



# City of Madison

## Meeting Minutes - Approved

### BOARD OF PUBLIC WORKS

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

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Wednesday, November 7, 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 Bremer at 4:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

#### ROLL CALL

**Present:** 6 - Clausius, Bremer, Hewitt, Cram, Duren and Pietz

**Excused:** 2 - Palm and Rewey

#### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Hewitt, seconded by Clausius to recess at 5:55 pm. Motion by Hewitt, seconded by Cram to reconvene at 5:56 PM to correct action on item #41 & 42. Motion by Hewitt, seconded by Cram to recess at 5:59 PM

Chair Bremer 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 Board of Public Works Meeting of Wednesday, October 24, 2007.**

**A motion was made by Clausius, seconded by Hewitt, 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. **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 Attached.

4. **[07903](#) Approving Plans, Specifications, And Schedule Of Assessments For Schroeder Road Sidewalk Assessment District - 2007. (1st AD)**

Attachments: [Schroeder Road Sidewalk.xls](#)

Christy Bachmann, City Engineering, presented plans and specifications. She noted that the only correspondence from the public was from Tom Elleson who opposed the assessment and had concerns regarding driveway location. Bachmann stated that she has asked for plans from Mr. Elleson but has not received any as of yet. The City will work with Mr. Elleson on the driveway location.

No one from the public was registered to speak.

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

- 5. [07591](#) Vacation/Discontinuance of a portion of Shaw Street between Grim Street and Swanson Street and a portion of Swanson Street near the intersection of Shaw Street, being located in part of the Southeast 1/4 of the Southeast 1/4 of Section 30, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin, and authorizing the Mayor and City Clerk to accept dedication of lands from Dane County as needed for the proposed improvements to Grim and Swanson Streets. (17th AD)

Attachments: [Conceptual Vacation Area Proposed.pdf](#)  
[Exhibit A-Dane Co Airport Fence Enclosure.pdf](#)  
[Add Comment 101507.pdf](#)

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

- 6. [07747](#) Approving plans and specifications for the reconstruction of the Lien Road Underpass of I-39/90/94 and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for reconstruction and cost sharing of the Lien Road Underpass of I-39/90/94. (17th AD)

Attachments: [7747.pdf](#)

Rob Phillips, City Engineering, reported to the Board that he had investigated the State policy regarding cost sharing and found the agreement to be in line with State policy.

A motion was made by Hewitt, seconded by Clausius, to **Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES.** The motion passed by the following vote:

**Absent:** 2 - Palm and Rewey

**Ayes:** 5 - Clausius, Hewitt, Cram, Duren and Pietz

**Abstentions:** 1 - Bremer

- 7. [07748](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of sidewalk within the property at 6102 Schroeder Road related to Sidewalk and Curb & Gutter, Citywide Installation and Repair-2007-Engineering Project No. 53W0417. (1st AD)

**Attachments:** [Schroeder\\_Sdwk\\_Relocation\\_Order\\_Map.pdf](#)  
[7748.pdf](#)

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

8. [07758](#) Authorizing the Mayor and the City Clerk to execute agreements with the State of Wisconsin Department of Transportation for the design and construction of the Mineral Point Road at Owen Drive Intersection Improvement, and Amending the 2008 Capital Budget for Neighborhood Traffic Management.

Christy Bachmann, City Engineering, presented the agreement.

**A motion was made by Hewitt, seconded by Duren, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:**

**Absent:** 2 - Palm and Rewey

**Ayes:** 5 - Hewitt, Cram, Duren, Clausius and Pietz

**Abstentions:** 1 - Bremer

9. [07769](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 409 West Gorham Street PUD, Private Contract No. 2030. (4th AD)

**Attachments:** [2030-pud.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.**

10. [07771](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 1025-1027 Williamson Street PUD, Private Contract No. 2021. (6th AD)

**Attachments:** [2021-pud.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.**

11. [07772](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Troy Gardens, Private Contract No. 2066. (18th AD)

**Attachments:** [2066.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.**

12. [07773](#) Accepting sanitary sewer constructed by Private Contract In Troy Gardens, Private Contract No. 2066. (18th AD)

**Attachments:** [ss-2066.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.**

13. [07774](#) Accepting sanitary sewer constructed by Private Contract In 6001 Canyon Parkway Sanitary Sewer, Private Contract No. 2143. (16th AD)

**Attachments:** [ss-2143.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.**

14. [07775](#) Accepting detention basin improvements constructed by private contract in Buckeye Meadows, Private Contract No. 1872. (16th AD)

**Attachments:** [det-1872.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.**

15. [07776](#) Accepting detention basin improvements constructed by private contract in Southern Ridge, Private Contract 1987. (1st AD)

**Attachments:** [det-1987.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.**

16. [07778](#) Accepting sidewalk improvements constructed by private contract in the Lancaster Drive Certified Survey Map, Private Contract No. 2022. (17th AD)

**Attachments:** [2022-sidewalk.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.**

17. [07779](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 8414-8522 Old Sauk Road PUD, Private Contract No. 1955. (9th AD)

**Attachments:** [1955-pud.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.**

18. [07780](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 702 N. Midvale Blvd. (Hilldale Center) PUD, Private Contract No. 2029. (11th AD)

**Attachments:** [2029-hilldale pud.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.**

19. [07891](#) Accepting sanitary sewer constructed by Private Contract in High Crossing First Addition - Phase II, Private Contract No. 1530. (17th AD)

**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.**

20. [07897](#) Accepting sanitary sewer constructed by Private Contract In Eighth Addition to Blackhawk Subdivision - Phase I, Private Contract No. 2070. (9th AD)

**Attachments:** [sanitary sewer 2070](#)

**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.**

21. [07899](#) Accepting sanitary sewer constructed by Private Contract In Linden Park - Phase IV, Private Contract No. 2079. (1st AD)

**Attachments:** [ss-2079](#)

**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.**

22. [07900](#) Accepting storm sewer constructed by private contract in Eighth Addition to Blackhawk Subdivision - Phase I, Private Contract No. 2070. (9th AD)

**Attachments:** [2070 storm](#)

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.

- 23. [07901](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Eighth Addition to Blackhawk Subdivision - Phase I, Private Contract No. 2070. (9th AD)

Attachments: [2070-st.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.

- 24. [07902](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park - Phase IV, Private Contract No. 2079. (1st AD)

Attachments: [2079](#)

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.

- 25. [07877](#) Improvements accepted for Howard Place Reconstruction Assessment District - 2004, Contract No. 5609. (8th AD)

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.

- 26. [07878](#) Improvements accepted for 902 Magnolia Lane Building Demolition, Contract No. 5917. (14th AD)

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.

- 27. [07882](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Carpet Replacement at North District Police Building, Contract No. 6146. (12th AD)

Jeanine Zwart and Jeanne Hoffman, City Engineering, were present to present plans and answer questions.

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [07885](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Carpet Replacement at South Madison Health and Family Center - Harambee, Contract No. 6147. (14th AD)

Jeanine Zwart and Jean Hoffman, City Engineering, were present to present plans and answer questions.

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

29. [07912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sequoya Branch Library Interior Building Improvements, Contract No. 6148. (11th AD)

Jeanine Zwart and Jean Hoffman, City Engineering, were present to present plans and answer questions.

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.

30. [07881](#) Authorizing the Mayor and City Clerk to enter into a contract for consulting services with Ayres Associates for design of the Wingra Dam Rehabilitation Project. (14th AD)

A motion was made by Hewitt, seconded by Duren, to **Refer to the BOARD OF PUBLIC WORKS**, due back on 11/21/2007. The motion passed by voice vote/other.

31. **Consider a competitive change order for the demolition of a City owned apartment building located at 837 Hughes Place.**

Motion by Hewitt, seconded by Duren to consider a Competitive Change Order. Motion passed by voice vote/other.

Christy Bachmann, City Engineering, explained the request.

32. **Change Order No. 2 to Contract No. 5926, Capital Square Bus Shelters & Repairs, to Joe Daniels Constr. Co., Inc. in the amount of \$15,356.00 with a time extension of 14-days.**

Motion by Duren, seconded by Clausius to approve Change Order No. 2. Motion passed by voice vote/other.

Chris Petykowski, City Engineering, presented the change order.

33. **Change Order No. 2 to Contract No. 5610, Coldspring Avenue Reconstruction Assessment District - 2007, to Speedway Sand & Gravel in the amount of \$19,950.29.**

Motion by Cram, seconded by Hewitt to approve Change Order No. 2. Motion passed by voice vote/other.

- 34. Change Order No. 6019, E Mifflin & N. Blount Street Reconstruction, to Parisi Constr., in the amount of \$74,786.00.**
- Motion by Hewitt, seconded by Cram to approve Change Order No. 2. Motion passed by voice vote/other.
- Chris Petykowski, City Engineering, presented the change order.
- 35. Change Order No. 5923, Goodman Maintenance Facility Additions & Remodeling, to Miron Constr., with a time extension of 10-days.**
- Motion by Hewitt, seconded by Cram to approve Change Order No. 2. Motion passed by voice vote/other.
- Tom Maglio, City Parks, presented the change order.
- 36. Change Order No. 1 to Contract No. 6044, Breese Stevens Field Renovation - 2007, to Bachmann Construction.**
- Motion by Hewitt, seconded by Cram to approve Change Order No. 2. Motion passed by voice vote/other.
- Tom Maglio, City Parks, presented the change order.
- 37. [07781](#)** Approving plans and specifications for the reconstruction of Siggelkow Road from Marsh Road to Catalina Parkway and authorizing the Mayor and City Clerk to execute agreements with the Village of McFarland and the Town of Blooming Grove for reconstruction and cost sharing of the project. (16th AD)
- Attachments:** [7781.pdf](#)  
[7781-1.pdf](#)
- Chris Petykowski, City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit from the DNR will be required.**
- A motion was made by Hewitt, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 38. Consider the repair of pavers in the 200 Block of Martin Luther King.**
- Christy Bachmann and Rob Phillips, City Engineering, informed the Board of the two purchase orders that were issued for the repair of the pavers.
- 39. Consider an appeal from Payne & Dolan of the Engineers decision regarding Contract No. 5992, 2007 Resurfacing Various Streets Bituminous Paving and Bituminous Base Patching and Base Patch Grinding.**
- Motion by Hewitt, seconded by Cram to place on file without prejudice. 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. [07745](#) Awarding Public Works Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2.

**Attachments:** [Contract No 6080](#)

**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.**

- 42. [07904](#) Awarding Public Works Contract No. 6110, Fire Administration Lighting Retrofit - 2007.

**Attachments:** [Contract No 6110](#)

**A motion was made by Hewitt, seconded by Cram, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

**ADJOURNMENT**

at 6:45 PM

**A motion was made by Cram, seconded by Duren, to Adjourn. The motion passed by voice vote/other.**

- 43. [07985](#) Authorizing City Engineering to process and pay for costs incurred in accord with an intermunicipal agreement with the City of Monona for construction and maintenance of a stormwater treatment facility located in the City of Monona Lake Edge Park. Previous resolution (Enactment Number RES-07-0078) provided for the authorization to sign this intermunicipal agreement. (15th AD & City of Monona)

**Greg Fries, City Engineering, presented the request.**

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