



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 1, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 201 (Council Chambers)
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.

Motion by Rewey, seconded by Hewitt to recess at 6:04 PM. Motion passed by voice vote.

Present: 8 -

Larry Palm; William Bremer; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Excused: 1 -

Joseph R. Clausius

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Present: 7 -

Larry Palm; William Bremer; Michael W. Rewey; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Excused: 2 -

Joseph R. Clausius and Laura E. Hewitt

1. Consider approving the Minutes of the Board of Public Works Meeting of March 18, 2009; and the public hearing of the same date.

A motion was made by Rewey, seconded by Duren, to Approve the Minutes with the mention that File #14010 was incorrectly motioned and will be brought back to the Board. The motion passed by voice vote/other.

2. Public Comments - Limited to three minutes each.

There was no one from the public registered to speak.

3. [14214](#) 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: [leg 14214.pdf](#)

The report was read into the Minutes.

4. [14181](#) Approving Plans, Specifications, And Schedule Of Assessments For Oak Street (500 Block) Assessable Drainage District. (15th AD)

Attachments: [oak st affidavit.pdf](#)
[53W0759_OakDrainage.xls](#)
[oak drainage eng notes.pdf](#)
[oak flooding pics.pdf](#)

Lisa Coleman, City Engineering, presented plans and specifications.

Public Registered:

Karen Emery - 518 Oak St. - Opposed.

Justin Allen - 2857 Commercial Av. Did not wish to speak.

Connie Redmond - 2857 Commercial Av. Did not wish to speak.

Robert Kortsch - 540 Oak St. - supports. Believes this project is long overdue. Feels that Starkweather Creek changes are causing this ponding.

Senn Flannery - 544 Oak St. - supports. Blames Oscar Mayer for the ponding problems.

Rochelle Goedken - 541 Oak St. - supports. Would like the City to review the other side of the street as long as they are doing this project.

Rob Phillips, City Engineering, noted that this is not an ideal time to be doing this project because of the construction on East Washington, but because of the significant drainage problems in the area, the City decided to carry out the project.

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

5. [14186](#) Approving Plans, Specifications, And Schedule Of Assessments For Marquette Street Reconstruction Assessment District - 2009. (15th AD)

Attachments: [marquette affidavit.pdf](#)
[53W0490_Marquette.xls](#)
[Marquette engineers notes.pdf](#)
[Marquette 53W0490.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications.

Alder Palm inquired about the speed humps that were promised but were not included in the plans.

It was noted that a Notice of Intent from the WDNR will not be required but a City Erosion Control/Stormwater Management permit will be required.

A motion was made by Palm, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with traffic calming to be included at the time it is presented to Council. The motion passed by voice vote/other.

6. [14188](#)

Approving Revised Assessment for notation parcel 0709-144-2125-4 in the West Gilman Street Reconstruction Assessment District 2-2009. (4th AD)

Attachments: [w gilman affidavit.pdf](#)
[53W0710 w gilman 2 revision.xls](#)

Rob Phillips, City Engineering, presented the revised assessment.

There was no one from the Public registered to speak.

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

7. [14189](#)

Approving Plans, Specifications, And Schedule Of Assessments For Oak Street and Hoard Street Reconstruction Street Assessment District - 2009. (15th AD)

Attachments: [oak hoard affidavit.pdf](#)
[53W0726 Oak St Hoard St.xls](#)
[Oak and Hoard eng notes.pdf](#)
[oak flooding pics.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications.

Public Registered:

Karen Emery - 518 Oak St. - Supported.

Justin Allen - 2857 Commercial Av. Did not wish to speak.

Connie Redmond - 2857 Commercial Av. Did not wish to speak.

Robert Kortsch - 540 Oak St. - supports. Believes this project is long overdue. Feels that Starkweather Creek changes are causing this ponding.

Senn Flannery - 544 Oak St. - supports. Blames Oscar Mayer for the ponding problems.

Rochelle Goedken - 541 Oak St. - supports. Would like the City to review the other side of the street as long as they are doing this project.

Rob Phillips, City Engineering, noted that this is not an ideal time to be doing this project because of the construction on East Washington, but because of the significant drainage problems in the area, the City decided to carry out the project.

It was noted that a Notice of Intent from the WDNR would be required.

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

8. [14127](#) Approving plans, specifications and schedule of assessments for streetlights - 100 N. Randall Streetlight Assessment District. (5th and 8th AD)

Attachments: [100RandallAve.pdf](#)
[RandallAssess.xls](#)
[mailing affidavit.pdf](#)

Dan Dettmann, City Transportation, presented plans and specifications.

There was no one from the public registered to speak.

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

9. [13953](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the name of Grim Street to Grimm Street. (17th AD)

Attachments: [WSJ_Grimm_Obituary_1944.pdf](#)
[Truax_Air_Park_Street_Names_1945.pdf](#)

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.

10. [13972](#) Accepting a Permanent Construction and Maintenance Easement from the Board of Regents of the University of Wisconsin System across property located in the UW Arboretum to allow for the reconstruction and maintenance of the Lake Wingra dam.

Attachments: [9139_Exhibit A.pdf](#)
[9139_Exhibit B.pdf](#)

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

Excused: 1 -
Joseph R. Clausius

Ayes: 7 -
Larry Palm; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren; Scott A. Vaughn; Lucas K. Dailey and William Bremer

Abstentions: 1 -
Russell D. Pietz

11. [14076](#) Petition dated March 11, 2009 from K. Dustin, 709 Glenview Dr., Madison re: opposition to a curb, gutter and sidewalk proposal for Camden Road in the Glendale Neighborhood (related to file ID# 13366).

Attachments: [14076 petition.pdf](#)
[14076 additional petition.pdf](#)
[camden email 4 12 2009.pdf](#)

A motion was made by Hewitt, seconded by Palm To Accept. Motion passed by voice vote/other.

A motion was made by Hewitt, seconded by Palm, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

12. [14213](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve Linden Park - Phase 6. (1st AD)

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.

13. [13366](#) Approving Plans, Specifications, And Schedule Of Assessments For Camden Road Street Assessment District - 2009. (16th AD)

Attachments: [camden.pdf](#)
[Camden.pdf](#)
[Klitzkie - camden.pdf](#)
[53W0766_Camden.xls](#)
[camden petition.pdf](#)
[engineers notes-1.pdf](#)
[033109 C Wittke Email Sidewalks and Ped Safety.pdf](#)
[032309 Smokey Letter 16.pdf](#)
[032509 Werlein and Pringle letter 16.pdf](#)
[email_corr_camden.pdf](#)
[Glendale_Nghbrhd_Assn_ltr.pdf](#)
[Glendale_Principal_ltr.pdf](#)
[Ross_map.pdf](#)
[Camden 15.pdf](#)
[53W0766_Camden.xls](#)
[smokey.pdf](#)
[stone.pdf](#)
[werlein_pringle.pdf](#)
[eng notes.pdf](#)
[krogstad support - camden.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications.

Public Registered to Speak:

Jerome Lundquist – 5509 Camden Rd. – opposed. Lundquist is opposed to all the trees that will be removed. Feels that this is a substantial cost to the property owners. Doesn't believe that there is that much foot traffic. He is not clear as to why the project is being planned. Why are the sewer laterals being repaired when there haven't been any problems? Lundquist is worried about

the heavy equipment going over the laterals, will there be problems afterwards?

Pat Frydelund – 5301 Camden Rd. – opposed. Frydelund questioned the traffic count of 450 vehicles. Frydelund has never seen a counter on the street. Doesn't believe that the trees and the chicken hawks are being addressed.

David Niemann – 5220 Maher Av. – opposed. Niemann stated that what attracted him to purchasing on this street was that there were no sidewalks and several mature trees. He is opposed to all the trees being done. Niemann doesn't understand why this project is being done. Forestry would not come to trim the trees because of the hawks nest, but now the City wants to cut the trees down.

Barbara A. Niemann – 5220 Maher Av. – opposed. Did not wish to speak.

David J. Laufenberg – 5405 Joylynne Dr. – opposed. Did not wish to speak.

Steve Morgan – 5612 Bryn Trem Rd. – opposed. Morgan offered to buy neon vests for the neighbors stating it would be cheaper than the sidewalks. These are tough times when everyone is being asked to tighten their belts and this would be a good place to start. Morgan asked that if this area is so bad, why are they being taxed at the same rate as other areas. Dirt and seed would be much cheaper for taking care of any erosion problems. Why fix something that doesn't need to be fixed.

Lois Yearous – 818 Woodlawn Dr. – opposed. Did not wish to speak.

Greg McGuire – 5420 Camden Rd. – opposed. McGuire is a landlord and stated that the timing is bad on this project. He will have to raise the rent. The 5% interest rate is ridiculous. This project will bring a lot of hardship to a lot of people.

Loren Yearous - 818 Woodlawn Dr. – opposed. Did not wish to speak.

C. Roger Barringer – 5501 Camden Rd. – opposed. Did not wish to speak.

Carole McGuire – 502 Glenview Dr. – opposed. As a former Alder, McGuire thanked everyone for taking time to address this issue. The neighborhood is diverse and they try not to interfere with the Democratic process. They want to have a say in their neighborhoods. It is important that the will of the people be considered. McGuire feels that the timing of the project is bad.

Joan M. Hrobsky – 5508 Maher Av. – opposed. Did not wish to speak.

Kathy Dustin – 709 Glenview Dr., representing the Glendale Neighborhood Association. Opposed. Dustin stated that everyone in the neighborhood is opposed except for four absentee landlords. She would like the Board to push the project back until the economy improves, waive the interest rates, take sidewalk off the plans and evaluate the time and hardship issues of the property owners.

Mel Frydelund – 5301 Camden Rd. – opposed. Would like the Board to reconsider.

Lloyd Arndt – 5417 Camden Rd. – opposed. Did not wish to speak.

Jayne Sergenian – 5500 Maher Av. – opposed. Did not wish to speak.

Mary McGrath – 5224 Spaanem Av. – representing Glendale Neighborhood Association. Opposed. Did not wish to speak.

Russ Thornburg – 608 W. Broadway – opposed. Thornburg stated that he is a landlord and noted that his tenants do not want this project. Shoveling will be a hardship. He will have to pass these charges onto the tenants. He would like the City to check into any TIF funding that could be used.

Gary Roth – 5205 Maher Av. – opposed. Roth stated that he grew up in the neighborhood and it didn't have sidewalks then. He said this project is too costly and doesn't want all the trees to get cut down.

Alder Judy Compton – 6030 Fairfax Ln. Supports the project, supports the need, challenges the assessment. Alder Compton wanted it on record that it is not her intent to go through the entire Glendale neighborhood with curb, gutter and sidewalk. This project is a necessity. She acknowledges all the letters and petitions and states that this is a difficult decision. She has fought the assessment policy and several years ago had gotten the Ordinance to cut the assessments in half. She would like to see the assessment policy revisited. Alder Compton would like the Board to offer the 15 year payback policy, have the Comptroller extend and/or adjust the payback period and recommend a no assessment policy.

A motion was made by Rewey, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

- Excused:** 1 -
Joseph R. Clausius
- Ayes:** 3 -
Larry Palm; Michael W. Rewey and Scott A. Vaughn
- Noes:** 2 -
Douglas J. Duren and Russell D. Pietz
- Abstentions:** 1 -
Laura E. Hewitt
- Non Voting:** 2 -
Lucas K. Dailey and William Bremer

14. [14194](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Wingra Dam Reconstruction, Contract No. 6176. (13th AD)

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a WDNR Plan Approval, a City of Madison Erosion Control Permit, a WDNR Pit and Trench Dewatering Wastewater Permit and an Army Corps of Engineering General Permit will be required.

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

Excused: 1 -

Joseph R. Clausius

Ayes: 7 -

Larry Palm; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren; Scott A. Vaughn; Lucas K. Dailey and William Bremer

Abstentions: 1 -

Russell D. Pietz

15. [14195](#)

Christy Bachmann, City Engineering, presented plans and specifications.

Public Registered to Speak:

Jerome Lundquist – 5509 Camden Rd. – opposed. Lundquist is opposed to all the trees that will be removed. Feels that this is a substantial cost to the property owners. Doesn't believe that there is that much foot traffic. He is not clear as to why the project is being planned. Why are the sewer laterals being repaired when there haven't been any problems? Lundquist is worried about the heavy equipment going over the laterals, will there be problems afterwards?

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that the timing is bad on this project. He will have to raise the rent. The 5% interest rate is ridiculous. This project will bring a lot of hardship to a lot of people.

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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.

16. [13601](#) Change Order No. 7 to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets and Utilities, to R.G. Huston in the amount of \$5,400.00.

Attachments: [co 7 - 6212.pdf](#)

A motion was made by Palm, seconded by Duren, to Approve. The motion passed by the following vote:

Excused: 1 -

Joseph R. Clausius

Ayes: 7 -

Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren; Scott A. Vaughn; Lucas K. Dailey; Larry Palm and William Bremer

Abstentions: 1 -

Russell D. Pietz

17. [14197](#) Change Order No. 1 to Contract No. 6099, Resurfacing 2008 Various Streets Grinding and Pulverizing , to Tri-County Paving, Inc., in the amount of \$10,000.00.

Attachments: [co 1 - 6099.pdf](#)

A motion was made by Duren, seconded by Pietz, to Approve. The motion passed by the following vote:

Excused: 1 -

Joseph R. Clausius

Ayes: 7 -

Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn; Lucas K. Dailey; Larry Palm and William Bremer

Noes: 1 -

Michael W. Rewey

18. [14198](#) Change Order No. 4 to Contract No. 6107, Sherman Avenue Resurfacing Assessment District - 2008, in the amount of \$6,995.42.

Attachments: [co 4 - 6107.pdf](#)

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

19. [14200](#) Change Order No. 2 to Contract No. 6141, Rugby, Vista, Eaton Reconstruction Assessment 2008, to Homburg Contractors, Inc., in the amount of \$820.00 with an increase in contract time.

Attachments: [co 2 - 6141.pdf](#)

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

20. [14201](#) Change Order Nos. 5 and 6 to Contract No. 6199, Resurfacing 2008 Asphalt Base Patching and Base Patch Grinding, to Tri-County Paving, Inc., in the amounts of \$2,296.80 and \$2,513.31.

Attachments: [co 5 & 6 - 6199.pdf](#)

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

21. [14193](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (11th AD)

Christy Bachmann, City Engineering, presented the Order.

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

22. [14196](#) Approval of Annual Report to the WDNR for the City of Madison's WPDES Stormwater Discharge Permit.

Attachments: [2009 EPA WPDES ANNUAL REPORT.pdf](#)

A motion was made by Pietz, seconded by Rewey, to Refer to the BOARD OF PUBLIC WORKS, due back on 4/22/2009. The motion passed by voice vote/other.

23. [14202](#) Subcontractor List for Contract No. 6267, James Madison Park Basketball Court /Parking Lot Renovation - 2009, for Madison Crushing & Excavating, for 40.04%.

Attachments: [6267MadisonCrushingExcavating to BPW 040109.pdf](#)

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

24. [14203](#) Subcontractor List for Contract No. 6268, University Avenue & Campus Drive Pavement Rehab. Assessment District - 2009, for Raymond P. Cattell, for 71.80%

Attachments: [6268RaymondPCattell to BPW 040109.pdf](#)

A motion was made by Hewitt, seconded by Duren, to Approve. The motion

passed by voice vote/other.

25. 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.

26. [14204](#) Awarding Public Works Contract No. 6143, West Gilman Street Reconstruction Assessment District 1 - 2009.

Attachments: [Contract No 6143.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.

27. [14205](#) Awarding Public Works Contract No. 6164, Northeast Neighborhood Sewer Interceptor Extension - 2008.

Attachments: [Contract No 6164.pdf](#)

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.

28. [14206](#) Awarding Public Works Contract No. 6244, Woodward Drive Culvert Pipe Rehabilitation.

Attachments: [Contract No 6244.pdf](#)

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.

29. [14207](#) Awarding Public Works Contract No. 6274, Capitol Square Streetscape Updates - 2009.

Attachments: [Contract No 6274.pdf](#)

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.

30. [14208](#) Awarding Public Works Contract No. 6275, Chamberlain Avenue, Ash Street, Chestnut Street and Joss Court Reconstruction Assessment District - 2009.

Attachments: [Contract No 6275.pdf](#)

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.

31. [14209](#) Awarding Public Works Contract No. 6307, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 1 & 7) by the Common Council.

Attachments: [Contract No 6307.pdf](#)

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.

32. [14210](#) Awarding Public Works Contract No. 6328, Alley Block 101 Relining.

Attachments: [Contract No 6328.pdf](#)

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.

33. [14211](#) Awarding Public Works Contract No. 6342, 2009 Parking Ramp Maintenance.

Attachments: [Contract No 6342.pdf](#)

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.

34. [14212](#) Awarding Public Works Contract No. 6357, McKee Road at Stratton Way Intersection Improvement.

Attachments: [Contract No 6357.pdf](#)

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.

ADJOURNMENT

A motion was made by Pietz, seconded by Palm, to Adjourn at 7: 25 PM. The

motion passed by voice vote/other.