



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; Larry D. Nelson,
P. E., Executive Secretary; Janet Pien, staff*

Wednesday, March 7, 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 Clausius at 4:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Van Rooy, Palm, Harrelson, Clausius and Dukelow

Excused: William F. Bremer, Rewey and Hewitt

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, March 7, 2007.

Motion by Palm, seconded by Harrelson to recess at 5:30 PM.

Chair Clausius called the Public Hearing to order at 6:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: Van Rooy, Palm, Hewitt, Harrelson, Clausius and Dukelow

Excused: William F. Bremer and Rewey

1. Consider approving the Minutes of the Board of Public Works Meeting of February 21, 2007 and the Public Hearing of the same date.
A motion was made by Van Rooy, seconded by Palm, 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.
Attached.
4. [05848](#) Approving Plans, Specifications, And Schedule Of Assessments For Union Corners - Winnebago Street Reconstruction Assessment District - 2007. (6th

AD)

Sponsors: Common Council By Request

Attachments: Union Corners & Winnebago bpw notes.xls,
53W0387_Union_Corners_2007_Rev.xls, LAZANEO.pdf, UNION
CORNERS AFF-1.pdf

A motion was made by Palm, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Glen Yoerger, City Engineering, presented plans and specifications and was available to answer questions.

Yoerger presented two sets of plans. One set will be used if negotiations of the property at 2305 Winnebago St fail. The other set will be used contingent on the purchase of the property.

Registered:

Carol Radtke - 3405 Hargrove St - Representing Donald Felland Estate. Did not wish to speak.

Yoerger also introduced a letter from property owner at 2239 Winnebago St.

The motion passed by acclamation.

5. [05849](#) Approving Plans, Specifications, And Schedule Of Assessments For Kendall Avenue Reconstruction Assessment District - 2007. (5th AD)

Sponsors: Common Council By Request

Attachments: Kendall bpw notes.xls, 2721 KENDALL.pdf, 53W0334 Kendall Assess.xls, Kendall Ave AFF.pdf

A motion was made by Hewitt, seconded by Palm, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** Jim Wolfe, City Engineering, presented plans and specifications and was available to answer questions.

Registered:

J Bern Jordan - 2512 Kendall Av - Supports the project

Randy McElhose - 2750 Kendall Av-Questioned whether all sidewalk would be replaced or just as needed.

John Jacobs - 2630 Kendall Av - Ask about extending the lateral to home. Would like to see the City have a program to extend the Public Contract to extend the lateral on private property.

Barb Jacobs - 2630 Kendall Av - Did not speak

Michael Sproel - 2753 Kendall Av - Questioned if the utilities were going to go underground and if they had a choice of concrete or asphalt on their apron. Jim stated that the utilities would remain where they are.

Mark Winters, City Transportation, was present to answer questions regarding the speed humps that are being proposed in that area.

Dan Detteman, City Transportation, was present to go over street lighting on this project.

The motion passed by acclamation.

6. [05850](#)

Approving Plans, Specifications, And Schedule Of Assessments For Chamberlain Avenue Reconstruction Assessment District - 2007. (5th AD)

Sponsors: Common Council By Request

Attachments: Chamberlain bpw notes (2).xls, 53W0015 Chamberlain Assess.xls, CHAMBER AFF.pdf

A motion was made by Dukelow, seconded by Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** Jim Wolfe, City Engineering, presented plans and specifications and was available to answer questions.

There were no registered speakers. The motion passed by acclamation.

7. [05851](#)

Approving Plans, Specifications, And Schedule Of Assessments For Hoard Street, Upham Street, N. Sixth Street and N. Fifth Street Reconstruction Street Assessment District - 2007. (12th AD)

Sponsors: Common Council By Request

Attachments: 53W0336_Hoard_Upham_Sixth_Fifth REV.xls, Hoard-Upham-Sixth-Fifth.pdf

A motion was made by Palm, seconded by Dukelow, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** LeAnne Hannen, City Engineering, presented plans and specifications and was available to answer questions.

There were no registered speakers.

The motion passed by acclamation.

8. [05852](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Bedford Street and W. Main Street Assessment - 2007. (6th AD)

Sponsors: Common Council By Request

Attachments: Bedford bpw notes.xls, 53B0878_BedfordMain.xls, Bedford-main.pdf, 53B0878_BedfordMainAmended.xls

A motion was made by Hewitt, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Motion amended to re-examine turn lane, traffic flow, trees and 4th Ward Condominiums.

Mike Cechvala, City Engineering, presented plans and specifications and was available to answer questions.

Registered:

Paul Brandl - 615 W Main St - Representing 4th Ward Lofts Condo Association - Had several questions regarding the assessments to the condo and how they were arrived at. Larry Nelson, City Engineer, suggested that Brandl provide information to City Engineering and City Attorneys office for review.

John Koffel - 612 W Main St - Representing Trainors Store LLC, Delta Properties LLC - Has concerns regarding the width of the street, street light and traffic on this street. Koffel wanted to know why TIF money could not be used for the improvements. Nelson stated that if improvements assessable, TIF money cannot be used.

Jeff Steenis - 675 W Washington - Representing Group Health Cooperative - Has concerns regarding the removal of the left turn lane. Would like to see the plans reconsidered. The motion passed by acclamation.

9. [05470](#) Authorizing the Common Council to accept ownership from Twin Oaks Neighborhood Association of a neighborhood entrance sign to be located within the public right-of-way of Sigelkow Road. 16th Ald. Dist.

Sponsors: Judy Compton

Attachments: 8595 twin oaks exhibits.pdf

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

10. [05471](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of the East District Police Station located at 809 S. Thompson Drive. 3rd Ald. Dist.

Sponsors: Lauren Cnare

Attachments: 8360 Aerial.pdf, 8360 mge-1.pdf

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

11. [05523](#) Authorizing the Mayor and City Clerk to execute an amendment to an existing lease with Russell C. and Marjorie A. Marty pertaining to lands located in Verona and Middleton Townships.
- Sponsors:** Zachariah Brandon
- Attachments:** 7575 Exhibit.pdf
- A motion was made by Dukelow, seconded by Van Rooy, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES Mike Dailey, City Engineering, was present to explain the lease. The motion passed by acclamation.**
12. [05654](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction improvements for Hanson Road / Portage Road from Manufacturer Drive to Interstate Highway 39 (I.H. 39) - Engineering Project No. 53W0189. 17th Ald. Dist.
- Sponsors:** Santiago Rosas
- Attachments:** TPP_53W0189 - 4 01.pdf
- A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
13. [05674](#) Vacating / Discontinuing portions of Sawyer Terrace and Frey Street and a public "walk" as platted by University Hill Farms Commercial Reserve Addition being located in part of the Northeast ¼ of the Northwest ¼ Section 20, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. 11th Ald. Dist.
- Sponsors:** Tim Gruber
- Attachments:** Humana Site Plan 11-06-06.pdf, SAWYERVACATIONrevised.pdf
- A motion was made by Palm, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, was present to explain and answer questions. The motion passed by acclamation.**
14. [05818](#) Authorizing the Mayor and City Clerk to enter into a contract with a vendor for digital ortho imagery services (aerial photography) and to accept grants and payments from participating communities include the USGS. (City Wide)
- Sponsors:** David J. Cieslewicz
- A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
15. [05781](#) Approving plans and specifications for public improvements necessary for the project known as 702 North Midvale Boulevard (Hilldale Center, Phase 2) PUD and authorizing construction to be undertaken by the Developer, Private

Contract No. 2137. (11th AD)

Sponsors: Common Council By Request

A motion was made by Palm, seconded by Van Rooy, to Refer to the BOARD OF PUBLIC WORKS on March 21, 2007. The motion passed by acclamation.

16. [05785](#) Approving plans and specifications for public improvements necessary for the project known as 301 South Ingersoll PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2134. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
17. [05788](#) Accepting detention basin improvements constructed by private contract in Hawks Meadows, Private Contract No. 2050. (1st AD)
- Sponsors:** Common Council By Request
- Attachments:** stm-2050.pdf
- A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
18. [05802](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Meriter Hospital/Raymond Road. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
19. [05808](#) Approving plans and specifications for public improvements necessary for the Subdivision known as 54 & 58 Farwell Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2145. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Palm, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Wolfe, City Engineering, presented plans and specifications. The motion passed by acclamation.**
20. [05762](#) To establish assessments for the installation of street trees requested by the property owner (Tree Assessments Spring 2007) (notices and public hearings have been waived). (City Wide)
- Sponsors:** Common Council By Request
- Attachments:** 2007 Spring Assessable Billing.pdf
- A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

21. [05782](#) Approving plans, specifications and schedule of assessments for streetlights - Eighth Addition to Blackhawk Subdivision Phases 1 & 2. (9th AD)
Sponsors: Common Council By Request
Attachments: 8th Addn to Blackhawk Phase 1 and 2.pdf
A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
22. [05783](#) Approving plans, specifications and schedule of assessments for streetlights - Hawks Creek. (1st AD)
Sponsors: Common Council By Request
Attachments: Hawks Creek.pdf
A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
23. [05784](#) Approving plans, specifications and schedule of assessments for streetlights - Hawks Ridge Estates. (1st AD)
Sponsors: Common Council By Request
Attachments: Hawks Ridge Estates.pdf
A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
24. [05789](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Concrete Curb & Gutter Installed at the Request of the Property Owner, Contract No. 5597. (City Wide)
Sponsors: Common Council By Request
A motion was made by Van Rooy to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
25. [05790](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Bedford Street and W. Main Street Reconstruction Assessment District - 2007. (6th AD)
Sponsors: Common Council By Request
A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
26. [05806](#) Improvements Accepted - East District Police Building, Contract No. 5853. (3rd AD)
Sponsors: Common Council By Request

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

27. [05809](#) Improvements accepted for Repairing and Sealing Pavement Cracks, Local Streets - 2006, Contract No. 5909. (City Wide)
Sponsors: Common Council By Request
A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
28. [05810](#) Improvements accepted for Repairing and Sealing Pavement Cracks, Major Streets - 2006, Contract No. 5910. (City Wide)
Sponsors: Common Council By Request
A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
29. [05811](#) Declaring the City of Madison's intention to exercise its police powers establishing the Highland Avenue Assessment District - 2007. (5th AD)
Sponsors: Common Council By Request
A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
30. [05787](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Installation, Contract No. 6050. (Various ADs)
Sponsors: Common Council By Request
A motion was made by Van Rooy, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Dean Kahl, City Forestry, presented plans and answered questions. The motion passed by acclamation.
31. [05805](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Stormwater Diversion Mains for Madison Parking Ramps, Contract No. 6047. (2nd, 4th, 8th AD)
Sponsors: Common Council By Request
A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
32. [05812](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Pavement Repairs - 2007, Contract No. 6014. (5th & 8th ADs)
Sponsors: Common Council By Request

A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, presented plans and specifications. The motion passed by acclamation.

33. [05814](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waterways 2007, Contract No. 5989. (City Wide)

Sponsors: Common Council By Request

A motion was made by Van Rooy, seconded by Harrelson, to Refer to the BOARD OF PUBLIC WORKS on March 28, 2007. The motion passed by acclamation.

34. Change Order No. 1 to Contract No. 5955, Raymond Road Confluence Pond Culvert to Hammersley Stone in the amount of \$8,750.00 with an increase in contract time of 2-days.

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

35. Change Order No. 2 to Contract No. 5835, E. Main St. Reconstruction - 2005, to Hammersley Stone in the amount of \$1,488.00 with an increase in contract time.

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

36. Change Order No. 2 to Contract No. 5875, Mandan Crescent/Tumalo Trail Street Reconstruction, in the amount of \$16,504.43.

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

37. Change Order No. 3 to Contract No. 5915, Sanitary Sewer Replacements with Resurfacing - 2006, to Hammersley Stone in the amount of \$19,108.00.

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

38. [05825](#) Authorizing the Mayor and City Clerk to enter into an agreement with Mead & Hunt Inc. to provide professional architectural and engineering design services for the Traffic Engineering Warehouse Building located on 1212 Sayle Street. (13th 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 Jim Whitney, City Engineering was present to review the agreement. It was noted that a Chapter 30 permit may be required. The motion passed by acclamation.

39. [05827](#) Subcontractor List: Contract No. 5973, Lien Road Assessment District - 2005, R. G. Huston Company, Inc.

Attachments: 5973_RG Huston_Lien Rd_bpw.pdf

A motion was made by Van Rooy, seconded by Palm, to Approve. The motion passed by acclamation.

40. [05834](#) Authorizing the Mayor and City Clerk to support the MadiSUN Program, accept grant money from the US Department of Energy, and enter into a contract with Focus on Energy and University of Wisconsin-Extension for partner services. (City Wide)

Sponsors: Common Council By Request

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

41. Consider a request for Rate Adjustment of Storm Water Utility Billing for the property known as University Square.

Motion by Palm, seconded by Van Rooy to approved. Motion passed by acclamation.

42. For the information of the Board:

43. 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.

44. [05565](#) Awarding Public Works Contract No. 5980, Cypress Spray Park and amending the Parks Division's 2007 Capital Budget.

Sponsors: Common Council By Request

Attachments: Contract No. 5980.pdf

RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

45. [05837](#) Awarding Public Works Contract No. 5987, West Mifflin Street Assessment District - 2007. (2nd AD)

Sponsors: Common Council By Request

Attachments: Contract No. 5987.pdf

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

46. [05838](#) Awarding Public Works Contract No. 5995, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 15 & 17) by the Common Council. (15th & 17th ADs)

Sponsors: Common Council By Request

Attachments: Contract No. 5995.doc

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

47. [05839](#) Awarding Public Works Contract No. 6009, Chip Sealing 2007 - District 3. (3rd AD)

Sponsors: Common Council By Request

Attachments: Contract No. 6009.pdf

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

48. [05841](#) Awarding Public Works Contract No. 6010, Chip Sealing 2007 - District 7. (7th AD)

Sponsors: Common Council By Request

Attachments: Contract No. 6010.pdf

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

49. [05843](#) Awarding Public Works Contract No. 6011, Repairing & Sealing Pavement Cracks, Local Streets - 2007. (City Wide)

Sponsors: Common Council By Request

Attachments: Contract No. 6011.pdf

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

50. [05844](#) Awarding Public Works Contract No. 6012, Repairing and Sealing Pavement Cracks, Major Streets - 2007. (City Wide)

Sponsors: Common Council By Request

Attachments: Contract No. 6012.pdf

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

51. [05845](#) Awarding Public Works Contract No. 6017, Boulevard/ROW Landscaping. (City Wide)

Sponsors: Common Council By Request

Attachments: Contract No. 6017.pdf

No action taken. Contract out for rebid. Will be opened at special Board Meeting on March 19th.

52. [05846](#) Awarding Public Works Contract No. 6032, Olbrich Gardens Tram Path - 2007.
(6th AD)

Sponsors: Common Council By Request

Attachments: Contract No. 6032.pdf

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

ADJOURNMENT

A motion was made by Hewitt, seconded by Palm, to Adjourn at 8:30 PM. The motion passed by acclamation.