



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

---

Wednesday, October 15, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (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.

**Present:** 9 -

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

**Excused:** 1 -

Michael W. Rewey

### PUBLIC HEARINGS

**Motion by Hewitt, seconded by Duren to Recess the Regular Board at 5:30 PM.**

**Motion by Hewitt, seconded by Palm to reconvene to the Public Hearing at 5:30 PM.**

**Present:** 7 -

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

**Excused:** 2 -

Joseph R. Clausius and Michael W. Rewey

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

**Motion by Hewitt, seconded by Palm to Recess the Meeting at 6:00 PM. Motion passed by voice vote/other.**

**At 6:30 PM, proper notification and a quorum was verified by the Secretary.**

**Motion by Palm, seconded by Dailey to appoint Hewitt as Acting Chair. Motion passed by voice vote/other. The Public Hearing was called to order by Acting Chair Hewitt.**

**Present:** 6 -

Laura E. Hewitt; Lucas Dailey; Larry Palm; Douglas J. Duren; Russell D. Pietz and Scott A. Vaughn

**Excused:** 3 -

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

- 1. Consider approving the Minutes of the Board of Public Works Meeting of September 17, 2008; and the Public Hearing of the same date.**

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. [12058](#) 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: [12058.pdf](#)

There was no report.

4. [12057](#) AT&T will be extending its fiber optic network within the City of Madison during the next few months, July through October 2008. This work is being done in order to enhance existing facilities in the Madison Area.

Attachments: [at&t.pdf](#)

Sue Van Haastert from AT & T presented the proposed plan for extending fiber optics.

No action was taken.

5. [12185](#) Impact Fee Ordinance - Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee District.

Attachments: [impact fee.pdf](#)  
[Elderberry.pdf](#)

Mark Moder, City Engineering, presented the Ordinance.

No one from the Public was registered to speak.

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

6. [12181](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive at Capital Avenue Storm Sewer Assessment District. (19th AD)

Attachments: [Mailing Affidavit](#)  
[LAKEMENDOTA\\_ASSESSMENT\\_final.xls](#)

Greg Fries, City Engineering, presented plans and specifications. Fries noted

that due to a competitive change order, the assessments will be actually lower than what was originally mailed.

Public registered to speak:

K Klatt - 5501 Lake Mendota - opposed. Feels that only two properties are having problems, that the properties were built on unfavorable grounds and was dissatisfied that he was only given three minutes to speak. Motion by Palm, seconded by Hewitt to give Klatt another minute to speak.

Linda Hogle - 5521 Lake Mendota Dr. - supports.

Ron Trachtenberg - 33 E Main St. #500 - representing Hogle - supports.

Fries stated that these properties were not on any flood plain or wetlands.

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

7. [12182](#) Approving Plans, Specifications, And Schedule Of Assessments For Marston Avenue Reconstruction Assessment District - 2009. (2nd AD)

Attachments: [mailing affidavit.pdf](#)  
[engineer notes.pdf](#)  
[53W0021\\_Marston.xls](#)

Glen Yoerger, City Engineering, presented plans and specifications.

Public registered to speak:

Ken Duren - 318 Marston Av - Supports. Would like to see a 15 year assessment payback and some traffic calming in the project.

Ed Jepsen - 2317 Oakridge Av - supports if the street is not widened and storm water pipe right of ways properly restored and erosion control. Would also like to see anything that would help absorb some of the traffic coming thru.

A motion was made by Vaughn, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year pay off period and Traffic Engineering to look at traffic calming again. The motion passed by voice vote/other.

8. [05388](#) SUBSTITUTE - Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Troy Drive Sidewalk from School Drive to ~~Forster Drive~~ Main Drive (private Mendota State Hospital Entrance), being located in part of the Southwest 1/4 of Section 25, Town 8 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. (18th AD)

**Attachments:** [Sheet 1 of 3.pdf](#)  
[Sheet 2 of 3.pdf](#)  
[Sheet 3 of 3.pdf](#)  
[Sheet 3 of 3 revised 10 16 2008.pdf](#)

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.

It was requested that lot numbers be put on the Relocation Order where omitted.

9. [11302](#) Petition dated July 2, 2008 from G. & M. Graper, 6114 Barton Rd., Madison re: request to install a light in the greenway located to the north of Barton Rd. and Redwood Ln.

**Attachments:** [20080714092904666.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.

10. [11543](#) Accepting a 1.7-foot wide Perpetual Easement for Public Sidewalk Purposes from Lindsey E. Lee and Elizabeth S. Rosen across property located at 731 Williamson Street.

**Attachments:** [731 sidewalk easemnt map.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.

11. [11883](#) Creating Section 20.08(8) of the Madison General Ordinances to establish the Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and District.

**Attachments:** [PublicFacilitiesNeedsAssessment.doc](#)  
[ExhibitA.pdf](#)  
[ExhibitB.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.

12. [12013](#) Improvements accepted for Water Main by Private Contract to serve: Cardinal Glenn - Phase 3. (9th 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.

- 13. [12014](#) Improvements accepted for Water Main by Private Contract to serve: Cardinal Glenn - Phase 2A. (9th 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.**

- 14. [12016](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Cardinal Glenn - Phase 4. (9th 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.**

- 15. [12017](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Hawks Meadow. (9th 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.**

- 16. [12019](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Hawks Ridge Estates. (9th 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.**

- 17. [12114](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Atticus Way C.S.M. (10th 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.**

- 18. [12145](#) Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Brooks Street, Erin Street, Delaplaine Street and Park Street, adjacent to the St. Mary's Hospital Campus). (13th AD)

**Attachments:** [18 Handout.pdf](#)

Janet Dailey, City Engineering, presented the agreement.

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

**Excused:** 3 -  
Joseph R. Clausius; Michael W. Rewey and William Bremer

**Ayes:** 5 -  
Laura E. Hewitt; Lucas Dailey; Larry Palm; Douglas J. Duren and Scott A. Vaughn

**Abstentions:** 1 -  
Russell D. Pietz

19. [12147](#) Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Midvale Boulevard Right of Way adjacent to 555 S. Midvale Boulevard). (11th AD)

**Attachments:** [19 Handout.pdf](#)

**Janet Dailey, City Engineering, presented the agreement.**

**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.**

20. [12156](#) Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Brooks Street Right of Way on S. Brooks Street at Mound Street to 200 Ft North). (13th AD)

**Attachments:** [20 Handout.pdf](#)

**Janet Dailey, City Engineering, presented the agreement.**

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

**Excused:** 3 -  
Joseph R. Clausius; Michael W. Rewey and William Bremer

**Ayes:** 5 -  
Lucas Dailey; Larry Palm; Douglas J. Duren; Scott A. Vaughn and Laura E. Hewitt

**Abstentions:** 1 -  
Russell D. Pietz

21. [12189](#) Improvements accepted for Water Main by Private Contract to serve: Second Addition to Hawks Creek (1st 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.**

22. [12059](#) Improvements accepted for Castle Place Reconstruction Assessment District

- 2005, Contract No. 5930. (2nd AD)

**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. [12060](#) Improvements accepted for Restoration/Landscaping - 2006, Contract No. 5920. (Various 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.**

- 24. [12200](#) Improvements Accepted Repainting the West Transfer Point Structure, Contract No. 6242. (19th AD)

**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.**

- 25. [12215](#) Improvements accepted for Fire Station #1 Lighting Upgrade, Contract No. 6082. (4th AD)

**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.**

- 26. [12218](#) Improvements accepted for Carpet Replacement @ North District Police Building, Contract No. 6146. (12th AD)

**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.**

- 27. [12070](#) Assessing Benefits - Curb and Gutter in Conjunction with Resurfacing - 2007 Assessment District. (Various ADs).

**Attachments:** [2007 Street Resurfacing Final.pdf](#)

Christy Bachmann, City Engineering, presented the District.

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

- 28. [12144](#) Declaring the City of Madison's intention to exercise its police powers establishing the Marston Avenue Reconstruction Assessment District - 2009.

(2nd AD)

**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.**

29. [12195](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gilman Street Reconstruction Assessment District 1 - 2009. (4th AD)

**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.**

30. [12196](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gilman Street Reconstruction Assessment District 2 - 2009. (4th AD)

**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.**

31. [12212](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2009, Contract No. 6130. (City Wide ADs)

**Christy Bachmann, City Engineering, presented the plans and specifications.**

**A motion was made by Palm, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the following recommendations: Plan #1 - make a crosswalk change on Whitney way; Plan #4 - Check to see if Oakridge is on a bus route. If Oakridge is on a bus route, this plan will be brought back to the Board for approval. The motion passed by voice vote/other.**

32. [12025](#) Change Order No. 7 to Contract No. 6044, Breese Stevens Field Restoration - 2007, to Bachmann Construction Co., Inc. in the amount of \$22,415.00.

**Attachments:** [co 7 - 6044.pdf](#)

**Tom Maglio, City Parks, presented the Change Order.**

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

33. [12029](#) Change Order No. 1 to Contract No. 6135, South Sprecher Road Assessment District - 2008, to Raymond P. Cattell, Inc. in the amount of \$12,175.25 with a time extension of 2-days.



**Attachments:** [co 1 - 6135.pdf](#)

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

34. [12157](#) Change Order No. 1 to Contract No. 5840, Wingra Park Shoreline and Dredging, to Greener Valley Landscaping, Inc., in the amount of \$13,667.70.

**Attachments:** [co 1 - 5840.pdf](#)

**Lisa Coleman, City Engineering, presented the Change Order.**

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

35. [12171](#) Change Order No. 3 to Contract No. 6153, Gettle Avenue Lift Station Rehabilitation, to Bachmann Construction Co., Inc. in the amount of \$8,186.10 with a contract time extension of 30-days.

**Attachments:** [co 3 - 6153.pdf](#)

**Mike Dailey, City Engineering, presented the Change Order.**

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

36. [12187](#) Change Order No. 3 to Contract No. 6151, Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008, to Capitol Underground, Inc. in the amount of \$9,814.00.

**Attachments:** [co 3 -6151.pdf](#)

**Mike Dailey, City Engineering, presented the Change Order.**

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

37. [12198](#) Change Order No. 12 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. in the amount of \$22,641.00.

**Attachments:** [co 12 - 6080.pdf](#)

**Jim Whitney, City Engineering, presented the Change Order.**

**A motion was made by Hewitt, seconded by Clausius, to Approve with the a review of this project to be done with Sustainable Energy on ways to improve**

these types of municipal projects and report back to the Board. The motion passed by the following vote:

**Excused:** 3 -

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

**Ayes:** 5 -

Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn; Laura E. Hewitt and Lucas Dailey

**Noes:** 1 -

Larry Palm

38. [12093](#) Subcontractor List for Contract No. 6194, Fire Station #12, to Stevens Construction Corp., for a total amount of 63.28%.

**Attachments:** [6194 sub list 10-14-08.pdf](#)

Jim Whitney, City Engineering, presented the Subcontractor List.

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

39. [12172](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2008 Edition - Addendum.

**Attachments:** [risk sample.doc](#)

Jim Whitney, City Engineering, presented the Standard Specifications.

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.

40. [11959](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Monona for cost sharing for the design of Monona Drive reconstruction from Winnequah Road to Cottage Grove Road.

Christy Bachmann, City Engineering, presented the Agreement.

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.

41. For the information of the Board of Public Works:

Motion by Palm, seconded by Hewitt to accept the Board of Public Works Annual Report. Motion passed by voice vote/other.

42. 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.

43. [12010](#) Amending the 2009 Capital Budgets of the Traffic Engineering and Parking Utility agencies and Awarding Public Works Contract No. 6218, Sayle Street Traffic Engineering Warehouse Building Phase 2 Building Construction to Stevens Construction Corporation.

**Attachments:** [cont 6218.pdf](#)

**A motion was made by Hewitt, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

44. [12011](#) Awarding Public Works Contract No. 6250, Olbrich Boat Launch Dredging - 2008.

**Attachments:** [Contract No 6250.pdf](#)

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

45. [12061](#) Awarding Public Works Contract No. 5923, Olbrich Park Shoreline Repair.

**Attachments:** [Contract No 5923.pdf](#)

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

46. [12062](#) Awarding Public Works Contract No. 6177, Glenway/Forest Hills Greenway Improvement.

**Attachments:** [Contract No 6177.pdf](#)

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

47. [12184](#) Awarding Public Works Contract No. 6252, Arboretum Storm/Pond #3 Restoration, Phase I.

**Attachments:** [Contract No 6252.pdf](#)

**A motion was made by Palm, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice**

vote/other.

48. [12302](#) Approving future phase contract for public improvements necessary for the Subdivision known as 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 2217. (9th AD)

Janet Dailey, City Engineering, presented the contract.

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.

49. [12304](#) Approving plans and specifications for public improvements necessary for the project known as 1501 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2192. (5th AD)

Janet Dailey, City Engineering, presented plans and specifications.

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.

## ADJOURNMENT