



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, November 4, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (Parks Conference Rm)

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.

Hewitt departed from the meeting at 4:50 PM.

Present: 6 -

Joseph R. Clausius; Larry Palm; William Bremer; Douglas J. Duren; Scott A. Vaughn and Lucas K. Dailey

Excused: 3 -

Michael W. Rewey; Laura E. Hewitt and Russell D. Pietz

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Dailey, seconded by Palm to recess at 5:10 PM

The Public Hearing was called to Order by Chair Bremer following verification by the Secretary that the meeting was posted and a quorum was present.

Motion by Palm, seconded by Vaughn to recess at 6:00 PM

The Public Hearing was called to Order by Chair Bremer following verification by the Secretary that the meeting was posted and a quorum was present.

Present: 5 -

Joseph R. Clausius; William Bremer; Douglas J. Duren; Scott A. Vaughn and Lucas K. Dailey

Excused: 4 -

Larry Palm; Michael W. Rewey; Laura E. Hewitt and Russell D. Pietz

1. Consider approving the Minutes of the Board of Public Works Meeting of October 21, 2009.

A motion was made by Clausius, seconded by Vaughn, 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. [16447](#) 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: [16447.pdf](#)

There was no report.

4. [16073](#) Creating Section 20.08(10) of the Madison General Ordinances to establish the Lower Badger Mill Creek Sewer and Drainage Improvement Impact Fee and District.

Attachments: [Needs Assessment](#)
[Publication Notice](#)
[Public Notice](#)
[Version 1](#)

Greg Fries and Mark Moder, City Engineering, presented the plans and specifications. It was noted that the Greenway cost estimates in the original Resoution will need to be corrected.

This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

5. [16471](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Service Road / Frontage Road (W. Beltline Hwy.). (4th AD)

Farit Torres-Lowe, City Engineering, presented the request.

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.

6. [16472](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on N. Broom Street. (14th AD)

Farit Torres-Lowe, City Engineering, presented the request.

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

7. [16425](#) Approving Plans, Specifications, And Schedule Of Assessments For Lien Road Assessment District - 2009. (17th AD)

Attachments: [lien affidavit.pdf](#)
[53B0790 Lien-Zeier-Thompson.xls](#)

Glen Yoerger, City Engineering, presented plans and specifications. It was noted that a NOI permit from WDNR would be required.

There was no one from the public registered to speak.

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

8. [16210](#)

Approving Schedule Of Assessments For Bartillon Drive Sidewalk Assessment District - 2010.

Attachments: [53B0790 Lien-Zeier-Thompson.xls](#)
[53W0133 Bartillon sidewalk.xls](#)

A motion was made by Clausius, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

Aye: Clausius, Vaughn, Palm, Dailey, Duren,

Abstain: Bremer

A motion was made by Clausius, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

Absent: 3 -
Michael W. Rewey; Russell D. Pietz and Larry Palm

Ayes: 5 -
Laura E. Hewitt; Douglas J. Duren; Scott A. Vaughn; Lucas K. Dailey and Joseph R. Clausius

Abstentions: 1 -
William Bremer

9. [16250](#)

Reaffirming the City’s commitment to Complete Streets and directing staff of various agencies including but not limited to Planning & Development, City Engineering, Traffic Engineering and Metro to follow to the extent possible Complete Streets concepts for all new developments, redevelopments, and street reconstruction projects.

A motion was made by Clausius, seconded by Vaughn, to Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.

10. [16369](#)

Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design and construction of STH 113 (First Street to Knutson Drive).

A motion was made by Palm, seconded by Duren, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Aye: Palm, Dailey, Duren, Vaughn, Clausius.

Abstain: Bremer

A motion was made by Palm, seconded by Duren, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Absent: 3 -
Michael W. Rewey; Laura E. Hewitt and Russell D. Pietz

Ayes: 5 -
Joseph R. Clausius; Larry Palm; Douglas J. Duren; Scott A. Vaughn and
Lucas K. Dailey

Abstentions: 1 -
William Bremer

11. [16437](#) Improvements accepted for Water Service Laterals by private contract to serve: Linden Park - Phase 8 Contract #2229 (1st AD)

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

12. [16337](#) Improvements accepted for Unit Well 29 Water Treatment Plant Expansion, Contract #6246

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

13. [16419](#) Improvements accepted for Capital Square Fountains and Planters, Contract No. 5573.

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

14. [16420](#) Improvements accepted for Chandler St., S. Charter St., & Orchard St. Reconstruction Assessment District - 2007, Contract No. 5931.

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

15. [16421](#) Improvements accepted for CDS Device Installation - Erin St. Outfall & Starker Ave., Contract No. 6092.

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

16. [16422](#) Improvements accepted for Concrete Pavement Joint Repair - 2008, Contract No. 6211.

A motion was made by Palm, seconded by Duren, to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 17. [16423](#) Improvements accepted for Arboretum Storm/Pond #3 Restoration, Phase 1, Contract No. 6252.

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

- 18. [16424](#) Improvements accepted for Boulevard/ROW/Landscaping - 2009, Contract No. 6304.

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

- 19. [16470](#) Declaring the City of Madison's intention to exercise its police powers establishing the Old Middleton Road Assessment District - 2010. (19th AD)

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.

- 20. [16354](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Maintenance Facilities and Fire Stations Lighting Retrofit - 2010, Contract No. 6412. (14th, 11th, 12th, 13th & 10th ADs)

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.

- 21. [16453](#) Change Order No. 3 to Contract No. 5836, Felland Neighborhood Sewer Assessment District, to Capitol Underground for \$2,470.00.

Attachments: [co 3 - 5836.pdf](#)

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

- 22. [16454](#) Change Order No. 1 to Contract No. 6026, Femrite Drive Reconstruction Assessment District - 2009, to Speedway Sand & Gravel for \$10,566.50.

Attachments: [co 1 - 6026.pdf](#)

A motion was made by Clausius, seconded by Palm, to Approve. The motion

passed by voice vote/other.

- 23. [16456](#) Change Order No. 2 to Contract No. 6164, Northeast Neighborhood Sewer Interceptor Extension - 2008, to Merryman Excavation in the amount of \$33,582.41.

Attachments: [co 2 - 6164.pdf](#)

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

- 24. [16457](#) Change Order No. 2 to Contract No. 6271, Fox Avenue, Keyes Avenue, S. Prospect Avenue and South Spooner Street Reconsturction Assessment District - 2009, to Capitol Underground, in the amount of \$10,845.00.

Attachments: [co 2 - 6271.pdf](#)

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

- 25. [16458](#) Change Order No. 1 to Contract No. 6290, Resurfacing 2009 - Utility Casting Repair, Adjusting and Curb and Gutter Repair Assessment District to Parisi Construction Co., Inc. in the amunt of \$10,000.00 with an additional 5-days.

Attachments: [co 1 - 6290.pdf](#)

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

- 26. [16459](#) Change Order No. 1 to Contract No. 6345, Warner Park Roof Replacement 2009, to Walsdorf Roofing Company for an additional 34-days.

Attachments: [co 1 - 6345.pdf](#)

Paul Stauffer, City Engineering, presented the Change Order.

A motion was made by Hewitt, seconded by Vaughn, to Approve. The motion passed by the following vote:

Absent: 2 -

Michael W. Rewey and Russell D. Pietz

Ayes: 6 -

Larry Palm; Laura E. Hewitt; Scott A. Vaughn; Lucas K. Dailey; Joseph R. Clausius and William Bremer

Noes: 1 -

Douglas J. Duren

- 27. [16460](#) Change Order No. 1 to Contract No. 6328, Alley Block 101 Relining, to Terra

Engineering and Construction Corp., in the amount of \$3,960.00.

Attachments: [co 1 - 6328.pdf](#)

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

28. [16431](#) Authorizing the Mayor and City Clerk to execute all necessary documentation to enter into an agreement with the State of Wisconsin to receive the City of Madison's share of the Local Road Improvement Funds.

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

29. **For the information of the Board of Public Works: Draft Meeting Minutes of the October 15, 2009, Long Range Transportation Planning Committee.**

30. **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.

31. [16047](#) Awarding Public Works Contract No. 6399, Sanitary Sewer Point Repair - Central 2009.

Attachments: [Contract No 6399.pdf](#)

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

32. [16048](#) Awarding Public Works Contract No. 6400, Sanitary Sewer Point Repair - East 2009.

Attachments: [Contract No 6400.pdf](#)

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

33. [16187](#) Awarding Public Works Contract No. 6389, Blackhawk Road Assessment District - 2009.

Attachments: [Contract No 6389.pdf](#)

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

34. [16489](#) Authorizing a competitive change order for a storm sewer repair on McKee Road at Maple Grove Road. Competitive bids were sought from all contractors with an open contract to expedite completion of the needed repair.

Attachments: [co 1 - 6373.pdf](#)

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

ADJOURNMENT

A motion was made by Duren, seconded by Clausius, to Adjourn. The motion passed by voice vote/other.