



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, December 3, 2008

4:30 PM

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

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.

Alder Palm arrived at 4:50 PM.

Present: 8 -

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

Excused: 1 -

Douglas J. Duren

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Rewey, seconded by Pietz to recess until 6:30 PM. Motion passed by voice vote/other.

Motion by Rewey, seconded by Hewitt to open the Public Hearing. Motion passed by voice vote.

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.

Present: 5 -

Laura E. Hewitt; Lucas Dailey; William Bremer; Michael W. Rewey and Scott A. Vaughn

Excused: 4 -

Joseph R. Clausius; Larry Palm; Douglas J. Duren and Russell D. Pietz

1. Consider approving the Minutes of the Board of Public Works Meeting of November 19, 2008, and the Public Hearing of the same date.

A motion was made by Rewey, seconded by Vaughn, to Approve the Minutes and to have the Secretary amend the notes in Item #59. 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. [12611](#) 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: [envir impacts - 12-3-08.pdf](#)

The report was read into the Minutes.

4. [12798](#) Approving Plans, Specifications, And Schedule Of Assessments For Monona Drive Reconstruction Assessment District - 2009 and Determining a Public Purpose and Necessity and adopting a Relocation Order and Plat of Right-of-Way for the acquisition of Plat of land interests required for the Monona Drive Reconstruction Assessment District - 2009. (16th AD)

Attachments: [Right-of-Way Plat.pdf](#)
[11-11-08 Relocation Order.pdf](#)
[monona affidavit-1.pdf](#)
[Engineer Notes](#)
[53B0549 Monona Dr.xls](#)

Bremer stepped down as Chair for this agenda item due to conflict of interest. Hewitt acted as Chair.

Christy Bachmann, City Engineering, presented plans and specifications.

There was no one from the public registered to speak.

A motion was made by Rewey, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

5. [12799](#) Approving Plans, Specifications, And Schedule Of Assessments For Fox Avenue, Keyes Avenue, South Prospect Avenue, and Spooner Street Reconstruction Assessment District - 2009. (10th AD)

Attachments: [Mailing Affidavit](#)
[Engineer Notes](#)
[53W0029_Fox_Keyes.xls](#)

Glen Yoerger, City Engineering, presented plans and specifications.

It was requested by Rewey that the new design detail be used for the bike paths on this project.

Traffic calming issues were brought up. Yoerger stated that they are still working on the plans for this issue.

Registered speakers:

Peter Drumm – 1913 Keyes Av – Did not wish to speak.

Gene Dewey – 2125 Fox Av – Supports the project.

Diane Carlson – 2101 Fox Av – Did not wish to speak

Annalee Segal – 2138 Fox Av – Did not wish to speak

Derek Schaller – 508 S Prospect – Opposes the project. He had concerns about the trees that may be affected. Does not believe that the road and curb conditions are a real issue. He is in favor if the projects benefit the neighbors.

Robert Stross – 2102 Keyes Av – Opposes. He is glad the City is going to upgrade the utilities, but feels that it is a lot of money being spent during a recession. If there are no safety or health issues, he would like to see the project delayed until the economy is better.

Kenneth Luedtke – 1930 Monroe St – Opposes. Doesn't feel the sidewalk, curb and gutter need to be replaced, that they are in good shape. Would like the City to take another look at his property.

A motion was made by Hewitt, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year payment option and City Staff to meet with Luedtke regarding his concerns. The motion passed by voice vote/other.

6. [12800](#)

Approving Plans, Specifications, And Schedule Of Assessments For West Gorham Street & North Broom Street Reconstruction Assessment District - 2009. (4th & 8th ADs)

Attachments: [Mailing Affidavit](#)
[Engineeer Notes](#)
[53W0733 Gorham & Broom.xls](#)

Chris Petykowski, City Engineering, presented plans and specifications. Petykowski stated that MG & E has contacted him about installing new mains at the same time. The UW also is interested in placing some of the old steam tunnels at this time also. The UW and MG & E are working with the City to coordinate the work.

Rewey would like the City to look at making the bike lanes 10' on the east bound lanes. He would also like the City to look at the traffic at Broom Street and at Bassett and Gorham to see what can be done to slow the traffic down.

Registered speakers:

Michael A Goeden – 3843 Manto Ct – Middleton, Representing Goeden's Commercial Bld. LLC. – Opposes. Goeden doesn't really oppose the project as much as the time it will keep the traffic from getting to the businesses. The sooner the project gets done, the less revenue will be lost.

Jerome Mullins – Jr. 401 N. Carroll St – Has issues about his sidewalk which was replaced not too long ago. He requested that the City come back and review his property

A motion was made by Rewey, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

7. [12801](#) Approving Plans, Specifications, And Schedule Of Assessments For University Avenue & Campus Drive Pavement Rehab Assessment District - 2009. (5th & 11th ADs)

Attachments: [Mailing Affidavit](#)
[Engineer Notes](#)
[53W0678 Campus & University.xls](#)

Chris Petykowski, City Engineering, presented plans and specifications. Petykowski stated that MG & E has contacted him about installing new mains at the same time. The UW also is interested in placing some of the old steam tunnels at this time also. The UW and MG & E are working with the City to coordinate the work.

Rewey would like the City to look at making the bike lanes 10' on the east bound lanes. He would also like the City to look at the traffic at Broom Street and at Bassett and Gorham to see what can be done to slow the traffic down.

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Jerome Mullins – Jr. 401 N. Carroll St – Has issues about his sidewalk which was replaced not too long ago. He requested that the City come back and review his property

A motion was made by Rewey, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

8. [12802](#) Approving Plans, Specifications, And Schedule Of Assessments For University Avenue & West Gorham Street Reconstruction Assessment District - 2009. (4th, 5th & 8th ADs)

Attachments: [Mailing Affidavit](#)
[Engineer Notes](#)
[53W0733 University & Gorham REVISED.xls](#)

Chris Petykowski, City Engineering, presented plans and specifications. Petykowski stated that MG & E has contacted him about installing new mains at the same time. The UW also is interested in placing some of the old steam tunnels at this time also. The UW and MG & E are working with the City to coordinate the work.

Rewey would like the City to look at making the bike lanes 10' on the east

bound lanes. He would also like the City to look at the traffic at Broom Street and at Bassett and Gorham to see what can be done to slow the traffic down.

Registered speakers:

Michael A Goeden – 3843 Manto Ct – Middleton, Representing Goeden’s Commercial Bld. LLC. – Opposes. Goeden doesn’t really oppose the project as much as the time it will keep the traffic from getting to the businesses. The sooner the project gets done, the less revenue will be lost.

Jerome Mullins – Jr. 401 N. Carroll St – Has issues about his sidewalk which was replaced not too long ago. He requested that the City come back and review his property

A motion was made by Rewey, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

9. [12803](#)

Approving Plans, Specifications, And Schedule Of Assessments For South Mills Street Reconstruction Street Assessment District - 2009.

Attachments: [South Mills Mailing Affid.pdf](#)
[53W00026_S Mills.xls](#)

LeAnne Hannan, City Engineering, presented the plans and specifications.

Registered speakers:

Karen Stevenson – 1030 Vilas Av – Left before hearing. Questions had been answered by Hannan.

Rodney Stevenson – 1030 Vilas Av – Left before hearing. Questions had been answered by Hannan.

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

10. [12553](#)

Communication dated October 16, 2008 from R. Jin, 7301 Farmington Way re: snow removal complaint/solution seeking.

Attachments: [communication.pdf](#)
[letter from Al Schumacher in Streets.pdf](#)

Al Schumacher, City Streets, presented the communication.

A motion was made by Hewitt, seconded by Vaughn, to Receive and Place On File. The motion passed by voice vote/other.

11. [12821](#)

Improvements accepted for Annual Construction & Reconstruction of Concrete & Incidental Concrete Curb & Gutter Work Ordered (District 6, Ward 33) by the Common Council, Contract No. 5996. (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. [12849](#) Improvements accepted for Yahara River Parkway Path, Contract No. 5940.

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. [12859](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Few Street and Spaight Street Reconstruction Assessment District - 2009. (6th AD)

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.

14. [12797](#) Change Order No. 1 to Contract No. 6227 to Heistand Park Culvert Crossing & Path to Homburg Contractors, Inc. in the amount of \$21,707.10.

Attachments: [co1-6227.pdf](#)

Bill Bauer, City Parks, presented the Change Order.

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

15. [12805](#) Change Order No. 6 to Contract No. 5589, State Street & Adjacent Streets Reconstruction Assessment District - Phase I, to Joe Daniels Construction Co., Inc. in the amount of \$16,657.06.

Attachments: [co6-5589.pdf](#)

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

16. [12806](#) Change Order Nos. 2 and 4 to Contract No. 6199, Resurfacing 2008 Asphalt Base Patching and Base Patch Grinding, to Tri-County Paving, Inc., in the amounts of \$29,999.97 and \$21,231.05.

Attachments: [co 2 & 4 - 6199.pdf](#)

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

17. [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](#)

James Whitney, City Engineering, presented the Change Order. It was noted that the \$650.00 (5% markup) is not allowed for the General Contractor.

A motion was made by Hewitt, seconded by Rewey, to Refer to the BOARD OF PUBLIC WORKS, due back on 12/17/2008. The motion passed by voice vote/other.

- 18. [12850](#) Change Order Nos. 4-7 to Contract No. 6103, Sidewalk & Curb & Gutter Citywide Installation and Repair - 2008, to Raymond P. Cattell, Inc. in the amounts of \$12,690.00, \$425.00, \$5,238.00, and \$13,070.16, respectively.

Attachments: [co 4-7 - 6103.pdf](#)

Brenda Stanley, City Engineering, presented the Change Order.

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

- 19. [12768](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2009 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/09 thru 12/31/09.

Attachments: [monitoring_agreement09_2 .pdf](#)

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

- Excused:** 1 -
Douglas J. Duren
- Ayes:** 6 -
Laura E. Hewitt; Lucas Dailey; Joseph R. Clausius; Michael W. Rewey;
Russell D. Pietz and William Bremer
- Noes:** 1 -
Scott A. Vaughn
- Abstentions:** 1 -
Larry Palm

- 20. [12804](#) Subcontractor List for Contract No. 6218, Sayle Street Traffic Engineering Warehouses Building Phase 2, to Stevens Construction in the amount of 56.15%.

Attachments: [6218_Stevens_BPW_Meeting_12-03-2008.pdf](#)

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

21. For the information of the Board - November 20, 2008 Meeting Minutes of the Long Range Transportation Planning Commission.
22. **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.

23. [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 Rewey, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 12/17/2008. 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 Pietz, seconded by Vaughn, to Refer to the BOARD OF PUBLIC WORKS, due back on 12/17/2008. The motion passed by voice vote/other.

25. [12908](#) Request made to allow the payment of special assessments to remain on the installment plan (deferral of special assessments/West Towne Mall/Traffic Signals).

Attachments: [deferral special assessments.pdf](#)

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

ADJOURNMENT

A motion was made by Rewey, seconded by Vaughn, to Adjourn at 8:40 PM.
The motion passed by voice vote/other.