



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Monday, December 21, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (City Clerks Conf. Rm.)

CALL TO ORDER/ROLL CALL

The Meeting was called to order by Chair Bremer following verification by the Secretary that the meeting was posted and a quorum was present.

Present: 6 -

Joseph R. Clausius; William Bremer; Laura E. Hewitt; Douglas J. Duren;
Russell D. Pietz and Scott A. Vaughn

Excused: 3 -

Larry Palm; Michael W. Rewey and Lucas K. Dailey

1. Consider approving the Minutes of the Board of Public Works Meeting of November 18, 2009 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. Public Comment - Limited to three minutes each.

There was no one from the Public registered to speak.

3. [16653](#) 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: [leg 16653 .pdf](#)
[12-21 bpw leg 16653.pdf](#)

The report was read into the Minutes.

4. [16034](#) Accepting a Public Water Main Easement from Sherman Terrace Association, Inc., across property located at 1 Sherman Terrace.

Attachments: [9245 EXHIBIT A.pdf](#)
[9245 Exhibits B-1 and B-2.pdf](#)

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.

- 5. [16401](#) Resolution to adopt the City of Madison Annex to the Dane County Natural Hazard Mitigation Plan.

Attachments: [City of Madison Annex](#)

Ed Ruckriegel, City Fire, presented the Annex.

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

- 6. [16811](#) Approving plans and specifications for public improvements necessary for the project known as 1246 & 1252 Williamson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2239.

Janet Dailey, City Engineering, presented the plans and specifications.

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

- 7. [16636](#) Improvements accepted for Partial Resurfacing of STH 151, Contract No. 6229.

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

- 8. [16694](#) Improvements accepted for East Mifflin Street & North Blount Street Reconstruction Assessment District - 2007, Contract No. 6019.

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

- 9. [16695](#) Improvements accepted for Warning Sirens - 2008, Contract No. 6222.

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

- 10. [16696](#) Improvements accepted for Fire Station #7 Roof Replacement, Contract No. 6343.

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

11. [16697](#) Improvements accepted for East Police PV Installation - 2009, Contract No. 6364.

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

12. [16728](#) Improvements Accepted for Street Tree Replacement - 2009, Contract No. 6332. (Various ADs)

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

13. [16788](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2009, Contract No. 6288. (Various ADs)

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

14. [16789](#) Improvements accepted for 2006 Resurfacing Various Streets; Utility Casting, Adjusting & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5907. (Various ADs)

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

15. [16790](#) Improvements accepted for Colby St. Reconstruction Assessment District - 2007; Colby St. Storm Sewer District - 2007; S. Livingston Street Reconstruction Assessment District - 2007, Contract No. 6020.

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

16. [16812](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2009, Contract No. 6287.

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

17. [16813](#) Improvements accepted for 2007 Resurfacing Various Streets; Utility Casting Adjusting & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5993.

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

- 18. [16814](#) Improvements accepted for Chamberlain Ave. Reconstruction Assessment District - 2007 & Kendall Ave. Reconstruction Assessment District - 2007, Contract No. 6022.

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

- 19. [16815](#) Improvements accepted for Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008, Contract No. 6151.

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

- 20. [16816](#) Improvements accepted for Sayle Street Traffic Engineering Warehouse Building Phase 2 Building Construction, Contract No. 6218.

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

- 21. [16792](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lien Road Underpass Assessment District - 2010. (17th AD)

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

- 22. [16872](#) Declaring the City of Madison's intention to exercise its police powers establishing the North & South Broom Street Resurfacing Assessment District - 2010. (4th AD)

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

- 23. [16877](#) Declaring the City of Madison's intention to exercise its police powers establishing the Edgewood Avenue Reconstruction Assessment District - 2010. (10th & 13th ADs)

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

- 24. [16488](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing - 2010, Contract No. 6411. (2nd, & 12th ADs)

Tom Maglio, City Parks, presented the plans and specifications.

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

- 25. [16693](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Law Park Concrete Ramp, Contract No. 6432. (4th AD)

Attachments: [law park.pdf](#)

Tom Maglio, City Parks, presented the plans and specifications. It was noted that an Individual Chapter 30 permit from the WDNR and a City Engineering Stormwater and Erosion control Permit would be required.

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

- 26. [16699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Waunona Neighborhood Sanitary Sewers - 2010, Contract No. 6439. (14th AD)

Adam Wiederhoeft, City Water, presented plans and specifications.

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.

- 27. [16886](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2010 - West, Contract No. 6417. (1st & 11th ADs)

Steve Sonntag, City Engineering, presented plans and specifications.

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

- 28. [16887](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2010 - East, Contract

No. 6416. (3rd AD)

Steve Sonntag, City Engineering, presented plans and specifications.

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

- 29. [16888](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2010, Contract No. 6118. (Various ADs)

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

- 30. [16889](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2010, Contract No. 6441. (Various ADs)

Steve Sonntag, City Engineering, presented plans and specifications.

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.

- 31. [16890](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2010, Contract No. 6440. (Various ADs)

Steve Sonntag, City Engineering, presented plans and specifications.

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.

- 32. [16826](#) Authorizing the Mayor and the City Clerk to execute an amendment 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 Hewitt, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 3 -

Larry Palm; Michael W. Rewey and Lucas K. Dailey

Ayes: 5 -

Joseph R. Clausius; Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz and Scott A. Vaughn

Abstentions: 1 -

William Bremer

33. [16791](#) Change Order No. 6 to Contract No. 6360, Resurfacing - 2009 Asphalt Paving Surface Only, to Payne & Dolan, Inc., in the amount of \$6,715.50.

Attachments: [co6-6360.pdf](#)

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

34. [16878](#) Change Order No. 2 to Contract No. 6329, Lower Badger Mill Creek Lift Station Force Main, to RG Huston in the amount of \$13,624.50.

Attachments: [co 2 - 6329.pdf](#)

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

35. [16891](#) Change Order No. 5 to Contract No. 6227, Heistand Park Culvert Crossing & Path, to Homburg Contractors, Inc. in the amount of \$8,968.92.

Attachments: [co 5 - 6227.pdf](#)

Tom Maglio, City Parks, presented the change order.

A motion was made by Hewitt, seconded by Vaughn, to Approve, as long as no additional days were added to this change order. The motion passed by voice vote/other.

36. [16892](#) Change Order No. 4 to Contract No. 6315, Waterways 2009, to Raymond P. Cattell, Inc., in the amount of \$1,826.50.

Attachments: [co 4 - 6315.pdf](#)

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

37. [16893](#) Change Order No. 3 to Contract No. 6248, Breese Stevens Field Restoration - Phase 2, to Joe Daniels Construction Co., Inc., in the amount of \$4,918.00.

Attachments: [co 3 - 6248.pdf](#)

Tom Maglio, City Parks, presented the Change Order.

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

38. [16794](#) Approving plans and specifications for the reconstruction of University Avenue from Shorewood Boulevard to Segoe Road and authorizing the Mayor and City Clerk to execute agreements with Dane County and the Village of Shorewood Hills for cost sharing of the local share of the project. (11th AD)

Attachments: [eng notes.pdf](#)
[Fiscal Note-16794.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications. It was noted that no Notice of Intent is required.

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: 3 -

Larry Palm; Michael W. Rewey and Lucas K. Dailey

Ayes: 5 -

Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn and Joseph R. Clausius

Abstentions: 1 -

William Bremer

39. [16895](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2010 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 1/1/10 thru 12/31/10.

Attachments: [monitoring_agreement2010.pdf](#)

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

40. 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.

41. For the information of the Board:

42. [16651](#) Awarding Public Works Contract No. 6402, Fire Station #1 Chiller

Replacement - 2010.

Attachments: [Contract No 6402.doc](#)

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

43. [16652](#)

Awarding Public Works Contract No. 6403, Monona Terrace Exhibition Hall Floor Electrical Distribution Upgrade.

Attachments: [Contract No 6403.doc](#)

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.

ADJOURNMENT

A motion was made by Vaughn, seconded by Hewitt, to Adjourn at 5:45 PM. The motion passed by voice vote/other.