



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, December 17, 2008

4:30 PM

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

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### 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: 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

### PUBLIC HEARING

A motion was made by Rewey, seconded by Pietz, to recess the Board at 5:30 PM. The motion passed by voice vote/other.

A motion was made by Clausius, seconded by Hewitt to open the Public Hearing at 5:30 PM. The motion passed by voice vote/other.

The Public Hearing was called to order by Chair Bremer following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

A motion was made by Pietz, seconded by Palm to recess the Public Hearing at 5:40 PM. The motion passed by voice vote/other.

1. Consider approving the Minutes of the Board of Public Works Meeting of December 3, 2008, and the Public Hearing of the same date.

A motion was made by Rewey, seconded by Vaughn, to Approve the Minutes. 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. [13008](#) 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 13008.pdf](#)

The report was read into the Minutes.

- 4. [12927](#) Approving Plans, Specifications, And Schedule Of Assessments For South Few Street and Spaight Street Reconstruction Assessment District - 2009.

**Attachments:** [Mailing affidavit](#)  
[53W0666 Spaight&Few Assess.xls](#)  
[Engineers notes](#)

James Wolfe, City Engineering presented plans and specifications.

Registered speakers:

Richard Slone - 1132 Spaight St - Supports.

T.R. Loon - 1134 Spaight St - Supports. Has concerns about the project being done before the Orton Park Festival. He also felt that the timing of this meeting was bad. It was too close to the holidays.

A motion was made by Hewitt, seconded by Palm, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** with increased liquid damages to insure the project in done by the end of July. The motion passed by voice vote/other.

- 5. [12928](#) Approving Plans, Specifications, And Schedule Of Assessments For Hoepker Road & American Parkway/Rattman Road Assessment District - 2009.

**Attachments:** [hoepker.pdf](#)  
[53W0424 Hoepker Revised.xls](#)

Chris Petykowski, City Engineering, presented plans and specifications. Petykowski noted that there is an issue with the City of Sun Prairie not wanting to put in bike lanes.

Rewey had concerns regarding any burials that may be in the Right of Way. Petykowski stated that an archaeologist will be hired to make sure there are no burial sites.

There was no one from the Public registered to speak.

Motion by Rewey, seconded by Clausius to Recommend Council to Adopt. Motion by Palm seconded by Duren to reconsider.

A motion was made by Clausius, seconded by Rewey, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** with the bikes lanes on American Parkway, Hoepker and Rattman to be included. The motion passed by voice vote/other.

- 6. [13010](#) Kentucky Data Link (KDL) will be extending its fiber optic network on Helgesen Drive. This work is being done in order to provide data delivery services in the Madison Area.

**Attachments:** [US Cellular Public Hearing Notice.pdf](#)  
[kdl plans.pdf](#)

**Dennis Ruess, 8531 Cty Rd FF - Wisconsin Rapids, representing KDL Inc. presented the proposed plans for extending fiber optics.**

7. [12495](#) Declaring 4231 Sheffield Road and 4230 Milford Road as surplus to the needs of the Madison Sewer Utility. (10th AD)

**Attachments:** [sketch.pdf](#)

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

8. [12632](#) Authorizing the Common Council to accept ownership from Allied Dunn's Marsh Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 2014 Allied Drive.

**Attachments:** [8502 Location Map.pdf](#)  
[8502 ALLIED community sign options.pdf](#)

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

9. [12965](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Linden Park - Phase 5. (9th 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.**

10. [12967](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to Serve: Nelson's Addition to Rustic Acres. (3rd 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. [12920](#) Improvements accepted for Water Service Laterals by Private Contract to serve: 54-58 Farwell Street C.S.M. (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.**

12. [12968](#) Improvements accepted for Water Service Laterals by Private Contract to

serve: Linden Park - Phase 2. (9th 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. [12971](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 4 .(9th 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. [13015](#) Improvements accepted for Water Main by Private Contract to serve: Heather Glen Replat - Phases 2A and 2B, Contract No. 2100. (7th 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. [12994](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 401 North Third Street PUD (PDQ), Private Contract No. 2067. (2nd AD)

**Attachments:** [2067.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.**

16. [13027](#) Approving Addendum No. 1 to the *Contract for the Construction of Public Improvements That Will be Accepted by the City of Madison* for 333 West Washington Avenue (Hyatt Place Hotel) Contract No. 2179. (4th AD)

**Mike Dailey, City Engineering, presented the Addendum.**

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

17. [12907](#) Improvements accepted for Replacing Rolling Garage Doors, Contract No. 6243. (6th 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.**

18. [12948](#) Improvements accepted for Fire Sprinkler Installation @ Fire Stations 1, 5 and 6, Contract No. 6083.

**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.**

19. [12996](#) Improvements accepted for Sidewalk & Curb & Gutter, Citywide Installation & Repair, Contract No. 5997. (Various ADs)

**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.**

20. [13030](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2008, Contract No. 6139. (Various ADs)

**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.**

21. [13011](#) Assessing Benefits - South Few Street and South Baldwin Street Reconstruction Assessment District - 2008. (6th AD)

**Attachments:** [53w0171\\_Few-Baldwin Assess Final.xls](#)

**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.**

22. [13012](#) Assessing Benefits - South Few Street Sanitary Sewer Assessment District - 2008. (6th AD)

**Attachments:** [53w0171\\_Few-Sanitary Assess Final.xls](#)

**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.**

23. [13009](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2009 Median Landscaping, Contract No. 6304. (Various ADs)

**Glenn Clark, City Engineering and Bill Bauer, City Parks presented plans and specifications.**

**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.**

- 24. [12783](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the contract between Madison and Owen Ayres & Associates, Inc. for additional design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)

**A motion was made by Hewitt, seconded by Clausius, to Place On File. The motion passed by voice vote/other.**

- 25. [12841](#) Change Order No. 3 to Contract No. 6189, CCB Central District Police Remodeling - Phase 4, to Joe Daniels Construction Co., Inc., in the amount of \$12,698.00

**Attachments:** [co 3 - 6189.pdf](#)  
[6189 - proposal.pdf](#)

**Steve Hansen - 919 Applegate Rd. - representing Joe Daniels Construction was present to explain the Change Order and answer questions.**

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

**Ayes:** 8 -

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

**Noes:** 1 -

Michael W. Rewey

- 26. [12958](#) Change Order No. 1 to Contract No. 6105, Sachs Street Reconstruction and North Marquette Street Sanitary Replacement to RG Huston in the amount of \$10,991.50.

**Attachments:** [co 1 - 6105.pdf](#)

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

- 27. [12959](#) Change Order No. 5 to Contract No. 6153, Gettle Avenue Lift Station Rehabilitation, to Bachmann Construction in the amount of \$12,367.85.

**Attachments:** [co 5 - 6153.pdf](#)

**Mike Dailey, City Engineering, presented the Change Order.**

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

28. [12993](#) Change Order No. 4 to Contract No. 6171, Waterways - 2008, to Raymond P. Cattell, Inc. in the amount of \$29,260.00.

**Attachments:** [co 4 - 6171.pdf](#)

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

29. [13003](#) Change Order No. 1 to Contract No. 6136, Old Sauk Road Street Assessment District - 2008 to Speedway Sand & Gravel in the amount of \$2,050.00 with an additional contract time of 1 day.

**Attachments:** [co 1 - 6136.pdf](#)

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

30. [13013](#) Change Order No. 2 to Contract No. 6069, Waubesa/St. Paul Relief Storm Sewer and St. Paul Avenue/Dixon Street Reconstruction to RG Huston Company, Inc. in the amount of \$5,098.24.

**Attachments:** [co 2 - 6069.pdf](#)

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

31. [13014](#) Change Order No. 2 to Contract No. 6105, Sachs Street Reconstruction & N. Marquette St. Sanitary Replacement to RG Huston in the amount of \$4,674.59.

**Attachments:** [co 2 - 6105.pdf](#)

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

32. [12708](#) Appeal from Jerry Raether of Bauer & Raether Builders, Inc. for Contract No. 5988, MTCCC Rooftop Kiosk.

**Attachments:** [mtcc appeal.pdf](#)  
[timeline](#)  
[MT.pdf](#)

**A motion was made by Rewey, seconded by Hewitt, to Approve the appeal in part, with \$20,000.00 in liquid damages. The motion passed by voice vote/other.**

33. [12949](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement to fund a Joint Stormwater Management Construction and

Improvement Program within Watersheds Draining to the University of Wisconsin - Madison Arboretum. (10th, 13th & 14th ADs)

**Attachments:** [Arboretum IGA 11-17-08 DSL.pdf](#)  
[ArboretumMOUattachment 11-17-08.pdf](#)

**Mike Dailey, City Engineering, presented the Agreement.**

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

34. [12951](#) Authorizing the property at 4811 Voges Road in the Village of McFarland, to connect to the City of Madison sanitary sewerage system.

**Attachments:** [village mcfarland ss extension.pdf](#)

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

35. [13026](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County, the Village of Shorewood Hills and the City of Middleton for the sharing of Engineering Design Costs for CTH MS/University Avenue between Allen Boulevard and Segoe Road.

**Attachments:** [university agmt.pdf](#)

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

**Ayes:** 8 -

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

**Abstentions:** 1 -

William Bremer

36. [13028](#) Subcontractor List: Contract No. 6195, Fire Station # 5 Remodel - Phase II to Miron Construction Co., Inc. for 59.13%.

**Attachments:** [6195 Miron revised to BPW 01072008.pdf](#)

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

37. **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.

38. [12815](#) Rescinding Legistar No. 12011, RES-08-00978, adopted 10/28/028 and Awarding Public Works Contract No.6250, Olbrich Boat Launch Dredging - 2008, to South Central Construction, Inc.

**Attachments:** [Contract No 6250 - south central.pdf](#)  
[10-10-08 bid opening sheet.pdf](#)  
[GTD withdraw ltr.pdf](#)  
[South Central Acceptance.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.**

39. [12945](#) Awarding Public Works Contract No. 6132, Marston Avenue Reconstruction Assessment District - 2009.

**Attachments:** [Contract No 6132.pdf](#)

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

40. [12946](#) Awarding Public Works Contract No. 6309, Monona Terrace Chiller Replacement 2009.

**Attachments:** [Contract No 6309.pdf](#)

**Greg McManners, Monona Terrace, was available to answer questions.**

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

41. [13049](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Locker Room Remodel at Streets East Sycamore, Contract No. 6313. (17th AD)

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

42. **Item No. 23, Legistar Item No. 13009; Estimated cost of this project has been changed to \$100,000.**

43. [13074](#) Change Order No. 1 to Contract No. 6232, Priority Stump Removal 2008, to

K&M Tie and Lumber, Inc. in the amount of \$9,226.84 for additional stump removal.

**A motion was made by Clausius, seconded by Hewitt, to Approve. The motion passed by the following vote:**

**Ayes:** 8 -

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

**Noes:** 1 -

Larry Palm

**ADJOURNMENT**