



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, October 4, 2006

4:30 PM

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

CALL TO ORDER

Meeting was called to order by Chair Bremer at 4:30 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, Rewey, Harrelson, Clausius and Dukelow

Absent: Hewitt and Elmakias

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS:

There was no public hearing scheduled.

1. Consider approving the Minutes of the Board of Public Works Meeting of September 20, 2006, and the public hearing of the same date.

A motion was made by Clausius, seconded by Van Rooy, to Approve the Minutes Minutes passed with the following correction: Change "Chair Clausius called the Board of Public Works..." to Chair Bremer called the Board of Public Works... The motion passed by acclamation.

Approve the Minutes Minutes passed with the following correction: Change "Chair Clausius called the Board of Public Works..." to Chair Bremer called the Board of Public Works...

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

Mr. Rewey asked by the Woodrow Change Order was not brought back to the Board.

Larry Nelson, City Engineer, stated that he didn't want to delay the project, so this will be revisited at a later time.

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.

BPW Meeting October 4, 2006:

Review of Projects by Engineering Environmental Staff for Impacts to Water Resources

16. Monona Stormwater Treatment Facility

The City of Monona will be required to obtain from the Department of Natural

Resources a Chapter 30 permit for grading in excess of 10,000 square feet on the banks of a navigable waterway. This project will also require a Notice of Intent for greater than one acre of land disturbance.

4. [04395](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction improvements for two segments of South High Point Road from Mid Town Road to Twinflower Drive-and from Welton Drive to Velvet Leaf Drive - Engineering Project No. 53W0256. (1st Ald. Dist.)
Attachments: sheet_1_of_2.pdf, sheet_2_of_2.pdf
A motion was made by Clausius, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
5. [04409](#) Vacating a portion of Milwaukee Street, near the intersection of East Washington Avenue, being located in part of the Northeast ¼ of the Southeast 1/4 of Section 06, Town 07 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD).
Attachments: 041559 Street Vacations Exhibit dwg Milwaukee St (2).pdf, Legal Description - Milwaukee St Vacation.doc
A motion was made by Harrelson, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Aid Palm abstained from vote. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Aid Palm abstained from vote.
6. [04527](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Castle Place from East Gorham Street to North terminus, being located in part of the Northwest 1/4 of Section 13, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (2nd AD)
Attachments: Description.doc, exhibit.pdf
A motion was made by Clausius, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7. [04539](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required to facilitate construction of the Buckeye Extension of the Capital City Trail, located in the Southeast ¼ of Section 9 and Northeast ¼ of Section 16, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. and approving plans and specifications for said project. (15th & 16th ADs)
Attachments: bikeplat.pdf

A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Tony Fernandez, City Engineering, was present to explain the acquisition. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Tony Fernandez, City Engineering, was present to explain the acquisition.

8. [04577](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls Sewer/Water - for Meriter Hospital. (7th AD)
A motion was made by Rewey, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9. [04578](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Prairie Point - Phase 2A. (9th AD)
A motion was made by Rewey, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10. [04584](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Seventh Addition to Blackhawk Subdivision - Phase II. (9th AD)
A motion was made by Rewey, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11. [04585](#) Improvements accepted for Water Main by Private Contract to serve: Second Addition to Midtown Commons. (1st AD)
A motion was made by Rewey, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12. [04638](#) Authorizing the Mayor and City Clerk to execute a future phase subdivision contract for First Addition to Ice Age Falls, Private Contract No. 2132. (1st AD)
A motion was made by Rewey, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
13. [04615](#) To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (City Wide

ADs)

Attachments: 9-06assessmentreport.pdf

A motion was made by Rewey, seconded by Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [04611](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Roofing Replacement at Warner Park Community Recreation Center, Contract No. 5984. (12th AD)

A motion was made by Palm, seconded by Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Jim Whitney was present to explain the plans and specifications.

The scope of this project is to remove and replace the existing copper roof system with a new roof membrane at the upper gym roof area and the lower flat roof areas. The total roof area is approximately 23,843 square feet. Existing insulation materials/existing standing seam sloped copper roof areas are to remain. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Whitney was present to explain the plans and specifications.

The scope of this project is to remove and replace the existing copper roof system with a new roof membrane at the upper gym roof area and the lower flat roof areas. The total roof area is approximately 23,843 square feet. Existing insulation materials/existing standing seam sloped copper roof areas are to remain.

15. Change Order Nos. 1 and 2 to Contract No. 5858, Greenway Tree Removals - 2005, to JR's Construction and Landscaping, Inc., in the amounts of \$4,650.00 and \$11,250.00; with an increase in contract time.

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

16. [04635](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the City of Monona for construction of a stormwater treatment facility located in the City of Monona Lake Edge Park. (15th AD)

A motion was made by Rewey, seconded by Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. For the information of the Board:

- a. Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, September 21, 2006.
- b. 2007 Board of Public Works Calendar

18. Report by City Engineering regarding policies for streets.

Motion by Mr. Rewey, seconded by Ald. Palm to refer this to the October 18th

BPW at the request of Larry Nelson, City Engineer.

This request was made by Board Member Larry Palm at the September 6th BPW Meeting.

19. 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.

20. [04599](#) Awarding Public Works Contract No. 5889, Wingra Creek Parkway Improvements - Phase I.

Attachments: Contract No. 5889.pdf

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [04607](#) Awarding Public Works Contract No. 5975, Painting at Various Park Buildings.

Attachments: Contract No. 5975.pdf

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [04608](#) Awarding Public Works Contract No. 5974, Carpet Replacement at Madison Senior Center.

Attachments: Contract No. 5974.pdf

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [04609](#) Awarding Public Works Contract No. 5970, HVAC Installation at Police Storage Building.

Attachments: Contract No. 5970.pdf

A motion was made to Refer to the BOARD OF PUBLIC WORKS October 18th BPW. There was a single bid which was not opened. Contract extended by addendum. The motion passed by acclamation.

Refer to the BOARD OF PUBLIC WORKS October 18th BPW. There was a single bid which was not opened. Contract extended by addendum.

24. [04640](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 20 N. Blair Street PUD,

Private Contract No. 1974. (2nd AD)

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [04642](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 100 Wisconsin Avenue PUD, Private Contract No. 1860. (4th AD).
- A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
26. [04651](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Capitol Point PUD, Private Contract No. 1804. (2nd & 4th ADs)
- A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
27. [04652](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 632 University Avenue PUD, (The Varsity), Private Contract No. 1998. (8th AD)
- A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
28. [04653](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 625 North Segoe Road (Weston Place) PUD, Private Contract No.1988. (11th AD)
- A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
29. [04654](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Complex 1 - McAllen T.E.C. Corridor PUD, Private Contract No. 1841. (17th AD)
- A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [04655](#) Accepting sanitary sewer constructed by Private Contract In Annamark Drive CSM, Private Contract No. 2017. (17th AD)

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [04643](#) Accepting storm sewer constructed by private contract for 100 Wisconsin Avenue PUD, Private Contract No. 1860. (4th AD)

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [04656](#) Accepting storm sewer constructed by private contract in Annamark Drive CSM, Private Contract No. 2017. (17th AD)

Attachments: Stm - 2017.pdf

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [04657](#) Accepting storm sewer constructed by private contract for Complex 1 - McAllen T.E.C. Corridor - PUD, Private Contract No. 1841. (17th AD)

Attachments: stm swr - 1841.pdf

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [04646](#) Subcontractor List: Contract No. 5922, Goodman Park Maintenance Facility Additions & Remodeling, to Miron Construction.

Attachments: Cont 5922 - Second Subcontractor Form.pdf

A motion was made by Van Rooy, seconded by Clausius, to Approve. The motion passed by acclamation.

Approve

ADJOURNMENT

A motion was made by Van Rooy, seconded by Palm, to Adjourn at 5:25 PM. The motion passed by acclamation.

Adjourn at 5:25 PM.