



City of Madison

Meeting Minutes - Approved

BOARD OF PUBLIC WORKS

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

Wednesday, December 5, 2007

4:30 PM

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

CALL TO ORDER/ROLL CALL

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

Present: 6 -

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

Excused: 2 -

Larry Palm and Jason M. Cram

NOTE: 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, November 21, 2007, and the Public Hearing of the same date.**

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

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

There were no items of concern.

3. [08351](#) Consider a Report of the City Engineer regarding the results of a view 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. [07810](#) Accepting a Permanent Public Easement for sidewalk purposes from Park East, LLC across property located at 3502 Dennett Drive.

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

5. [07815](#) Accepting a Permanent Limited Non-Exclusive Access Easement from Madison High Crossing Lodging Investors, LLC across property located at 2502-2602 Crossroads Drive.

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

6. [08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.
Archie Nicolette, City Planning, and Lisa Subeck, Southwest Neighborhood Plan Steering Committee, presented the plan and answered questions from the Board.

A motion was made by Duren, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

7. [08303](#) Improvements accepted for Water Main by Private Contract to serve: Southern Hill - Phase 5. (1st 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.

8. [08350](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the Capitol West/Block 51 Phase 1 (309-333 W. Washington Avenue & 306 West Main Street), Contract No. 2076. (4th AD)

A motion was made by Rewey, seconded by Hewitt, to Refer to the BOARD OF PUBLIC WORKS, due back on 12/19/2007. The motion passed by voice vote/other.

9. [08340](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing East Assessment District 2008. (City Wide)

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

10. [08345](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Rd and Gammon Rd Concrete Pavement Rehab Assessment District - 2008. (9th & 19th ADs)

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

11. [08347](#) Improvements accepted for 2005 Resurfacing Various Streets; Grinding & Pulverizing, Contract No. 5816. (Various ADs)

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. [08343](#) Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2008, Contract No. 6139. (City Wide)

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. [08344](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2008, Contract No. 6138. (City Wide)

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. **Change Order No. 1 to Contract No. 6040, Westmorland Park Greenway, to Hammersley Stone Co., Inc., in the amount of \$25,640.00.**

Motion by Hewitt, seconded by Rewey to approve Change Order No. 1. Motion passed by voice vote/other.

15. **Change Order No. 1 to Contract No. 6067, Reroof East Side Public Works Maintenance Facility, to Gary Brown Roofing Corp. in the amount of \$6,800.00**

Motion by Clausius, seconded by Pietz to approve Change Order No. 1. Motion passed by voice vote/other.

16. [08332](#) Subcontractor List: Contract No. 6044, Breese Stevens Field Restoration, Bachmann Construction.

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

17. [08342](#) Geometry for the bike path and driveway intersection with Waubesa Street.

Tony Fernandez, City Engineering, and Bob Arseneau, City Transportation, presented the revised geometrics and were present to answer questions and concerns.

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

18. [08348](#) Authorizing an agreement between the City of Madison and the Madison Metropolitan Sewerage District (MMSD) allowing MMSD the right of future purchase of a City installed sewer interceptor, defining terms of such a purchase. (1st & 9th ADs)

Mike Dailey, City Engineering, explained the agreement and answered questions.

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

19. [08346](#) Appeal of Sidewalk Assessment at 1110 Artisan Drive.

Steve Kaukl, 2746 Nadene Rd, Cottage Grove, was present to appeal his sidewalk assessment at the property he owns at 1110 Artisan Drive.

John Farhney, City Engineering, stated that he had received a call by Kaukl objecting to the sidewalk in question. City Engineering staff and Alder Clausius inspected the sidewalk and found that the markings for removal were appropriate. Kaukl asked Fahrney as to the appeal process and was told that he should write letters to Larry Nelson, City Engineering and Alder Clausius. Fahrney stated that the letters were received. Fahrney stated that communication after the letters was oral. Normally, a written response would have been sent, but for some reason, one was produced, but not mailed.

Motion by Rewey, seconded by Clausius to deny the appeal based upon the review of photos submitted, with apologies from the Board for the breakdown in communications regarding this matter.

20. **08352** 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.

21. **For the information of the Board Members:**

ADJOURNMENT

A motion was made by Rewey, seconded by Hewitt, to Adjourn . The motion passed byvoice vote/other.