



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 2, 2009

4:30 PM

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

CALL TO ORDER/ROLL CALL

This was

Present: 7 -

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

Excused: 2 -

Douglas J. Duren and Lucas K. Dailey

1. **Consider approving the Minutes of the Board of Public Works Meeting of August 19, 2009.**

A motion was made by Pietz, seconded by Vaughn, 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. [15765](#) 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: [legistar 15765 .pdf](#)

The Report was read into the Minutes.

4. [15758](#) Request by AT&T for a public hearing extending its fiber optic network within the City of Madison during the months of August through December 2009. Cable installation contractors hired by AT&T will install buried fiber optic cable within the roadway limits at South Park Street/Buick Street.

Attachments: [at&t public notice 9-2-09 .pdf](#)

Sue Van Haastert, representing AT & T presented the request.

5. [15060](#) Authorizing the Mayor and the City Clerk to execute an agreement between Madison and the Middleton Cemetery Association for modifying the access to the Middleton Cemetery due to CTH S and Junction Road/CTH M Construction. (9th AD)

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

6. [15775](#) Improvements Accepted for Water Service Laterals by Private Contract to Serve: The American Center Plat Hanson Addition - Contract #2047 (17th AD)

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

7. [15751](#) Assessing Final Benefits - Northeast Industrial Area Assessment District - Phase 1. (17th AD)

Attachments: [cnt industcomm FINAL_2009.xls](#)
[cnt industcomm sewer FINAL_2009.xls](#)

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. [15755](#) Assessing Benefits - N. Few Street Reconstruction Assessment District - 2009. (2nd AD)

Attachments: [1157 Sherman Driveway.pdf](#)
[53W0595_N Few_FINAL.xls](#)

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. [15811](#) Assessing Benefits - 100 N. Randall Street Light Assessment District. (5th & 8th ADs)

Attachments: [100 N Randall St Lt.pdf](#)

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

10. [15746](#) Improvements accepted for Midvale Blvd. Sanitary Sewer Replacement, Contract No. 5829.

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. [15747](#) Improvements accepted for Fire Station #5 Remodel - Phase II, Contract No. 6195.

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. [15777](#) Improvements Accepted for James Madison Park Basketball Court and Parking Lot ~ Contract #6267 (AD #2)

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. [15779](#) Improvements Accepted for Door Creek Farmstead Demolition and Site Restoration ~ Contract #5943 (AD #3)

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. [15814](#) Improvements accepted for Gettle Avenue Lift Station Rehabilitation, Contract No. 6153.

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. [15815](#) Improvements accepted for Sayle Street Traffic Engineering Warehouse Building Phase I Creek Restoration, Contract No. 6188.

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. [15817](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Paths - 2009, Vilas Park Path, Contract No. 6162. (13th AD)

Tony Fernandez, City Engineering, presented the plans and specifications. It was noted that a Notice of Intent from the WDNR and a Stormwater/Erosion Control Permit from the City of Madison will be required.

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

vote/other.

- 17. [15740](#) Change Order No. 1 to Contract No. 6292, to Tri-County Paving in the amount of \$31,792.50.

Attachments: [co 1 - 6292.pdf](#)

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

- 18. [15742](#) Change Order No. 2 to Contract No. 5836, Felland Neighborhood Sewer Assessment District, to Capitol Underground in the amount of \$882.00

Attachments: [co 2 - 5836.pdf](#)

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

- 19. [15743](#) Subcontractor List for Contract No. 6376, Voges Road Sewer Extension, to Iverson Construction, LLC for 43.3%.

Attachments: [sublist 6376.pdf](#)

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

- 20. [15816](#) Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute a revised agreement with the State of Wisconsin Department of Transportation for the improvement of County Trunk Highway M & Pleasant View Road extended from Prairie Hill Road to Mineral Point Road with the use of stimulus funding for the project.

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

Excused: Douglas J. Duren and Lucas K. Dailey

Ayes: Joseph R. Clausius; Larry Palm; Michael W. Rewey; Laura E. Hewitt; Russell D. Pietz and Scott A. Vaughn

Abstentions: William Bremer

Chris Petykowski, City Engineering, presented plans and specifications.

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

Excused: 2 -

Douglas J. Duren and Lucas K. Dailey

Ayes: 6 -

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

Abstentions: 1 -
William Bremer

21. [15818](#) Approving final plans for the installation of two islands in the 500 and 700 blocks of Acewood Boulevard. (3rd AD)

Attachments: [acewood.pdf](#)

Bob Arsenau, City Transportation, presented the plans and specifications.

Alder Cnare was present to state her support and that of the neighborhood.

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: 2 -
Douglas J. Duren and Lucas K. Dailey

Ayes: 6 -
Larry Palm; Laura E. Hewitt; Russell D. Pietz; Scott A. Vaughn; Joseph R. Clausius and William Bremer

Noes: 1 -
Michael W. Rewey

22. [15737](#) Awarding Public Works Contract No. 6035, Bike Paths - 2009 (Research Park Bike Path).

Attachments: [Contract No 6035.pdf](#)

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

23. [15738](#) Awarding Public Works Contract No. 6338, Starkweather Creek Bank Improvement.

Attachments: [Contract No 6338.pdf](#)

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. [15849](#) Approving plans and specifications for public improvements necessary for the project known as 2 S. Bedford PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2232, and Rescinding ID 15668, adopted 9/1/09. (4th AD)

Attachments: [15849.pdf](#)

A motion was made by Palm, seconded by Clausius, to Place On File Without Prejudice. The motion passed by voice vote/other.

25. [15865](#) Change Order No. 1 to Contract No. 6297, Spaight Street and South Few Street Reconstruction, to S & L Underground and Trucking, in the amount of \$120,581.50.

Sally Swenson, City Engineering, presented the Change Order.

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

26. [15837](#) Approving street type drive entrances for 6001 Manufactures Drive per MGO 10.08(4)(c)1.

Attachments: [6001 manufacturers drive - street entr.pdf](#)

A motion was made by Hewitt, seconded by Clausius, to Approve with the condition that Transportation reviews all radius' and reduce if possible. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Hewitt, seconded by Palm, to Adjourn at 5:35 PM. The motion passed by voice vote/other.