



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, July 19, 2006

4:30 PM

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

CALL TO ORDER

Board Chair Bremer called the meeting to order at 4:32 PM following verification by the secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

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

Excused: Rewey and Harrelson

1. Consider approving the Minutes of the Board of Public Works Meeting of July 5, 2006.

Motion by Mr. Van Rooy, seconded by Mr. Clausius to approve the minutes. The motion passed by acclamation.

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

Chair Bremer handed out some information on the new recycling carts that will be issued in the near future. He stated that the automated recycling program is progressing. The project is on track, waiting for the capital budget approval and they will be ready to bid for new trucks for waste collection.

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.

No report.

4. [04146](#) Authorizing the acceptance of an offer to sell a residential property located at 311 N. Marquette Street to facilitate Starkweather Creek bank stabilization activities.

Sponsors: Larry Palm

Attachments: 311 Marquette.pdf

A motion was made by Ms. Hewitt, seconded by Ald. Palm, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.

5. [04134](#) Improvements accepted for Water Main by Private Contract to serve: Seventh Addition to Blackhawk Subdivision - Phase III. (AD 9)

Sponsors: Common Council By Request

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

6. [04135](#) Improvements Accepted for Water Service Laterals by Private Contract to serve: Hillpoint Senior Campus - PUD (AD 9)
- Sponsors:** Common Council By Request
- A motion was made by Ms. Hewitt, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [04149](#) Improvements Accepted for Tornado Tree Replacements 2005 - Contract #5838 (various ADs)
- Sponsors:** Common Council By Request
- A motion was made by Mr. Clausius, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. Consider approval of a competitive change order for construction of the Parr Street Outfall.
- Motion by Ald. Palm, seconded by Mr. Clausius to approve. Motion passed by acclamation.**
- John Reimer, City Engineering, was present to review the competitive change order.**
9. Consider approval of a competitive change order to install approximately 1,000 feet of 8-inch pipe and 1,000 ft of 20-inch pipe under the driveway to serve the Felland Road Reservoir.
- Motion by Mr. Van Rooy, seconded by Mr. Elmakias to approve. Motion passed by acclamation.**
- Al Larson, City Water Utility, was present to report on the competitive change order.**
10. [04177](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc., for Design Engineering Services for the 500 & 600 Blocks of State Street. (4th & 8th ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
11. [03123](#) Authorizing the Mayor and City Clerk to execute an agreement with the Village of McFarland and the Town of Blooming Grove for cost sharing for the design of Siggelkow Road Reconstruction. (16th AD)
- Sponsors:** Common Council By Request

A motion was made by Elmakias, seconded by Ald. Palm, to Refer to the BOARD OF PUBLIC WORKS To the August 16, 2006 BPW. The motion passed by acclamation.

12. [04178](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the University Avenue, Thorstrand Drive, and Overlook Pass Median Widening and Intersection Improvements.

Sponsors: Common Council By Request

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

13. [04179](#) Approving plans and specifications for the Capital Square Bus Shelter Project.

Sponsors: Common Council By Request

A motion was made by Ald. Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: Rewey and Harrelson

Aye: Van Rooy, Bremer, Hewitt, Clausius, Elmakias and Dukelow

No: Palm

14. [04151](#) Subcontractor List Contract No. 5933, Marsh Road Street Assessment, Capitol Underground, Inc.

Attachments: Subcontractor List - Contract 5933.pdf

A motion was made by Ms. Hewitt, seconded by Elmakias, to Approve. The motion passed by acclamation.

15. [04171](#) Subcontractor List Contract No. 5936, Hoard Street, Upham, Seventh Street Reconstruction, Raymond P. Cattell, Inc.

Attachments: Subcontractor List - Contract 5936.pdf

A motion was made by Ms. Hewitt, seconded by Elmakias, to Approve. The motion passed by acclamation.

16. Notice to Appeal - Prohibited Use of the Public Greenway - 7121 Maple Point Drive.

Motion by Mr. Van Rooy, seconded by Mr. Dukelow to Appeal. Motion passed by acclamation.

Kathy Cryan, City Engineering, was present to explain the history of the appeal.

17. 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.

18. [04136](#) Awarding Public Works Contract No. 5953, Union Corners Reconstruction Assessment District - 2006 (Union Corners, Winnebago Street) and Amending the 2006 Capital Budget to authorize the expenditure of an additional \$559,580 for the project.
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5953.pdf
- A motion was made by Elmakias, seconded by Ms. Hewitt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**
19. [04137](#) Awarding Public Works Contract No. 5940, Yahara River Parkway Path.
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5940.pdf
- A motion was made by Elmakias, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
20. [04138](#) Awarding Public Works Contract No. 5955, Raymond Road Confluence Pond Culvert.
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5955.pdf
- A motion was made by Elmakias, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
21. [04139](#) Awarding Public Works Contract No. 5966, Mineral Point Road at Junction Road - Right Turn Lane.
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5966.pdf
- A motion was made by Elmakias, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
22. [04140](#) Awarding Public Works Contract No. 5967, Woodrow Street and Edgewood Drive Cul-de-sac.
- Sponsors:** Common Council By Request
- Attachments:** Contract No. 5967.pdf
- A motion was made by Elmakias, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

23. Change Order No. 4 to Contract No. 5605, Gilson Street Reconstruction Assessment District - 2005, to Speedway Sand & Gravel, in the amount of \$2,551.50.

Motion by Ms. Hewitt, seconded by Mr. Elmakias to approve. Motion passed by acclamation.

24. Change Order No. 2 to Contract No. 5915, Sanitary Sewer Replacements with Resurfacing, to Hammersley Stone for \$67,973.00 with an increase of contract time of 8-days.

Motion by Mr. Van Rooy, seconded by Mr. Elmakias to approve. Motion passed by acclamation.

25. Change Order No. 1 to Contract No. W7676, Felland Road Reservoir, to Natgun Corporation for \$110,159.65.

Motion by Ms. Hewitt, seconded by Mr. Van Rooy to approve. Motion passed by acclamation.

Al Larson, City Water, was present to explain the change order.

ADJOURNMENT

A motion was made by Elmakias, seconded by Ms. Hewitt, to Adjourn Meeting adjourned at 6:05 PM. The motion passed by acclamation.