



City of Madison

Meeting Minutes - Final

BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Joe Clausius; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Laura Hewitt; Jason Cram; Larry D. Nelson, P. E.,
Executive Secretary; Janet Pien, staff*

Wednesday, April 18, 2007

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (City-County Building)

CALL TO ORDER

The Meeting was called to order by Chair Bremer at 4:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Chair Bremer welcomed new member, Jason Cram.

ROLL CALL

Present: Clausius, Palm, William F. Bremer, Rewey, Hewitt, Harrelson and Cram

THERE ARE NO PUBLIC HEARINGS SCHEDULED BEFORE THE BOARD OF PUBLIC WORKS.

1. Consider approving the Minutes of the Board of Public Works Meeting of March 28, 2007 and the Public Hearing of the same date.
A motion was made by Harrelson, seconded by Hewitt, to Approve the Minutes. The motion passed by acclamation.
2. Items of concern brought to the Board but not listed below.
There were no items of concern.
3. 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.
There was no report.
4. [05738](#) SUBSTITUTE - Report on Warner Park Stadium Renovation.
A motion was made by Rewey, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the recommendation that the lighting be studied further and it meets the requirements under the "Dark Sky" policy.
Vern Stenman from the Mallards was present to summarize the report. The motion passed by acclamation.
5. [06021](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction

improvements related to Milwaukee Street over the West Branch of Starkweather Creek- Engineering Project No. 53B0979 / WDOT Project No. 5992-07-49 (Right-of-Way), 5992-07-50 (Construction), 5992-07-71 (Construction).

A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

Aye: Clausius, Palm, Rewey, Hewitt, Harrelson and Clausius

Abstain: Bremer

6. [06056](#) Improvements accepted for Water Main by Private Contract to serve: Maywick Estates. (3rd AD)
A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
7. [06145](#) Approving plans and specifications for public improvements required to serve Phase V of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2155. (16th AD)
A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
8. [06179](#) Improvements accepted for Water Service Laterals by Private Contract to serve: 7th Addition to Blackhawk Subdivision, Phase III. (9th AD)
A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
9. [06180](#) Improvements accepted for Water Service Laterals by Private Contract to serve: The American Center Buttonwood Addition. (17th AD)
A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
10. [06194](#) Accepting detention basin improvements constructed by private contract in Liberty Place Phase I, Private Contract No. 1927. (16th AD)
A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
11. [06196](#) Accepting detention basin improvements constructed by private contract in Liberty Place Phase III, Private Contract No. 1994. (16th AD)

A motion was made by Hewitt, seconded by Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

12. [06198](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Liberty Place - Phase IV, Private Contract No. 2068. (16th AD)

A motion was made by Hewitt, seconded by Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

13. [06200](#) Accepting sanitary sewer constructed by Private Contract In Crosswinds at Hawks Landing - Phase IV, Private Contract No. 2059. (1st AD)

A motion was made by Hewitt, seconded by Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

14. [06201](#) Accepting sanitary sewer constructed by Private Contract In Liberty Place - Phase IV, Private Contract No. 2068. (16th AD)

A motion was made by Hewitt, seconded by Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

15. [06202](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase XIII, Private Contract No. 2019. (3rd AD)

A motion was made by Hewitt, seconded by Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

16. [06203](#) Accepting storm sewer constructed by private contract in Liberty Place - Phase IV, Private Contract No. 2068. (16th AD)

A motion was made by Hewitt, seconded by Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

17. [06204](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase XIII, Private Contract No. 2019. (3rd AD)

A motion was made by Hewitt, seconded by Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

18. [06146](#) Assessing Benefits for private drainage flume repairs and storm sewer connection to serve 114 N Breese Terrace. (5th AD)

A motion was made by Harrelson, seconded by Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Mike Dailey, City Engineering, explained the reason for the assessments. The motion passed by acclamation.

19. [06148](#) Assessing Benefits - Upper Badger Mill Creek Stormwater Improvement Impact Fee District. (1st AD)
A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering, explained the reason for the assessments. The motion passed by acclamation.
20. [06168](#) Declaring the City of Madison's intention to exercise its police powers establishing the Troy Drive Sidewalk Assessment District - 2008. (18th AD)
A motion was made by Rewey, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
21. [06169](#) Declaring the City of Madison's intention to exercise its police powers establishing the Adams Street and Harrison Street Reconstruction Assessment District - 2007. (13th AD)
A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
22. [06170](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street Improvement Assessment District - 2007. (5th AD)
A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
23. [06171](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street Reconstruction Assessment District - 2007. (5th AD)
A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
24. [06172](#) Improvements accepted for Olin Avenue Landfill Berm Construction, Contract No. 5647. (13th AD)
A motion was made by Rewey, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
25. [06128](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Lexington Avenue Water Main Replacement Project. (17th AD)
A motion was made by Clausius, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Peggy Wischhoff, City Water, was present to explain plans and specifications. The motion passed by acclamation.

26. [06177](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Remodel Fire Station No. 5, Contract No. 6063. (3rd AD)
A motion was made by Palm, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jeanine Zwart, City Engineering, presented plans and specifications. The motion passed by acclamation.
27. [06178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Orchard Sidewalk, Contract No. 5997. (13th AD)
A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Barb Feeney for Community Action Coalition and Sam Dennis, a volunteer from the Quann Gardens group was present to explain the request for sidewalk. The motion passed by acclamation.
28. [06185](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truax Area Sanitary Sewer Rehabilitation. (17th AD)
A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
29. Change Order No. 8 to Contract No. 5618, S. High Point / Raymond to Thieding in the amount of \$52,640.28
Change Order had been approved at 3/28/07 BPW. No action taken.
30. Change Order No. 2 to Contract No. 5942, Annual Sawcutting of Concrete Sidewalk, to Safe Step, LLC, in the amount of \$69,986.28.
Change Order had been approved at 3/28/07 BPW. No action taken.
31. Change Order No. 4-B to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction Co., Inc. in the amount of \$89,378.60.
Motion by Hewitt, seconded by Clausius to approve. Motion passed by acclamation.
32. Change Order No. 2 to Contract No. 5920, Restoration Landscaping - 2006, to Greener Valley Landscaping in the amount of \$450.00.
Motion by Hewitt, seconded by Rewey to approve. Motion passed by acclamation.
33. Change Order Nos. 5 and 6 to Contract No. 5818, 2005 Resurfacing to J.W. Schultz in the amounts of \$12,227.80 and \$20,359.35.
Motion by Rewey, seconded by Hewitt to approve. Motion passed by acclamation.

34. Change Order Nos. 4 and 5 to Contract No. 5922, Goodman Maintenance Facility, to Miron Construction Co., Inc. in the amounts of \$39,053.00 and \$68,965.81, respectively.

**Motion by Harrelson, seconded by Clausius to refer to the May 2, 2007 BPW.
Motion passed by acclamation.**

35. Consider Change Order No. 9 to James Thieding Contractors, Contract No. 5618.

Motion by Hewitt, seconded by Palm to approve with Contract number to be changed to 5618. Roll call vote taken.

**Bremer - aye
Hewitt - aye
Palm - aye
Clausius - aye
Cram - aye
Rewey - nay
Harrelson - aye**

Mike Wilcox, James Theding Construction, was present to answer questions.

36. [06183](#) Subcontractor List Contract No. 5986, City-County Building Tenant Improvement Remodels, Miron Construction Co., Inc.

A motion was made by Rewey, seconded by Hewitt, to Approve. The motion passed by acclamation.

37. [06184](#) Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.

Refer to the Engineering Division to May 2 BPW. The Board would like to see a summary of the report.

38. Consider an on-site wastewater treatment facility (septic system) for the property located at 5785 Cottage Grove Road.

Motion by Rewey, seconded by Hewitt to approve. Motion passed by acclamation.

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. [06047](#) Amending the 2007 Capital Budget for Planning & Development (Project 46-Fairchild Building) and Awarding Public Works Contract No. 6037, Fairchild Building Concrete Restoration, 120 S. Fairchild St.

RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER Board will ignore the recommendation to refer and readvertise. Board recommends that low bidder be awarded the contract as stated at the March 28, 2007 BPW meeting.

Funds are being allocated for this contract.

41. [06186](#) Awarding Public Works Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007.
A motion was made by Palm, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
42. [06187](#) Awarding Public Works Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer.
A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Must have agreement signed on May 3rd. Resolution will go to Council on May 15th for adoption. The motion passed by acclamation.
43. [06188](#) Awarding Public Works Contract No. 6002, Buena Vista, Garrison, and Lindbergh Streets Reconstruction Assessment District - 2007 & Dixon, Fairview, and Ryan Streets Reconstruction Assessment District - 2007.
A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
44. [06189](#) Awarding Public Works Contract No. 6019, E. Mifflin Street & N. Blount Street Reconstruction Assessment District - 2007.
A motion was made by Harrelson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
45. [06190](#) Awarding Public Works Contract No. 6020, Colby Street Reconstruction Assessment District - 2007; Colby Street Storm Sewer Assessment District - 2007; South Livingston Street Reconstruction Assessment District - 2007.
A motion was made by Rewey, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
46. [06192](#) Awarding Public Works Contract No. 6031, Park Paving - 2007.
A motion was made by Harrelson, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
47. [06193](#) Awarding Public Works Contract No. 6050, Street Tree Installation.

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

48. [06123](#) Authorizing the execution of an Agreement for Purchase/Sale of Building Structures pertaining to the house and two-car garage located at 4930 Lien Road.

A motion was made by Clausius, seconded by Palm, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

49. [06214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Paths 2007, Contract No. 5806. (Various ADs)

A motion was made by Rewey, seconded by Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** with the contingency that if Memorial can't be done, Glenway will be substituted. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Rewey, seconded by Hewitt, to Adjourn at 6:35 PM The motion passed by acclamation.