



City of Madison

Meeting Minutes - Final

BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Joe Clausius; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Laura Hewitt; Jason Cram; Larry D. Nelson, P. E.,
Executive Secretary; Janet Pien, staff*

Monday, May 7, 2007

12:00 PM

210 Martin Luther King Jr. Blvd.
Room 115, City Engineering

CALL TO ORDER

The Meeting was called to order by acting Chair Rewey at 12:00 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Clausius, Palm, Rewey and Harrelson

Excused: William F. Bremer, Hewitt and Cram

1. Consider approving the Minutes of the Board of Public Works Meeting of April 18, 2007, and Meeting Minutes Cancelled of May 2, 2007.

A motion was made by Clausius, seconded by Harrelson, to Approve the Minutes. The motion passed by acclamation.

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

There were no items of concern.

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.

Attached.

4. [06077](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to acquire necessary land interests required for the planned public bike path, stream bank improvements for the Starkweather Creek West Branch and Clyde Gallagher Avenue reconstruction improvements and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests. (15th AD)

A motion was made by Palm, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING It was noted that a Chapter 30 permit would be required. The motion passed by acclamation.

5. [06119](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway within Lucy Lincoln Hiestand Park, located at 1653 Frisch Road, for use as community gardens.

A motion was made by Harrelson, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with condition that it is approved by Parks Commission. The motion passed by acclamation.

6. [06120](#) Authorizing the execution of an Offer to Purchase Real Property with the Estate of Donald Felland for the acquisition of 2305 Winnebago Street and amending the 2007 Capital Budget to authorize the expenditure of additional funds for this acquisition.
A motion was made by Palm, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.
7. [06122](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway located at 3501 Hargrove Street for use as community gardens.
A motion was made by Palm, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
8. [06181](#) Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 3. (9th AD)
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
9. [06182](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 3. (16th AD)
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
10. [06216](#) Improvements accepted for Water Main by Private Contract to serve: Pine Hill Farm. (9th AD)
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
11. [06217](#) Improvements accepted for Water Main by Private Contract to serve: Fairhaven C.S.M. (7th AD)
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
12. [06218](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Southern Hill - Phase 3. (1st AD)

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

13. [06270](#) Accepting storm sewer constructed by private contract in Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
14. [06247](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
15. [06248](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Pine Hill Farm, Private Contract No. 2043. (1st AD)
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
16. [06249](#) Accepting bituminous pavement constructed by private contract in Blackhawk Subdivision Seventh Addition - Phase I, Private Contract No. 1926. (9th AD)
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
17. [06251](#) Accepting street improvements constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
18. [06252](#) Accepting sanitary sewer constructed by Private Contract In Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
19. [06257](#) Accepting sanitary sewer and lift station constructed by Private Contract In Pine Hill Farm, Private Contract No. 2043. (1st AD)

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

20. [06260](#) Accepting sanitary sewer constructed by Private Contract In Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

21. [06266](#) Accepting storm sewer constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

22. [06267](#) Accepting storm sewer constructed by private contract in Pine Hill Farm, Private Contract No. 2043. (1st AD)
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

23. [05661](#) Approving Plans, Specifications, And Schedule Of Assessments For Mayfair Avenue Assessment District - 2007. (17th AD)
A motion was made by Clausius, seconded by Harrelson, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.

24. [06283](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Seminole Storm Sewer Reroute, Contract No. 6057. (10th AD)
A motion was made by Harrelson, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER It was noted that a Chapter 30 permit would be required. The motion passed by acclamation.

25. [06284](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital Square Repair & Bus Shelters, Contract No. 5926; and authorizing the Purchasing Division to purchase the fabrication and delivery of 7 bus shelters. (4th AD)
A motion was made to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: Bremer, Hewitt and Cram
Aye: Clausius, Rewey and Harrelson
Abstain: Palm

26. [06285](#) Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Reroof East Side Public Works Maintenance Facility, Contract No. 6067. (17th AD)

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

27. [06286](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reroof Traffic Engineering Building Unit B, Contract No. 6068. (13th AD)

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

28. [06287](#) Authorizing the Mayor and City Clerk to enter into an agreement with Plunkett Raysich Architects to provide professional architectural and engineering design services for the Fire Station No. 12. (9th AD)

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

29. Change Order Nos. 4 , 5, and 5A to Contract No. 5922, Goodman Maintenance Facility, to Miron Construction Co., Inc. in the amounts of \$39,053.00, \$68,965.81, and \$17,697.00, respectively.

Motion by Harrelson, seconded by Palm to approve Change Order No.s 4 and 5A and to deny Change Order No. 5. Motion passed by acclamation.

30. Change Order No. 6 to Contract No. 5630, Northeast Industrial Area to Capitol Underground in the amount of \$31,122.

Motion by Harrelson seconded by Clausius to approve. Motion passed by acclamation.

31. Change Order No. 5 to Contract No. 5906, 2006 Resurfacing Various Streets - Asphalt Paving and Asphalt Base Patching and Base Patch Grinding, to Payne and Dolan, in the amount of \$1,571.50.

Motion by Harrelson, seconded by Palm to approve. Motion passed by acclamation.

32. Change Order No. 2 to Contract No. 5984, Roofing Replacement at Warner Park Community Recreation Center, to Walsdorf Roofing Co., Inc in the amount of \$16,400.00

Motion by Clausius, seconded by Harrelson to approve. Motion passed by acclamation.

33. Change Order No. 1 to Contract No. 6017, Boulevard/ROW Landcaping, to Herman Landscape in the amount of \$4,200.00.

Motion by Harrelson, seconded by Clausius to approve. Motion passed by acclamation.

34. Change Order Nos. 2, 3, 4, and 5 to Contract No. 5986, CCB Tenant Improvement Remodels, in the amounts of \$3,454.00, \$11,364.00, \$18,251.00, and \$7,970.00, respectively.
- Motion by Harrelson, seconded by Palm to approve. Motion passed by acclamation.**
35. **06184** Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.
- A motion was made by Harrelson, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.**
36. **06215** Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Madison Metropolitan Sewerage District (MMSD) for reconstruction of the Pump Station #2 Force Main as required to allow construction of the Park Street Relief Storm Sewer. (13th AD)
- A motion was made by Harrelson, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.**
37. **06293** Subcontractor List: Contract No. 5988, Monona Terrace Community & Convention Center Rooftop Concession Kiosk, Bauer & Raether Builders, Inc.
- A motion was made by Palm, seconded by Harrelson, to Approve. The motion passed by acclamation.**
38. **06294** Subcontractor List: Contract No. 5986, City-County Building Tenant Improvement Remodels, Miron Constr.
- A motion was made by Palm, seconded by Clausius, to Approve. The motion passed by acclamation.**
39. 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.**
40. **06295** Awarding Public Works Contract No. 5473, Sherman Flyer; Segment 1 Bike Path.
- A motion was made by Palm, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
41. **06296** Awarding Public Works Contract No. 5610, Coldspring Avenue Reconstruction.
- A motion was made by Palm, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
42. **06297** Awarding Public Works Contract No. 5996, Ordered Sidewalk, 2007, District 6 (Ward 33).

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

43. [06298](#) Awarding Public Works Contract No. 6014, Concrete Pavement Rehab, University Ave.

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

44. [06299](#) Awarding Public Works Contract No. 6064, 4930 Lien Road - Request for proposal to purchase and relocate a two-bedroom house and detached two car garage.

A motion was made by Palm, seconded by Harrelson, to Place On File Without Prejudice. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Clausius, seconded by Harrelson, to Adjourn at 12:45 PM. The motion passed by acclamation.