



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, July 5, 2006

4:30 PM

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

CALL TO ORDER

Board Chair Bremer called the meeting to order at 4:32 PM following verification by the secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Palm, William F. Bremer, Rewey, Harrelson, Elmakias and Dukelow

Excused: Van Rooy, Hewitt and Clausius

1. Consider approving the Minutes of the Board of Public Works Meeting of June 21, 2006; and the public hearing of the same date.
A motion was made by Ald. Palm, seconded by Elmakias, to Approve the Minutes. The motion passed by acclamation.
2. Items of concern brought to the Board but not listed below.
No items of concern.
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.
No report.
4. [03846](#) Authorizing the release of a portion of a sanitary sewer easement and accepting the relocated easement for same from Lake Edge Lutheran Church located at 4032 Monona Drive in Madison. 15th Ald. Dist.
A motion was made by Elmakias, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
5. [03979](#) Authorizing the Mayor and City Clerk to execute a ten year lease with the Swiss Colony Cheese Company for a Park and ride Lot at Metro Transit's East Transfer Point; and to transfer surplus City of Madison right of way to the Leo Ritter and Company. 15th Ald. Dist.
A motion was made by Ald. Palm, seconded by Mr. Harrelson, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by the following vote:

Excused: Van Rooy, Hewitt and Clausius
Aye: Palm, Harrelson, Elmakias and Dukelow
No: Rewey
Abstain: Bremer

6. [03712](#) Adopting the Spring Harbor Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 19th Ald. Dist.
A motion was made by Mr. Harrelson, seconded by Ald. Palm, to Refer to the BOARD OF PUBLIC WORKS Refer to August 2, 2006 BPW. The motion passed by acclamation.
7. [04044](#) Approving plans and specifications for public improvements necessary for the project known as Marsh Court Sewer Relocate PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2108. (16th AD)
A motion was made by Mr. Rewey, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering, was present to explain plans and specifications. The motion passed by acclamation.
8. [04071](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Badger Mill Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2105. (1st AD)
A motion was made by Mr. Rewey, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, was present to explain plans and specifications. The motion passed by acclamation.
9. [04034](#) Approving plans, specifications and schedule of assessments for streetlights - Linden Park Phases 3 & 4. (1st Ald. District)
A motion was made by Mr. Rewey, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
10. [04014](#) Rescinding Resolution 57670, ID 28316, approving plans, specifications, and schedule of assessments for the installation of streetlights in Valley Ridge - Phase VII. (1st AD)
A motion was made by Mr. Rewey, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
11. [04020](#) Improvements accepted for Block 1 Alley Reconstruction District - 2002, Contract No. 5394. (13th AD)

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

12. [04032](#) Improvements accepted for 2004 Resurfacing Various Streets; Asphalt Paving, & Asphalt Base Patching & Base Patch Grinding, Contract No. 5582. (Various ADs)

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

13. [04033](#) Improvements accepted for Capital Avenue Sidewalk Assessment District-2005, Contract No. 5798. (19th AD)

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

14. [04040](#) Improvements accepted for 2003 Resurfacing Various Streets; Utility Casting Adjustments & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5478. (Various ADs)

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

15. [04043](#) Improvements accepted for Drinking Fountains - 2002, Contract No. 5371. (Various ADs)

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

16. [04045](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Capitol Ramp Repairs, Contract No. 5968. (4th AD)

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

17. [04048](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Campus-Frances Ramp Silane Sealer Application, Contract No. 5969. (8th AD)

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

18. Change Order No. 3 to Contract No. 5855, Heating Hot Water System Modifications at Sayle Street, to H & H Industries, Inc. in the amount of \$3,531.64.

Motion by Mr. Harrelson, seconded by Mr. Dukelow to approve with the condition

that Mr. Whitney review the bid sheet from H & H Industries regarding Overhead, Profit and Subcontract Mark Up, that it conforms to Standard Specifications. Motion passed by acclamation.

19. Change Order No. 2 to Contract No. 5573, Capital Square Fountains and Planters to Joe Daniels Construction Company.
- Motion by Ald. Palm, seconded by Mr. Dukelow to approve. Motion passed by acclamation.**
20. [04049](#) Authorizing the Mayor and the City Clerk to enter into a contract with Ayres Associates for consulting services for surveying, planning and design of the Felland Neighborhood Sanitary Sewer (Phase 2) and Stormwater Survey and Design Project. (17th AD)
- A motion was made by Elmakias, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
21. [04050](#) Authorizing the Mayor and the City Clerk to enter into a contract with Arnold and O'Sheridan for consulting services for surveying, planning and design of the Pumpkin Hollow Sanitary Sewer and Stormwater Management Project. (17th AD)
- A motion was made by Elmakias, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
22. [04051](#) Authorizing the Mayor and City Clerk to enter into an agreement for Professional Design Services with Mayo Corporation for the University Avenue and Highland Avenue Storm Design Project. (5th AD)
- A motion was made by Elmakias, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
23. 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.**
24. [04035](#) Awarding Public Works Contract No. 5959, Hawks Ridge Estates Sanitary Sewer Assessment District.
- A motion was made by Mr. Harrelson, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
25. [04036](#) Awarding Public Works Contract No. 5960, Olin Avenue Waste Transfer Station Water Main. (13th AD)

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

26. [04037](#)

Awarding Public Works Contract No. 5962, University Avenue Pavement Repairs - 2006.

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

27. [04038](#)

Awarding Public Works Contract No. 5964, Gammon Road Pavement Repairs - 2006.

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

28. [04039](#)

Awarding Public Works Contract No. W6329, Water Main Extension: C.T.H. "T" From Fairview Drive Through Holy Cross Way.

A motion was made by Elmakias, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Approval is contingent on S & S Underground Inc. submitting a current certificate of insurance. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Mr. Harrelson, seconded by Elmakias, to **Adjourn Motion** to adjourn at 5:22 PM. The motion passed by acclamation.