



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; Larry D. Nelson,
P. E., Executive Secretary; Janet Pien, staff*

Wednesday, March 21, 2007

4:30 PM

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

CALL TO ORDER

Present: Van Rooy, Palm, William F. Bremer, Rewey, Hewitt and Clausius

Excused: Harrelson and Dukelow

ROLL CALL

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, March 21, 2007.

Present: William F. Bremer, Rewey, Hewitt and Clausius

Excused: Van Rooy, Palm, Harrelson and Dukelow

1. Consider approving the Minutes of the Board of Public Works Meeting of March 7, 2007; and the Public Hearing of the same date.
A motion was made by Van Rooy, seconded by Clausius, to Approve the Minutes. The motion passed by acclamation.
Approve the Minutes
2. Items of concern brought to the Board but not listed below.
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.
4. [05951](#) Approving Plans, Specifications, And Schedule Of Assessments For Gammon Lane Street Assessment District - 2007. (1st AD)
Sponsors: Common Council By Request
RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
5. [05952](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for the South Madison Beltline between Verona Road to Fish Hatchery Road including the Todd Drive Bridge. (14th AD)

Sponsors: Tim Bruer

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Excused: Van Rooy, Palm, Harrelson and Dukelow

Aye: Rewey, Hewitt and Clausius

Abstain: Bremer

6. [05781](#) Approving plans and specifications for public improvements necessary for the project known as 702 North Midvale Boulevard (Hilldale Center, Phase 2) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2137. (11th AD)

Sponsors: Common Council By Request

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

7. [05915](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: The Meadowlands - Phase 4. (3rd AD)

Sponsors: Common Council By Request

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

8. [05953](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2147. (9th AD)

Sponsors: Common Council By Request

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

9. [05954](#) Approving plans and specifications for public improvements necessary for the project known as 1610 Gilson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2133. (13th AD)

Sponsors: Common Council By Request

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

10. [05955](#) Accepting detention basin improvements constructed by private contract in Tancho Business Park, Private Contract No. 2034. (17th AD)

Sponsors: Common Council By Request

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [05956](#) Accepting street improvements constructed by private contract in Tancho Business Park, Private Contract No. 2034. (17th AD)

Sponsors: Common Council By Request

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12. [05866](#) Accepting improvements and assessing benefits for Beltline Frontage Road Street Light Improvement District. (14th AD)

Sponsors: Common Council By Request

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [05957](#) Declaring the City of Madison's intention to exercise its police powers establishing the Spaight Street, Russell Street, and Walton Place Reconstruction Assessment District - 2007. (6th AD)

Sponsors: Common Council By Request

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [05821](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Emil Street Building Garage - Energy Efficiency Improvements, Contract No. 6052. (14th AD)

Sponsors: Common Council By Request

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. Change Order No. 3 to Contract No. 5835, East Main Street Reconstruction - 2005, to Hammersley Stone, in the amount of \$1,125.00.
16. Change Order No. 6 to Contract No. 5605, Gilson Street Reconstruction Assessment District 2005, to Speedway Sand and Gravel, in the amount of \$2,446.16.
17. [05958](#) Authorizing the City Engineer to execute the Bridge Owner Certification Form that is required by the Wisconsin Department of Natural Resources as part of the Chapter 30 permit application necessary to build a pedestrian bridge over Starkweather Creek. (15th AD)
- Sponsors:** Common Council By Request
- A motion was made by Palm, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
18. [05959](#) Authorizing the Mayor and City Clerk to execute Amendment 2 to the present agreement between the City of Madison, MSA Professional Services, Inc. and the State of Wisconsin Department of Transportation for the Milwaukee Street Bridge over the west branch of the Starkweather Creek, Contract No. 5534, for additional engineering services. (15th AD)
- Sponsors:** Common Council By Request
- A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- Excused:** Harrelson and Dukelow
- Aye:** Van Rooy, Palm, Rewey, Hewitt and Clausius
- Abstain:** Bremer
19. [05960](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Dane County for the Construction of the Milwaukee Street Reconstruction Assessment District - 2007. (3rd AD)
- Sponsors:** Common Council By Request
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [05961](#) Authorizing the City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for plan review for the County Highway M and Valley View Road Intersection. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Hewitt, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
21. [05963](#) Authorizing the City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for plan review for the Mineral Point Road and Junction Road Intersection. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Hewitt, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
22. [05964](#) Re-approving geometrics for the West Mifflin Street Reconstruction Assessment District - 2007. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
23. 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.
24. [05965](#) Awarding Public Works Contract No. 5991, University/Highland Intersection Flooding.
- Sponsors:** Common Council By Request
- A motion was made by Van Rooy, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
25. [05968](#) Awarding Public Works Contract No. 6038, Restoration Landscaping 2007. (City Wide)
- Sponsors:** Common Council By Request

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [05969](#) Awarding Public Works Contract No. 6041, Tennis Court Resurfacing - 2007. (City Wide)

Sponsors: Common Council By Request

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ADJOURNMENT

A motion was made by Hewitt, seconded by Bremer, to Adjourn. The motion passed by acclamation.

Adjourn