



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 4, 2009

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.

Present: 7 -

Laura E. Hewitt; Lucas K. Dailey; Joseph R. Clausius; Larry Palm; William Bremer; Douglas J. Duren and Scott A. Vaughn

Excused: 2 -

Michael W. Rewey and Russell D. Pietz

PUBLIC HEARING OF RESOLUTIONS

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Present: 6 -

Laura E. Hewitt; Lucas K. Dailey; Larry Palm; William Bremer; Douglas J. Duren and Scott A. Vaughn

Excused: 3 -

Joseph R. Clausius; Michael W. Rewey and Russell D. Pietz

1. **Consider approving the Minutes of the Board of Public Works Meeting of February 18, 2009; and the public hearing of the same date.**

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

2. **Public Comments - Limited to three minutes each.**

There was no one from the public registered to speak.

3. **[13793](#)** 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: [13793.pdf](#)

The report was read into the Minutes.

4. [13755](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the South Madison Beltline at Fish Hatchery Road. (14th AD)

Christy Bachmann, City Engineering, presented the request.

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.

5. [13366](#) Approving Plans, Specifications, And Schedule Of Assessments For Camden Road Street Assessment District - 2009. (16th AD)

Attachments: [Camden.pdf](#)
[Klitzkie - camden.pdf](#)
[camden.pdf](#)
[53W0766_Camden.xls](#)
[camden petition.pdf](#)
[camden.pdf](#)
[engineers notes-1.pdf](#)

Refer for Introduction. Board of Public Works (4/1), Pedestrian/Bicycle/Motor Vehicle Commission (3/24).

Christy Bachmann, City Engineering, presented plans and specifications.

Public Registered to Speak:

James Grand – 5313 Camden Rd. – Opposes. Grand stated that when asked to see the petition for these street improvements, it could not be found. The petition for traffic calming was not dated. There was no vehicle or pedestrian counts done. Does not feel that sidewalks are needed. Feels the proposed improvements will increase speeding.

Pat Frydenlund – 5301 Camden Rd. – Opposes. Frydenlund has lived this address for over 44 years. There have never been sidewalks. There has never been an accident. There are concerns regarding the trees, but Frydenlund was told that Forestry was told they did not need to be at the public hearing. There are chicken hawks in the trees that are a protected species.

Mel Frydenlund – 5301 Camden Rd. – Opposes. The assessments imposed by this construction could have a snowball effect on the area and force property owners to sell because of the added expense. Frydenlund would like to thank Dan McFarland for cleaning up the neighborhood.

David Niemann – 5220 Maher Av. – Opposes. Though there is nothing planned for his street, he is concerned about the trees and the chicken hawks. He had asked Forestry to trim at one time and they refused because of the protected birds.

Paghim Thao – 1301 Pflaum Rd. – Opposes. Thao states that he is struggling financially and making cuts on his own, now the City wants to add to his burden. Feels that it is wasteful spending. It is not the right time to be doing

this type of work.

Jer Thao – 1301 Pflaum Rd. – Opposes – thoa feels the roads are still in good shape. Would like the City to spend the money elsewhere.

Crissy Foellmi – 5421 Camden Rd – Opposes. Foellmi stated she had petitioned for speed humps, not sidewalks. She is against the City cutting down all the trees. She is a single mother and cannot afford the added expense.

Deborah Heggsta – 5510 Camden Rd. – Opposes. Money could be used on other projects.

Russ Thornburg – 608 W Broadway – Opposes. Most property owners in this area are on fixed incomes and cannot afford the assessments. The cost of the projects and added maintenance will force some homeowners to put their houses up for sale.

Carole McGuire – 5026 Glenview Rd – Opposes – McGuire stated that her son is a property provider for low income. She would like the overall needs of the area addressed. McGuire would like to see this tabled and meet with the neighborhood resource teams for further review. She is more concerned with who is moving in and that the area get cleaned up.

Lloyd Arndt – 5417 Camden Rd. – Opposes. Arndt stated that he finally has trees that are doing well and does not want to see them cut down. He also noted that he is on a fixed income and this will be a hardship for him.

Jayne Sergenian – 5500 Maher Ave. – Opposes.

Nick Zizzo – 1204 Douglas Tr. – Opposes. Stated that last time he had \$5000.00 he used it for a downpayment on his house.

Kathy Dustin – 709 Glenview Dr. – Opposes. Representing the Glendale Neighborhood Association. Dustin stated that the timing of this will be a great hardship for the neighborhood. The nature of the neighborhood is rustic, not urban. Sidewalks are not needed and doesn't want to lose the trees. Would like the Board to table this and come up with a comprehensive plan.

Jean Grann – 5313 Camden Rd – Opposes – Signed a petition for speed bumps, not reconstruction and sidewalks.

Jerome Lindquist – 5509 Camden Rd - Opposes.

Jonathan Jones – 5510 Camden Rd. – Opposes.

Larry Kantzler – 5504 Camden Rd. – Opposed to current plans. Would like to see the sidewalk moved to save the trees. Would like to see the street narrowed and maybe parking on one side only. He likes the idea of curbs to help with runoff. Would like to see any cost savings.

Charles Simmons – 5309 Maher Av. – Opposes.

C. Roger Barringer – 5501 Camden Rd. – Opposes.

Rita Webber – 5408 Acacia Ln. – Opposes.

Rose Beveridge – 5408 Alder Rd. – Opposes.

Barbara Niemann – 5220 Maher Av. – Opposes.

Lynne Toseff - 1205 Douglas Tr. – Opposes.

Joan M. Hrobsky – 5508 Maher Av. – Opposes.

Mary McGrath – 5224 Spaanem Av. – representing herself and the Glendale Neighborhood Association. – Opposes.

Brian Magli – 5505 Camden Rd. – Opposes. There has never been any accidents on this road because of the lack of sidewalks.

Joan Ramos – 5309 Camden Rd. – Opposes

Chris Ramos – 5309 Camden Rd. – Opposes.

Kristy Hughes – 4373 Juliana Ln. – Opposes.

Paul Hughes – 4373 Juliana Ln. – Opposes.

Alder Judy Compton – 6030 Fairfax Ln. - Alder Compton presented petitions that will be added into the records. She stated that there is a lot of negative influence in the neighborhood and the Mayor has an initiative to not let this neighborhood develop into another Allied neighborhood. The roads are functionally obsolete. Alder Compton sponsored a resolution over 10 years ago so that property owners would not have to pay these special assessments. Alder Compton had asked the school –what they would you like to see done in the neighborhood and they responded with a safe walk to school for the children. Alder Compton wanted to let the neighborhood know that her support is for the health of the neighborhood.

Alder Compton requested that the Board refer this to Ped/Bike Committee for their opinion; check with Forestry regarding the protected birds and to continue with the plan all the way to Allis Avenue. This is in the neighborhood plan and she feels a responsibility to carry through.

It was noted that a Notice of Intent permit from the DNR will be required.

A motion was made by Palm, seconded by Vaughn, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

6. [13737](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - 2009. (10th AD)

Attachments: [53w0674 affidavit.pdf](#)
[53W0674_San_Res.xls](#)

Christy Bachmann, City Engineering, presented plans and specifications. Bachmann noted that the School Road portion of the original resolution will be

separated out and will be brought back to the Board at a later date.

Public Registered to Speak:

Vernon Reed - 1021 Chieftain Lookout - Opposes. Reed noted that his sidewalk had just been replaced a few years ago. His assessment for sanitary seems to be high. Bachmann stated that the City will review his property.

Carl Kuglar - 801 Miami Pass - did not wish to speak.

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

Mike Dailey, City Engineering, gave a brief description of the School Road portion of the project.

Public Registered to Speak:

Alicia Bosben Gebhardt - 2026 Londonderry Dr. - Opposes. Does not feel that the issue is their problem. It should be taken care of by the School District.

Alder Michael Schumacher - Wishes more time to talk to the School District to come up with better solutions.

It was noted that a Notice of Intent permit from the DNR is required.

Motion by Hewitt, seconded by Duren to refer to a later meeting. Motion passed by voice vote.

7. [13421](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit E pursuant to Sec. 66.0103, Wis. Stats. to revise portions of the City's Erosion and Stormwater Runoff Control Ordinance.

Attachments: [Exhibit E](#)

Greg Fries, City Engineering, presented the amendment.

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

8. [13491](#) Approving plans and specifications for public improvements necessary for the project known as Union South Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2220. (8th AD)

Attachments: [Union South Randall Dayton marking plan.pdf](#)
[Randall Avenue Comments 20090304.pdf](#)

Scott Langer, City Transportation, presented the plans and specifications.

An email by absent Board Member Mike Rewey was read into the minutes and is attached.

Tim Sobota, Madison Metro, presented the concerns of Metro. He stated that the bus stop in question would be tested on a trial basis. If it fails, Metro will go back to its current stop.

Rob Kennedy - 511 S. Baldwin St - representing the UW of Madison was registered in support.

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 -

Michael W. Rewey and Russell D. Pietz

Ayes: 6 -

Laura E. Hewitt; Lucas K. Dailey; Joseph R. Clausius; Larry Palm; Douglas J. Duren and Scott A. Vaughn

Abstentions: 1 -

William Bremer

9. [13699](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In the First Addition to Nelson's Addition to Rustic Acres, Private Contract No. 2042. (3rd AD)

Attachments: [accpr sss - 2042.pdf](#)

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. [13700](#) Assessing Benefits - Milwaukee Street Reconstruction Assessment District - 2007. (3rd AD)

Attachments: [accpr sss - 2147.pdf](#)

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. [13701](#) Accepting sanitary sewer constructed by Private Contract In Truax Runway 14 Safety Project, Private Contract No. 1997. (17th AD)

Attachments: [ss - 1997.pdf](#)

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. [13705](#) Accepting sanitary sewer constructed by Private Contract In Covance Lab Building Addition, Private Contract No. 2012. (17th AD)

Attachments: [ss - 2012.pdf](#)

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. [13706](#) Accepting storm sewer constructed by Private Contract In 1902 Wright Street Storm Sewer, Private Contract No. 2075. (17th AD)

Attachments: [stm - 2075.pdf](#)

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. [13718](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park - Phase 6, Private Contract No. 2204. (1st AD)

Attachments: [sss - 2204.pdf](#)

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. [13719](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Capitol West / Block 51 - Phase 2, Private Contract No. 2142. (4th AD)

Attachments: [cap w - 2142.pdf](#)

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. [13731](#) Improvements accepted for Water Main by Private Contract to serve: Eight Addition to Blackhawk, Phase 2. (9th 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.

17. [13732](#) Improvements accepted for Water Main by Private Contract to serve: Eighth Addition to Blackhawk - Phase 4. (9th 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.

18. [13740](#) Approving plans and specifications for public improvements necessary for the project known as West Gate Mall - Hy-Vee and authorizing construction to be undertaken by the Developer, Private Contract No. 2224. (11th AD)

Dan McCormick, City Transportation, presented the plans and specifications.

William Dunlop - 1402 Paukratz - representing HyVee Inc. was present to answer questions.

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.

19. [13741](#) Accepting sanitary sewer, storm sewer, and bikepath improvements constructed by Private Contract In Cub Foods PUD (SIP) Verona Road, Private Contract No. 1761. (10th 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.

20. [13742](#) Accepting bikepath improvements constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)

Attachments: [bikepath - 1930.pdf](#)

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. [13744](#) Accepting bituminous pavement constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)

Attachments: [bit - 1930.pdf](#)

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. [13813](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Brown Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 6362.

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. [13704](#) To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived.) (Various ADs)

Attachments: [Report by City Forester doc.pdf](#)
[2009 Spring Assessable Billing.pdf](#)

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. [13708](#) Improvements accepted for CCB/MMB Tenant Improvement Remodels - Phase 2, Contract No. 6080. (6th 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.

25. [13711](#) Improvements Accepted for Park Paving - 2008, Contract No. 6160. (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.

26. [13727](#) Assessing Benefits - Milwaukee Street Reconstruction Assessment District - 2007. (3rd AD)

Attachments: [Milwaukee Street_53W0293 REV-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.

27. [13759](#) Accepting improvements and assessing benefits for the Tree Lane-Gammon Road Traffic Signal Assessment District. (9th & 19th AD)

Attachments: [Tree Gammon Final Assess-Schedule.pdf](#)

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.

28. [13774](#) Assessing Benefits - Old Sauk Road Street Assessment District - 2009. (9th AD).

Attachments: [53W0423 Old Sauk-REVISED2_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.

29. [13805](#) Declaring the City of Madison's intention to exercise its police powers establishing the Oak Street (500 Block) Assessable Drainage District. (15th AD)

Lisa Coleman, City Engineering, presented the request.

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

30. [13808](#) Assessing Benefits - Waterways 2008. (3rd and 17th ADs)

Attachments: [Waterways 2008 - Final Assessments.pdf](#)

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

31. [13725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 7 Roof Replacement, 1810 McKenna Boulevard, Contract No. 6343. (1st AD)

Paul Stauffer, City Engineering, presented the 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 voice vote/other.

32. [13809](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fairchild Building Concrete Floor Restoration, 120 South Fairchild Street, Contract No. 6350. (4th AD)

Paul Stauffer, City Engineering, presented the plans and specifications.

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.

33. [13757](#) Change Order No. 1 to Contract No. 6168, Restoration/Landscaping 2008, to Mandt Trucking & Excavation, for \$8,050.10.

Attachments: [co 1 - 6168.pdf](#)

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

34. [13812](#) Change Order No. 2 to Contract No. 6136, Old Sauk Road Street Assessment District - 2008, to Speedway Sand & Gravel, in the amount of \$13,636.75 with a time extension of 1-day.

Attachments: [co 2 - 6136.pdf](#)

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

35. [13745](#) Subcontractor List for Contract No. 6194, Fire Station #12, to Stevens Construction Corp. for a total of 61.56%.

Attachments: [6194 Revised Sub Form to BPW 03-04-09.pdf](#)

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

36. [13756](#) Subcontractor List for Contract No. 6263, City Attorney Ceiling Replacement to Joe Daniels Construction Co., Inc. for 83.72%.

Attachments: [6263 Daniels to BPW 03-04-09.pdf](#)

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

37. For the information of the Board: Draft Meeting Minutes of the Long Range Transportation Planning Commission of Thursday, February 19, 2009.

38. 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.

39. [13457](#) Awarding Public Works Contract No. 6117, Sanitary Sewer Replacement with Resurfacing Arbor Drive, Knickerbocker Street and Pickford Street - 2008.

Attachments: [Contract No 6117.pdf](#)
[arbor knickerbocker.pdf](#)

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

40. [13746](#)

Awarding Public Works Contract No. 6248, Breese Stevens Field Restoration - Phase 2.

Attachments: [Contract No 6248.pdf](#)

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

41. [13747](#)

Awarding Public Works Contract No. 6268, University Avenue & Campus Drive Pavement Rehabilitation Assessment District - 2009.

Attachments: [Contract No 6268.pdf](#)

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.

42. [13748](#)

Awarding Public Works Contract No. 6271, Fox Avenue, Keyes Avenue, South Prospect Avenue, Spooner Street Reconstruction Assessment District - 2009.

Attachments: [Contract No 6271.pdf](#)

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.

43. [13749](#)

Awarding Public Works Contract No. 6296, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council. (9th AD)

Attachments: [Contract No 6296.pdf](#)
[economy.pdf](#)

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

Excused: 2 -

Michael W. Rewey and Russell D. Pietz

Ayes: 6 -

Lucas K. Dailey; Joseph R. Clausius; Larry Palm; Douglas J. Duren;
Laura E. Hewitt and William Bremer

Abstentions: 1 -
Scott A. Vaughn

44. [13750](#) Awarding Public Works Contract No. 6314, Restoration / Landscaping - 2009.

Attachments: [Contract No 6314.pdf](#)

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.

45. [13786](#) Awarding Public Works Contract No. 6297, South Few Street & Spaight Street Reconstruction Assessment District - 2009.

Attachments: [Contract No 6297.pdf](#)

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.

46. [13829](#) Awarding Public Works Contract No. 6337, Fairchild Building Lighting Upgrade - 2009.

Attachments: [Contract No 6337.pdf](#)

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.

47. [13734](#) Approving the Environmental Assessment for the Pleasant View Road Extension and approving the roadway geometry contained in the Environmental Assessment. (9th & 1st ADs)

Attachments: [Pleasant View Rd extension entire length.pdf](#)
[Pleasant View Rd extension north roundabout.pdf](#)
[Pleasant View Rd extension south roundabout.pdf](#)

Rob Phillips and Chris Petykowski, City Engineering, presented the request. Dan McCormick, City Transportation was also present to answer questions.

Nathan Wautier – 22 E Mifflin St. – representing David Lenz – Cty M – Middleton. Wautier stated that Lenz has concerns that this will increase traffic and make it more difficult to get out of his driveway. Lenz is willing to hire engineers to come up with other options to present to the City.

Atty. Buck Sweeney – Axley & Brynelson – representing the Theis property at 8821 Mineral Point Rd. Opposes. Sweeney states that the Theis' would like to see the road go straight, along the property line. Putting in the crooked road

will decrease their property value if they ever decide to develop. Sweeney asked three of the TV stations about the falling ice from the towers. He believes that it should not be an issue if a straight road was put in.

Robert C Procter – 109 Talmadge St – representing the Theis property at 8821 Mineral Point Rd. Procter states that the road was proposed to kick out because of the falling ice. He states that the tower is temporary and the City should not put in a permanent road based on a temporary structure. None of the reports shows any danger of ice falling out over 1000' feet. He also has concerns about the special assessments.

Karen Theis – 6505 Old Sauk Rd. – opposes.

Lavern Theis – 8821 Mineral Point Rd. – opposes the location of the road and the timing of the construction.

Randy Theis – 9101 Mineral Point Rd. – opposes. Want the road to go down the property line. Theis stated that he had submitted questions two years ago that have not yet been answered. The curved road will not be good for future development.

McCormick noted that this has been a five year planning effort. He will investigate the concerns of Mr. Lenz.

Motion by Palm, seconded by Duren to table until after the Public Hearing.

Also registered, but no longer present:

William Berg - 4514 Stonewood Dr - Middleton. Representing West Side Building Corp

Jon Aumann - 478 Commerce Dr. - Representing West Side Business Association.

Alder Palm noted that the curving of the road was approved in the Master Plan that the City adopted and the City needs to be true and honest to the adopted plan. Dailey agrees.

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

Excused: 3 -

Joseph R. Clausius; Michael W. Rewey and Russell D. Pietz

Ayes: 5 -

Lucas K. Dailey; Larry Palm; Douglas J. Duren; Scott A. Vaughn and Laura E. Hewitt

Abstentions: 1 -

William Bremer

48. [13846](#)

Approving future phase contract for public improvements necessary for the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2198. (9th 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.

49. 13855 Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and 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)

Attachments: [borchert.pdf](#)

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

50. [13857](#) Appeal from Roberts Construction regarding Contract No. 6248, Breese Stevens Field Restoration.

Attachments: [appeal.pdf](#)

John Fahrney, City Engineering, stated the reason for the appeal. In the bid from Roberts Construction, unit prices were omitted but total prices were entered. The unit bid prices did total to the subtotal, but the unit prices were missing from the sub section.

Robin Roberts - 701 E. Washington - representing Roberts Construction stated that they didn't have all the unit prices and chose to do the lump sum bids to get the bid in on time. No quantities changed, no totals changed. The contract states that the lump sum bids must match. Not approving Roberts bid will cost the City and extra \$100,000.00.

Vince Laufenberg - 6497 Whalen Rd. - representing Roberts Construction was also present.

Alder Palm asked if the City changed the pricing to match the lump sum.

Rob Phillips told the Board that the math is checked on the bids. The City verify the bid amount and the unit quantity. If there is an error, the bid is adjusted. He stated that the specifications are clear and we must disqualify Roberts Construction and award the bid to Joe Daniels Construction.

Larry Nelson informed the Board that unit prices govern the bid. The City only makes changes on the math.

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

ADJOURNMENT

A motion was made by Hewitt, seconded by Dailey, to Adjourn at 9:15 PM. The motion passed by voice vote/other.