



City of Madison

Meeting Minutes - Final

BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

Wednesday, December 20, 2006

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 4:40 PM following verification by the secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Van Rooy, William F. Bremer, Rewey, Hewitt, Harrelson, Clausius and Dukelow

Absent: Elmakias

Excused: Palm

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There was no public hearing scheduled.

1. Consider approving the Minutes of the Board of Public Works Meeting of December 6, 2006.
A motion was made by Clausius, seconded by Van Rooy, 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. [05026](#) Amending Section 10.085(3)(a)3. of the Madison General Ordinances to permit the use of outdoor fluorescent lamps and amending Section 12.03(4) of the Madison General Ordinances to require cutoff or full cutoff direct street lighting and clarify the street light requirements for different areas.
Sponsors: Larry Palm
A motion was made by Rewey, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the COMMISSION ON THE ENVIRONMENT. The motion passed by acclamation.

5. [05056](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Sprint Spectrum L.P. at the Lakeview Water Tower, located at 1202 Northport Drive. 18th Ald. Dist.
- Sponsors:** Paul J. Van Rooy
- Attachments:** 4119 Sprint License-Second Amendment-Exhibit A.pdf
- A motion was made by Van Rooy, seconded by Hewitt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**
6. [05162](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Secret Places at Sigglekow Preserve - Phase II, Private Contract No. 2031. (16th AD)
- Sponsors:** Common Council By Request
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [05163](#) Accepting street improvements constructed by private contract in Secret Places at Sigglekow Preserve - Phase I, Private Contract No. 1951. (16th AD)
- Sponsors:** Common Council By Request
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [05164](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park, Phase I, Private Contract No. 2015. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
9. [05165](#) Accepting storm sewer constructed by private contract in Secret Places at Sigglekow Preserve - Phase I, Private Contract No. 1951. (16th AD)
- Sponsors:** Common Council By Request
- Attachments:** stm - 1951.pdf
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
10. [05167](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Sigglekow Preserve - Phase I. (16th AD)
- Sponsors:** Common Council By Request

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

11. [05168](#) Improvements accepted for Water Main by Private Contract to serve: Hawks Meadow. (9th AD)
Sponsors: Common Council By Request
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
12. [05169](#) Accepting storm sewer constructed by private contract in Linden Park, Phase I, Private Contract No. 2015. (1st AD)
Sponsors: Common Council By Request
Attachments: stm - 2015.pdf
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
13. [05170](#) Improvements accepted for Water Main by Private Contract to serve: Ice Age Falls - Phase VI. (7th AD)
Sponsors: Common Council By Request
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
14. [05171](#) Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve, Phase II, Private Contract No. 2031. (16th AD)
Sponsors: Common Council By Request
Attachments: stm - 2031.pdf
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
15. [05178](#) Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase I, Private Contract No. 1951. (16th AD)
Sponsors: Common Council By Request
Attachments: ss - 1951.pdf
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
16. [05181](#) Accepting sanitary sewer constructed by Private Contract In Linden Park, Phase I, Private Contract No. 2015. (1st AD)

Sponsors: Common Council By Request

Attachments: ss - 2015.pdf

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

17. [05187](#) Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase II, Private Contract No. 2031. (16th AD)

Sponsors: Common Council By Request

Attachments: ss - 2031.pdf

A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by acclamation.

18. [05189](#) Improvements accepted for Water Main by Private Contract to serve: Blackhawk Church Town Center Plat - Phase II. (9th AD)

Sponsors: Common Council By Request

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

19. [05190](#) Improvements accepted for Water Main by Private Contract to serve: Blackhawk Church Town Center Plat - Phase I. (9th AD)

Sponsors: Common Council By Request

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

20. [05191](#) Improvements accepted for Water Main by Private Contract to serve: First Addition to the Meadowlands. (3rd AD)

Sponsors: Common Council By Request

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

21. [05192](#) Improvements accepted for Water Main by Private Contract to serve: The Meadowlands - Phase II. (3rd AD)

Sponsors: Common Council By Request

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

22. [05193](#) Improvements accepted for Water Main by Private Contract to serve: Liberty Place - Phase 4. (16th AD)

Sponsors: Common Council By Request

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

23. [05194](#) Improvements accepted for Water Main by Private Contract to serve: Eagle Crest Subdivision. (17th AD)

Sponsors: Common Council By Request

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

24. [05197](#) Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 2. (9th AD)

Sponsors: Common Council By Request

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

25. [05198](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 2. (16th AD)

Sponsors: Common Council By Request

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

26. [05199](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Porter Plat, Phase 3. (17th AD)

Sponsors: Common Council By Request

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

27. [05200](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Liberty Place - Phase 3. (16th AD)

Sponsors: Common Council By Request

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

28. [05201](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Liberty Place - Phase 1. (16th AD)

Sponsors: Common Council By Request

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

29. [05202](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Liberty Place - Phase 2. (16th AD).

Sponsors: Common Council By Request

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

30. [05203](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 2. (7th AD)

Sponsors: Common Council By Request

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

31. [05232](#) Improvements accepted for Water Service Laterals by Private Contract to serve: The Meadowlands - Phase 1. (3rd AD)

Sponsors: Common Council By Request

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

32. [05233](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase 13. (3rd AD)

Sponsors: Common Council By Request

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

33. [05234](#) Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 1. (9th AD)

Sponsors: Common Council By Request

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

34. [05235](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 4. (7th AD)

Sponsors: Common Council By Request

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

35. [05236](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Fourth Addition to World Dairy Center - Phase 1A and 1B. (16th AD)
Sponsors: Common Council By Request
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
36. [05250](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Secret Places at Siggelkow Preserve, and authorizing construction to be undertaken by the Developer, Private Contract No. 2144. (16th AD)
Sponsors: Common Council By Request
January 3, 2007.
A motion was made by Van Rooy, seconded by Hewitt, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.
37. [05251](#) Approving plans and specifications for public improvements necessary for the project known as 6001 Canyon Parkway Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2143. (16th AD)
Sponsors: Common Council By Request
A motion was made by Van Rooy, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering, was present to present plans and specifications and answer questions. The motion passed by acclamation.
38. [05204](#) Improvements accepted for Portage Road Sidewalk Assessment District - 2003, Contract No. 5508. (17th AD)
Sponsors: Common Council By Request
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
39. [05216](#) Improvements accepted for Repainting the North Transfer Point Structure, Contract No. 5961. (12th AD)
Sponsors: Common Council By Request
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
40. [05217](#) Improvements accepted for Repainting the South Transfer Point Structure, Contract No. 5880. (14th AD)
Sponsors: Common Council By Request

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

41. [05252](#) Improvements Accepted - Fire Station #1 Remodeling, Contract No. 5867. (4th AD)

Sponsors: Common Council By Request

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

42. Change Order No. 4 to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction Co., Inc. in the amount of \$312,036.95.

Motion by Ms. Hewitt, seconded by Mr. Clausius to refer this item to January 3, 2007 Board of Public Works. Motion passed by acclamation.

43. Change Order No. 4 to Contract No. 5916, Midvale Boulevard Box Culvert (Parr Street Outfall) to South Central Construction in the amount of \$4,178.00.

Motion by Mr. Van Rooy, seconded by Mr. Dukelow to approve. Motion passed by acclamation.

44. Change Order No. 3 to Contract No. W7065, City of Madison Water Utility - Unit Well No. 30 Reservoir and Pumping Station, to Miron Construction Company, in the amount of \$52,254.30.

Motion by Mr. Van Rooy, seconded by Mr. Harrelson to approve. Motion passed by acclamation.

45. [05265](#) Authorizing the Mayor and the City Clerk to execute an agreement with HNTB Corporation for design engineering services for CTH S and Junction Road/CTH M. (9th AD)

Sponsors: Common Council By Request

A motion was made by Van Rooy, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Rob Phillips, City Engineering, was present to explain the agreement and answer questions. The motion passed by acclamation.

46. [05266](#) Authorizing the Mayor and the City Clerk to execute an agreement with Owen Ayres & Associates, Inc. for design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)

Sponsors: Common Council By Request

A motion was made by Clausius, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Rob Phillips, City Engineering, was present to explain the agreement and answer questions. The motion passed by acclamation.

47. [05267](#) Authorizing the Mayor and the City Clerk to execute an agreement with Earth Tech, Inc. for design engineering services for Femrite Drive Bridge. (16th AD)

Sponsors: Common Council By Request

A motion was made by Van Rooy, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Rob Phillips, City Engineering, was present to explain the agreement and answer questions. The motion passed by acclamation.

48. [05268](#) Authorizing the Mayor and the City Clerk to execute an agreement with Short Elliot Hendrickson Inc. for design engineering services for Lien Road. (17th AD)

Sponsors: Common Council By Request

A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Rob Phillips, City Engineering, was present to explain the agreement and answer questions. The motion passed by acclamation.

49. [05253](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the City of Monona for maintenance of a stormwater treatment facility located in the City of Monona Lake Edge Park. Previous resolution provided for an agreement to cost share the construction of this practice. (15th AD)

Sponsors: Common Council By Request

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

50. [05254](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2007 Renewal with Dane County for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/07 through 12/31/07. (City Wide)

Sponsors: Common Council By Request

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

51. [05264](#) Approving plans and specifications for the Portage Road (Hanson Road) Overpass and Approaches over I-39/90/94 and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the work and authorizing the Mayor and City Clerk to enter into an amendment to the present agreement for the subdivision known as the American Center Plat Hanson Addition and Authorizing the Board of Public Works to advertise and receive bids. (17th AD)

Sponsors: Common Council By Request

A motion was made by Van Rooy, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Rob Phillips, City Engineering, was present to explain the agreement and answer questions. The motion passed by the following vote:

Absent: Elmakias

Excused: Palm

Aye: Van Rooy, Rewey, Hewitt, Harrelson, Clausius and Dukelow

Abstain: Bremer

52. 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.

53. [05259](#) Awarding Public Works Contract No. 5931, Chandler Street, S. Charter Street, & S. Orchard Street Reconstruction Assessment District - 2007. (13th AD)

Sponsors: Common Council By Request

Attachments: Contract No. 5931.pdf

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

54. [05260](#) Awarding Public Works Contract No. 5935, S. High Point Road Reconstruction Assessment District - 2006 (including District 2 - 2006). (1st AD)

Sponsors: Common Council By Request

Attachments: Contract No. 5935.pdf

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

55. [05261](#) Awarding Public Works Contract No. 5973, Lien Road Assessment District - 2005. (17th AD)

Sponsors: Common Council By Request

Attachments: Contract No. 5973.pdf

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

56. [05271](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons - Phase 8, Private Contract No. 2018. (3rd AD)

Sponsors: Common Council By Request

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

57. [05272](#) Accepting storm sewer constructed by private contract in Grandview Commons

- Phase 8, Private Contract No. 2018. (3rd AD)

Sponsors: Common Council By Request

Attachments: stm - 2018.pdf

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

58. [05273](#)

Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase 8, Private Contract No. 2018. (3rd AD)

Sponsors: Common Council By Request

Attachments: san swr - 2018.pdf

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

59. [05274](#)

Accepting bituminous pavement constructed by private contract in Heather Glen Replat - Phase I, Private Contract No. 1984. (7th AD)

Sponsors: Common Council By Request

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

60. [05275](#)

Accepting storm sewer constructed by private contract in Atticus Way Certified Survey Map, Private Contract No. 2053. (10th AD)

Sponsors: Common Council By Request

Attachments: stm - 2053.pdf

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

ADJOURNMENT

A motion was made by Hewitt, seconded by Harrelson, to Adjourn at 5:35 PM. The motion passed by acclamation.