



City of Madison Proceedings - Draft

City of Madison
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EAST WASHINGTON AVENUE DESIGN OVERSIGHT COMMITTEE

Mark McFadden, Chair; Ald. Brenda Konkel; Ald. Judy Olson; Ald. Brian Benford; Ald. Larry Palm; Ald. Santiago Rosas; Robert F. Phillips, P.E., Secretary

Thursday, April 14, 2005

4:45 PM

CITY ENGR CONFERENCE RM. 107

CALL TO ORDER

Acting Chair McFadden called the Committee meeting to order at 4:55 p.m. following clarification by the Secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Members Present: Mark McFadden, Alder J. Olson, Alder S. Rosas, Alder B Benford, Rob Phillips, M. Bakken

Members Excused: Alder B. Konkel, Alder G. Markle

Others Present: Matt Hintze, HNTB, Archie Nicholetti

PUBLIC COMMENT

1. Items of concern brought to the Committee but not listed below

Alder Rosas requested that an Update on the Pedestrian Overpass Bridge at Hwy 51/151 be placed on the next agenda, as well as an Update on the Marquette Bridge.

2. Election of Chair and Vice Chair

Alder Olson nominated Mark McFadden to Chair the East Washington Avenue Design Oversight Committee [replacing Mr. Gibbons]; nomination motion was seconded by Alder Benford; noting no other nominations; Mr. McFadden accepted the nomination; and the Committee unanimously passed the motion to elect Mr. McFadden to chair the Committee.

MINUTES

3. Consider Approving Minutes from the November 8, 2004 meeting

Alder Olson moved approval of the Minutes from the November 8, 2004 Meeting [noting the correction of Mr. McFadden's first name to Mark]; motion seconded by Alder Benford; motion unanimously passed.

NEW BUSINESS ITEMS

4. [00872](#) 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 Two (Thornton Ave to Second Street).

Motion to approve by Alder Olson; seconded by Alder Rosas; motion unanimously passed.

Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

Mr. Phillips displayed several illustrations of Segment Two of the East Washington Avenue project, stating that Segment Two is to be done in 2006 from Dickinson to 3rd Street; it will consist of three lanes of traffic in each direction with the outside lane for parking and bikes. He explained the configuration of the First / East Washington intersection and the request from the Fiore Shopping Center to retain their entrance. He displayed and explained how the painted "slotted" left turn lane at this intersection will allow two left turning vehicles facing each other to maneuver the turn without having sight distance problems.

Mr. Phillips explained that the Fiore Shopping Center and the Car Care clinic will lose several parking stalls as will the Podiatrist office on the opposite side of First Street.

He also explained that Thornton Avenue will be replaced with Sparkle Court and that used Car Dealership will be taken.

He discussed with the Committee the visuals of the bridge over East Washington Avenue and stated that there have been several meetings with the Friends of Yahara River and the landscaping to be done along the river will be maintained by that group and the City agrees to plant their desired landscaping.

Also discussed was the need for a four quadrant railroad gate at the northerly First Street railroad crossing which initially would seal off the tracks from anyone maneuvering around gates. This will then allow for a quiet zone with no train horns.

The Marling Lumber business requires a 2-3' retaining wall be placed between the sidewalk and the street as well as retaining wall between the sidewalk and the building. The Committee discussed access issues for Marling Lumber as it relates to deliveries with ingress and egress of the semi-trailers.

Mr. Phillips reported that quotes on the four interior sides of the bridge will be added and the Committee will look into a process for selecting appropriate quotes.

The total cost for this segment is \$14.1 million of which the City share is about \$2.4 Million which is mainly utility work [\$1.2 million for sanitary sewer, \$830,000 for water main, with \$330,000 for general obligation borrowing].

5. Process for determining quotes to be used on the Yahara River Bridge

Mr. Phillips discussed with the Committee the process to select appropriate quotes for the four interior sides of the Bridge over the Yahara River. A suggestion was made by Alder Olson to allow the Alders on the Committee, with assistance of Chair McFadden, to solicit and set up a process to select appropriate quotations.

Mr. Phillips pointed out that the deadline for decision on the bridge is June 1, 2005, however, he will check with the State DOT to see if the bridge can proceed, without a decision on the actual quotations used.

6. Overall Project Update

Due to the length of the meeting, Mr. Phillips will provide project update at the next meeting.

ADJOURNMENT

Meeting adjourned at 6:03 p.m.

Minutes prepared by M. Bakken, Approved by Robert F. Phillips, P.E., Executive Secretary, East Washington Avenue Design Oversight Committee