



City of Madison

Meeting Minutes - Cancelled

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*

Wednesday, May 2, 2007

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 310 (City-County Building)

CALL TO ORDER

Meeting was not called to order due to a lack of required quorum. All items scheduled will be automatically referred to other Board Of Public Works Meetings.

ROLL CALL

Present: Clausius, Rewey and Harrelson

Absent: Palm and Cram

Excused: William F. Bremer and Hewitt

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, May 2, 2007.

Public Hearing was not called to order due to a lack of required quorum. All items scheduled will be automatically referred to another Board Of Public Works Meetings.

1. Consider approving the Minutes of the Board of Public Works Meeting of April 18, 2007.
2. Items of concern brought to the Board but not listed below.
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.
4. [06280](#) Approving Plans, Specifications, And Schedule Of Assessments For Regent Street Reconstruction Assessment District - 2007. (5th AD)
Refer to the BOARD OF PUBLIC WORKS
5. [06281](#) Approving Plans, Specifications, And Schedule Of Assessments For Regent Street Improvement Assessment District - 2007. (5th AD)
Refer to the BOARD OF PUBLIC WORKS
6. [06282](#) Approving Plans, Specifications, And Schedule Of Assessments For Adams Street and Harrison Street Reconstruction Assessment District - 2007. (13th

AD)

Refer to the BOARD OF PUBLIC WORKS

7. [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)

Refer to the BOARD OF PUBLIC WORKS

8. [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.

Refer to the BOARD OF PUBLIC WORKS

9. [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.

Refer to the BOARD OF PUBLIC WORKS

10. [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.

Refer to the BOARD OF PUBLIC WORKS

11. [06181](#) Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 3. (9th AD)

Refer to the BOARD OF PUBLIC WORKS

12. [06182](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 3. (16th AD)

Refer to the BOARD OF PUBLIC WORKS

13. [06216](#) Improvements accepted for Water Main by Private Contract to serve: Pine Hill Farm. (9th AD)

Refer to the BOARD OF PUBLIC WORKS

14. [06217](#) Improvements accepted for Water Main by Private Contract to serve: Fairhaven C.S.M. (7th AD)

Refer to the BOARD OF PUBLIC WORKS

15. [06218](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Southern Hill - Phase 3. (1st AD)

Refer to the BOARD OF PUBLIC WORKS

16. [06270](#) Accepting storm sewer constructed by private contract in Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)

Refer to the BOARD OF PUBLIC WORKS

17. [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)

Refer to the BOARD OF PUBLIC WORKS

18. [06248](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Pine Hill Farm, Private Contract No. 2043. (1st AD)

Refer to the BOARD OF PUBLIC WORKS

19. [06249](#) Accepting bituminous pavement constructed by private contract in Blackhawk Subdivision Seventh Addition - Phase I, Private Contract No. 1926. (9th AD)

Refer to the BOARD OF PUBLIC WORKS

20. [06251](#) Accepting street improvements constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)

Refer to the BOARD OF PUBLIC WORKS

21. [06252](#) Accepting sanitary sewer constructed by Private Contract In Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)

Refer to the BOARD OF PUBLIC WORKS

22. [06257](#) Accepting sanitary sewer and lift station constructed by Private Contract In Pine Hall Farm, Private Contract No. 2043. (1st AD)

Refer to the BOARD OF PUBLIC WORKS

23. [06260](#) Accepting sanitary sewer constructed by Private Contract In Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)

Refer to the BOARD OF PUBLIC WORKS

24. [06266](#) Accepting storm sewer constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
Refer to the BOARD OF PUBLIC WORKS
25. [06267](#) Accepting storm sewer constructed by private contract in Pine Hill Farm, Private Contract No. 2043. (1st AD)
Refer to the BOARD OF PUBLIC WORKS
26. [05661](#) Approving Plans, Specifications, And Schedule Of Assessments For Mayfair Avenue Assessment District - 2007. (17th AD)
Refer to the BOARD OF PUBLIC WORKS
27. [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)
Refer to the BOARD OF PUBLIC WORKS
28. [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)
Refer to the BOARD OF PUBLIC WORKS
29. [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)
Refer to the BOARD OF PUBLIC WORKS
30. [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)
Refer to the BOARD OF PUBLIC WORKS
31. [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)
Refer to the BOARD OF PUBLIC WORKS
32. Change Order Nos. 4 and 5 to Contract No. 5922, Goodman Maintenance Facility, to Miron Construction Co., Inc. in the amounts of \$39,053.00 and \$68,965.81, respectively.

Refer to another Board of Public Works.

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

Refer to another Board of Public Works.

34. 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.

Refer to another Board of Public Works.

35. 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

Refer to another Board of Public Works.

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

Refer to another Board of Public Works.

37. 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.

Refer to another Board of Public Works.

38. [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.

Refer to the BOARD OF PUBLIC WORKS

39. [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)

Refer to the BOARD OF PUBLIC WORKS

40. [06293](#) Subcontractor List: Contract No. 5988, Monona Terrace Community & Convention Center Rooftop Concession Kiosk, Bauer & Raether Builders, Inc.

Refer to the BOARD OF PUBLIC WORKS

41. [06294](#) Subcontractor List: Contract No. 5986, City-County Building Tenant Improvement Remodels, Miron Constr.

Refer to the BOARD OF PUBLIC WORKS

43. [06295](#) Awarding Public Works Contract No. 5473, Sherman Flyer; Segment 1 Bike

Path.

Refer to the BOARD OF PUBLIC WORKS

44. [06296](#) Awarding Public Works Contract No. 5610, Coldspring Avenue Reconstruction.

Refer to the BOARD OF PUBLIC WORKS

45. [06297](#) Awarding Public Works Contract No. 5996, Ordered Sidewalk, 2007, District 6 (Ward 33).

Refer to the BOARD OF PUBLIC WORKS

46. [06298](#) Awarding Public Works Contract No. 6014, Concrete Pavement Rehab, University Ave.

Refer to the BOARD OF PUBLIC WORKS

47. [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.

Refer to the BOARD OF PUBLIC WORKS

48. Change Order No. 5A to Contract No. 5922, Goodman Maintenance Facility, to Miron Construction, Inc. in the amount of \$17,697.00.

Refer to another Board of Public Works.

ADJOURNMENT