



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Thursday, November 6, 2008

12:00 PM

210 Martin Luther King Jr. Blvd.
Room 115 (City-County Building)

SPECIAL BOARD MEETING

CALL TO ORDER/ROLL CALL

The Meeting was called to order by Alder Palm following verification by the Secretary that the meeting was properly noticed and a quorum was present. Motion by Duren, seconded by Vaughn to appoint Rewey as acting Chair. Motion passed by voice vote/other.

Present: 9 -

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

Excused: 3 -

Lucas Dailey; Joseph R. Clausius and William Bremer

1. [12447](#) Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue & Campus Drive Pavement Rehab Assessment District - 2009. (5th & 11th 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.

2. [12448](#) Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue & West Gorham Street Reconstruction Assessment District - 2009. (4th, 5th, & 8th 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.

3. [12449](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hoepker Road & American Parkway/Rattman Road Assessment District - 2009. (17th 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.

4. [12498](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Mills Street Reconstruction Street Assessment District-2009. (13th 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.**
5. [12516](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Reconstruction Assessment District - 2009. (16th 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.**
6. [12524](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gorham Street & North Broom Street Reconstruction Assessment District - 2009. (4th & 8th 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.**
7. [12440](#) Change Order No. 4 to Contract No. 6020, Colby Street Reconstruction, to Henshue Construction in the amount of \$33,305.00 with a contract time increase of 20-days.
- Attachments:** [co 4 - 6020.pdf](#)
- A motion was made by Hewitt, seconded by Vaughn, to Approve. The motion passed by voice vote/other.**
8. [12450](#) Change Order No. 5 (competitive change order for Rankin Road and Carncross Drive Connections) to Contract No. 6171, Waterways 2008, to Raymond P. Cattell, Inc. in the amount of \$76,427.00 with additional contract time.
- Attachments:** [co 5 - 6171.pdf](#)
[CO No 5 - 6171 Time of Completion.pdf](#)
- A motion was made by Palm, seconded by Hewitt, to Approve. The motion passed by voice vote/other.**
9. [12451](#) Change Order No. 4 (Competitive Change Order for Resurfacing 2008 - Adjusting Inlets) to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets and Utilities, to R.G. Huston Company, Inc. in the amount of \$42,155.00 with a contract time extension of 10-days.

Attachments: [co 4 - 6212.pdf](#)

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

- 10. [12486](#) Change Order No. 1 to Contract No. 5836, Felland Neighborhood Sewer Assessment District to Capitol Underground in the amount of \$515,850.00.

Attachments: [co 1 - 5836.pdf](#)

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

- 11. [12522](#) Change Order Nos. 2 and 3 to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets and Utilities, to R.G. Huston Company, Inc. in the amounts of \$7,744.00 (with a contract time increase of 1-day) and \$33,716.25 (with an additional 15-days of contract time).

Attachments: [co 2 & 3 - 6212.pdf](#)

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

Excused: 3 -

Lucas Dailey; Joseph R. Clausius and William Bremer

Ayes: 5 -

Laura E. Hewitt; Larry Palm; Michael W. Rewey; Douglas J. Duren and Scott A. Vaughn

Abstentions: 1 -

Russell D. Pietz

- 12. [12523](#) Change Order No. 5 (competitive change order for University Avenue ULOs) to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets, and Utilities, to RG Huston Company, Inc. in the amount of \$28,900.00 with a contract time extension of 5-days.

Attachments: [co 5 - 6212.pdf](#)

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

Excused: 3 -

Lucas Dailey; Joseph R. Clausius and William Bremer

Ayes: 5 -

Larry Palm; Michael W. Rewey; Douglas J. Duren; Scott A. Vaughn and Laura E. Hewitt

Abstentions: 1 -
Russell D. Pietz

13. [12423](#) Subcontractor List for Contract No. 6195, Fire Station #5 Remodel - Phase II, to Miron Construction Co., Inc., for 67.54%.

Attachments: [sublist 6195 Nov 5 2008.pdf](#)

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

14. [12521](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin for demolition and cost sharing of the building located at 2014 Allied Drive.

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

Excused: 3 -
Lucas Dailey; Joseph R. Clausius and William Bremer

Ayes: 5 -
Larry Palm; Michael W. Rewey; Douglas J. Duren; Scott A. Vaughn and Laura E. Hewitt

Abstentions: 1 -
Russell D. Pietz

15. [12010](#) Amending the 2009 Capital Budgets of the Traffic Engineering and Parking Utility agencies and Awarding Public Works Contract No. 6218, Sayle Street Traffic Engineering Warehouse Building Phase 2 Building Construction to Stevens Construction Corporation.

Attachments: [cont 6218.pdf](#)

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

16. [12387](#) Awarding Public Works Contract No. 5939, Capital City Trail - Acewood Interim Path.

Attachments: [Contract No 5939.pdf](#)

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

17. [12388](#) Awarding Public Works Contract No. 6231, Professional Drilling Services Associated with the Installation of a Groundwater Monitoring (Sentry) Well - Unit Well #29/Sycamore Landfill.

Attachments: [Contract No 6231.pdf](#)

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.

ADJOURNMENT

A motion was made by Hewitt, seconded by Vaughn, to Adjourn at 12:25 PM. The motion passed by voice vote/other.