



# City of Madison

## Meeting Minutes - Final

### BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;  
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;  
Larry D. Nelson, P. E., Executive Secretary*

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Wednesday, July 6, 2005

4:30 PM

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

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#### CALL TO ORDER

Chair Bremer called the Board meeting to order at 4:32 p.m. following clarification by the Secretary that the meeting was properly noticed and a quorum was present.

#### ROLL CALL

**Present:** Van Rooy, Palm, William F. Bremer, Rewey, Hewitt, Harrelson and Elmakias

**Excused:** Clausius

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearing of June 22, 2005.  

**A motion was made by Ald. Van Rooy, seconded by Mr. Elmakias, to Approve the Minutes. The motion passed by acclamation.**

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

**It was noted for the record that there were no items brought to the Board not listed on the Agenda.**
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.  

**It was noted for the record that there were no items on the Agenda that required an investigation on impacts to water resources.**
4. [01532](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Watts Road Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2051. (1st AD)  

**Sponsors:** Common Council By Request

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

It was reported that this area will be developed into a veterinary and pet day care area. A set of plans was displayed showing the area to be developed in the Watts and Struck area.

The motion passed by acclamation.

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

It was reported that this area will be developed into a veterinary and pet day care area. A set of plans was displayed showing the area to be developed in the Watts and Struck area.

5. [01544](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Atticus Way Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2053. (10th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

Ms. Christy Bachmann reported that at a previous Board meeting the Board held a public hearing on Atticus Way; and it was noted at that time that there was the possibility that the Developer may decide to install the public improvements by private contract rather than a public works contract. This Resolution will allow for that to take place; the street will be 36' wide with sidewalk on both sides. Board member Rewey requested that striping of the traffic lanes be added to the work, noting specifically that the bike lane be striped. The motion passed by acclamation.

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

Ms. Christy Bachmann reported that at a previous Board meeting the Board held a public hearing on Atticus Way; and it was noted at that time that there was the possibility that the Developer may decide to install the public improvements by private contract rather than a public works contract. This Resolution will allow for that to take place; the street will be 36' wide with sidewalk on both sides. Board member Rewey requested that striping of the traffic lanes be added to the work, noting specifically that the bike lane be striped.

6. [01514](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in Tancho/CIC Phase 2. (17th AD)

Sponsors: Common Council By Request

A motion was made by Ms. Hewitt, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

- 7 [01533](#) Improvements accepted for Milton Court, Bowen Court, St. James Court and

Charter Street Reconstruction Assessment District - 2002, Contract No. 5413.  
(13th AD)

**Sponsors:** Common Council By Request

**A motion was made by Ms. Hewitt, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

8. [01547](#) Declaring the City of Madison's intention to exercise its police powers establishing the Severson Drive Assessment District - 2005. (16th AD)

**Sponsors:** Common Council By Request

**A motion was made by Ms. Hewitt, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

9. Change Order No. 1 to Contract No. 5796, Addition to the West Towne Regional Pond and Improvements to Stricker's Pond, to S & S Underground in the amount of \$2,549.00 with an increase in contract time of 10-days.

**Mr. Rewey moved approval of the change order; motion seconded by Alder Van Rooy; motion unanimously passed.**

**It was reported that this Change Order estimated at \$2,549 is for agreed upon design changes to avoid an MG & E Electrical duct package. Originally the City ordered MG & E to move the package; but MG & E found that the top circuits were empty so it was agreed that the City would go over the duct package if the top circuits were removed.**

10. Change Order No. 3 to Contract No. 5774, Fire Station No. 11, to Miron Construction, in the amount of \$20,912.00.

**Mr. Rewey moved to refer this change order to the July 20, 2005 Board meeting to allow staff time to review the mark up of 15% by Miron Construction; motion seconded by Alder Palm; motion unanimously passed.**

11. [01486](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Fitchburg for cost sharing for the design of reconstruction of Harley Drive. (20th AD)

**Sponsors:** Common Council By Request

**A motion was made by Mr. Rewey, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

**Ms. Bachmann reported that this is to execute an Agreement with the City of Fitchburg cost sharing of the design of the reconstruction of Harley Drive - the City of Madison's share is estimated at \$15,000. The motion passed by acclamation.**

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

**Ms. Bachmann reported that this is to execute an Agreement with the City of Fitchburg cost sharing of the design of the reconstruction of Harley Drive - the City of Madison's share is estimated at \$15,000.**

12. [01519](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to an agreement with the Madison Metropolitan Sewerage District (MMSD) and the City of Verona to hire a consultant for the design of the Lower Badger Mill Creek Interceptor Sewer and Drainageway. (1st & 9th ADs)

**Sponsors: Common Council By Request**

**A motion was made by Ald. Van Rooy, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

**Mr. Dailey of City Engineering displayed a map of the area and explained that this is an Addendum to an Agreement with Madison Metropolitan Sewerage District and the City of Verona to hire Earth Tech for the design of the Lower Badger Mill Creek Interceptor sewer and drainageway - the estimated cost is \$35,495.**

**The motion passed by acclamation.**

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

**Mr. Dailey of City Engineering displayed a map of the area and explained that this is an Addendum to an Agreement with Madison Metropolitan Sewerage District and the City of Verona to hire Earth Tech for the design of the Lower Badger Mill Creek Interceptor sewer and drainageway - the estimated cost is \$35,495.**

13. Consider a Special Board of Public Works Meeting on July 27, 2005, to award bids for the Badger Road Salt Storage Shed. Report by City Engineering.

**Alder Van Rooy moved approval of a Special Board of Public Works Meeting to be held on July 27, 2005 [Wednesday] at Noon in City Engineering [Mr. Nelson's Office] to award bids to the Badger Road Salt Storage Shed; motion seconded by Ms. Hewitt; motion unanimously passed.**

**It was explained that this meeting is to allow City to get the bid results to Council for approval at its August 2, 2005 meeting.**

14. For the information of the Board - Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, June 16, 2005.

**Board noted for the record receipt of the minutes of the Long Range Transportation Planning Commission meeting of June 16, 2005.**

15. Appeal by Parisi Construction of the final decision of the City Engineer with regards to the deduction of \$1,900 from the final payment of Contract No. 5337. Report by City Engineering.

**Alder Van Rooy moved to refer the Appeal of Parisi to the July 20, 2005 Board meeting; motion seconded by Ms. Hewitt; motion unanimously passed.**

16. Approval of REVISED Subcontractor List: Contract No. 5850, Goodman Community Pool Construction to Joe Daniels.

Mr. Rewey moved approval of the revised subcontractor list submitted by Joe Daniels Construction to Contract No. 5850 - Goodman Community Pool; motion seconded by Alder Van Rooy; motion unanimously passed.

Subcontractor List: Payne & Dolan (Asphalt) 1.17%; Struck & Irwin Fence (Fencing) .32%; Austad & Son, Inc. (Acoustical Ceilings) .05%; Bunbury Painting Co. (Painting) .22%; Dave Jones Plumbing & Htg. (Plumbing) 3.61%; Westphal & Co. Inc. (Electric) 4.06%; RG Huston Co. (Strip Topsoil) .49%; Tri County Paving (Aggregate Base Course) 1.57%; Monona Masonry, Inc. (Masonry) 4.51%; Metal Design Corp. (Sheet Metal) 1.53%; Neuman Pools (Pool & Pool Equip. Install.) 30.71%; Raymond P. Cattell (Concrete Curbs) .76%; Madison Commercial Landscape (Plants & Landscape) .27%; Prime Mechanical of WI (HVAC) 1.5%; Carpenter Glass, Inc. (Glass & Windows) .37%; Alpine Insulation Co. (Fiberglass Insulation) .25%; and Midland Contractors, Inc. (Silt Fence) .04%. TOTAL 51.43%.

17. Approval of Subcontractor List: Contract No. 5853, East District Police Building to Miron Construction.

Alder Palm moved approval of a revised subcontractor listing submitted by Miron Construction to Contract No. 5853 - East District Police Building; motion seconded by Alder Van Rooy; motion unanimously passed.

Subcontractor List: Schlobohm (earthwork/site util.) 8.4%; Frank Bros. (asphalt) 2.7%; Parisi (sidewalk/curb & gutter) 1.2%; S&S (landscaping) 1.0%; Gerdau (rebar) .09%; Monona (masonry) 7.4%; H&B (steel erection) 1.5%; Endries (struct. steel supp.) 4.7%; Statz (gyp. board/insul./cold for.) 8.5%; ; Bollig (EIFS) 1.4%; Maly (roofing wall panels) 5.4%; General Caulking (caulking) 0.3%; DJG (misc. access.) 0.5%; Block Iron (hmd/hmf/hmhdwl) 1.7%; Rosches Title (hard tile) 1.1%; Control Ceilings (acoust. ceil.) 0.8%; Hughes Flooring (vct/cpt) 1.7%; Ahern (fire ext. cab.) .01%; Best Specialties (misc. access.) 0.2%; Secure Mar (trans. window) 0.2%; Parloc (toi. part. install) 0.2%; Hunzinger Rielly (louvoxs) .09%; Stuck & Irwin (flag poles) 0.1%; JWC (metal lockers) 1.0%; Dave Jones (plumbing) 3.5%; Thermal Dynamics (HVAC) 13.1%; and Service Elec. (electric) 10.9%. TOTAL 77.69%

The revisions included deleting Capital (finish carpentry) 0.1%; and Commercial (case work) 0.9% with a new total of 77.69%.

18. 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 to the process.

19. [01558](#) Awarding Public Works Contracts for Bids Opened July 1, 2005.

Sponsors: Common Council By Request

A motion was made by Ald. Palm, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER It was reported that one contractor submitted a bid to the State Street Campus - Frances Parking Ramp Contract No. 5864 and their bid was held, pending the Affirmative Action review of their Plan. The Affirmative Action Plan was approved and the bid was opened and read into the record.

RAM Building Restoration and Waterproofing LLC - bid read \$39,768.00

Alder Palm moved approval of the low bids to the following projects; and moved to refer the bids to Contract No. 5863 and Contract No. 5864 to the next Board meeting of July 20, 2005; motion seconded by Alder Van Rooy; motion unanimously passed.

Approved low bids as follows:

- Contract No. 5659 - Regent Street Assessment District - 2005 - Raymond P. Cattell, Inc., \$176,365.00;
- Contract No. 5797 - American Family Extension of East Rail Bike Path - 2005 - Raymond P. Cattell, Inc., \$153,072.50;
- Contract No. 5803 - Pearson, Pierstorff & Wright Streets Reconstruction Assessment District - 2005 - Raymond P. Cattell, Inc. \$1,541,505.90;
- Contract No. 5859 - Olbrich Sanitary Sewer Reroute - McHugh Excavating & Plumbing, Inc. \$415,938.25;

Referred the following Bids to July 20, 2005 Board meeting:

- Contract No. 5863 - Government East Parking Ramp 2005 Restoration
- Contract No. 5864 - State Street Campus-Frances Parking Ramp

The motion passed by acclamation.

RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER It was reported that one contractor submitted a bid to the State Street Campus - Frances Parking Ramp Contract No. 5864 and their bid was held, pending the Affirmative Action review of their Plan. The Affirmative Action Plan was approved and the bid was opened and read into the record.

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Contract No. 5864 - State Street Campus-Frances Parking Ramp

**ADJOURNMENT**

Board meeting adjourned at 5:18 p.m.

Minutes prepared by M. Bakken, Secretary, approved by Larry D. Nelson, P.E.,  
Executive Secretary, Board of Public Works