



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 17, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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 -

Larry Palm; William Bremer; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Absent: 1 -

Paul E. Skidmore

Excused: 4 -

Paul E. Skidmore; Douglas J. Duren; Russell D. Pietz and Scott A. Vaughn

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of March 3, 2010, and the Public Hearing of the same date.

A motion was made by Rewey, seconded by Palm, 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. [17749](#) 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.

4. [17563](#) Approving Plans, Specifications, And Schedule Of Assessments For Camden Road, Linda Vista and Hob Street Assessment District - 2010.

Attachments: [mailing affidavit.pdf](#)
[camden 3-17-10.pdf](#)
[53W0956_Camden.xls.xls](#)
[mailing affidavit camden-1.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit from WDNR and an Erosion Control/Stormwater Management permit from City Engineering will be required.

Public Registered:

William Lee - 5100 Camden Rd. - opposes
K. Dustin - 709 Glenview Dr. representing the Glendale Neighborhood Assoc.
Lee Sturdevant - 5020 Maher Av. - representing the Community Christian Church. Opposes.
Dan Rigney - 4969 Simon Tr. Waunakee.

A motion was made by Rewey, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year assessment payback. The motion passed by voice vote/other.

5. [17684](#) Approving Plans, Specifications, And Schedule Of Assessments For Ash Street and Chadbourne Avenue Reconstruction Assessment District - 2010.

Attachments: [bpw mail affidavit.pdf](#)
[eng notes.pdf](#)
[53W0872_Ash&Chadbourne.xlsx](#)
[mailing affidavit ash.pdf](#)

Eric Dundee, City Engineering, presented plans and specifications. It was noted that an Erosion Control/Stormwater Management permit from City Engineering would be required.

Public Registered:

Amanda Berry and Erik Bucy - 2209 Chadbourne Av. Supports

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

6. [17685](#) Approving Plans, Specifications, And Schedule Of Assessments For Northport Drive, Packers Avenue, Pennsylvania Avenue and E. Johnson Street Assessment District.

Attachments: [mailing affidavit northport.pdf](#)
[eng notes-1.pdf](#)
[53W0321 Hwy113.xls](#)
[mailing affidavit northport packers.pdf](#)

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a request to have the Ped & Motor Vehicle Committee and the . The motion passed by the following vote:

4 excused
4 ayes
1 abstain

Motion by Dailey, seconded by Palm to appoint Hewitt as acting Chair for this Hearing. Motion passed by voice vote.

Steve Sonntag, City Engineering, presented plans and specifications. It was noted that no permits from WDNR would be required.

Public Registered:

Lori Boppel - 921 Northport Drive - opposes

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a request to have the Ped & Motor Vehicle Committee and the . The motion passed by the following vote:

Absent: 1 - Paul E. Skidmore

Excused: 6 - Douglas J. Duren; Douglas J. Duren; Russell D. Pietz; Russell D. Pietz; Scott A. Vaughn and Scott A. Vaughn

Ayes: 4 - Larry Palm; Michael W. Rewey; Laura E. Hewitt and Lucas K. Dailey

Abstentions: 1 - William Bremer

- 7. [17686](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement w/Resurfacing East Assessment District - 2010.

Attachments: [mailing affidavit resurf east.pdf](#)
[eng notes.pdf](#)
[53W920 San_Res_East_revised.xlsx](#)
[mailing affidavit sanitary sewer.pdf](#)

Motion by Palm, seconded by Dailey to appoint Bremer as Chair for the remaining hearings.

Steve Sonntag, City Engineering, presented plans and specifications. It was noted that an Erosion Control/Stormwater Management permit from City Engineering would be required.

Public Registered:

**Tyler Munson - 2554 Upham St.
Matthew & Sandy Mouras - 2557 Upham St.**

A motion was made by Palm, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with 15 year assessment payback.. The motion passed by voice vote/other.

- 8. [17687](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement w/Resurfacing West Assessment District - 2010.

Attachments: [mailing affidavit resurf west.pdf](#)
[eng notes.pdf](#)
[53W0958 San_Res_West_revised.xlsx](#)
[mailing affidavit sanitary sewer west.pdf](#)

Steve Sonntag, City Engineering, presented plans and specifications. It was

noted that an Erosion Control/Stormwater Management permit from City Engineering would be required.

Public Registered:

Ronald & Gineval Humphrey - 1698 Greenway Rd. Sun Prairie
Bob Pofahl - 506 S. Brooks St. - supports
Bill Vivian - 2022 Ardmore Dr.

A motion was made by Palm, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment payback. The motion passed by voice vote/other.

9. [17501](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the names of:

County Trunk Highway M (CTH M) changed to S. Pleasant View Rd from Valley View Rd south to McKee Rd, AND

Pleasant View Rd changed to N. Pleasant View Rd from Mineral Point Rd north to Greenway Blvd, AND

Pleasant View Rd changed to S. Pleasant View Rd from Mineral Point Rd south to existing CTH M and Valley View Rd intersection.

(1st and 9th AD)

Attachments: [Street Name Changes S & N Pleasant View Rd South Junction Rd CTH M](#)

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

10. [17502](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the name of County Trunk Highway M (CTH M) to South Junction Rd. from Mineral Point Rd. south to Valley View Rd. (9th AD)

Attachments: [Street Name Changes S & N Pleasant View Rd South Junction Rd CTH M](#)

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER using the directional prefix S. versus South. The motion passed by voice vote/other.

11. [17571](#) Amending Section 21.30 and 21.33 of the Madison General Ordinances to conform the fee schedules to DNR Regulations

Attachments: [Nonmetallic Mining Text Body](#)

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

12. [17799](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive PUD - Phase 2, and authorizing construction to be undertaken by the Developer, Private Contract No. 2252. (1st AD)

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

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

13. [17814](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 202 North Charter Street PUD, Private Contract No. 2069.

Attachments: [2069.pdf](#)

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

14. [17650](#) Assessing Benefits - Rugby/Vista/Eton Street Reconstruction Raingardens.

Attachments: [eton_rugby_final.xls](#)

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

15. [17772](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Mifflin Street Reconstruction Assessment District - 2010. (12th AD)

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

16. [17818](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Upland Greenway & Sanitary Lateral Assessment District. (11th AD)

Attachments: [HillcrestDist.pdf](#)

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

- 17. [17777](#) Improvements accepted for Partial Resurfacing of STH 113, Contract No. 6228.

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

- 18. [17806](#) Improvements accepted for Fleet Services Concrete Floor Repair, Contract No. 6349.

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

- 19. [17807](#) Improvements accepted for Interstate Commerce Park - Phase I Assessment District - 2005, Contract No. 5792.

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

- 20. [17704](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Starker / Academy / Acewood Water Main Replacement. (16th AD)

Attachments: [notes.pdf](#)

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.

- 21. [17706](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fisher Street Water Main Replacement (13th AD).

Attachments: [notes.pdf](#)

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.

- 22. [17707](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forward Drive Water Main Replacement (1st AD).

Attachments: [notes.pdf](#)

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.

23. [17708](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for S. Segoe Road Water Main Replacement (11th & 20th AD).

Attachments: [notes.pdf](#)

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.

24. [17778](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2010, Contract No. 6488. (5th, 9th, 12th & 14th ADs)

Attachments: [siren maps.pdf](#)

Randy Wiesner, City Engineering, presented plans and specifications.

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

25. [17808](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for County Grove / Chavez Pedestrian Bridge and Path. (7th AD)

Tony Fernandez, City Engineering, presented plans and specifications.

It was noted that this project will require a Chapter 30 permit from the WDNR.

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

26. [17821](#) Change Order No. 5 to Contract No. 6268, University Avenue & Campus Drive Pavement Rehab. Assessment District - 2009, for \$5,043.05, to Raymond P. Cattell.

Attachments: [co 5 - 6268.pdf](#)

A motion was made by Rewey, seconded by Hewitt, to Approve. The motion

passed by voice vote/other.

27. [17738](#) Change Order No. 7 to Contract No. 5899, State Street Adjacent Streets Reconstruction Phase 3 to Joe Daniels Construction, Inc., in the amount of \$44,430.00

Attachments: [co 7 - 5899.pdf](#)

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

28. [17796](#) Change Order No. 2 to Contract No. 6108, Sanitary Sewer Replacement with Resurfacing E. Gorham St. - 2008, to Joe Daniels Construction, Inc. in the amount of \$51,045.27.

Attachments: [co2-6108.pdf](#)

This Miscellaneous was Refer to the BOARD OF PUBLIC WORKS, due back on 4/7/2010

29. [17737](#) Subcontractor Form for Contract No. 6340, Elizabeth Link Peace Park Redevelopment, to Tri-North Builders, Inc., for 63.55%.

Attachments: [6340TriNorth_sub form for March 17 BPW revised.pdf](#)

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

30. [17776](#) Subcontractor List for Contract No. 6410, Park Paving 2010, to Raymond P. Cattell, Inc., for a total of 62.17%.

Attachments: [6410ParkPaving_BPW March 17 2010.pdf](#)

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

31. **Discussion of the following:**

32. **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.

33. [17739](#) Awarding Public Works Contract No. 6118, Bridge Repairs 2010.

Attachments: [Contract No 6118.pdf](#)

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

34. [17740](#) Awarding Public Works Contract No. 6278, Division St., Helena St., Lake Ave., Schurz Ave. Reconstruction Assessment District.

Attachments: [Contract No 6278.pdf](#)

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

35. [17741](#) Awarding Public Works Contract No. 6416, Chip Sealing East 2010.

Attachments: [Contract No 6416.pdf](#)

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

36. [17742](#) Awarding Public Works Contract No. 6417, Chip Sealing West 2010.

Attachments: [Contract No 6417.pdf](#)

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

37. [17743](#) Awarding Public Works Contract No. 6422, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Dist. 2, 4 & 8) by the Common Council.

Attachments: [Contract No 6422.pdf](#)

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

38. [17744](#) Awarding Public Works Contract No. 6440, Repairing & Sealing Pavement Cracks, Local Streets - 2010.

Attachments: [Contract No 6440.pdf](#)

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

39. [17745](#) Awarding Public Works Contract No. 6464, Curb & Gutter with Storm Sewer - 2010 Assessment District.

Attachments: [Contract No 6464.pdf](#)

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

40. [17746](#) Awarding Public Works Contract No. 6441, Repair & Sealing Pavement Cracks, Major Streets.

Attachments: [Contract No 6441.pdf](#)

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

41. [17748](#) Awarding Public Works Contract No. 6478, Restoration/Landscaping 2010.

Attachments: [Contract No 6478.pdf](#)

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

ADJOURNMENT

Am motion was made by Palm, seconded by Hewitt to recess at 6:00 PM. The motion passed by voice vote.

A motion was made by Hewitt, seconded by Palm, to Adjourn at 8:30 PM. The motion passed by voice vote/other.