



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; Janet Pien, staff*

Wednesday, January 3, 2007

4:30 PM

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

CALL TO ORDER

The Meeting was called to order by Chair Bremer at 4:40 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Van Rooy, William F. Bremer, Hewitt, Harrelson, Clausius and Dukelow

Absent: Elmakias

Excused: Palm and Rewey

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, January 3, 2007.

Motion made by Mr. Dukelow, seconded by Ms. Hewitt to recess at 5:10 PM.
Motion passed by acclamation.

Chair Clausius called the Public Hearing to order at 6:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: William F. Bremer, Hewitt, Harrelson, Clausius and Dukelow

Absent: Elmakias

Excused: Van Rooy, Palm and Rewey

1. Consider approving the Minutes of the Board of Public Works Meeting of December 20, 2006.

A motion was made by Clausius, seconded by Dukelow, to Approve the Minutes with the change on Line Item #52 that Chair Bremer abstained from vote. The motion passed by acclamation.

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

Rachael Weiker and Michael Carlson, representatives from Habitat for Humanity were present to submit designs for a trellis they would like to erect on the Twin Oaks Development.

Mike Dailey, City Engineering, noted his concern that he had not seen the detailed plans yet and would like to review them and share with the neighbors before any construction is done.

This will be brought back to the Board after it is reviewed.

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.

There was nothing to report.

4. [05314](#) Approving plans, specifications, and schedule of assessments for State Street & Adjacent Streets Reconstruction Assessment District (2007 Construction), Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin Department of Transportation for construction cost sharing and Authorizing indemnification of the State of Wisconsin Department of Transportation from liability associated with the use of federal funds. (4th AD)

A motion was made to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING**
Christy Bachmann, City Engineering, presented the proposed plans and specifications for the State Street Reconstruction Assessment District - 2007.

Phase of the State Street Reconstruction:
Limits Lake Street to Gilman Street

Existing Conditions include 24' wide concrete street in deterioration condition, old sanitary system (about 1906), and an old water system (1882).

Proposed plans are to have 24' wide street to match 100 thru 400 blocks, new sanitary and water, upgrade storm, exposed aggregate concrete in sidewalk and terrace - maintain exist tool band along buildings, Granite pavers at intersections, new street and pedestrian lighting, new street-scape furnishings will include benches, bike racks, kiosks, posting kiosks, planters, trash cans. The City will try to save as many trees as possible (66 of the 85, 19 lost) (38 new).

Estimated Cost of 100 - 600 blocks is \$17 M. City has received approx 5.2 Million in grants. These grants cover approximately 1/3 of the Project leaving 2/3 to be funded with local funds. 2007 estimate is \$7.2 M of which \$1,047,441 is assessable

City proposed to Assess 50% of the LOCAL share to remove and replace curb and gutter and standard concrete which is Standard Policy

City covers 100% of Local share of pavement, handicap ramps and intersections (Standard Policy)

City proposes to Assess 1/3 of the LOCAL share of amenities (items not typically found in ROW), which includes Ped scale lighting, benches, trash receptacles, planters, banners etc.

The City is proposing to use the State St Special Assessment Benefit District - as used to assess maintenance- to distribute assessments.

Based on proximity to State Street the property is assessed on the lot square footage

Benefit area is (MAP) 249,263 sf

Results in Assessment Rate of \$3.75 per sf

Sanitary Assessments:

City Policy is for City to cover 75% of lateral replacement in ROW 25% by the property owner.

The property owner owns the lateral.

Note the revisions made since the hearing mailing (3 increased, 25 decreased)

Assessment Payments may be paid in lump sum or over 15 years with 6% interest on unpaid balance (Note that the published notice stated 8)

Propose to Start Mid April - Complete majority by End of October and will install trees after Halloween.

State Street will be closed to vehicles during construction - Gorham Street, Broom Street and Lake Street will also have closures.

There are drives; access will be lost for duration of the project. Cover letter to owners and businesses for CC hearing will state that.

Pedestrian access will be similar to the last three years. Access provided for open hours and businesses informed prior to work at entrances. State Street will be made available to merchants for Maxwell St days.

Mr. Dukelow asked about the Ped Malls on Frances Street. Ms. Bachmann noted that the "concrete park" would be removed and replaced with aggregate, pavers, steps and planters to carry the State Street feel through the area.

Ms. Hewitt asked about the three driveways that would be affected. Ms. Bachmann reported that the City is currently working with the properties affected.

Public registered:

Rick Eberhardt
627 State Street
Madison, WI

Daniel Lowe
6836 Conforti Ct
Franklin, WI - Representing Chipotle Mexican Grill

Bill Wellman
601 Langdon St
Madison, WI - Representing Dallman Ann Properties

Mr. Lowe question the location of a bus stop in front of the Chipotle Mexican Grill. Ald. Veveer stated that only one bus stop, in front of Urban Outfitters, was to be moved and this one would just be moved down a little. Mr. Lowe also asked about dumpsters. Ms. Bachmann informed the public that the Contractor will have to provide access to dumpster and that the Contractor will be working with the businessbusinessesll Wellman asked about the scope of construction Northwest of Frances Street. Ms. Bachmann noted that there isn't much work proposed in that area except for sewer.

Public Hearing was opened at 6:50 PM. There were not speakers.

Public Hearing closed at 6:52 PM. The motion passed by the following vote:

- Absent:** Elmakias
- Excused:** Van Rooy, Palm and Rewey
- Aye:** Hewitt, Harrelson, Clausius and Dukelow
- Abstain:** Bremer

- 5. [05250](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Secret Places at Siggelkow Preserve, and authorizing construction to be undertaken by the Developer, Private Contract No. 2144. (16th AD)

A motion was made by Van Rooy, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, presented plans and specifications. The motion passed by acclamation.

6. [05315](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2007 Assessment District. (Various ADs)
A motion was made by Harrelson, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
7. [05292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lighting Retrofit at East Side Public Works Facility at 4602 Sycamore Avenue, Contract No. 6034. (17th AD)
A motion was made by Van Rooy, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Joe DeMorett and Kay Schindel, City Engineering, and Chris Kelley, Streets East, were present to explain the plans and answer any questions. The motion passed by acclamation.
8. [05319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard / Right-of-Way Landscaping, Contract No. 6017. (1st & 14th ADs)
A motion was made by Hewitt, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Bill Bauer, City Parks, presented plans and specifications. The motion passed by acclamation.
9. Change Order No. 4 to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction Co., Inc. in the amount of \$312,036.95.
Motion by Ms. Hewitt, seconded by Mr. Clausius to refer to the January 17, 2007 BPW. Motion passed by acclamation.
10. Change Order No. 1 to Contract No. 5920, Restoration/Landscaping 2006, to Greener Valley Landscaping in the amount of \$17,070.95.
Motion by Ms. Hewitt, seconded by Mr. Harrelson to approve. Motion passed by acclamation.
11. 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.
12. [05316](#) Awarding Public Works Contract No. 5453, Castle Place Reconstruction Assessment District - 2005.
A motion was made by Hewitt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
13. [05317](#) Awarding Public Works Contract No. 5986, City-County Building Tenant Improvement Remodels.

A motion was made by Harrelson, seconded by Clausius, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Approved with contingency being raised to 15%. The motion passed by acclamation.

14. [05327](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls Sewer and Water (Meriter Hospital), Private Contract No. 1938. (7th AD)
A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
15. [05323](#) Declaring the City of Madison's intention to exercise its police powers establishing the Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007. (13th AD)
A motion was made by Dukelow, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
16. [05324](#) Improvements accepted for Regent Street Assessment District - 2005, Contract No. 5659. (11th AD)
A motion was made by Dukelow, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
17. [05325](#) Improvements accepted for Waterways - 2005, Contract No. 5824. (Various ADs)
A motion was made by Dukelow, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
18. [05326](#) Improvements accepted for Union Street and Oak Street Reconstruction Assessment District - 2004, Contract No. 5606. (15th AD)
A motion was made by Dukelow, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Bremer, seconded by Hewitt, to Adjourn 6:55 PM
The motion passed by acclamation.