



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

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Wednesday, March 28, 2007

4:30 PM

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

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**CALL TO ORDER**

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

**Present:** Van Rooy, Rewey, Hewitt, Harrelson and Clausius

**Excused:** Palm, William F. Bremer and Dukelow

**ROLL CALL**

**Present:** Van Rooy, Rewey, Hewitt, Harrelson and Clausius

**Excused:** Palm, William F. Bremer and Dukelow

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS:**

**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 28, 2007.**

**Motion by Van Rooy, seconded by Hewitt to recess at 6:15 PM.**

**Chair Clausius called the Public hearing to order at 6:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.**

1. Consider approving the Minutes of the Special Board of Public Works Meeting of March 19, 2007; and the Minutes of Board of Public Works Meeting of March 21, 2007, and the Public Hearing of the same date.

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

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

**There were no items of concern.**

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.

**Report is attached.**

4. MCI Metro Access, LLC, Public Hearing regarding permit to excavate:

**Motion by Van Rooy, seconded by Harrelson to approve the permit with the request that MCI provide proof of notification to property owners. Thomas McGrath - 15319 Shanrock Lange - Woodstock, IL, representing Telecom General and MCI Communications Services was present to explain the request for permit to excavate.**

**There were concerns that property owners were not properly notified.**

**McGrath stated that he had no correspondence from any property owners. There was no one registered to speak.**

**Larry Nelson, City Engineer, requested that the Contractor check to make sure there are no problems at the each service at the end of each day.**

5. [06020](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Langdon Street and W. Gorham Street. (4th AD)

**A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER John Fahrney, City Engineering, stated that the request is for two areas and should only be needed for two nights per location.**

**There were no calls or correspondence and no one from the public registered to speak. The motion passed by acclamation.**

6. [06017](#) Approving Schedule Of Assessments For Highland Avenue Assessment District - 2007. (5th AD)

**A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Christy Bachmann, City Engineering, was present to explain the schedule of assessments and answer questions.**

**Bachmann stated that this only involves two property owners.**

**There was no one registered to speak. The motion passed by acclamation.**

7. [06022](#) Approving Plans, Specifications, And Schedule Of Assessments For Spaight Street, Russell Street and Walton Place Reconstruction Assessment District - 2007. (6th AD)

A motion was made by Rewey, seconded by Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** with revised assessment.

Jim Wolfe, City Engineering, presented plans and specifications. Wolfe noted that the assessments had been revised and new assessments will be mailed out.

Registered speaker:

- 1) Erwin Jabs - 522 Walton Place - Supports the project. Feels the assessments are too high and property taxes should pay for this.
- 2) Frank Burhham - 1802 Spaight St. - Did not speak.
- 3) Therese Strome - 502 Walton Place - Did not speak.
- 4) Daniel Strome - 502 Walton Place - Did not speak.
- 5) Shawb Jeffrey - 510 Russell St - Did not speak.
- 6) Kent D. Jeffrey - 510 Russell St - Did not speak.

Alder Olson stated that if the public was interested, she would set up a community meeting to discuss the street width.

Chair Clausius noted that a Chapter 30 permit would be required. The motion passed by acclamation.

8. [05695](#) Report of the City Engineer - Determination of Whether to Repair or Replace the Lake Wingra Dam.  
**A motion was made to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the condition that it is approved by the BOE on April 9th. The motion passed by acclamation.**
9. [05807](#) Accepting a Sanitary Sewer Easement from the Vedder-Shults Trust across property located at 5110 Spring Court.  
**A motion was made by Rewey, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
10. [05913](#) Authorizing the Mayor and City Clerk to execute an agreement with Sustain Dane to use City Facilities for the production and distribution of rain barrels. (City Wide ADs)  
**A motion was made by Hewitt, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
11. [06029](#) Authorizing the Mayor and City Clerk to enter into a contract with Intergraph Corporation to provide software maintenance and support.  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
12. [06030](#) Authorizing the Mayor and City Clerk to enter into a contract with Bentley Systems, Incorporated to provide software maintenance and support; and authorizing the Designee of Comptroller to enter into future contracts.

A motion was made by Hewitt, seconded by Harrelson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.

13. [05995](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 6600 Watts Road Conditional Use, Private Contract No. 2065. (1st AD)

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

14. [05996](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)

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

15. [05999](#) Accepting bituminous pavement constructed by private contract in Reston Corp. of Madison, Private Contract No. 1840. (3rd AD)

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

16. [06001](#) Accepting bituminous pavement constructed by private contract in Sixth Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1857. (9th AD)

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

17. [06005](#) Accepting bituminous pavement constructed by private contract in Seventh Addition to Blackhawk - Phase II, Private Contract No. 1960. (9th AD)

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

18. [06006](#) Accepting street improvements constructed by private contract in The American Center Plat Buttonwood Addition, Private Contract No. 2020. (17th AD)

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

19. [06011](#) Accepting detention basin improvements constructed by private contract in Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)

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

20. [06013](#) Accepting storm sewer constructed by private contract in The American Center Plat Buttonwood Addition, Private Contract No. 2020. (17th AD)  
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
21. [06014](#) Accepting storm sewer constructed by private contract in Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)  
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
22. [06015](#) Accepting sanitary sewer constructed by Private Contract In The American Center Plat Buttonwood Addition, Private Contract No. 2020. (17th AD)  
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
23. [06016](#) Accepting sanitary sewer constructed by Private Contract In Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)  
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
24. [06050](#) Improvements Accepted - Heating Hot Water System Modifications @ Sayle Street, Contract No. 5855. (13th AD)  
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
25. [05814](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waterways 2007, Contract No. 5989. (City Wide)  
A motion was made by Van Rooy, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering presented plans and specifications. It was noted that a Chapter 30 permit from the DNR would be required. The motion passed by acclamation.
26. [06026](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2007. (City Wide)

A motion was made by Rewey, seconded by Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** and amended to include that before the bids are let, the actual installations must be approved individually. Christy Bachmann, City Engineering, presented plans and specifications. Estimated cost is \$556,000.00.

The motion passed by acclamation.

27. [06027](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pedestrian Bridge Abutment Construction and Bridge Placement - Blackhawk Park. (9th AD)

A motion was made by Hewitt, seconded by Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Tom Maglio, City Parks, presented plans and specifications.

Estimated cost changed from \$45,000 to \$60,000. The motion passed by acclamation.

28. [06028](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Community and Convention Center Lecture Hall Chair Replacement, Contract No. 6056. (4th AD)

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

29. Change Order No. 2 to Contract No. 5942, Annual Sawcutting of Concrete Sidewalk, to Safestep.

Motion by Rewey, seconded by Van Rooy to approve. Motion passed by acclamation.

John Fahrney, City Engineering, was present to review the Change Order.

30. Change Order No. 8 to Contract No. 5628, South High Point Road, Raymond Road & Far West Stormwater Management Confluence Pond, to James Thieding Construction.

Motion by Rewey, seconded by Van Rooy to approve without prejudice to the contractors claim for an additional change order. Motion passed by acclamation.

Greg Fries, City Engineering, was present to review the Change Order.

31. Change Order Nos. 1, 2, 4, and 5 to Contract No. 5899, State Street and Adjacent Streets Reconstruction - Phase III, to Daniels Construction, in the amounts of \$9,768.41, \$36,815.28, \$16,910.64, and \$6,609.10.

Motion by Rewey, seconded by Van Rooy to approve. Motion passed by acclamation.

32. Change Order No. 2 to Contract No. W7676, City of Madison Water Utility - Felland Road Reservoir, to Natgun Corporation in the amount of \$27,195.00

Motion by Van Rooy, seconded by Rewey to approve. Motion passed by

acclamation.

**Al Larson, City Water, was present to review the Change Order.**

33. Change Order No. 2 to Contract No. 5826, Restoration/Landscaping - 2005, to Greener Valley Landscaping, Inc. in the amount of \$1,212.75.

**Motion by Hewitt, seconded by Harrelson to approve. Motion passed by acclamation.**

34. [06024](#) Authorizing the Mayor and City Clerk to execute an agreement with Dane County for the reconstruction of American Parkway. (17th AD)

**A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, was present to review the Change Order. The motion passed by acclamation.**

35. [06025](#) Authorizing an Amendment No. 2 to the contract between the City of Madison and Potter Lawson, Inc., in the amount of \$190,024 for additional architectural and engineering design services for the City-County Building Tenant Improvements. (4th AD)

**A motion was made by Van Rooy, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Whitney, City Engineering, was present to review the Change Order. The motion passed by acclamation.**

36. Approving a purchase of Services Contract with Earthtech in the amount of \$8,500 for survey work.

**Motion by Van Rooy, seconded by Hewitt to approve. Motion passed by acclamation.**

**Mike Dailey, City Engineering, was present to explain the need for the Service Contract and to answer questions.**

37. For the information of the Board:

38. 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.**

39. [06042](#) Awarding Public Works Contract No. 5992, 2007 Resurfacing Various Streets - Asphalt Paving and Asphalt Base Patching and Base Patch Grinding.

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

40. [06043](#) Awarding Public Works Contract No. 5993, 2007 Resurfacing Various Streets - Utility Casting Adjusting and Curb Cuts and Curb and Gutter Repair with Resurfacing.

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

41. [06044](#) Awarding Public Works Contract No. 5994, 2007 Resurfacing Various Streets - Grinding & Pulverizing.

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

42. [06045](#) Awarding Public Works Contract No. 5997, Sidewalk and Curb & Gutter Citywide Installation & Repair - 2007.

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

43. [06046](#) Awarding Public Works Contract No. 6034, Lighting Retrofit East Side Public Works Facility, 4602 Sycamore Avenue.

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

44. [06047](#) Awarding Public Works Contract No. 6037, Fairchild Building Concrete Restoration, 120 S. Fairchild St.

A motion was made by Rewey, seconded by Van Rooy, to Refer to the BOARD OF PUBLIC WORKS Motion was made to accept low bid. At final preparation of resolution, it was found that funding was insufficient. Whitney requested this be referred back to Board of Public Works. The motion passed by acclamation.

45. [06048](#) Awarding Public Works Contract No. 6042, Senior Center Dining Wood Floor Replacement.

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

## ADJOURNMENT

A motion was made by Hewitt, seconded by Harrelson, to Adjourn at 7:30 PM  
The motion passed by acclamation.