



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 7, 2008

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: 6 -

Joseph R. Clausius; Larry Palm; William Bremer; Michael W. Rewey;
Douglas J. Duren and Russell D. Pietz

Excused: 1 -

Laura E. Hewitt

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Present: 5 -

Joseph R. Clausius; Larry Palm; William Bremer; Michael W. Rewey and
Douglas J. Duren

Excused: 2 -

Laura E. Hewitt and Russell D. Pietz

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room 108, 210 Martin Luther King Jr. Blvd., City-County Building, at 6:30 p.m., Wednesday, May 7, 2008.

1. Consider approving the Minutes of the Board of Public Works Meeting of April 16, 2008, and the Public Hearing of the same date; and the Minutes of the Special Board of Public Works Meeting of April 28, 2008.

A motion was made by Rewey, seconded by Duren, to Approve the Minutes with a correction to item #25. Change vote for Pietz to Approve. The motion passed by voice vote/other.

2. Public Comment - limited to three minutes each.

No one from the Public was registered to speak.

3. [10135](#) 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 was read into the Minutes.

4. [08831](#) Allowing the City of Madison to open the connections of Calico Way / Rankin Road and Carncross Drive / Sledding Parkway between the Siggel-Grove Subdivision in the City of Madison and the April Hills Subdivision in the Town of Blooming Grove, the Secret Places Subdivision in the City of Madison and authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove for the work and Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Carncross Drive / Sledding Parkway Roadway Connection - 2008. (16th AD)

Attachments: [Letter from Condo Assoc](#)
[Derek Card](#)
[Rankin mtg LT 2nd \(2\).doc](#)
[Engineers notes](#)

A motion was made by Palm, seconded by Rewey, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** to include drainage issues being addressed by City Engineering, the City looking into bike/ped potentials and the City looking into doing the design of the opening for the Town. The motion passed by voice vote/other.

Chris Petykowski, City Engineering, presented plans and specifications.

Public Registered to Speak:

Alder Judy Compton - Supports and recommends Board approves plans and specifications.

5. [10064](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Watts Road-Walmart West Driveway. (1st AD)

Attachments: [Watts Rd-Walmart West signal Exhibit A.pdf](#)
[Watts Rd-Walmart West signal Exhibit-B sched.pdf](#)
[Watts Rd-Sams Club Driveway BPW Public Hearing Packet.pdf](#)
[Watts Rd-Walmart West signal Exhibit-B sched.xls](#)
[MAILING AFFIDAVIT BPW Hearing Watts Rd-Sams Club Driveway.pdf](#)
[Watts-Walmart Signal CC Public Hearing Notice.pdf](#)
[Watt-Sams notarized CC Hearing Mail Affidavit .pdf](#)

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

6. [10100](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue, Aberg Avenue, STH 30, and Commercial Ave (East Washington Avenue Segment 4). (15th & 17th ADs)

A motion was made by Palm, seconded by Rewey, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. with the exception of pile driving only allowed between the hours of 7 AM and 7 PM. The motion passed by voice

vote/other.

See Leg. file 10289 for registered speakers and comments.

Excused: 2 -

Laura E. Hewitt and Russell D. Pietz

Ayes: 4 -

Joseph R. Clausius; Larry Palm; Michael W. Rewey and Douglas J. Duren

Abstentions: 1 -

William Bremer

7. [10149](#) Public Hearing - AT&T to provide fiber service and high speed internet service to Madison Public Schools at their request.

Attachments: [ATT Notice.pdf](#)

Carol Anason and Steve Sylte, representing AT & T presented the plans to provide fiber optic service.

Registered Speakers:

Robert Mackson - 6409 Woodington Way - Opposes. Mackson was concerned about the affect this would have on the physical condition of his property and his neighbors property.

8. [10287](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - Arbor Drive, Knickerbocker Street and Pickford Street - 2008. (10th AD)

Attachments: [BPW mailing affidavit](#)
[Engineers notes](#)
[53W0552_ArborKnickerbockerPickford-REVISED.xls](#)
[Council mailing affidavit](#)

A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the condition that City Engineering look into different curb designs to accomodate turtle crossings.. The motion passed by voice vote/other.

LeAnne Hannen, City Engineering, presented plans and specifications.

Registered Speaker: Ivan Bruner - 2602 Arbor Dr - Supports - did not speak.

9. [10289](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Washington Avenue Segment 4 Assessment District - 2008. (15th & 17th ADs)

Attachments: [Mailing Affidavit](#)
[53B0204 E Wash Seg 4.xls](#)
[Engineers notes.pdf](#)
[Council mailing affidavit](#)

A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL

TO ADOPT - PUBLIC HEARING with the City Staff to review the driveways on Commercial Avenue with the property owners and to look into bike lane width and reducing the radius on E. Washington Ave and Aberg intersection.

Registered speakers:

Sheila Przesmicki - 541 Oak Street - had concerns about the noise and pedestrian signals.

Paul Stangle - 133 E Gillman St - Supports.

June Stangle - 133 E Gilman St. - Representing Rethke Trust - Supports.

Jeff Simonson - 3106 Commercial Av - Opposes. Has concerns about changes that will affect semi trucks from pulling into his property and wants to make sure there is access to his buildings during construction.

The motion passed by the following vote:

Excused: 2 -

Laura E. Hewitt and Russell D. Pietz

Ayes: 4 -

Larry Palm; Michael W. Rewey; Douglas J. Duren and Joseph R. Clausius

Abstentions: 1 -

William Bremer

10. [09559](#) Vacating a portion of unimproved Wheeler Road right-of-way from existing improved Wheeler Road to the southerly prolongation of the westerly line of Lot Eleven (11), 1st Addition to Cherokee Park being located in part of the Southeast ¼ of the Southwest ¼ and part of the Southwest ¼ of the Southeast ¼ of Section 24, Town 08 North, Range 09 East, City of Madison, Dane County, Wisconsin.

Attachments: [Revised_Wheeler_Rd_Birrenkott_Map.pdf](#)
[mailing affidavit](#)

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

11. [09643](#) Authorizing the Mayor and the City Clerk to execute a release of Public Sanitary Sewer and Water Main Easements and accept replacement Sanitary Sewer and Water Main Easements from Madison Joint Venture across property located at 89 East Towne Mall.

Attachments: [8929 Easement Release Maps.pdf](#)
[8929 New Sanitary Easement.pdf](#)
[8929 New Water Easement.pdf](#)

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

12. [09722](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Four (STH 30 Interchange). (15th & 17th ADs)

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

See Leg. File #10289 for registered speakers.

13. [10182](#) Approving plans and specifications for public improvements necessary for the project known as 1815 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2162. (5th AD)

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

14. [10205](#) Accepting sanitary sewer constructed by Private Contract In Cardinal Glenn - Phase 2A, Private Contract No. 2080. (9th AD)

Attachments: [ss-2080.pdf](#)

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

15. [10230](#) Accepting sanitary sewer constructed by Private Contract In Hawks Ridge Estates, Private Contract No. 2087. (1st AD)

Attachments: [ss-2087.pdf](#)

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

16. [10231](#) Accepting sanitary sewer constructed by Private Contract In Heather Glen Replat - Phase II, Private Contract No. 2100. (7th AD)

Attachments: [ss-2100.pdf](#)

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

17. [10234](#) Accepting sanitary sewer constructed by Private Contract In Hawks Creek, Private Contract No. 2105. (1st AD)

Attachments: [ss-2105.pdf](#)

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL

TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

18. [10239](#) Accepting sanitary sewer constructed by Private Contract In First Addition to Ice Age Falls, Private Contract No. 2121. (7th AD)

Attachments: [ss-2121.pdf](#)

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

19. [10241](#) Accepting sanitary sewer constructed by Private Contract In Linden Park - Phase 5, Private Contract No. 2146. (1st AD)

Attachments: [ss-2146.pdf](#)

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

20. [10242](#) Accepting sanitary sewer constructed by Private Contract In Cardinal Glenn - Phase 3, Private Contract No. 2153. (9th AD)

Attachments: [ss-2153.pdf](#)

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

21. [10243](#) Accepting sanitary sewer constructed by Private Contract In Cardinal Glenn - Phase 4, Private Contract No. 2156. (9th AD)

Attachments: [ss-2156.pdf](#)

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

22. [10244](#) Accepting storm sewer constructed by Private Contract In Cardinal Glenn - Phase 2A, Private Contract No. 2080. (9th AD)

Attachments: [stm-2080.pdf](#)

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

23. [10252](#) Accepting storm sewer constructed by private contract in Hawks Ridge Estates, Private Contract No. 2087. (1st AD)

Attachments: [stm-2087.pdf](#)

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

24. [10253](#) Accepting storm sewer constructed by private contract in Heather Glen Replat - Phase II, Private Contract No. 2100. (7th AD)

Attachments: [stm-2100.pdf](#)

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

25. [10254](#) Accepting storm sewer constructed by private contract in Hawks Creek, Private Contract No. 2105. (1st AD)

Attachments: [stm-2105.pdf](#)

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

26. [10255](#) Accepting storm sewer constructed by private contract in First Addition to Ice Age Falls, Private Contract No. 2121. (7th AD)

Attachments: [stm-2121.pdf](#)

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

27. [10256](#) Accepting storm sewer constructed by private contract in Linden Park - Phase 5, Private Contract No. 2146. (1st AD)

Attachments: [stm-2146.pdf](#)

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

28. [10257](#) Accepting storm sewer constructed by private contract in Cardinal Glenn - Phase 3, Private Contract No. 2153. (9th AD)

Attachments: [stm-2153.pdf](#)

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

29. [10259](#) Accepting storm sewer constructed by private contract in Cardinal Glenn - Phase 4, Private Contract No. 2156. (9th AD)

Attachments: [stm-2156.pdf](#)

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

30. [10260](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase 2A, Private Contract No. 2080. (9th AD)

Attachments: [ex-bit-2080.pdf](#)

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

31. [10262](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Hawkes Ridge Estates, Private Contract No. 2087. (1st AD)

Attachments: [ex-bit-2087.pdf](#)

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

32. [10263](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Heather Glen Replat Phase II, Private Contract No. 2100. (7th AD)

Attachments: [ex-bit-2100.pdf](#)

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

33. [10264](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in First Addition to Ice Age Falls, Private Contract No. 2121. (7th AD)

Attachments: [ex-bit-2121.pdf](#)

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

34. [10265](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park - Phase 5, Private Contract No. 2146. (1st AD)

Attachments: [ex-bit-2146.pdf](#)

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL

TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

35. [10266](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Hawks Creek, Private Contract No. 2105. (1st AD)

Attachments: [ex-bit-2105.pdf](#)

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

36. [10267](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase 3, Private Contract No. 2153. (9th AD)

Attachments: [ex-bit-2153.pdf](#)

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

37. [10268](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase 4, Private Contract No. 2156. (9th AD)

Attachments: [ex-bit 2156.pdf](#)

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

38. [10269](#) Accepting bituminous pavement constructed by private contract in Southern Ridge, Private Contract No. 1987. (1st AD)

Attachments: [bit-1987.pdf](#)

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

39. [10270](#) Accepting bituminous pavement constructed by private contract in Second Addition to Mid Town Commons, Private Contract No. 2002. (1st AD)

Attachments: [bit-2002.pdf](#)

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

40. [10271](#) Accepting bituminous pavement constructed by private contract in Pine Hill Farms, Private Contract No. 2043. (1st AD)

Attachments: [bit-2043.pdf](#)

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

41. [10272](#) Accepting bituminous pavement constructed by private contract in Blackhawk Church Town Center - Phase I, Private Contract No. 2049. (9th AD)

Attachments: [bit-2049.pdf](#)

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

42. [10273](#) Accepting bituminous pavement constructed by private contract in Blackhawk Church Town Center Plat - Phase II, Private Contract No. 2071. (9th AD)

Attachments: [bit-2071.pdf](#)

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

43. [10274](#) Accepting detention basin improvements constructed by private contract in Cardinal Glenn - Phase I, Private Contract No. 2028. (9th AD)

Attachments: [det-2028.pdf](#)

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

44. [10275](#) Accepting detention basin improvements constructed by private contract in Hawks Creek, Private Contract No. 2105. (1st AD)

Attachments: [det-2105.pdf](#)

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

45. [10276](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 329-341 W. Wilson Street/324-326 S. Hamilton Street PUD, Private Contract No. 2004. (4th AD)

Attachments: [pud-2004.pdf](#)

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

46. [10277](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Eighth Addition to Blackhawk and authorizing construction to be undertaken by the Developer, Private Contract No. 2202. (9th AD)

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.

47. [10051](#) Assessing Benefits - Ice Age Falls Subdivision Sewer and Water Assessment District - 2004. (7th AD)

Attachments: [IceageAssessfinal.xls](#)

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.

48. [10091](#) Assessing Benefits - South High Point Road and Raymond Road Street Assessment District - 2004. (7th AD)

Attachments: [HighPointRaymond53b0119FINAL.xls](#)

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.

49. [10278](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Washington Avenue Segment 4 Assessment District - 2008. (15th & 17th ADs)

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

50. [10067](#) Improvements accepted for Capital Square Joint Repair - 2006, Contract No. 5912. (4th AD)

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

51. [10068](#) Improvements accepted for Olin Avenue Waste Transfer Station Water Main, Contract No. 5960. (13th AD)

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

52. [10069](#) Improvements accepted for University Avenue Pavement Repairs - 2007, Contract No. 6014. (5th & 8th ADs)

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

53. [10070](#) Improvements accepted for Reroof East Side Public Works Maintenance Facility, Contract No. 6067. (17th AD)

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

54. [10279](#) Improvements accepted for Waterways - 2003, Contract No. 5471. (Various ADs)

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

55. [10280](#) Improvements accepted for Sanitary Sewer Replacements with Resurfacing - West 2003, Contract No. 5494. (Various ADs)

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

56. [10281](#) Improvements accepted for John Nolen Drive Causeway Bridge Repairs, Contract No. 5407. (13th & 4th ADs)

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

57. [10282](#) Improvements accepted for 1817 Lake Point Drive/1822 West Broadway Building Demolition, Contract No. 5546. (14th AD)

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

58. [10283](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Districts 8 & 14) by the Common Council, Contract No. 5403.

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

59. [10284](#) Improvements accepted for Valley View Road Sewer & Drainage Impact Fee District, Contract No. 5825. (1st AD)

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

60. [10092](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Culvert Crossing, Contract No. 6227. (3rd AD)

A motion was made by Palm, seconded by Rewey, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/21/2008. The motion passed by voice vote/other.

61. [10093](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Shelter Installation, Contract No. 6226. (3rd AD)

A motion was made by Rewey, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/21/2008. The motion passed by voice vote/other.

62. [10154](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Door Creek Park Grading - Phase I, Contract No. 6220. (3rd 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.

Tom Maglio, City Parks, presented plans and specifications.

It was noted that a Chapter 30 permit from the DNR will be required.

63. [09940](#) Change Order No. 1 to Contract No. 6110, Fire Administration Building Lighting Retrofit 2007, to Forward Electric in the amount of \$2,792.00 with a contract time increase of 57-days.

Attachments: [co 1 - 6110.pdf](#)

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

Kay Schindel and Jim Whitney, City Engineering, were present to explain the Change Order and answer questions.

64. [09941](#) Change Order No. 1 to Contract No. 6149, Fire Station 3 and 9 Lighting Retrofit 2008, to Forward Electric, in the amount of \$3,964, with a time extension date of 57-days.

Attachments: [co 1 - 6149.pdf](#)

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

Kay Schindel and Jim Whitney, City Engineering, were present to explain the Change Order and answer questions.

65. [09942](#) Change Order No. 2 to Contract No. 6090, Domestic Solar Hot Water Heating Systems at Fire Station Nos. 1, 2, 5, 6, 9, 10 & 11, to H & H Solar in the amount of \$7,938 with a contract time increase of 49-days.

Attachments: [co 2 - 6090.pdf](#)

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

Kay Schindel and Jim Whitney, City Engineering, were present to explain the Change Order and answer questions.

66. [10290](#) Change Order No. 9 to Contract No. 5990, Sanitary Sewer Replacement w/Resurfacing - 2007, to Speedway Sand & Gravel, Inc., in the amount of \$18,800.00

Attachments: [co 9 - 5990.pdf](#)

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

67. [10291](#) Change Order No. 5 to Contract No. 5973, Lien Road Partial Reconstruction, to RG Huston Co., Inc. in the amount of \$5,004.78.

Attachments: [co 5 - 5973.pdf](#)

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

68. [10292](#) Change Order No. 4 to Contract No. 6044, Breese Stevens Field Restoration - 2007, to Bachmann Construction Co., Inc. in the amount of \$85,167.00.

Attachments: [co 4 - 6044.pdf](#)

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

Tom Maglio, City Parks, was present to explain Change Order and answer questions.

69. [10293](#) Change Order No. 1 to Contract No. 6121, Mineral Point & Gammon Road Concrete Pavement Rehab - 2008, to Trierweiler Construction & Supply Co., Inc. in the amount of \$23,376.30 with a change in contract time. See attached explanation.

Attachments: [co 1 - 6121.pdf](#)

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

70. [09763](#) Approving the annual stormwater WPDES annual report to the WDNR.

Attachments: [ANNUAL_REPORT_07.pdf](#)

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

Greg Fries, City Engineering, presented the report.

71. [09954](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (4th, 7th, 16th, 19th, & 20th ADs)

Attachments: [mailaff.pdf](#)

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

Christy Bachmann and Brenda Stanley, City Engineering, presented the Order.

72. [10071](#) Authorizing the Mayor and City Clerk to award and execute a Contract for Professional Services with Foth Infrastructure & Environment, LLC for the survey, alternative study, permitting, final design and preparation of bidding documents for the John Nolen Bike Path Rehabilitation. (4th & 13th ADs)

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

Tony Fernandez, City Engineering, presented plans and specifications.

73. For the information of the Board:

A. Meeting Minutes of the Long Range Transportation Planning Commission of April 17, 2008.

B. The Board approved Change Order No. 7 to Contract No. 5990, Sanitary Sewer with Resurfacing 2007, to Speedway Sand and Gravel with the request for an explanation of the time explanation at the May 7th Board.

74. Discussion of Reappointment/Appointments of Board of Public Works Representatives to Various Boards/Commissions (term expires on April 30, 2008):

A. Mike Rewey serves as the BPW Representative on the Long Range

Transportation Planning Commission.**B. Mike Rewey serves as the BPW Representative on the State Street Design Project Oversight Committee.****Reappointments were approved by BPW.**

75. 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.

76. [10045](#) Awarding Public Works Contract No. 6128, Jean Street and Leitch Court Reconstruction Assessment District 2008 / N. Pinckney Street Reconstruction Assessment District 2008.

Attachments: [Contract No 6128.pdf](#)

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.

77. [10048](#) Awarding Public Works Contract No. 6171, Waterways - 2008.

Attachments: [plan sheet.pdf](#)

A motion was made by Clausius, seconded by Duren, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/21/2008. The motion passed by voice vote/other.

Rob Phillips, City Engineering, reviewed the contract with the Board. Part of the contract included an asphalt driveway to be installed for the Waunona Lift Station. Several of the neighbors are opposed to the driveway and were present.

Registered Speakers:

Richard Taylor - 1815 Waunona Way - Opposes.

Myles O'Kelly - 1813 Waunona Way - Opposes.

Brad Pommerening - 1816 Waunona Way - Opposes.

Susan McDonald - 1812 Waunona Way - Opposes.

Mike Dailey, City Engineering, stated that after review, the driveway would be taken out of the project.

Sun Prairie Sand & Gravel stated that they may have forgotten to include the bid bond when submitting the bid on 4/25/08. They submitted a second envelope after the 1:00 deadline stating that it held the bid bond. The bid remained unopened until this Board Meeting. The unopen bid from Sun Prairie Sand & Gravel was presented for opening along with an additional envelope which was stated to hold the bid bond. The envelope with the bid was opened. Upon

review, it was noted that there were no prices on the bid.

ADJOURNMENT

A motion was made by Rewey, seconded by Palm, to Adjourn at 8:35 PM. The motion passed by voice vote/other.