



City of Madison

Meeting Minutes - Final

BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Joe Clausius; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Laura Hewitt; Jason M. Cram; Douglas J. Duren;
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

Wednesday, August 8, 2007

4:30 PM

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

CALL TO ORDER

Motion by Palm, seconded by Duren to appoint Harrelson as acting chair. Motion passed by acclamation.

The Meeting was called to order by Chair Harrelson at 4:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Palm, Rewey, Harrelson and Duren

Excused: Clausius, William F. Bremer, Hewitt and Cram

THERE IS NO PUBLIC HEARING SCHEDULED BEFORE THE BOARD OF PUBLIC WORKS.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July, 18, 2007.**

A motion was made by Rewey, seconded by Duren, to Approve the Minutes. The motion passed by acclamation.

2. Items of concern brought to the Board but not listed below.

There were 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.

There was nothing to report.

4. [06471](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of Murray Street, North to East Campus Mall from Regent Street to State Street. (8th AD)

Motion by Palm, seconded by Duren to refer to next Board of Public Works.

5. [06843](#) Accepting a 25-foot wide Access Easement from Spirit SPE Portfolio 2006-1,

LLC across property located at 2602 Shopko Drive.

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

6. [06997](#) SUBSTITUTE - To Amend the 2007 Parks Division Capital Budget to transfer \$25,000 from account #810397 to cover the city's 50% share of the cost and to accept \$25,000 for the balance of the cost from the Madison Mallards, LLC for the Warner Park Stadium Renovation; authorizing the issuance of a Request for Proposals for the development of a Preliminary Plan, Soils Analysis and Cost Estimate for a new Warner Park Stadium, and authorizing the Mayor and City Clerk to sign an agreement to secure the Plan.
A motion was made by Palm, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.
7. [07069](#) Accepting street improvements, excluding the bituminous pavement, constructed by Private Contract in Blackhawk Church Town Center, Phase II, Private Contract No. 2071. (9th AD)
A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
8. [07070](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the St. Mary's Hospital Expansion, Contract No. 1962. (13th AD)
A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
9. [07072](#) Accepting sanitary sewer constructed by Private Contract In Prairie Point, Phase 2B, Private Contract No. 2023. (9th AD)
A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
10. [07073](#) Accepting sanitary sewer constructed by Private Contract in Blackhawk Church Town Center - Phase II, Private Contract No. 2071. (9th AD)
A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
11. [07075](#) Accepting storm sewer constructed by private contract in Prairie Point Phase 2B, Private Contract No. 2023. (9th AD)
A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
12. [07077](#) Accepting storm sewer constructed by private contract in Blackhawk Church Town Center Plat - Phase II, Private Contract No. 2071. (9th AD)
A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

13. [07110](#) Improvements accepted for Water Main by Private Contract to serve: Prairie Point - Phase 2B. (9th AD)
A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
14. [07111](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Maywick Estates. (3rd AD)
A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
15. [07113](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Edgewood Northwest Campus - Phase 1. (10th AD)
A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
16. [07040](#) To establish Revised Assessments For Spring 2007 Street Trees, SERIES 2-B. (Various ADs)
A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
17. [07078](#) Assessing Benefits - Struck Street Assessment District - 2006. (1st AD)
A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
18. [07079](#) Assessing Benefits - Hoard Street, Upham Street and Seventh Street Reconstruction Street Assessment District - 2006. (12th AD)
A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
19. [07083](#) Assessing Benefits - Danbury Street Assessment District - 2006 (10th AD)
A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
20. [07084](#) Assessing Benefits - Harley Drive Street Assessment District - 2005. (20th AD)
A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
21. [07142](#) Assessing Benefits - Dunning Street, Lakeland Avenue and Schiller Court Reconstruction Assessment District - 2004. (6th AD)

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

22. [07163](#) Assessing Benefits - Edgewood Avenue Reconstruction Street Assessment District - 2005. (10th AD)
A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
23. [07161](#) Declaring the City of Madisons intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2007 Assessment District: Additions. (Various ADs)
A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
24. [07085](#) Improvements accepted for Chapman Street & Mandan Circle Reconstruction Assessment District, Contract No. 5607. (10th AD)
A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
25. [07087](#) Improvements Accepted - HVAC Installation at Police Storage, Contract No. 5970. (12th AD)
A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
26. [07089](#) Improvements Accepted - Carpet Replacement at Madison Senior Center, Contract No. 5974. (4th AD)
A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
27. Change Order No. 7 to Contract No. 5922, Goodman Maintenance Facility Additions & Remodeling to Miron Construction in the amount of \$71,279.00.
Motion by Palm, seconded by Duren to refer to next Board of Public Works.
28. Change Order No. 3 to Contract No. 6019, E. Mifflin & N. Blount Street Reconstruction, to Parisi Construction in the amount of \$6,250.00.
Motion by Rewey, seconded by Palm to approve. Motion passed by acclamation.
29. Change Order No. 1 to Contract No. 5935, S. High Point Road Reconstruction Assessment District - 2006, to Homburg Contractors in the amount \$82,107.00 with an increase of contract time of 23-days.

Motion by Rewey, seconded by Duren to approve. Motion passed by acclamation.

30. [06995](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (Various ADs)
A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with City Engineering to consider the requests of Steve Krieg.
Steve Krieg - 4905 Raymond Rd., was present to ask the Board to consider re-looking at sidewalk placement on his property. Engineering will work with Krieg to come up with a better solution. The motion passed by acclamation.
31. [07112](#) Authorizing the Mayor and City Clerk to execute an amendment to the present agreement between the City of Madison, State of Wisconsin Department of Transportation and HNTB Corporation, entitled, East Washington Avenue (Blair Street to Thierer Road), for additional services. (Various ADs)
A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
32. [07160](#) Approving plans and specifications for Milwaukee Street Bridge & Approaches and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing and approval to reconstruct the structure. (6th & 15th ADs)
A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
33. [07175](#) Subcontractor List: Contract No. 5998, Park Street & Hughes Court Intersection, Speedway Sand & Gravel, Inc.
A motion was made by Rewey, seconded by Palm, to Approve. The motion passed by acclamation.
34. Report by Traffic Engineering regarding South Hill Drive 2007 Traffic Calming Project (5) Island from S. Whitney Way to Segoe Road.
Motion by Palm, seconded by Duren to refer to next Board of Public Works. Title of project to be changed to "Report by Traffic Engineering regarding 2007 Traffic Calming and Arterial Pedestrian Improvements".
35. Report by City Engineering regarding bridge inspections.
Christy Bachmann, City Engineering, presented a report on the status of City of Madison bridges.
36. Request by Attorney William White on behalf of LodgeWorks regarding public right-of-way incursions for developing and operating Hyatt Place Hotel at 333 West Washington Avenue.
Registered speakers:
Bill White - 2708 Lakeland Av - Representing Lodge Works

Nathan Novak - 625 Williamson - Representing Lodge Works

Adam Winkler - 145 E Badger Rd - Representing the Alexander Co

Natalie Bock - 822 Hiawatha Dr - Representing the Alexander Co

Preliminary plans for a 159 unit hotel was presented to the Board. The Board was asked for comments and suggestions. There were several questions regarding sidewalk and transportation plans.

No action was taken.

37. For the information of the Board Members:
38. 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 Mudjacks as approved by the City Engineer, if any.
- There were no appeals.**
39. [07091](#) Awarding Public Works Contract No. 6005, Edgewood Drive Resurfacing.
- A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

ADJOURNMENT

A motion was made by Rewey, seconded by Duren, to Adjourn at 5:47 PM. The motion passed by acclamation.