



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, August 20, 2008

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

Motion by Palm, seconded by Duren to appoint Hewitt as Acting Chair. Motion passed by voice vote/other.

The Meeting was called to order by Acting Chair Hewitt following verification by the Secretary that the meeting was properly noticed and a quorum was present.

**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 August 6, 2008, and the Public Hearing of the same date.

A motion was made by Palm, seconded by Dailey, to Approve the Minutes. 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. [11649](#) 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:** [leg 11649.pdf](#)

The report was read into the minutes.

4. [11483](#) Authorizing the execution of a First Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP at the Larkin Tower located at 125 Larkin Street.

**Attachments:** [3973 License- Verizon-Larkin Tower-First Amendment-Exhibit A.doc](#)

Heidi Fisher, City Community & Economic Development, presented the amendment.

Dave Trost - representing Verizon Wireless, was present to answer questions.

A motion was made by Palm, seconded by Duren, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 5. [11620](#) Declaring the City of Madison's intention to exercise its police powers establishing the Siggelkow Road Reconstruction Assessment District 2 - 2008. (16th AD)

Chris Petykowski, 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.

- 6. [11621](#) Approving Schedule of Assessments for Siggelkow Road Reconstruction District 2 - 2008. (16th AD)

Attachments: [assmnt siggelkow.pdf](#)  
[waiver.pdf](#)

Chris Petykowski, 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.

- 7. [11472](#) Accepting improvements and assessing benefits for Verona Road Frontage Road Streetlight Improvement District. (10th AD)

Attachments: [Verona Rd Frontage Road.pdf](#)

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

- 8. [11592](#) Approving plans, specifications and schedule of assessments for streetlights - Eighth Addition to Blackhawk Phase 4. (1st AD)

Attachments: [BlackhawkPh4.pdf](#)

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

- 9. [11548](#) Improvements accepted for Sycamore Landfill Storm Sewer Construction -

2005, Contract No. 5887. (17th AD)

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

10. [11549](#) Improvements accepted for Carpet Replacement at South Madison Health & Family Center, Harambee, Contract No. 6147.

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

11. [11550](#) Improvements accepted for Northeast Industrial Area Assessment District Phase 2; TANCHOCIC Assessment District Phase 1; TANCHOCIC Sewer Assessment District - 2004; CIC Sewer Assessment District - 2004, Contract No. 5630. (17th AD)

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

12. [11599](#) Accepting improvements and assessing benefits for Gammon Place and Gammon Road Traffic Signal Assessment District. (9th AD)

**Attachments:** [Gammon Place-Gammon Road Final Assessment.pdf](#)

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

13. [11622](#) Assessing Benefits - Chandler, Charter, and Orchard Streets Reconstruction Assessment District - 2007. (13th AD)

**Attachments:** [53B0691\\_Chandler Final.xls](#)

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

14. [11623](#) Assessing Benefits - S. Bedford Street and W. Main Street Assessment District - 2007. (4th AD)

**Attachments:** [53B0878\\_BedfordMain FINAL.xls](#)  
[53B0878\\_BedfordMain FINAL.pdf](#)

**A motion was made by Palm, seconded by Duren, to Refer to the BOARD OF PUBLIC WORKS, due back on 9/3/2008. The motion passed by voice**

vote/other.

15. [11624](#) Assessing Benefits - East Washington Avenue Phase 2 Sanitary Lateral Replacements. (6th, 12th, & 15th ADs)

Attachments: [53B0203\\_EWASH3\\_Assess.xls](#)

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

16. [11626](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing Assessment District - 2007. (4th, 6th, 13th & 18th ADs)

Attachments: [53W0386\\_San\(final assmt\).xls](#)

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

17. [11627](#) Assessing Benefits - David Road Street Improvement Distrit - 2007. (17th AD)

Attachments: [David Road-FINAL.xls](#)

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

18. [11628](#) Assessing Benefits - Brooks Street, Delaphaine Court, Erin Street and Park Street Improvement District. (13th AD)

Attachments: [53W0198\\_S Brooks Delaplaine Erin Final.xls](#)

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

19. [11629](#) Assessing Benefits - Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007. (13th AD)

Attachments: [53W0198\\_S Brooks Resurfacing\\_Final.xls](#)  
[1005 Delaplaine Waiver.pdf](#)

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

20. [11630](#) Assessing Partial Benefits - Union Corners Reconstruction Assessment District - 2006. (6th AD).

**Attachments:** [53W0294\\_Union\\_Corners\\_Partial\\_Final.xls](#)

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

21. [11632](#) Assessing Benefits - Kendall Avenue Reconstruction Assessment District - 2007. (5th AD)

**Attachments:** [53W0334\\_Kendall\\_Final\\_Assess.xls](#)

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

22. [11633](#) Assessing Benefits - West Mifflin Street Assessment District - 2007. (4th AD)

**Attachments:** [53b0694\\_West\\_Mifflin\\_Final.xls](#)

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

23. [11634](#) Assessing Benefits - Regent Street Reconstruction Assessment District - 2007. (5th AD)

**Attachments:** [53W0338\\_Regent\\_Improv\\_FINAL.xls](#)

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

24. [11635](#) Assessing Benefits - Adams Street and Harrison Street Reconstruction Assessment District - 2007. (13th AD)

**Attachments:** [53W0024\\_Adams-Harrison-FINAL.xls](#)

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

25. [11636](#) Assessing Benefits - East Mifflin Street and North Blount Street Reconstruction Assessment District - 2007. (2nd AD)

**Attachments:** [53W0025 E Mifflin-FINAL.xls](#)

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

26. [11637](#) Assessing Benefits - South High Point Road Street Assessment District - 2006. (1st AD)

**Attachments:** [53W0256 S High Point Road 1 FINAL.xls](#)

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

27. [11638](#) Assessing Benefits - South High Point Road Reconstruction Assessment District 2 - 2006. (1st AD).

**Attachments:** [53W0256 S High Point Road 2 FINAL.xls](#)

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

28. [11639](#) Assessing Benefits - Regent Street Improvement Assessment District - 2007. (5th AD)

**Attachments:** [53B0877 Regent Recon FINAL.xls](#)

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

29. [11562](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Boat Launch Dredging - 2008, Contract No. 6250. (6th & 15th ADs)

**Tom Maglio, City Parks, presented plans and specifications. It was noted that a Chapter 30 permit from the DNR has already been obtained.**

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

30. [11641](#) Change Order No. 1 to Contract No. 6194, Fire Station #12, to Stevens Construction Corporation for a deduct of \$47,646.00.

Attachments: [co 1 - 6194.pdf](#)

Jean Hoffman, City Engineering, presented plans and specifications.

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

- 31. [11642](#) Change Order No. 11 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. for an increase in contract time of 64-days.

Attachments: [co 11 - 6080.pdf](#)

Jim Whitney, City Engineering, presented plans and specifications.

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

- 32. [11644](#) Change Order No. 2 to Contract No. 6020, Colby Street Reconstruction 2007, South Livingston Street Reconstruction Assessment District 2007, in the amount of \$11,094.50 with a time increase of 8-days.

Attachments: [co2 - 6020.pdf](#)

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

- 33. [11645](#) Change Order No. 1 to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets and Utilites, to R.G. Huston Company, Inc. in the amount of \$13,120.00.

Attachments: [co 1 - 6212.pdf](#)

Chris Petykowski, City Engineering, presented plans and specifications.

A motion was made by Vaughn, seconded by Dailey, to Approve. 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

- 34. [11646](#) Change Order No. 1 to Contract No. 6087, Fleet Services Building Mechanical

Fire Protection, Plumbing and Building Security Modifications, to Joe Daniels Construction Co., Inc. in the amount of \$6,500.00 with a contract time increase of 30-days.

**Attachments:** [co 1 6087.pdf](#)

**Jeanine Zwart, City Engineering, presented the change order.**

**A motion was made by Palm, seconded by Pietz, to Approve the revised Change Order. The motion passed by voice vote/other.**

35. [11647](#) Change Order Nos. 1 and 2 to Contract No. 6089, Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramps, in the amounts of \$9,700.79 and \$9,254.80.

**Bill Putnam, City Transportation, presented the change order.**

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

36. [11594](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Coho Street. (14th AD)

**Christy Bachmann, presented the agreement.**

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

37. [11617](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, US Signal, Charter, and TDS for the undergrounding of overhead utilities on W. Main Street. (4th AD)

**Christy Bachmann, presented the agreement.**

**A motion was made by Duren, seconded by Pietz, 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; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn and Laura E. Hewitt

**Noes:** 1 -

Larry Palm

38. [11640](#) Approving final plans for the installation of two islands on Red Trail Drive at Redan Drive. (1st AD)



Attachments: [Redtail Island.pdf](#)

Christy Bachmann, presented the plans.

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.

**39. Discussion of Engineering Policy regarding Private Drainage Problems.**

Greg Fries and Larry Nelson, City Engineering, reported the assessment policy to the Board.

Registered speakers:

Linda Hogle, 5521 Lake Mendota Drive, supports the cost sharing.

Ron Trachtenberg, 33 E Main St, representing Linda Hogle, supports the cost sharing.

It was the consensus of the Board that this policy is acceptable.

**40. Presentation by Streets Division regarding the use of various City machines used to clean City streets.**

Al Schumacher, City Streets, gave a presentation on the equipment used to collect leaves and brush for the City.

**41. [10971](#) Amending the 2008 Fire Capital Budget and Awarding Public Works Contract No. 6194, Fire Station #12 to Stevens Construction, Corporation.**

Attachments: [co 1 - 6194.pdf](#)

Jean Hoffman, City Engineering, presented the amendment.

A motion was made by Dailey, seconded by Vaughn, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

**42. [11393](#) Awarding Public Works Contract No. 6242, Repaint West Transfer Point.**

Attachments: [Contract No 6242.pdf](#)

Jim Fink, Transit Utility, was present to answer questions.

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.

43. [11394](#) Awarding Public Works Contract No. 6243, Replace Rolling Garage Doors.

**Attachments:** [Contract No 6243.pdf](#)

**Jim Fink, Transit Utility, was present to answer questions.**

**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.

44. [11395](#) Awarding Public Works Contract No. 6246, Unit Well 29 Water Treatment Plant Expansion.

**Attachments:** [Contract No 6246.pdf](#)

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

45. [11545](#) Awarding Public Works Contract No. 6240, Window Pane Replacement at Monona Terrace Community and Convention Center.

**Attachments:** [Contract No 6240.pdf](#)

**No bids received. Bid date will be extended.**

46. [11546](#) Awarding Public Works Contract No. 6244, Woodward Drive Culvert Pipe Rehabilitation.

**Attachments:** [contract 6244.pdf](#)

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

47. [11698](#) Approving plans and specifications for public improvements necessary for the project known as 303 North Hamilton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2191. (2nd AD)

**James Wolfe, City Engineering, and Phil Hees from McBride Point, 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.

48. [11699](#) Approving plans and specifications for public improvements required to serve

Phase I of the Subdivision known as McAllen 120 Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2209. (16th AD)

Christy Bachmann, City Engineering, presented plans and specifications.

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.

- 49. [11700](#) Subcontractor List for Contract No. 6220, Door Creek Park Grading - Phase I, to James Thieding Construction, Inc. for a total of 62.03%.

Attachments: [6220subForm BPW 082008.pdf](#)

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

- 50. [11702](#) Subcontractor List for Contract No. 6170, Eastmorland Park Drainageway Assessment District to Poblocki Paving Corporation, for a total of 45.53%.

Attachments: [sublist 6170.pdf](#)

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

**ADJOURNMENT**

A motion was made by Vaughn, seconded by Pietz, to Adjourn at 6:55 PM. The motion passed by voice vote/other.