



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, September 3, 2008

4:30 PM

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

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### 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: 8 -

Laura E. Hewitt; Lucas Dailey; Joseph R. Clausius; Larry Palm; William Bremer; Michael W. Rewey; Russell D. Pietz and Scott A. Vaughn

Excused: 1 -

Douglas J. Duren

### PUBLIC HEARING

Motion by Hewitt, seconded by Rewey to recess at 5:15 PM.

The Meeting was called back to order by Chair Bremer 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 August 20, 2008.

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

2. [11841](#) 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.

The report was read into the minutes.

3. [11729](#) AT&T will be extending its copper network within the City of Madison during the last quarter of 2008. This work is being done in order to provide service to the Autumn Leaf Development.

Carol anason, representing AT & T presented it's plan for placing fiber optics. There was no one from the Public Registered to speak. It was noted that these would be fiber optics, not copper.

4. [11334](#) Authorizing the Mayor and the City Clerk to execute a release of a portion of a public utility easement reserved in Lots 18 and 19 of the Plat of Colony Heights, located at 1602 Parkside Drive.

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

5. [11471](#) Authorizing the execution of an Amendment to Easement pertaining to a Gas Regulator Station Vault and Access Easement from the City to Madison Gas and Electric Company, within a public greenway at 404 Burdette Court.

**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.**

6. [11623](#) Assessing Benefits - S. Bedford Street and W. Main Street Assessment District - 2007. (4th 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.**

7. [11722](#) Assessing Benefits - Hoard Street, Upham Street, N. Sixth Street and N. Fifth Street Reconstruction Street Assessment District - 2007. (12th 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.**

8. [11724](#) Assessing Benefits - Rethke Avenue Street Assessment District - 2007. (15th 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.**

9. [11726](#) Assessing Benefits - Gammon Lane Street Assessment District - 2007. (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.**

10. [11727](#) Assessing *Partial* Benefits - Center for Industry & Commerce Assessment District - 2007. (17th 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.

11. [11816](#) Assessing *Partial* Benefits - Lien Road Assessment District - 2005. (17th 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.

12. [11818](#) Assessing Benefits - North Randall Street Reconstruction Assessment District - 2006. (5th 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. [11820](#) Assessing Benefits - Chamberlain Avenue Reconstruction Assessment District - 2007. (5th 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.

14. [11821](#) Assessing Benefits - Colby Street Storm Sewer Assessment District. (13th 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.

15. [11822](#) Assessing Benefits - Colby Street Reconstruction Assessment District - 2007. (13th 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.

16. [11826](#) Assessing Benefits - Spaight Street, Russell Street and Walton Place Reconstruction Assessment District - 2007. (6th 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.

17. [11830](#) Assessing Benefits - South Livingston Street Reconstruction Assessment District - 2007. (6th 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.**

18. [11815](#) Declaring the City of Madison's intention to exercise its police powers establishing the Troy Drive Sidewalk Assessment District-2009. (12th & 18th ADs)

**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.**

19. [10434](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6231, Professional Drilling Services associated with the Installation of a Groundwater Monitoring (Sentry) Well - Unit Well #29 / Sycamore Landfill. (17th AD)

**Rob Phillips, City Engineering, presented plans and specifications.**

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

20. [11833](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Arboretum Storm / Pond #3 Restoration, Phase 1". (14th AD)

**Mike Dailey, City Engineering, presented plans and specifications.**

**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.**

21. [11731](#) Change Order Nos. 1-3 to Contract No. 6103, Sidewalk & Curb & Gutter, Citywide Installation and Repair - 2008, to Raymond P. Cattell, Inc., in the amounts of \$770.65, \$9,463.00, and \$14,174.00.

**Brenda Stanley, City Engineering, presented the Change Order.**

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

22. [11732](#) Change Order No. 6 to Contract No. 5990, Sanitary Sewer Replacements with Resurfacing - 2007, to Speedway Sand & Gravel, Inc. in the amount of \$18,567.52.

**John Fahrney, City Engineering, presented the Change Order.**

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

- 23. [11834](#) Change Order No. 2 to Contract No. 6171, Waterways - 2008, to Raymond P. Cattell, Inc. in the amount of \$29,115.00 with a contract time increase of 22-days.

**Mike Dailey, City Engineering, presented the Change Order.**

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

- 24. [11835](#) Change Order No. 1 to Contract No. 6100, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Curb and Gutter Work Ordered (District 3 & 16) to Parisi Construction Co., Inc. in the amount of \$174,000.00.

**John Fahrney, City Engineering, presented the Change Order.**

**A motion was made by Rewey, seconded by Vaughn, to Approve the Change Order with the completion date to be changed to October 10, 2008. The motion passed by voice vote/other.**

- 25. [11748](#) Approving plans for the restoration of Randall, Dayton, Charter and Johnson Streets in accordance with the Permit to Excavate in the Right of Way. (8th AD)

**Rob Phillips, City Engineering, presented the plans and specifications.**

**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.**

- 26. [11546](#) Awarding Public Works Contract No. 6244, Woodward Drive Culvert Pipe Rehabilitation.

**Mike Dailey, City Engineering, presented the request.**

**A motion was made by Rewey, seconded by Pietz, to Reject Bids and rebid in January with other options. The motion passed by voice vote/other.**

- 27. **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**

28. [11544](#) Amending the 2008 Fire Capital Budget and Awarding Public Works Contract No. 6195, Fire Station #5 Remodel - Phase II to Miron Construction Co., Inc.

**A motion was made by Rewey, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 9/17/2008. The motion passed by voice vote/other.**

29. [11545](#) Awarding Public Works Contract No. 6240, Window Pane Replacement at Monona Terrace Community and Convention Center.

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

30. [11733](#) Awarding Public Works Contract No. 6247, Fire Sprinkler Installation at Fire Station #3 and #9.

**A motion was made by Rewey, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with alternate #2. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Dailey, seconded by Palm, to Adjourn at 5:40 PM. The motion passed by voice vote/other.**