question was asked if the schedule of assessments was complete. One property owner noted his neighbor did not appear on the schedule. Ms. Gebert said the schedule of assessments will be checked to ensure all property owners in the project limit are included.

A question about accessibility to driveways was asked. Ms. Gebert said the road will be torn up and gravel installed. In the evening, residents are generally permitted to park on the street as long as they are gone by the time contractors start the workday. The contractor is also required to maintain access at all times for residents with disabilities or serious illness. Residents with these concerns should call Ms. Gebert. Construction Inspectors will also meet with residents to discuss the project. Additional notification will be sent to property owners.

Michael Barrett, 2137 Sommers Ave., said he appreciated that the trees are being saved on the east side of that street. He also said traffic calming devices are needed and liked the idea of the storm water quality device. Mr. Sommers said he is not pleased with what seems to be an "aggressive" removal of sidewalk squares that appear to be in good shape. He said he has had success with

eliminating ponding or standing water on sidewalks by installing rain gardens and edging. He also said he is opposed to expanding curb radii because current curb radii forces cars to slow down. He noted that trucks and Metro buses do use roads in the neighborhood.

Gary Werner, 2302 Lakeland, thanked Alder Judy Olson for her assistance in narrowing the 2300 block of Lakeland. He said he also appreciated the major effort to keep the lakes clean by frequent street sweeping. He also said he hopes Mr. Reinitz, 2310 Lakeland, is able to maintain parking in front of his property.

Mary Schneider, 2230 Lakeland Ave., inquired about payment plan. Mr. Nelson said property owners may pay the entire amount up front or spread the payment over eight years with a six-percent interest rate. He added that the debt may be retired at anytime during the eight years.

Michael Waidelich, 2150 Lakeland Ave., said he has lived in the neighborhood since 1973. He said he is concerned about the potential damage to a nice looking, pedestrian-friendly neighborhood that may be caused by installing wider curb radii. He added he is not aware of many accidents that have occurred in the neighborhood due to narrow streets or small curb radii. Mr. Waidelich said he is concerned about saving the trees, particularly tree roots in the terrace and cutting as little as possible. He also asked that the City consider burring utility lines or make preparations for future undergrounding.

David Reinitz, 2310 Lakeland Ave., asked where the design plans were in the process. Mr. Nelson said plans don't get considered until after the public hearing . He added that another public hearing would still be held before the Common Council.

Mr. Reinitz said he also viewed the sidewalk replacement as being a "little overzealous" and asked about replacement criteria. Mr. Nelson said sidewalk replacement criteria is available on the City's website. Mr. Reinitz asked if there was a better way to provide information to property owners, adding the letter wasn't very helpful. He also inquired if it was necessary to replace his sewer lateral. Options to property owners regarding sewer lateral replacement were discussed. Mr. Reinitz requested a field review with Ms. Gebert at his property.

Alder Olson asked if sawcutting will be an option for property owners with sidewalk marked for replacement in this neighborhood. Mr. Nelson said he thought it would be an option.

Mr. Elmakias asked if the City's policy on sidewalk removal/replacement was included with letters sent to property owners. Mr. Nelson said this information can be added to letters sent to property owners within a reconstruction district.

Motion to approve plans, specifications and schedule of assessments for Dunning Street, Lakeland Avenue and Schiller Court Reconstruction Assessment District - 2004 with the following provisions made by Mr. Rewey and seconded by Mr. Elmakias:

1. Review street design of Lakeland Ave. for options to maintain on-street parking in front of 2310 Lakeland Ave.
2. Review Schedule of Assessments to ensure everyone has been included;

properly notify residents who were missed.

3. Provide information about process of undergrounding utilities and cost.

4. Keep curb radii at whatever measurements they currently are at.

Mr. Bremer said he would like to know what curb radii currently are at. Ms. Gebert said there are many different curb radii currently in place including 10-foot, 15-foot, 5-foot and "pointed".

Mr. Elmakias said the neighborhood didn't appear to have much concern about the curb radii except for at the corner of Lakeland & Lakeland Avenue.

Mr. Bremer said he was opposed to the motion. Mr. Rewey suggested amending point number four to minimum curb radius of 10 feet. Ms. Hewitt asked if a 10-foot curb radius addressed safety concerns.

Mr. Nelson said 15-foot is border line for safety issues and he would like to investigate the 10-foot radius.

Mr. Rewey offered the amendment a to point number four that if a curb radius is currently greater than 10-foot, it be left at that radius. If currently less than 10-foot, the curb radius would be moved up to 10-foot. Nothing would be made any sharper.

Mr. Nelson said he would like to test the 10-foot radius and be able to provide the Common Council with data and comments.

Ms. Hewitt offered the friendly amendment to point number four that the 10-foot radius not be mandated, but looked at and considered for safety, consistency and fairness.

Mr. Rewey asked if the neighborhood was functioning with a number of different curb radii why changes had to be made.

Mr. Bremer asked if the City was certain the neighborhood was functioning without having neighborhood data and comparisons. He said he was not ready to change City standards at this public hearing.

Mr. Elmakias offered a friendly amendment to point number four to be the lowest curb radii that the City feels is safe and acceptable.

Mr. Nelson said Engineering Division is willing to investigate radii standards.

Motion to refer the project to the Board of Public Works meeting of March 8th, 2006, with the provision that Engineering and Traffic Engineering staff will take action or provide additional information on four points:

1. Review the schedule of assessments for Dunning Street, Lakeland Avenue and Schiller Court. Verify that all property owners in assessment district have been included on schedule of assessments. Any property owner missed on schedule of assessments must be contacted and informed of future public hearing.

2. Review City's standard spec on curb radii; provide Board with data on safety as it relates to 10-foot curb radii versus 15-foot and 20-foot curb radii. Provide information about other neighborhoods in City with curb radii of about 10-foot or lower for comparison.

3. Review on-street parking for 2310 Lakeland Ave. Proposed design would result in property owner loosing parking in front of his home. Explore alternatives.

4. Provide information about process and cost of undergrounding utilities.

Motion made by Mr. Rewey and seconded by Mr. Elmakias. Motion passed by acclamation.

Motion to adjourn made by Chair Bremer; seconded by Ms. Hewitt. Motion passed by acclamation.

Board adjourned at 8:25 p.m. The motion passed by acclamation.

5. [02998](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase VII, Private Contract No. 1952. (3rd AD)
A motion was made by Ms. Hewitt, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
6. [03002](#) Accepting street improvements constructed by private contract in Grandview Commons - Phase VII, Private Contract No. 1952. (3rd AD)
A motion was made by Ms. Hewitt, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
7. [02990](#) Accepting bituminous pavement constructed by private contract in Reston Heights - Phase VIII, Private Contract No. 1906 (3rd AD)
A motion was made by Ms. Hewitt, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
8. [02919](#) Accepting bituminous pavement constructed by private contract in Prairie Point - Phase II, Private Contract No. 1839 (9th AD)
A motion was made by Ms. Hewitt, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
9. [02985](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Blackhawk Church Town Center Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 2049. (9th AD)

A motion was made by Mr. Clausius, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering**, said this is a re-approval of the project due to a change in name of the development company.

The motion passed by acclamation.

10. [02994](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Secret Places At Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2082. (16th AD)

A motion was made by Ms. Hewitt, seconded by Mr. Clausius, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering**, displayed a drawing of the project of the Subdivision known as Secret Places at Siggelkow Preserve, and said the project includes construction of streets and sidewalks on Catalina, Canyon, Windmill, Secret Garden and Bautista.

The motion passed by acclamation.

11. [03001](#) Approving plans and specifications for public improvements necessary for the project known as Capitol West/Block 51 PUD and authorizing construction to be undertaken by the Developer, Private Contract No.2076. (4th AD)

A motion was made by Mr. Rewey, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering**, displayed a drawing of the project. She said construction of the Capitol West building will require work in right-of-way. The project is bound by W . Washington Ave., Henry St., Broom St. and Main St. Most of the existing sidewalk will be removed and replaced. Drive aprons will be installed for a midblock private road. A storm sewer will also be installed on W. Main and will be significantly deeper than the existing storm sewer. Sanitary laterals will also run below ground into the middle of the road. Restoration of W. Main St. will include new curb and gutter and resurfacing of the pavement since the street was just recently reconstructed.

The motion passed by acclamation.

12. [02941](#) Improvements accepted for water main and water service laterals by Private Contract to serve: Dallas Drive C.S.M. (7th AD)

A motion was made by Ms. Hewitt, seconded by Mr. Clausius, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

13. [02843](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase IX, Private Contract No. 1970. (3rd AD)

A motion was made by Ms. Hewitt, seconded by Mr. Clausius, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Please note: ID 02843 accidentally included on this agenda. 02843 was taken up at BPW Meeting on 2/8/06 and adopted by the Common Council on 2/21/06. The ID number that should have appeared on this agenda was 02943, pertaining to water service laterals for Silicon Business Park (Water Utility). ID 02943 will be included on agenda for 3/7/06. The motion passed by acclamation.

14. [02993](#) Declaring the City of Madison's intention to exercise its police powers establishing the Danbury Street Assessment District-2006. (10th AD)
A motion was made by Mr. Rewey, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
15. [03015](#) Declaring the City of Madison's intention to exercise its police powers establishing the Edgewood Avenue Reconstruction Street Assessment District - 2005. (10th AD)
A motion was made by Mr. Rewey, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Nelson noted the work will be taking place north of Monore St., near the Edgewood bridge. The motion passed by acclamation.
16. [02984](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5943, Parks Division Buildings / Farmstead Demolition and Site Restoration. (3rd & 17th ADs)

A motion was made by Mr. Rewey, seconded by Mr. Elmakias, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Bill Bauer, City Parks Division, displayed drawings of the project and said this contract includes building demolition and site restoration of land acquisitions at the Whitson-Swift and Wick properties purchased for completion of the master plan for the North-East Open Space and Door Creek Park respectively.**

Mr. Bauer said a number of structures will need to be demolished and cleaned up on both properties. He said Habitat for Humanity has visited the sites to salvage for its resale operation. Asbestos abatement will be handled separately and will begin on or about February 23rd. Additionally, George Dreckman will be posting for sale on the City's web site the houses that are currently on the property but that can be moved (at buyer's expense).

Mr. Bremer inquired about recycling concrete slabs that are on the property. Mr. Bauer said the concrete will be recycled using the specifications that were used for the apartment complex demolition at 902 Magnolia Lane.

He also noted there is a timeliness factor to beginning work at the Door Creek site because of the hazardous conditions that exist. At the North-East Open Space site, access will be blocked from March 15 to September because of construction work on Highway 151.

Estimated cost of project is \$90,000.

A motion to accept was made by Mr. Rewey, seconded by Mr. Elmakias.

The motion passed by acclamation.

17. Competitive Change Order for Hawk's Landing Sanitary Sewer.

Janet Gebert, City Engineering, said four bids were received for the Hawk's Landing Sanitary Sewer Competitive Change Order:

Sun Prairie Sand & Gravel, LLC is the low-bidder, \$34,564.00

Hammersley Stone Co., Inc., \$38,251.78

South Central Construction, Inc., \$43,454.00

Henshue Construction, Inc., \$53,614.50

The work at Hawk's Landing consists of extending sanitary sewer main from an existing interceptor located north of the Hawk's Landing Golf Course. The new sanitary sewer shall serve lands to the east of the newly constructed greenway and serve the existing maintenance building for the golf course. As part of this project, existing storm sewer shall be retrofitted to accommodate the new sanitary main.

Ms. Gebert said the bid of Sun Prairie Sand & Gravel was in line with her cost estimates for the project.

Motion to accept the Competitive Change Order low bid of Sun Prairie Sand & Gravel, LLC, \$34,564.00, made by Mr. Rewey and seconded by Mr. Elmakias.

18. Change Order No. 3 to Contract No. 5827, Sanitary Sewer Replacement w/Resurfacing - 2005 , to Hammersley Stone in the amount of \$16,775.08 and a contract time increase of 4-days.

Motion to accept Change Order No. 3 to Contract No. 5827 made by Mr. Rewey; seconded by Mr. Elmakias.

19. Change Order No. 3 to Contract No. 5825, Valley View Road Sewer and Drainage Impact Fee District to Hammersley Stone Inc., in the amount of \$1,712.50.

Motion to accept Change Order No. 3 to Contract No. 5825, made by Mr. Elmakias; seconded by Ms. Hewitt.

20. For the information of the Board: City of Madison Annual Report - Board of Public Works - 2005.

The Board reviewed the report and noted trends in cost of public works projects, percent of bid to engineer's estimate, and number of bidders per project.

Motion to submit report to Common Council made by Ms. Hewitt; seconded by Mr . Clausius.

21. [03016](#) Authorizing the Purchasing Agent to enter into an agreement with Schmelzer Paint Company to furnish labor, material, and equipment to paint walls and ceilings in the second floor City Channel offices located at the Madison Municipal Building. (6th AD)

A motion was made by Mr. Elmakias, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Whitney, City Architect, said Mike May of City Channel contacted five companies about furnishing labor, materials, and equipment to paint walls and ceilings in the second floor City Channel offices located at the Madison Municipal Building. Mr. May met with three of the five companies and ultimately, two companies submitted bids.

**Bids submitted by:
Schmelzer Paint Company, \$19,080.00
Klein-Dickert, \$41,635.00**

Mr. Whitney said painting the office is the first phase of a two phase project. The first phase is part of this bid to paint the walls and ceiling; the second phase is not part of this bid and is for future carpet replacement in City Channel to be bid later this year.

Mr. Rewey asked why the two phases of the project were not combined into one project and advertised for bid as such.

Mr. Whitney said that for projects for under \$25,000, but greater than \$15,000, the Board of Public Works has authority to approve bids. He said breaking the project into two phases also saved the City approximately 15% by not needing a general contractor to coordinate the work of two sub contractors.

Motion to approve the low bid of Schmelzer Paint Company made by Mr. Elmakias; seconded by Ms. Hewitt. The motion passed by acclamation.

22. Authorizing a purchase order for approximately 300 LF of 8'x4' concrete box culvert. The box culvert will be used in conjunction with the Midvale Boulevard Box Culvert project, Contract No. 5916.

Janet Gebert, City Engineering, said two price quotes for approximately 300 LF of 8' x 4' concrete box culvert were received:

**Madison Concrete Pipe, \$69,000
Modern Building Supplies, \$79,000**

Motion to authorize a purchase order to Madison Concrete Pipe in the amount of \$69,000 made by Mr. Clausius; seconded by Mr. Elmakias.

23. 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.

The Board reviewed a listing of contractors requesting to be prequalified or licensed (No appeals to the process).

24. [03019](#) Awarding Public Works Contracts for bids opened February 17, 2006.

A motion was made by Ald. Palm, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Approving the low bid of Fahrner Asphalt Sealers, Inc., in the amount of \$42,950.80 for Contract No. 5898, Tennis Court Resurfacing - 2006.

Approving the low bid of Fahrner Asphalt Sealers, Inc., in the amount of \$75,658.00 for Contract No. 5909, Repairing & Sealing Pavement Cracks Local Streets - 2006.

Approving the low bid of Fahrner Asphalt Sealers, Inc. in the amount of \$175,919.00 for Contract No. 5910, Repairing & Sealing Pavement Cracks Major Streets - 2006.

Motion to accept bids made by Alder Palm; seconded by Ms. Hewitt. The motion passed by acclamation.

25. [03021](#) Accepting improvements and assessing benefits for Heather Glenn Addition to the Crossing Street Light Improvement District (7th AD)

A motion was made by Ms. Hewitt, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation

26. [03025](#) Accepting improvements and assessing benefits for Crossing Phase 1 Street Light Improvement District (7th AD)

A motion was made by Ms. Hewitt, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation

27. [03026](#) Accepting improvements and assessing benefits for Maywick Estates Street Light Improvement District (16th AD)

A motion was made by Ms. Hewitt, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation

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28. [03027](#) Accepting improvements and assessing benefits for Secret Places Phase 1 Street Light Improvement District (16th AD)
A motion was made by Ms. Hewitt, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
29. [03028](#) Accepting improvements and assessing benefits for Secret Places Phase 2 Street Light Improvement District (16th AD)
A motion was made by Ms. Hewitt, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
30. [03029](#) Accepting improvements and assessing benefits for Southern Ridge Street Light Improvement District (1st AD)
A motion was made by Ms. Hewitt, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
31. [03030](#) Accepting improvements and assessing benefits for Tancho Drive (Porter Plat) Street Light Improvement District (17th AD)
A motion was made by Ms. Hewitt, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
32. [03031](#) Accepting improvements and assessing benefits for First Addition to Valley Ridge Street Light Improvement District (1st AD)
A motion was made by Ms. Hewitt, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation
33. [03034](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition of 3052 East Washington Avenue. (15th AD)

A motion was made by Ms. Hewitt, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Rob Phillips, Deputy City Engineer, displayed a drawing of the site, 3052 East Washington Ave. He said the City would like to demolish the building as soon as possible to eliminate any liabilities . Asbestos abatement will be performed separately and in advance of the building demolition. The cost of asbestos abatement is estimated to be about \$ 100,000.00. New fencing will be installed as part of the project.

This item did have an impact to water resources and will require a Chapter 30 permit. The application process is underway.

Motion to approve plans and specifications made by Ms. Hewitt; seconded by Alder Palm. The motion passed by acclamation.

ADJOURNMENT

Motion to recess for public hearing made at 5:30 p.m. by Mr. Clausius; seconded by Mr. Rewey.