



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, March 5, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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### CALL TO ORDER/ROLL CALL

The 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.

**Present:** 4 -

Joseph R. Clausius; Larry Palm; William Bremer and Michael W. Rewey

**Excused:** 3 -

Laura E. Hewitt; Douglas J. Duren and Russell D. Pietz

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Rewey, seconded by Palm to recess at 6:10 PM. Motion passed by voice vote/other.

**Present:** 4 -

Larry Palm; William Bremer; Michael W. Rewey and Russell D. Pietz

**Excused:** 3 -

Joseph R. Clausius; Laura E. Hewitt and Douglas J. Duren

1. Consider approving the Minutes of the Board of Public Works Meeting of February 20, 2008, and the Public Hearing of the same date.

A motion was made by Rewey, seconded by Clausius, to Approve the Minutes with the inclusion of the Water report to Item # 4, 5 and 7. The motion passed by voice vote/other.

2. Public Comment - limited to three minutes each.

No one from the Public was registered to speak.

3. [09379](#) 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:** [march 5 water resources.pdf](#)

There was no report.

4. [09366](#) Approving Plans, Specifications, And Schedule Of Assessments For Jean Street and Leitch Court Reconstruction Assessment District - 2008. (2nd AD)

**Attachments:** [53W0020\\_JeanLeitch.xls](#)  
[Affidavit](#)  
[Engineer Notes](#)

LeAnne Hannen, City Engineering, presented plans and specifications.

Registered speakers:

David Panofsky - 448 Jean St. - No further questions.

David Flesch - 458 Jean St - Supports. Had no further questions.

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

5. [09367](#) Approving Plans, Specifications, And Schedule Of Assessments For North Pinckney Street Reconstruction Assessment District - 2008. (2nd AD)

**Attachments:** [53W0559\\_Pinckney.xls](#)  
[Affidavit](#)  
[Engineer Notes](#)

LeAnne Hannan, City Engineering, presented plans and specifications.

Registered Speakers:

Gene Devit - 28 E Gilman - Supports that project. Devit stated that it is the intention of the neighborhood to have all utilities underground. Six out of ten of the property owners approved the street lights. Would like to see the City save any carriage stones that may be under the street.

Peter Herbst - 115 E Gilman St Apt B2 - Supports the project. Believes the lighting would be a compliment to the area.

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the City to develop a practical way to try and salvage any carriage stones that may be in the street. The motion passed by voice vote/other.

6. [09380](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the South Madison Beltline and USH 51. (Various ADs)

**Attachments:** [map.pdf](#)

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

**Mike Rampetsreiter and Gary Sassman - representing Wisconsin DOT, were present to explain the request.**

7. [08798](#) Adopting the Platinum Biking City Planning Committee's report, "Making Madison the Best Place in the Country to Bicycle," and recommendations contained therein.

**Attachments:** [Platinum Biking Final Rpt Dec2007 Summary BOH Interest Platinum Bike Report .pdf](#)

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

8. [09155](#) Authorizing the acceptance of an Offer to Sell from Wayne J. and Theresa Murphy for a vacant residential property located at 3727 CTH M in the Town of Middleton for the future Junction Road/Mineral Point Road intersection reconstruction project.

**Attachments:** [8896 Location Map](#)

**A motion was made by Clausius, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**

9. [09265](#) Amending Section 3.11(6) of the Madison General Ordinances to assign the duties of the Director of Public Works to the City Engineer whenever the Director of Public Works position is vacant.

**A motion was made by Rewey, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

10. [09303](#) Improvements accepted for Water Main by Private Contract to serve: Crosswinds at Hawks Landing - Phase 2 (1st AD).

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

11. [09378](#) Approving the Developer Agreement for public improvements necessary for the project known as WID/MIR - 1301 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2190. (8th AD)

**A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER for the agreement only. Plans and specifications will be brought back to the Board at a later date. The motion**

passed by voice vote/other.

12. [08651](#) Approving Plans, Specifications, And Schedule Of Assessments For Troy Drive Sidewalk Assessment District - 2008 Revised. (12th & 18th ADs)

Attachments: [Notes for Engineer](#)

**A motion was made by Rewey, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS, due back on 3/26/2008. The motion passed by voice vote/other.**

13. [09263](#) Improvements accepted for Bridge Repairs - 2007, Contract No. 5937. (Various ADs)

**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. [09266](#) Improvements accepted for Hoard Street, Upham Street & Seventh Street Reconstruction Street Assessment District - 2006, Contract No. 5936. (12th AD)

**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.**

15. [09268](#) Improvements accepted for Pearson Street, Pierstorff Street & Wright Street Reconstruction Assessment District - 2005, Contract No. 5803. (17th AD)

**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.**

16. [09317](#) Improvements Accepted for Cypress Spray Park Contract #5980 (14th AD)

**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.**

17. [09334](#) Improvements Accepted for Architectural Services for Goodman Maintenance Facility Contract #5848 (13th AD)

**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.**

18. [09363](#) Improvements accepted for Danbury Street Assessment District - 2006,

Contract No. 5114. (10th AD)

**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.**

19. [09364](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Concrete Curb & Gutter Installed at the Request of the Property Owner, Contract No. 5822. (Various ADs)

**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.**

20. [09365](#) Improvements accepted for 2006 Resurfacing Various Streets; Grinding & Pulverizing, Contract No. 5908. (Various ADs)

**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.**

21. [09357](#) Declaring the City of Madison's intention to exercise its police powers adding street lighting to the North Pinckney Street Reconstruction Assessment District - 2008. (2nd AD)

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

22. [09319](#) To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).

**Attachments:** [Report-Installation of 2008 StreetTrees.pdf](#)  
[2008 Spring Assessments.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.**

23. [09358](#) Assessing Benefits - Buena Vista, Garrison, and Lindberg Streets Reconstruction Assessment District - 2007. (6th AD)

**Attachments:** [Buena Vista Garrison Lindberg Sts.xls](#)

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

24. [09359](#) Assessing Benefits - Dixon, Fairview, and Ryan Streets Reconstruction Assessment District - 2007. (6th AD)

Attachments: [Dixon Fairview Ryan Sts.xls](#)

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

25. [09371](#) Assessing Benefits Northeast Industrial Area Phase 2 Assessment District. (17th AD)

Attachments: [53W0115Assessments NEIA Phase 2 FINAL.xls](#)

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

26. [09318](#) Accepting improvements and assessing benefits for Reston Heights Drive Streetlight Improvement District. (3rd AD)

Attachments: [RestonHts\\_Assess.pdf](#)  
RestonHts\_Assess.xls

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

27. [09295](#) Accepting improvements and assessing benefits for 600 W. Main Street Streetlight Improvement District. (4th AD)

Attachments: [Assess\\_600 W Main St Final.xls](#)  
[Assess\\_600 W Main St Final.pdf](#)

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

28. [09296](#) Accepting improvements and assessing benefits for 6300-6500 Milwaukee Street Streetlight Improvement District. (3rd AD)

Attachments: [Assess\\_6300-6500 Milw St.xls](#)  
[Assess\\_6300-6500 Milw St.pdf](#)

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

29. [09360](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Capitol Square Streetscape Updates -

2008, Contract No. 6144. (4th AD)

**Attachments:** [Engineer Notes](#)

**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.**

**Chris Petykowski, City Engineering, and Brian Smith, Traffic Engineering, presented plans and specifications.**

30. [09370](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Concrete Pavement Joint Repair - 2008, Contract No. 6211. (Various ADs)

**A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with an increase to \$400,000. The motion passed by voice vote/other.**

31. [09375](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Waterways 2008", Contract No. 6171. (Various ADs)

**A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the understanding that the Burning Wood Way Storm Outfall portion of the project will have a 6' bike path. The motion passed by voice vote/other.**

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

32. [09387](#) Change Order No. 4 to Contract No. 5573, Capital Square Fountains and Planters, to Joe Daniels Construction Co., in the amount of \$34,575.35.

**Attachments:** [co 4 - 5573.pdf](#)

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

**John Fahrney, City Engineering, presented the Change Order.**

33. [09389](#) Change Order No. 2 to Contract No. 5989, Waterways 2007, to Speedway Sand and Gravel, in the amount of \$8,922.28.

**Attachments:** [co 2 - 5989.pdf](#)

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

34. [09392](#) Change Order No. 3 to Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007, to Speedway Sand & Gravel, Inc. in the amount of \$2,784.00 with an additional increase in contract time.
- Attachments:** [co 3 - 5990.pdf](#)
- A motion was made by Palm, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
35. [09394](#) Change Order No. 4 to Contract No. 5992, 2007 Resurfacing Various Street Asphalt Paving, and Asphalt Base Patching and Base Patch Grinding, to Payne & Dolan, Inc. in the amount of \$6,200.00.
- Attachments:** [co 4 - 5992.pdf](#)
- A motion was made by Clausius, seconded by Palm, to Approve. The motion passed by voice vote/other.**
36. [09396](#) Change Order No. 2 to Contract No. 6027, Regent Street Reconstruction Assessment - 2007, to Speedway Sand & Gravel, in the amount of \$2,387.00.
- Attachments:** [co 2 - 6027.pdf](#)
- A motion was made by Palm, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
37. [09397](#) Change Order No. 4 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. in the amount of \$16,235.00.
- Attachments:** [co 4 - 6080.pdf](#)
- A motion was made by Palm, seconded by Rewey, to Approve. The motion passed by voice vote/other.**
- James Whitney, City Engineering, presented the Change Order.**
38. [09404](#) Change Order No. 2 to Contract No. 5998, Park Street and Hughes Place Intersection, to Speedway Sand & Gravel, in the amount of \$4,506.00.
- Attachments:** [co 2 - 5998.pdf](#)
- A motion was made by Clausius, seconded by Rewey, to Approve. The motion passed by voice vote/other.**
39. [09400](#) Letter from David Hassemmer regarding proposed traffic circles on Red Trail Drive (Hawks Landing Neighborhood).



Attachments: [red tail drive - letter.pdf](#)

Letter was read into minutes by Chair Bremer

40. 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.

41. [09355](#) Awarding Public Works Contract No. 6077, Annual Sawcutting of Concrete Sidewalk & Incidental Work. (Various ADs)

Attachments: [Contract No 6077.pdf](#)

A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER subject to contractor to be in compliance with Best Value Contracting. The motion passed by voice vote/other.

42. [09356](#) Awarding Public Works Contract No. 6103, Sidewalk and Curb & Gutter, Citywide Installation and Repair - 2008. (Various ADs)

Attachments: [Contract 6103 - bvc.pdf](#)  
[Contract No 6103.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.

43. [09433](#) Authorizing indemnification of the State of Wisconsin Department of Transportation from liability associated with the use of federal funds for Mineral Point Road at Owen Drive Intersection Improvement. (11th AD)

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

**Excused:** 3 -

Laura E. Hewitt; Douglas J. Duren and Russell D. Pietz

**Ayes:** 3 -

Joseph R. Clausius; Larry Palm and Michael W. Rewey

**Abstentions:** 1 -

William Bremer

44. [08995](#) Awarding Public Works Contract No. 6105, Sachs Street Reconstruction & N.

Marquette Street Sanitary Replacement.

**Attachments:** [Contract No 6105.pdf](#)  
[draft resolution.pdf](#)  
[Contract No 6105 - 2nd BIDDER.pdf](#)

Michael May, City Attorney, was present to discuss the issue of Mandt Sandfill being in compliance with Best Value Contracting and the difference in names that Mandt is registered under.

Kevin Hahn - 2079 Cty Hwy MM, Oregon, representing Mandt Sandfill Trust was present to discuss the issue and answer questions.

The matter was tabled to give May and Hahn a chance to discuss the issue.

The matter was brought back to the table.

A draft resolution was prepared which would give Mandt time to be in compliance with City Ordinances.

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.

45. [09108](#) Awarding Public Works Contract No. 6150, Sanitary Sewer Replacement with Resurfacing East Assessment District - 2008.

**Attachments:** [Contract No 6150.pdf](#)

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER subject to contractor to be in compliance with Best Value Contracting. The motion passed by voice vote/other.

46. Update on Riverside Drive Sidewalk.

Rob Phillips, City Engineering, reported that the Friends of Yahara are opposed to the sidewalk. City Engineering and City Parks is requested the sidewalk to be withdrawn from the plans and specifications.

## ADJOURNMENT

A motion was made by Rewey, seconded by Pietz, to Adjourn at 7:35 PM. The motion passed by voice vote/other.