



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 16, 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: 6 -

Larry Palm; William Bremer; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren and Russell D. Pietz

Excused: 1 -

Joseph R. Clausius

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Rewey, seconded by Hewitt to recess at 6:00 PM. Motion passed by voice vote/other.

The Meeting was called back to order by Chair Bremer at 6:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 4 -

Larry Palm; William Bremer; Michael W. Rewey and Douglas J. Duren

Excused: 3 -

Joseph R. Clausius; Laura E. Hewitt and Russell D. Pietz

1. Consider approving the Minutes of the Board of Public Works Meeting of March 26, 2008, and the Public Hearing of the same date.

A motion was made by Rewey, seconded by Duren, to Approve the Minutes with the addition of names appointed to committees on item #40. 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. [09822](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue, West Johnson Street and West Dayton Street. (8th AD)

A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER and that it be for two weekends only and within the time period of May 23rd to September 2, 2008 and . The motion passed by voice vote/other.

Gary Brown - 610 Walnut St - Representing the University of Wisconsin - presented the request.

No one from the public was registered to speak.

4. [09834](#) Approving Plans, Specifications, And Schedule Of Assessments For Sherman Avenue Resurfacing Assessment District - 2008. (12th AD)

Attachments: [53W0550_Sherman.xls](#)
[Engineers Notes](#)

A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the condition that traffic pavement markings are to be temporary and that City Engineering will work with the residents on curb and gutter questions.. The motion passed by voice vote/other.

Glen Yoerger, City Engineering, presented plans and specifications.

Registered Speaker:

Bonnie Kalmbach - 1610 N Sherman Av - Would like the City to re-check her curb.

5. [09838](#) Approving Revised Assessments For Schroeder Road Sidewalk Assessment District - 2007. (1st AD)

Attachments: [53W0526 Schroeder Rd SW attachment.pdf](#)
[53W0526 Schroeder Road Sidewalk revised.xls](#)
[Schroeder 2007 - PDF 07520.pdf](#)
[Schroeder 2007 - PDF 07903.pdf](#)
[Ellefson letter](#)

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

Christy Bachmann, City Engineering, presented plans and specifications. Bachmann read into the records, a letter from Thomas Ellefson who opposes the project.

6. [09839](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive (5300 Block) Assessable Sewer Relocation. (19th AD)

Attachments: [lake mendota 5300 assessments.xls](#)

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a three year period for public to connect to the new sewer and that the old sewer be filled with slurry when it is abandoned.

The motion passed by voice vote/other.

Mark Moder, City Engineering, presented plans and specifications.

Registered Public:

John Sobotik - 830 Pebble Beach Dr - representing Chee Men, YU of 5316 Lake Mendota Dr. Sobotik questions had been answered prior to public hearing.

7. [09843](#) Approving Plans, Specifications, And Schedule Of Assessments For South Few Street Sanitary Sewer Assessment District - 2008. (6th AD).

Attachments: [53W0171Few-Sanitary.xls](#)

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

Corey Stelljes, City Engineering, presented plans and specifications.

There was no one from the Public registered to speak.

8. [09508](#) Approving and adopting Transportation Project Plat No. 5992-06-32-4.01 Amendment No. 1 which simply adds a single utility company release parcel, Parcel 11, which was erroneously omitted, and correctly removes an erroneous Permanent Limited Easement reference to Parcel 3 from the previously approved and adopted Transportation Project Plat No. 5992-06-32-4.01 - Relocation Order USH 151 - East Washington Avenue City of Madison (Marquette Street-Carpenter Street) for the acquisition of Plat of Land Interests required for the East Washington Avenue - Segment 4 Reconstruction-Engineering Project No. 53B0204.

Attachments: [TPP 59920632401 Amendment No 1.pdf](#)
[TPP 59920632401 Approval File ID 08341.pdf](#)
[4397266 Affidavit of Correction.pdf](#)

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

9. [09912](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Silicon Prairie Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2197. (9th AD)

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.

10. [09764](#) Improvements accepted for Randall Avenue Reconstruction Assessment District - 2006, Contract No. 5812. (13th AD)

A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL

TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

11. [09765](#) Improvements accepted for Annual Sawcutting of Concrete Sidewalk & Incidental Work, Contract No. 5942. (Various ADs)

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

12. [09814](#) Improvements accepted for Rethke Avenue Assessment District - 2007, Contract No. 5932. (15th AD)

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

13. [09816](#) Improvements accepted for East Main Street, South Livingston Street Reconstruction Street Assessment District - 2002, Contract No. 5527. (6th AD)

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

14. [09818](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 20) by the Common Council, Contract No. 5821. (20th AD)

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

15. [09867](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Districts 15 & 17) by the Common Council, Contract No. 5995. (15th & 17th ADs)

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

16. [09877](#) Improvements accepted for Westmorland Park Greenway, Contract No. 6040. (11th AD)

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

17. [09944](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Few Street Sanitary Sewer Assessment District - 2008. (6th AD)

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

18. [09947](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allied Drive Redevelopment Project - Streets & Utilities - 2008, Contract No. 6212. (10th AD)

Attachments: [4-17 water.pdf](#)

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

Chris Petykowski, City Engineering, presented plans and specifications.

It was noted that a Notice of Intent will be required from the DNR.

Excused: 1 -

Joseph R. Clausius

Ayes: 5 -

Larry Palm; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren and William Bremer

Abstentions: 1 -

Russell D. Pietz

19. [09953](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allied Drive Redevelopment Project - Demolition - 2008, Contract No. 6213. (10th AD)

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

Chris Petykowski, City Engineering, presented plans and specifications.

It was noted that a Notice of Intent will be required from the DNR.

20. [09767](#) Change Order No. 1 to Contract No. 6057, Owen Park Retention Ponds, to Speedway Sand & Gravel, in the amount of \$5,930.00.

Attachments: [co 1 - 6057.pdf](#)

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

21. [09768](#) Change Order No. 2 to Contract No. W1770, Lexington Avenue Water Main Replacement, to Speedway Sand & Gravel, Inc. in the amount of \$24,342.50.

Attachments: [co 1 - W1770.pdf](#)

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

22. [09783](#) Change Order No. 7 to Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007, to Speedway Sand & Gravel, Inc. in the amount of \$13,352.95 with a contract time increase of 23-days.

Attachments: [co 7 - 5990.pdf](#)

A motion was made by Rewey, seconded by Hewitt, to Approve contingent on the City Engineer verifying the number of extra days needed to complete the project. The motion passed by voice vote/other.

23. [09891](#) Change Order No. 3 to Contract No. 6027, Regent Street Reconstruction Assessment - 2007, to Speedway Sand & Gravel, in the amount of \$2, 400.00.

Attachments: [co 3 - 6027.pdf](#)

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

24. [09934](#) Change Order No. 7 to Contract No. 5792, Interstate Commerce Park - Phase I Assessment District, to Capitol Underground, in the amount of \$3,564.50.

Attachments: [co 7 - 5792.pdf](#)

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

25. [09935](#) Change Order No. 6 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase to Miron Construction Co., Inc. in the amount of \$31,069.00.

Attachments: [co 6 - 6080.pdf](#)

A motion was made by Rewey, seconded by Pietz, to Approve. The motion passed by the following vote:

Excused: 2 -

Joseph R. Clausius and Laura E. Hewitt

Ayes: 4 -

Michael W. Rewey; Douglas J. Duren; Russell D. Pietz and William Bremer

Noes: 1 -

Larry Palm

26. [09940](#) Change Order No. 1 to Contract No. 6110, Fire Administration Building Lighting Retrofit 2007, to Forward Electric in the amount of \$2,792.00 with a contract time increase of 57-days.

Attachments: [co 1 - 6110.pdf](#)

A motion was made by Rewey, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/7/2008. The motion passed by voice vote/other.

27. [09941](#) Change Order No. 1 to Contract No. 6149, Fire Station 3 and 9 Lighting Retrofit 2008, to Forward Electric, in the amount of \$3,964, with a time extension date of 57-days.

Attachments: [co 1 - 6149.pdf](#)

A motion was made by Rewey, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/7/2008. The motion passed by voice vote/other.

28. [09942](#) Change Order No. 2 to Contract No. 6090, Domestic Solar Hot Water Heating Systems at Fire Station Nos. 1, 2, 5, 6, 9, 10 & 11, to H & H Solar in the amount of \$7,938 with a contract time increase of 49-days.

Attachments: [co 2 - 6090.pdf](#)

A motion was made by Rewey, seconded by Hewitt, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/7/2008. The motion passed by voice vote/other.

29. [09955](#) Change Order No. 1 to Contract No. 5907, 2006 Resurfacing Various Street; Utility Casting Adjusting & Curb Cuts & Curb & Gutter Repair with Resurfacing, to Parisi Construction Co., Inc. in the amount of \$18,930.13.

Attachments: [co 1 - 5907.pdf](#)

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

30. [09736](#) Subcontractor List for Contract No. 6148, Sequoya Branch Library to Miron Construction Co., Inc., for a total amount of 70.1%.

Attachments: [WisConstr6148.pdf](#)
[sublist 6148 .pdf](#)
[6148 Miron SequoyaLibrary subcontractorform to BPW 3rdRevision.pdf](#)

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

31. [09763](#) Approving the annual stormwater WPDES annual report to the WDNR.

Attachments: [ANNUAL REPORT 07.pdf](#)

A motion was made by Rewey, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/7/2008. The motion passed by voice vote/other.

32. [09817](#) Request by R.G. Huston Company, Inc. regarding rock excavation in Contract

No. 5973, Lien Road.

Attachments: [rg huston - lien road.pdf](#)

A motion was made by Rewey, seconded by Pietz, to Discuss and Finalize. The motion passed by voice vote/other.

Rob Phillips stated that this item had been resolved.

33. [09887](#) Authorizing the City of Madison to apply for and administer an Urban Nonpoint Source & Stormwater Management Program grant from the Wisconsin Department of Natural Resources for the Wingra Creek Parkway Improvements -Phase 2 Project. (Various ADs)

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.

34. [09911](#) Authorizing indemnification of Wisconsin Department of Natural Resources (WDNR) from liability associated with occupancy, use, service, operation, performance of work, omissions or environmental hazards of property acquired by the City of Madison from the Union Pacific Railroad Company using funds from a WDNR Grant for a multi-use bike and pedestrian path (Cannonball Path). (14th AD)

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

35. [09954](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (4th, 7th, 16th, 19th, & 20th ADs)

Attachments: [mailaff.pdf](#)

A motion was made by Hewitt, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/7/2008. The motion passed by voice vote/other.

36. 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.

37. [09854](#) Awarding Public Works Contract No. 6129, Jenifer Street and Livingston Street Reconstruction Assessment District - 2008. (6th AD)

Attachments: [Contract No 6129.pdf](#)

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.

38. [09857](#) Awarding Public Works Contract No. 6140, Riverside Drive and Yahara Place Reconstruction Assessment District - 2008. (6th AD)

Attachments: [Contract No 6140.pdf](#)

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.

39. [09858](#) Awarding Public Works Contract No. 6151, Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008. (Various ADs)

Attachments: [Contract No 6151.pdf](#)

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.

40. [09760](#) Awarding Public Works Contract No. 6144, Capitol Square Streetscape Updates - 2008.

Attachments: [Contract No 6144.pdf](#)

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

41. [09761](#) Awarding Public Works Contract No. 6211, Concrete Pavement Joint Repair - 2008 (with Asphaltic Pavement).

Attachments: [Contract No 6211.pdf](#)

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

42. [09476](#) Awarding Public Works Contract No. 6185, 2008 Parking Ramp Maintenance.

Attachments: [Contract No 6185.pdf](#)

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

ADJOURNMENT

A motion was made by Rewey, seconded by Duren, to Adjourn at 7:40 PM. The motion passed by voice vote/other.