



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, July 8, 2009

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

Motion by Pietz, seconded by Dailey to appoint Rewey as acting Chair. Motion passed by voice vote.

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

**Present:** 5 -

Larry Palm; Michael W. Rewey; Douglas J. Duren; Russell D. Pietz and Lucas K. Dailey

**Excused:** 4 -

Joseph R. Clausius; William Bremer; Laura E. Hewitt and Scott A. Vaughn

1. Consider approving the Minutes of the Board of Public Works Meeting of June 17, 2009.

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

2. Public Comment - limited to three minutes each.

There was no one registered to speak.

3. [15278](#) 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: [leg 15278.pdf](#)

There was no report.

4. [15247](#) Request by AT&T for a public hearing regarding fiber optic cable installation within the following roadway limits:
  1. Beginning in existing AT&T handhole at the intersection of Oneill Avenue and Aberg Avenue heading east for 268' under the sidewalk along Aberg Avenue crossing Aberg Avenue at Huxley Strteet heading north on the west

side under the sidewalk for 892' crossing Huxley Street 125' north of the Kropf Avenue intersection from the west to the east and ending in the terrace at 1509 Huxley Street.

2. Beginning at the intersection of Packers Avenue and Melrose Street west side in terrace going west along Melrose Street under the sidewalk for 2,050' to the intersection of Melrose Street and Huxley Street turn north on Huxley Street for 150'.

**Attachments:** [July 8th public notice.pdf](#)

**Sue Van Haastert, representing AT & T, presented the plans.**

5. [15245](#) Approving plans for the project known as MMSD NE Interceptor PS10 to Lien Road Relief/Replacement and authorizing construction to be undertaken by Madison Metropolitan Sewerage District and approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM, Private Contract No. 2230. (3rd, 15th, & 17th ADs)

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

6. [15269](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Sauk Trails Park Sidewalk Assessment District - 2009.

**Attachments:** [ols sauk affidavit.pdf](#)  
[53W0764\\_Old Sauk Trails Park.xls](#)  
[old sauk.pdf](#)  
[old sauk affidavit.pdf](#)

**Brenda Stanley, City Engineering, presented the plans and specifications.**

**Karen Kittleson - 1001 Deming Way - opposes. This is bad timing economically. Kittleson will have to take care of all the snow removal and feels the area looks nice without the sidewalk.**

**A motion was made by Palm, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year payback provided. The motion passed by voice vote/other.**

7. [14740](#) Accepting a 2-foot wide public sidewalk easement along Williamson Street.

**Attachments:** [PUBLIC SIDEWALK EASE.pdf](#)

**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.**

8. [14751](#) Approving the Environmental Assessment for the CTH M / Junction Road & Mineral Point Road project and approving the roadway geometry contained in the Environmental Assessment. (9th AD).

**Attachments:** [Finalboard\\_BikeBus1.pdf](#)  
[ford.pdf](#)

Chris Petykowski, City Engineering, presented the assessment.

Michael Ford - 3699 Junction Rd. - opposes. Ford submitted a letter of opposition. He also stated that he feels re-routing to Pleasant View would relieve this intersection.

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

**Excused:** 4 -  
Joseph R. Clausius; Laura E. Hewitt; Scott A. Vaughn and William Bremer

**Ayes:** 4 -  
Larry Palm; Michael W. Rewey; Douglas J. Duren and Russell D. Pietz

**Noes:** 1 -  
Lucas K. Dailey

9. [14891](#) Accepting a 10-foot wide Public Storm Sewer Easement from Robert Kortsch and Sean and Nataliya Flannery across the properties located and 540 and 544 Oak Street.

**Attachments:** [540-544 Ease.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.

10. [14996](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of Felland Road Sanitary Sewer Phase 2 and Stormwater Management Project near Felland Road / Burke Road / Wisconsin & Southern Railroad, located in that part of the South 1/2 of Section 23 and part of the North 1/2 of Section 26, all in Town 8 North, Range 10 East, Town of Burke, Dane County, Wisconsin. (17th AD)

**Attachments:** [dennisrjones revised 102008.pdf](#)  
[Mills Part revised 102008.pdf](#)  
[raetherledonmae revised 102008.pdf](#)  
[rne revised 102008.pdf](#)  
[Sauey revised 102008.pdf](#)  
[Sec26\\_Burke revised 102008.pdf](#)  
[Sec26\\_RR revised 102008.pdf](#)  
[Stucki revised 102008.pdf](#)  
[53W0370\\_FINAL PLANS\\_01-15-09.pdf](#)

**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.**

11. [15243](#) Authorizing the Common Council to accept ownership of the irrigation system located within the maintenance area for portions of the public right of way adjacent to 4602 East Park Boulevard. (A.D. 17)

**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.**

12. [15248](#) Approving plans and specifications for public improvements necessary for the project known as 604-630 East Johnson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2228. (2nd AD)

**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.**

13. [15249](#) Approving plans and specifications for public improvements necessary for the project known as Truax (Wright Street) Sewer and Water Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2234. (17th AD)

**Sally Swenson, City Engineering, presented plans and specifications.**

**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.**

14. [15132](#) Assessing Benefits - Valley View Road Street Assessment District - 2006. (9th AD)

**Attachments:** [53W0333\\_VALLEY VIEW RD-REVISED-FINAL.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.**

15. [15140](#) To establish Revised Assessments For Spring 2009 Street Trees (various AD's)

**Attachments:** [city forester report.pdf](#)  
[2009 Spring Revised tree-assess.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.

16. [15152](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Drive Drainage Assessment District. (11th AD)

Greg Fries, City Engineering, presented plans and specifications.

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

17. [15071](#) Improvements accepted for Sequoya Branch Library Interior Building Improvements, Contract No. 6148.

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.

18. [15149](#) Improvements Accepted for Door Creek Park Grading ~ Phase 1 Contract #6220 (AD #3)

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.

19. [15153](#) Improvements accepted for Ravine Street Arch Culvert Rehab, Contract No. 6172

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.

20. [15158](#) Improvements accepted for East Streets Maintenance Lighting Retrofit 2008, Contract No. 6245.

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.

21. [15159](#) Improvements accepted for Hoard St., Upham St., N. Sixth St. & N. Fifth St. Reconstruction Street Assessment District - 2007, Contract No. 6021.

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. [15160](#) Improvements accepted for 2007 Resurfacing Various Streets; Asphalt Paving, & Asphalt Base Patching & Base Patch Grinding, Contract No.

5992.

**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.**

23. [15246](#) Improvements accepted for Demetral Landfill PV Installation 2008, Contract No. 6210.

**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.**

24. [15251](#) Improvements accepted for Sherman Flyer Segment 1 Path - 2007, Contract No. 5473.

**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.**

25. [15252](#) Improvements accepted for Riverside Drive and Yahara Place Reconstruction Assessment District - 2008, Contract No. 6140.

**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.**

26. [15254](#) Improvements accepted for Restoration/Landscaping - 2008, Contract No. 6168.

**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.**

27. [15257](#) Improvements accepted for Greentree Landfill PV Installation 2008, Contract No. 6209.

**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.**

28. [15258](#) Improvements Accepted Priority Stump Removal - 2008, Contract No. 6232.

**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.**

29. [15259](#) Improvements Accepted Streets Badger Road Facility - Flooring, Contract No. 6234.

**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.**

30. [15261](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Veterans Memorial Park Plaza, Contract No. 6363. (16th AD)

**Bill Bauer, City Parks, presented plans and specifications.**

**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.**

31. [15271](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodley Lane Forecemain Replacement. (14th AD)

**Mark Moder, City Engineering, presented plans and specifications.**

**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.**

32. [15069](#) Authorizing the Mayor and City Clerk to enter into an agreement with EC3 Environmental Consulting Group, Inc. to provide a "Vegetation Maintenance Proposal for Starkweather Parkway Restoration, Phase I".

**Glenn Clark, City Engineering, presented the agreement.**

**A motion was made by Duren, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 7/22/2009. The motion passed by voice vote/other.**

33. [15267](#) Change Order No. 3 to Contract No. 6246, Unit Well 29 Water Treatment Plant Expansion, to Staab Construction Corp. in the amount of \$24,125.00.

**Attachments:** [co 3 - 6246.pdf](#)

**Al Larsen, Water Utility, presented the Change Order.**

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

34. [15262](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (2nd, 6th, & 15th ADs)

Brenda Stanley, City Engineering, presented the Order.

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.

35. [15211](#) Subcontractor List for Contract No. 6370, Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009, to Speedway Sand & Gravel, Inc. for 45.13%.

Attachments: [sublist 6370.pdf](#)

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

36. [15214](#) Subcontractor List for Contract No. 6265, Hoepker Road Reconstruction, to Speedway Sand & Gravel, for 54.63%.

Attachments: [sublist 6265.pdf](#)

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

37. **For the information of the Board of Public Works:**

38. [15242](#) Presentation update regarding Madison Metropolitan Sewer District's Master Planning Process.

Attachments: [MMSD\\_Newsletter copy.JPG](#)

Dave Taylor, Madison Metro Sewer Plant, presented the Master Plan for the District.

39. **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.

40. [15263](#) Awarding Public Works Contract No. 6280, Lawrence Street Reconstruction Street Assessment District - 2009.

Attachments: [Contract No 6280.pdf](#)

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.

41. [15264](#) Awarding Public Works Contract No. 6345, Warner Park Roof Replacement - 2009.

**Attachments:** [Contract No 6345.pdf](#)

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

42. [15265](#) Awarding Public Works Contract No. 6349, Fleet Services Concrete Floor Repair.

**Attachments:** [Contract No 6349.pdf](#)

**A motion was made by Palm, seconded by Duren, to Refer to the BOARD OF PUBLIC WORKS, due back on 7/22/2009. The motion passed by voice vote/other.**

43. [15343](#) Authorizing the Mayor and City Clerk to execute an 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. (9th AD)

**Attachments:** [Draft Pleasant View Road CTH M Madison 2.pdf](#)

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

44. [15344](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the reconstruction of University Avenue from Shorewood Boulevard to Segoe Road with the use of stimulus funding for this project. (11th AD)

**Attachments:** [University Avenue Agreement.pdf](#)

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

## ADJOURNMENT

**A motion was made by Pietz, seconded by Duren to Adjourn the Regular Board at 5:35 PM.**

A motion was made by Palm, seconded by Dailey, to Adjourn the Public Hearing at 7:15 PM. The motion passed by voice vote/other.