



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 16, 2009

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 posted and a quorum was present.

Present: 7 -

Joseph R. Clausius; Larry Palm; William Bremer; Michael W. Rewey;
Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Excused: 2 -

Laura E. Hewitt and Douglas J. Duren

PUBLIC HEARING OF RESOLUTIONS

The Public Hearing was called to Order by Chair Bremer following verification by the Secretary that the hearing was properly posted and a quorum was present.

Present: 5 -

Larry Palm; William Bremer; Michael W. Rewey; Scott A. Vaughn and
Lucas K. Dailey

Absent: 4 -

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

1. Consider approving the Minutes of the Board of Public Works Meeting of September 2, 2009 and the public hearing of the same date.

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

Absent: 2 -

Laura E. Hewitt and Douglas J. Duren

Ayes: 6 -

Joseph R. Clausius; Larry Palm; Michael W. Rewey; Russell D. Pietz;
Scott A. Vaughn and William Bremer

Abstentions: 1 -

Lucas K. Dailey

2. Public Comment - Limited to three minutes each.

There was no one from the Public registered to speak.

- 3. [15968](#) 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: [15968.pdf](#)

There was no report.

- 4. [15947](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Alley Block 101. (4th AD)

Attachments: [15947.pdf](#)

Mark Moder, City Engineering, presented the request.

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

- 5. [15060](#) Authorizing the Mayor and the City Clerk to execute an agreement between Madison and the Middleton Cemetery Association for modifying the access to the Middleton Cemetery due to CTH S and Junction Road/CTH M Construction. (9th AD)

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

- 6. [15774](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of a City-owned Stormwater Utility parcel located at 5307 Lien Road.

Attachments: [Exhibit A Easement Scan.pdf](#)
[9255 Location Map Scan.pdf](#)

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

- 7. [15907](#) Improvements Accepted for Water Service Laterals by Private Contract to serve: Heather Glen Replat - Phase 2A and Phase 2B - Contract #2100 (7th 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.

8. [15838](#) Improvements accepted for Locker Room Remodel @ Streets East - Sycamore, Contract No. 6313.
- 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.**
9. [15908](#) Improvements accepted for Glenway/Forest Hills Greenway Improvement, Contract No. 6177.
- 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.**
10. [15920](#) Assessing Benefits - Clyde Gallagher Street Reconstruction Assessment District - 2007.
- Attachments:** [53W0223 ClydeG Final.xls](#)
- 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.**
11. [15936](#) Assessing Benefits - St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007.
- Attachments:** [53W0415 ST Paul Final.xls](#)
- 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.**
12. [15938](#) Assessing Benefits - Waubesa Street Reconstruction Assessment District - 2008.
- Attachments:** [53W0434 Waubesa Final.xls](#)
- 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.**
13. [15939](#) Assessing Benefits - Sachs Street & N. Marquette Street Assessment District - 2008.
- Attachments:** [53W0549 Sachs final.xls](#)
- 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.

- 14. [15942](#) Assessing Benefits - Forest St. (300 Block) Drainage Assessment District. (5th AD)

Attachments: [53B0951 Forest St FINAL.xls](#)

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.

- 15. [15518](#) Approving Plans, Specifications, And Schedule Of Assessments For Hillcrest Drive Drainage Assessment District.

Attachments: [hillcrest .pdf](#)
[Hillcrest affidavit.pdf](#)
[wood hillcrest.pdf](#)
[werther - hillcrest.pdf](#)
[bloom - hillcrest.pdf](#)
[Hillcrest Letter.pdf](#)

A motion was made by Dailey, seconded by Rewey, to Place On File Without Prejudice. The motion passed by the following vote:

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

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

Public Registered to speak:

Andy White - 3704 Hillcrest Dr - Supports.

Sandra Cole - 3729 Zwerg Dr. - Opposes. Email is attached.

Mary Georgeff - 3717 Zwerg Dr. - Opposes.

Roger Rulseh - 3713 Zwerg Dr. - Opposes.

A motion was made by Dailey, seconded by Rewey, to Place On File Without Prejudice. The motion passed by the following vote:

Absent: 2 -
Laura E. Hewitt and Douglas J. Duren

Ayes: 6 -
Michael W. Rewey; Russell D. Pietz; Scott A. Vaughn; Lucas K. Dailey; Joseph R. Clausius and William Bremer

Abstentions: 1 -
Larry Palm

- 16. [15976](#) Change Order No. 1 to Contract No. 6274, Capitol Square Streetscapes Updates - 2009, to Speedway Sand & Gravel, in the amount of \$12,258.99 with the revised completion date of July 16, 2009.

Attachments: [co 1 - 6274.pdf](#)

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

17. [15941](#) Authorizing an amendment to the contract between the City of Madison and Plunkett Raysich Architects, in the amount of \$55,017 for additional engineering design services for Fire Station #12.

Attachments: [leg 15941.pdf](#)

Jim Whitney, City Engineering, presented the amendment.

Public registered:

Scott Kramer - 2310 Crossroads Dr. - Available to speak.

Steve kieckhafer - 2310 Crossroads Dr. - Available to speak.

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.

18. [15943](#) Authorizing the Mayor and City Clerk to enter into a new annual agreement with the USGS to monitor storm water flow rates and storm water quality parameters at the Nesbitt Road Retention Basin (discharge point of the Upper Badger Mill Creek to the Town/City of Verona). (7th AD)

Greg Fries, City Engineering, presented the agreement.

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

19. [15944](#) Authorizing the Mayor and City Clerk to enter into intermunicipal agreements with the Village of Maple Bluff for construction and maintenance of a stormwater treatment facility located in the Village of Maple Bluff adjacent to the Maple Bluff public tennis courts at the intersection of Fisk Place and Lakewood Blvd. (12th AD)

Attachments: [Email from Sandra Cole.txt](#)
[maple_bluff_pond.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.

20. [15983](#) Approving plans and specifications for East Washington Avenue Segment Six (Thierer Road to East Springs Drive) and authorizing the Mayor and City

Clerk to enter into agreements with the Wisconsin Department of Transportation. (17th AD)

A motion was made by Palm, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER and City Traffic Engineering to provide cost estimates for decorative street lighting to match the fixture used on East Washington Ave west of Portage Road, decorative street signs in advance of key intersections, and explore options to mark space for bikes making left turns from the side streets onto East Washington Ave.". The motion passed by voice vote/other.

- 21. [15984](#) Approving plans and specifications for Bartillon Drive (Kinsman Boulevard to Portage Road) and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation. (17th AD)

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

Absent: 2 -

Laura E. Hewitt and Douglas J. Duren

Ayes: 6 -

Michael W. Rewey; Russell D. Pietz; Scott A. Vaughn; Lucas K. Dailey; Joseph R. Clausius and Larry Palm

Abstentions: 1 -

William Bremer

- 22. **For the information of the Board of Public Works:**
- 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. [15739](#) Awarding Public Works Contract No. 6348, South Madison Branch Library Interior Building Improvements.

Attachments: [Contract No 6348.pdf](#)

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

- 25. [15975](#) Awarding Public Works Contract No. 6382, Cannonball Run Pipeline - 2009.

Attachments: [Contract No 6382.pdf](#)

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

26. [15992](#)

Awarding Public Works Contract No. 6398, Northstar Park Drinking Fountain.

Attachments: [Contract No 6398.pdf](#)

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

ADJOURNMENT

Motion by Pietz, seconded by Vaughn to recess at 6:05 PM.

A motion was made by Palm, seconded by Vaughn, to Adjourn at 6:45 PM. The motion passed by voice vote/other.