



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 20, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

CALL TO ORDER/ROLL CALL

The Meeting was called to Order by Acting Chair Rewey following verification by the Secretary that the meeting was posted and a quorum was present.

Motion by Clausius, seconded by Vaughn to appoint Rewey as acting Chair.
Motion passed by voice vote.

Alder Skidmore was present.

Present: 7 -

Joseph R. Clausius; Larry Palm; Michael W. Rewey; Russell D. Pietz;
Scott A. Vaughn; Lucas K. Dailey and Paul E. Skidmore

Excused: 3 -

William Bremer; Laura E. Hewitt and Douglas J. Duren

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Pietz, seconded by Dailey to recess at 5:30 PM. Motion passed by voice vote.

Present: 6 -

Larry Palm; Michael W. Rewey; Russell D. Pietz; Scott A. Vaughn; Lucas K. Dailey and Paul E. Skidmore

Excused: 4 -

Joseph R. Clausius; William Bremer; Laura E. Hewitt and Douglas J. Duren

1. Consider approving the Minutes of the Board of Public Works Meeting of January 6, 2010, and the Public Hearing of the same date.

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

2. Public Comment - Limited to three minutes each.

Alder Clausius announced his stepping down from the Board of Public Works.

3. [17112](#) 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.

The report was read into the Minutes.

4. [17075](#) Approving Plans, Specifications, And Schedule Of Assessments For Lakeland Avenue and Schurz Avenue Reconstruction Assessment District - 2010. (6th AD)

Attachments: [53W0437_Schurz.xls](#)
[engineer notes](#)
[mailing affidavit lakeland.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications.

Public Registered:

Ken Kowalski - 2106 Lakeland Av - Opposes

Melanie Foxcroft - 2138 Lakeland Av - Opposes

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

5. [17076](#) Approving Schedule Of Assessments For Lien Road Underpass Assessment District - 2010. (17th AD)

Attachments: [53B0127 Lien Underpass.xls](#)
[mailing affidavit lien.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications.

There was no one from the public registered to speak.

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

6. [17092](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2010. (Various ADs)

Attachments: [town of middleton assessment policy.pdf](#)
[town of middleton map.pdf](#)
[2010 Resurfacing Schedule Of Assessments for web.pdf](#)
[mailing affidavit](#)
[mcquire.pdf](#)
[goldsworthy.pdf](#)
[correspondence.pdf](#)

John Fahrney, City Engineering, presented plans and specifications.

Public registered:

Eric Gordon - 5201 Manitowoc PI - Opposes

Jim Lawler - 5309 South Hill

Paul Donahue - 5317 South Hill - Supports
Casey Thompson - 2942 Coho -Supports
Tonya Natkins - 702 Dempsey
Andrew Van Haren - 8020 Excelsior Dr - Supports
Carter Cliff - 7642 Farmington Way - Opposes
Mary Paulson - 110 Dempsey - Supports
Matt Van De Bogert - 1814 Sachtjen
Rick Bush - 705 Dempsey

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

7. [16733](#) SUBSTITUTE - Accepting a 15-foot wide Public Sanitary Sewer Easement from the Vedders-Shults Trust and the Twesme Trust across property located at ~~5108~~ 5106 Spring Court.

Attachments: [9237 EXHIBIT A - MAP.pdf](#)
 [ID 16733 version 1.pdf](#)

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

8. [17108](#) Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Town of Madison for the Operation and Maintenance of the Arbor Hills, Badger Lane and Mayflower Sewerage Lift Stations.

A motion was made by Clausius, seconded by Pietz, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

9. [16992](#) Approving plans and specifications for public improvements necessary for the project known as 2101-2115 East Springs - Steinhafels East and authorizing construction to be undertaken by the Developer, Private Contract No. 2242. (17th AD)

A motion was made by Clausius, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 2/3/2010. The motion passed by voice vote/other.

10. [17072](#) 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, and rescinding RES-10-00020, ID 16811.

Janet Dailey, City Engineering, presented the plans and specifications.
A motion was made by Palm, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

11. [17055](#) Improvements accepted for Portage Road (Hanson Rd.) Overpass & Approaches over I39/90/94, Contract No. 6000. (17th AD)
- A motion was made by Palm, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [17056](#) Improvements accepted for Bedford Street & West Main Street Assessment District - 2007, Contract No. 6003.
- A motion was made by Palm, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [17057](#) Improvements accepted for Resurfacing 2008 - Asphalt Paving, Contract No. 6097.
- A motion was made by Palm, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [17058](#) Improvements accepted for Resurfacing 2008 - Grinding & Pulverizing, Contract No. 6099.
- A motion was made by Palm, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [17059](#) Improvements accepted for Siggelkow Road Reconstruction Street Assessment District - 2008, Contract No. 6112.
- A motion was made by Palm, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [17060](#) Improvements accepted for South Sprecher Road Assessment District - 2008, Contract No. 6135.
- A motion was made by Palm, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [17061](#) Improvements accepted for Allied Redevelopment - Demolition, Streets & Utilities - 2008, Contract No. 6212.
- A motion was made by Palm, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice**

vote/other.

18. [17102](#) Declaring the City of Madison's intention to exercise its police powers establishing the Ash Street and Chadbourne Avenue Reconstruction Assessment District - 2010. (5th AD)

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.

19. [17103](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Third Street, Carey Court and E. Mifflin Street Reconstruction Assessment District - 2010. (12th AD)

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.

20. [17109](#) Declaring the City of Madison's intention to exercise its police powers establishing the Commercial Avenue, Kedzie Street, Pawling Street, Scofield Street, and Eighth Street Reconstruction Assessment District - 2010. (12th & 15th ADs)

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.

21. [15940](#) Assessing Benefits - Lake Mendota Drive at Capital Avenue Storm Sewer Assessment District.

Attachments: [LAKEMENDOTA_ASSESSMENT_final_corrected_withfinalpayment\(2\).xls](#)

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

22. [17063](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2010 (Group A). (Various ADs)

Attachments: [2010 Traffic Calming Plans for BPW.pdf](#)
 [pflaum-1.pdf](#)

Christy Bachmann, City Engineering and Mark Winder, City Transportation, presented the plans for the Pflaum Rd. area.

Alder Compton presented her concerns and request to approve the item.

A motion was made by Pietz, seconded by Vaughn, to Refer to the BOARD OF PUBLIC WORKS, due back on 2/3/2010. The motion passed by voice vote/other.

23. [17095](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2010.
- A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
24. [17099](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair - 2010 and Annual Sawcutting of Concrete Sidewalk and Incidental Work. (Various ADs)
- Brenda Stanley, City Engineering, presented plans and specifications. 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.**
25. [17100](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 2 (wards 38, 39, 40), 4 & 8) by the Common Council.
- Brenda Stanley, City Engineering, presented plans and specifications. A motion was made by Pietz, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
26. [17104](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Install Direct Gas Fired HVAC Units - Contract 6474. (6th AD)
- A motion was made by Pietz, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS, due back on 2/3/2010. The motion passed by voice vote/other.**
27. [17106](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repaint South Transfer Point Structure - Contract 6473. (14 th AD)
- A motion was made by Pietz, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS, due back on 2/3/2010. The motion passed by voice vote/other.**
28. [17069](#) Change Order No. 3 to Contract No. 6331, University Avenue Pavement Rehabilitation, to Parisi Construction, in the amount of \$10,072.51.

Attachments: [co 3 - 6331.pdf](#)

A motion was made by Palm, seconded by Pietz, to Approve with Engineering Staff to seek cost recovery as appropriate. The motion passed by voice vote/other.

29. [17070](#) Change Order No. 3 to Contract No. 6268, University Avenue & Campus Drive Pavement Rehab Assessment District - 2009, to Raymond P. Cattell, in the amount of \$22,817.00.

Attachments: [co 3 - 6268.pdf](#)

John Farhney, City Engineering, presented the Change Order.
A motion was made by Palm, seconded by Vaughn, to Approve. The motion passed by voice vote/other.

30. [17098](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 2nd (wards 38, 39 and 40), 4th and 8th Aldermanic Districts.

Brenda Stanley, City Engineering, presented the order.
A motion was made by Clausius, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

31. For the information of the Board - Draft Meeting Minutes of the Long Range Transportation Planning Committee of December 17, 2009.
32. 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.

33. [16787](#) Awarding Public Works Contract No. 6401, Paint Prairie Road Elevated Tank. (7th AD)

Attachments: [Contract No 6401.pdf](#)

A motion was made by Pietz, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the alternate, contingent on the City having all the completed documents required by the City Attorney's Office. The motion passed by voice vote/other.

34. [17093](#) Awarding Public Works Contract No. 6162, Bike Paths 2009 - Vilas Park Path.

Attachments: [Contract No 6162.pdf](#)

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

35. [17094](#) Awarding Public Works Contract No. 6433, Booster Pump Upgrade for Well 25.

Attachments: [Contract No 6433.pdf](#)

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

36. [17151](#) Approving Addendum No. 1 to the *Subdivision Contract* for Linden Park - Phase 6, Contract No. 2204. (1st AD)

Janet Dailey, City Engineering, presented the Addendum.

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

37. [17137](#) Declaring the City of Madison's intention to exercise its police powers establishing the Camden Road, Linda Vista and Hob Street Assessment District - 2010. (16th AD)

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

ADJOURNMENT

A motion was made by Dailey, seconded by Vaughn, to Adjourn at 8:30 PM. The motion passed by voice vote/other.