



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 3, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 201, Council Chambers
City-County Building

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.

Alder Palm arrived at 5:10 P.M.

Present: 7 -

Joseph R. Clausius; Larry Palm; William Bremer; Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz and Scott A. Vaughn

Excused: 2 -

Michael W. Rewey and Lucas K. Dailey

PUBLIC HEARING

Motion by hewitt, seconded by Duren to recess the Regular Meeting at 5:24 P.M.

The Public Hearing was called 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 May 20, 2009, and the Public Hearing of the same date.

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

2. Public Comment - limited to three minutes each.

There was no one from the Public registered to speak.

3. [14932](#) 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.

Attachments: [leg #14932.pdf](#)

The report was read into the Minutes.

4. [14903](#) Request by TDS Metrocom to install the buried fiber optic cable within right-of-way limits at the following locations: Pflaum Road east from Stoughton Road to Advance Road south on Advance Road to Progress Road south on Progress Road to 2617 Progress Road.

Dave Borge, TDS Metrocom, presented the request.

5. [14916](#) The City of Madison Traffic Engineering Division, via CCI contractors, will be installing conduit in the median of S Park St from the railroad tracks (just south of Plaenert Dr) to just south of Badger Rd. This conduit will be used primarily for fiberoptic cables to enhance the City's communication capabilities.

Attachments: [S Park St Public Notice.pdf](#)

Dan Dettmann, City Transportation, presented the request.

6. [14912](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6035, University Research Park Path between Tocora Lane and Science Drive; also Accepting a Permanent Limited Easement for Pedestrian and Bicycle purposes and a Temporary Limited Easement for construction purposes from University Research Park, Inc. across Lot 4, University Research Park - University of Wisconsin, Madison property; also revising the "No Vehicular Access" restriction placed on the Plat of University Research Park - University of Wisconsin, Madison to say "No Vehicular Access by Motorized Vehicles. (20th AD)

Attachments: [University Research Park Path Attachment.pdf](#)

Tony Fernandez, City Engineering, presented plans and specifications.

Public registered to speak:

Robbie Webber – 2613 Stevens St. – supports.

Bob Reuschlein – 4930 Ascot Ln. – supports.

Brian Conger – representing Bicycle Federation of Wisconsin – supports.

Joseph Lincoln – 518 Rushmore – opposes.

Audra Hubbell – 433 Rushmore – opposes.

Marla Lincoln – 518 Rushmore – opposes.

Paul W. Schlect – 4818 Sherwood Rd – opposes.

paul Haskew - 453 Togstad Glenn - supports.

Laura Brown - 607 Piper Dr. - supports.

Mark Shahan - 607 Piper Dr. - supports.

Melanie Lord - 2302 lakeland Av. - supports.

Andrew Curtiss - 537 Rushmore Ln. - supports.

Mark Bugher - 7517 Widgeon Way - supports.

Isa Dolski - 470 Orchard Dr. - supports.

Bill Obermeyer – 470 Orchard Dr. – supports.

Elizabeth Cizanovich – 453 S Owen Dr. – supports

Judy Skog – 626 Orchard Dr – supports.

Glen Ecklund – 1123 Erin St – supports.

Gary Werner – 2302 Lakeland Av. – supports.

Denise Lamb - 4409 Mineral Point Rd. - supports.

Alder Mark Clear - 19th District - supports.

Alder Thuy - 20th District - neutral.

A motion was made by Vaughn, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

7. [14680](#) Improvements Accepted for Water Service Laterals by Private Contract to serve: Silicon Prairie Business Park - Phase II. (9th AD)

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.

8. [14897](#) Approving plans and specifications for public improvements necessary for the project known as Park and Regent Redevelopment PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2223. (4th, 8th & 13th ADs)

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

9. [14914](#) Approving a maintenance agreement for privately maintained improvements

within the public right of way adjacent to 1022 W. Johnson Street. (8th AD)

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

10. [14718](#)

Approving Plans, Specifications, And Schedule Of Assessments For Blackhawk Road Assessment District - 2009.

Attachments: [8901 Blackhawk Rd.pdf](#)
[engineers notes.pdf](#)
[taylor.pdf](#)
[black hawk affidavit.pdf](#)
[bresenham.pdf](#)
[loefgren.pdf](#)
[walz.pdf](#)
[anderson.pdf](#)
[gopalan.pdf](#)
[meixelsperger2.pdf](#)
[meixelsperger.pdf](#)
[blackhawk support bike lanes.pdf](#)
[blackhawk corresp summary.pdf](#)
[blackhawk bike lane corresp.pdf](#)
[blackhawk possell.pdf](#)
[53W0644 blackhawk.xls](#)
[06_04 engineers notes.pdf](#)
[Possell email.pdf](#)
[blackhawk affidavit.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications. It was noted that no WDNR permit will be necessary.

Public registered to speak:

Tyson Tran - 9133 Blackhawk Rd. - opposes.

Lynn Loefgren - 9129 Blackhawk Rd. - opposes.

Allen Schumann, 7281 Blackhawk Rd. - opposes.

Charles J. Verri - 9242 Bear Claw Way - opposes.

Bobbie Webber - 2613 Stevens St. - supports.

Tom Walz - 9501 Blackhawk Rd. - opposes

Kim Walz - 9501 Blackhawk Rd. - opposes

Nancy Bjork & Alastair Shore - 9125 Aspen Grove Ln.

Brian Conger - Bicycle Federation of Wi. - supports

Damon Bresenham - 9124 Aspen Grove - opposes

Nancy Shook - 7092 Blackhawk Rd. - mixed feelings

Robin Koth - 7294 Blackhawk Rd. - opposes

Kevin C Possell - 9409 Blackhawk Rd. - opposes

A motion was made by Vaughn, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.ther.

11. [14841](#) Improvements Accepted for Goodman Community Pool - 2005 Contract #5850. (AD #13)

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

12. [14921](#) Improvements accepted for Alicia Ashman Library PV Installation 2008, Contract No. 6191.

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

13. [14922](#) Improvements accepted for Kettle Pond Dredging, Contract No. 6058.

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

14. [14923](#) Improvements accepted for Seminole Highway Street Assessment District - 2004, Contract No. 5637.

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

15. [14924](#) Improvements accepted for Monona Terrace Community and Convention Center - 2009, Contract No. 6309.

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

16. [14930](#) Improvements accepted for 2007 Resurfacing Various Streets; Grinding & Pulverizing, Contract No. 5994.

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

17. [14925](#) Assessing Benefits - Curb and Gutter in Conjunction with Resurfacing - 2008 Assessment District. (Various ADs)

Attachments: [2008 Final Schedule Of Assessments for Resolution 052909.pdf](#)

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

18. [14843](#) Approving Plans and Specifications and Authorizing the Board of Public Works to Advertise and Receive Bids for the Installation of New 12" Water Main from Commercial Avenue to N. Thompson Drive. (3rd & 17th ADs)

Dennis Cawley, City Water, presented plans and specification.

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

19. [14913](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waterways 2009, Contract No. 6315. (Various ADs)

Attachments: [6315.pdf](#)

Mike Dailey, City Engineering, presented plans and specifications.

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

20. [14934](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Starkweather Creek Bank Improvements.

A motion was made by Palm, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. It was noted that no DNR permit would be needed. The motion passed by voice vote/other.

21. [14904](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with MSA Professional Services for completion of a floodplain study associated with the series of bridges on the Upper Yahara River at STH 113.

Greg Fries, City Engineering, presented the contract and a revised Legislative

File to the Board.

A motion was made by Pietz, seconded by Hewitt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

22. [14917](#) Authorizing and Mayor and the City Clerk to enter into a contract with Dane County for the sealcoating of unimproved streets. (Various ADs)

Al Schumacher, City Streets, presented the contract.

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

23. [14919](#) Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement for the construction of the Rolfsmeyer Road Sanitary Sewer. (14th AD)

Mike Dailey, City Engineering, presented the agreement.

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

24. [14920](#) REVISED Subcontractor List for Contract No. 6268, University Avenue & Campus Drive Pavement Rehab Assessment District - 2009 to Raymond P. Cattell, Inc. for 72.43%.

Attachments: [6268_RPC_for BPW 060309_JF initialed.pdf](#)

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

25. [14926](#) Authorizing the Mayor and City Clerk to execute an Amendment No. 3 to the present agreement between the City of Madison, State of Wisconsin Department of Transportation and HNTB Corporation, entitled, East Washington Avenue (Blair Street to Thierer Road), for additional services in connection with a Stimulus project.

A motion was made by Hewitt, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 2 -

Michael W. Rewey and Lucas K. Dailey

Ayes: 6 -

Joseph R. Clausius; Larry Palm; Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz and Scott A. Vaughn

Abstentions: 1 -
William Bremer

26. 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.

27. [14970](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying and Engineering, Inc. for surveying services for 2010 street and sewer reconstruction projects. (Various ADs)

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

28. [14948](#) Awarding Public Works Contract No. 6282, Marquette Street Reconstruction Assessment District - 2009.

Attachments: [Contract No 6282.pdf](#)

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

29. [14949](#) Awarding Public Works Contract No. 6305, Camden Road Street Assessment District - 2009.

Attachments: [Contract No 6305.pdf](#)

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

ADJOURNMENT

A motion was made by Hewitt, seconded by Pietz, to Adjourn at 8:05 P.M. The motion passed by voice vote/other.