



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, February 21, 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.

ROLL CALL

Present: Van Rooy, Palm, William F. Bremer, Hewitt and Clausius

Absent: Elmakias

Excused: Rewey, Harrelson and Dukelow

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, February 21, 2007.

1. Consider approving the Minutes of the Board of Public Works Meeting of February 7, 2007; and the Public Hearing of the same date.

A motion was made by Van Rooy, seconded by Clausius, to Approve the Minutes with corrections to wording on paragraph 5. Should be bumpouts, not bumps and split proportionately, not splayfooted. Motion passed by acclamation. 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. [05658](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - 2007. (Various ADs)
Attachments: 53W0386_SanReplResurfacing07.xls

A motion was made by Bremer, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Elia Acosta, City Engineering, presented the proposal for resurfacing. Streets involved are N. Henry, W Dayton, S Randall, Marion, Wisconsin, S Franklin and Lake View Av. Some of the existing sanitary sewer and water main will be replaced where necessary. Spot curb and gutter, sidewalk, and drive apron replacement will also be done on an as needed basis. Every parcel on the schedule of assessment is estimated at one hundred square feet of sidewalk removal and replacement and will be reviewed for accuracy in the spring. The proposed street improvements include removing and replacing the existing curb & gutter, sidewalks and drive aprons that are in poor shape or that need to be removed and replaced to install the sanitary sewer and water main. The streets will be resurfaced with asphalt pavement. Storm sewer inlets and pipes will be replaced on an as needed basis to fix old or failing structures and pipes.

In the areas where sanitary sewer main and laterals will be replaced, the existing main will be removed and new PVC main and laterals will be installed. The new laterals will be installed to the property lines and connected to the existing laterals. If the property owner wishes to replace their sanitary sewer lateral from the property line to their home, it is solely their responsibility and will not be coordinated or funded by the City.

The water main shall be replaced on S. Franklin St. from E. Washington Ave. to E. Wilson St. The City will abandon the old main that currently serves the houses and will connect all of the properties to the new water main. The property owners will not be assessed for the new water main. The work to be done on Wisconsin Ave from W. Dayton St. to Langdon St., is to abandon a portion of the 6" water main and transfer existing services to the existing 10" water main

Sanitary sewer shall be replaced on N. Henry St. from W. Washington Ave. to W. Johnson St.; and on W. Dayton St. from N. Henry St. to N. Broom St. Curb and gutter, sidewalk, and drive aprons shall be replaced where necessary to facilitate the sanitary lateral replacement or are in poor condition, and the street will be resurfaced with asphaltic pavement.

Sanitary sewer shall be replaced on Drake St. from S. Mills St. to Garfield St.; and on Randall Ave. from Vilas Ave. to Drake St. Curb and gutter, sidewalk, and drive aprons shall be replaced where necessary to facilitate the sanitary lateral replacement or are in poor condition, the street will be resurfaced with asphaltic pavement.

Sanitary sewer shall be replaced on Marion St. from W. Dayton St. to W. Johnson St.. Curb and gutter, sidewalk, and drive aprons shall be replaced where necessary to facilitate the sanitary lateral replacement, or are in poor condition, and the street will be resurfaced with asphaltic pavement.

Sanitary sewer shall be replaced on Wisconsin Ave. from W. Dayton St. to Langdon St. Curb & gutter, sidewalk, and drive aprons shall be replaced where necessary to facilitate the sanitary lateral replacement, or are in poor condition, the street will be resurfaced with asphaltic pavement.

The water utility will be abandoning a portion of the 6" water main on Wisconsin Ave. from W. Dayton St. to Langdon St. and will transfer existing services to the existing 10" main.

Sanitary sewer shall be replaced on S. Franklin St. from E. Washington Ave. to E. Wilson St.. Curb and gutter, sidewalk, and drive aprons shall be replaced where necessary to facilitate the sanitary lateral replacement, or are in poor condition, and the street will be resurfaced with asphaltic pavement.

The water main shall be replaced on S. Franklin St. from E. Washington Ave. to E. Wilson St.

A new sanitary sewer main shall be constructed on Lake View Ave. from West Lane to Esch Lane. The existing sewer dates back to Township origins and the configurations include shared service laterals which have presented maintenance and ownership problems. The properties on the north side of the street shall be provided a new lateral to the property line, assess as detailed below. We encourage owners to replace the remainder of the lateral on the property side to completely resolve this issue. Properties on the south side of the street will not receive a lateral to the new main unless they request one. Their sewers shall continue to operate as they do now, except that they will no longer receive and share flow from the north side.

During construction, it will be necessary to trim tree limbs and/or roots to accommodate the construction. There are no trees scheduled for removal at this time. Should any tree removals be required, City Engineering will notify property owners adjacent to the tree to be removed, prior to removal.

Construction will also have an impact on existing flower gardens and other plantings within the terrace on the streets where sanitary sewer and water mains are being replaced.

There was one registration from the public. Mary Sue Evans, 1502 Lake View Av. Supports, but did not speak.

The motion passed by acclamation.

5. [05637](#)

Approving Plans, Specifications, And Schedule Of Assessments For East Mifflin Street and North Blount Street Reconstruction Assessment District - 2007. (2nd AD)

Attachments: 53W0025 E Mifflin-revised 2-23-07.xls

A motion was made by Bremer, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Chris Petykowski, City Engineering presented the plans and specifications.

Project limits are E. Mifflin St: N. Franklin St to N. Ingersoll St., N. Blount St: E. Johnson Ave. to E. Washington Ave. and E. Mifflin St. is undergoing reconstruction, while N. Blount St. is being resurfaced.

E. Mifflin St., between N. Blair St. and N. Ingersoll St., consists of 32' of bituminous pavement width, with curb, gutter and sidewalk on both sides. Pavement width on E. Mifflin St. between N. Franklin St. and N. Blair St is 36'. The existing curb and gutter and streets are in poor condition. Pavement ratings for E. Mifflin St are 4 out 10. E. Mifflin St. curb is rated as 5 out of 10. Pavement on E. Mifflin St. is bituminous with concrete pavement underneath. The pavement was last resurfaced in 1982.

Pavement on N. Blount St. is rated 5 out of 10 and curb is rated 8 out of 10. Pavement on N. Blount St. is bituminous with stone base beneath. It was last paved in 1989.

The existing sanitary sewer and storm sewer systems on both streets are quite old, dating from early 1900's to 1920's. Water main on E. Mifflin St. is also old, dating to 1917. Water main on N. Blount St. was replaced in 1989 and in good condition.

The curb and gutter and pavement on E. Mifflin St. will be totally replaced. New concrete driveway aprons will be installed and sidewalk will be replaced where needed. The street width is proposed to remain as existing (32' and 36').

The pavement on N. Blount St. will be resurfaced. New curb and gutter, concrete driveway aprons and sidewalk will be replaced where needed.

The storm sewer will be replaced and upgraded with inlets and new storm sewer main on both streets. The sanitary sewer main will also be replaced on both streets. New sanitary sewer laterals will be installed within the right-of-way for all property owners. The laterals will be replaced from the main to the property line.

Water main will also be replaced on E. Mifflin St only. Any remaining lead water services will be replaced and all services will be switched to the new water main.

City Forestry department will trim trees and inspect the site prior to construction. If any trees should require replacement City Engineering will notify adjacent property owners prior to removal. The trees on the west side of N. Blount St. between E. Dayton and E. Washington Ave. will likely need to be replaced due to replacing the large storm box culvert located in the terrace area.

Total cost is estimated \$4,220,000 with the Cities share to be approximately \$3,887,000 and Assessments approximately \$333,000.

The project is scheduled to begin May 28 and the construction will take approximately.

Registered:

Steve Andlo - 632 E Mifflin St - was not present

Robert Sommerfeldt - 610 E Mifflin St - was not present

Brian Derr - 123 N Blount St #102 - wanted to know if this was going to be done in phases.

It was noted that assessments would be reviewed. The motion passed by acclamation.

6. [05659](#) Approving Plans, Specifications, And Schedule Of Assessments For South Livingston Street Reconstruction Assessment District - 2007. (6th AD)
Attachments: 53W0451 Livingston Assess.xls

A motion was made by Hewitt, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Motion includes that the City Engineering Staff continue to work on the bike path issues on the Isthmus Path street crossings.

Jim Wolfe, City Engineering, presented plans and specifications. Wolfe stated that the Project Limits are from Williamson St to E Wilson St (Isthmus Bike Path).

On South Livingston Street, the surface is asphalt, and there does exist curb and gutter and sidewalk on both sides. The curb, for this project ends right before the railroad tracks and the sidewalk becomes asphalt at around the railroad tracks as well.

The asphalt pavement on the street is in poor condition, and it is rated at a 3 out of 10. The existing curb is in fair condition as it has a rating of 5 out of 10. The existing street has a width of approximately 36 feet.

The sanitary sewer and water mains are both quite old; both installed around 1913. According to City records, there are some lead water service laterals in the area.

This project will involve completely replacing the asphalt pavement and the concrete curb and gutter. The drive aprons will be replaced with new concrete, and sections of the sidewalk will be replaced as needed. Toward Williamson St., the width of S Livingston will remain 36 feet, but the street will narrow to 30 feet wide at the bike path to improve the safety of the crossing.

A new paved back-in angle parking area will be installed to serve the new development at 301 S. Livingston St. This parking area will be approximately 100 feet long and 16 feet wide. Along with this development, new sidewalk will be installed in front of the property.

The storm sewer will be replaced and upgraded with new inlets and a new storm sewer main.

The sanitary sewer and water mains will also be replaced. New sanitary sewer laterals will be installed within the right-of-way for all property owners. The laterals will be replaced from the main to the property line. Due to the age of the system, the City is recommending replacing the lateral at least to the property line. Any remaining lead water services will be replaced and all services will be switched to the new water main.

City Forestry will trim trees and inspect the site prior to construction. If any trees should require replacement, City Engineering will notify adjacent property owners prior to removal.

Total Cost of the project is estimated at \$350,000; of which the City Cost is \$320,000 and \$30,000 will be assessed.

Since the angled parking area is only being installed to serve the development at 301 S. Livingston St., the developer will be responsible for all of the costs associated with that, which includes the pavement and the special waterway between the street and the parking area. Also, the developer will be handling the construction of the sidewalk in front of that property.

The project is scheduled to begin construction on May 29, and it will take approximately 2 months to complete. This project will be coordinated with the Colby Street Reconstruction, as they will be bid together.

Rob Phillips introduced an email from John Coleman in regards to the rebuilding and tabletops at the bike path on Livingston. Email is attached.

Registered:

Chuck Stauser - 1801 Helena St. - Representing Bicycle Federation of Wisconsin - Would like the City Engineering staff to continue looking at the significant technical problems regarding the bike path at Livingston.

Ald. Judy Compton also urged City Engineering to approve the proposed plans but to continue to work on the bike path issues.

The motion passed by acclamation.

7. [05660](#) Approving Plans, Specifications, And Schedule Of Assessments For Colby Street Reconstruction Assessment District - 2007 AND Colby Street Storm Sewer Assessment District - 2007. (13th AD)

Attachments: 53W0016 Colby St Assess.xls, ColbY_STORM_Assess.xls

A motion was made by Van Rooy, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Motion to include that the whole project be rechecked for previous sidewalk assessments.

Christy Bachmann, Greg Fries and Jim Wolfe, City Engineering, presented plans and specifications and answered questions.

The project limits are West Olin Avenue to West Lakeside Street.

There is only existing curb and gutter from Van Deusen St. to W. Lakeside Street. The block from W.Olin Ave. to Van Deusen St. is currently unimproved but it has sidewalk. There is no existing sidewalk along the park.

The asphalt pavement on the street is in poor condition, and it is rated at a 3 out of 10. The existing curb is also in poor condition, and it too has a rating of a 3 out of 10. During previous resurfacing, the concrete pan has been paved over, so the curb head have been shortened, and there is not a well-defined flow line in the existing curb and gutter. The existing street has an approximate width of 32 feet.

The sanitary sewer and water mains are both quite old; the sanitary main was installed around 1927, and the water main was installed in 1947. Also, according to City records, there are some lead water service laterals in the area.

The curb and gutter and asphalt pavement will be completely removed and replaced between Van Deusen St. and W. Lakeside St. New concrete drive aprons will be installed, and sidewalk sections will be replaced as needed. The width of the street will be 28 feet, which is narrower than the existing street.

New curb and gutter will be installed and new sidewalk along the park on the east side of the block of Colby St. between W. Olin Ave. and Van Deusen St. The asphalt pavement will be removed and replaced, and new concrete drive aprons will be installed. Sections of the sidewalk will be replaced as needed. The width of this block will match the width of the street on the other block of Colby St. at 32 feet.

The storm sewer will be replaced and upgraded with new inlets and a new storm sewer main.

The sanitary sewer and water mains will also be replaced. New sanitary sewer laterals will be installed within the right-of-way for all property owners. The laterals will be replaced from the main to the property line. Due to the age of the system we recommend replacing the lateral at least to the property line. Also, any remaining lead water services will be replaced and all services will be switched to the new water main.

City Forestry will trim trees and inspect the site prior to construction. If any trees should require replacement, City Engineering will notify adjacent property owners prior to removal.

Total Cost of the project is estimated at \$700,000, of which the City Cost is \$584,000 and \$116,000 will be assessed.

The project is scheduled to begin construction on May 29, and it will take approximately 2 months to complete. This project will be coordinated with the

South Livingston Street Reconstruction project as they will be bid together.

Registered:

Alan Ng/Elizabeth Gannaway - 1214 Colby St. - Elizabeth requested that the curb on the Southern part of Colby not be improved. Installing curb and gutter would interrupt the flow to the park. Alan stated that he is ok with the project but objects to the curb and gutter.

Jody Lara - 1222 Colby St. - Supports the project.

Norman Opelt - 1011 Homer Ct. - Supports the project.

Mary Ann Opelt - 1011 Homer Ct. - Supports the project.

John Rider - 1008 Colby St. - Supports the project.

Delores Butler - 1022 Colby St. - Supports the project, but did not speak. The motion passed by acclamation.

8. [05661](#) Approving Plans, Specifications, And Schedule Of Assessments For Mayfair Avenue Assessment District - 2007. (17th AD)

A motion was made by Hewitt, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS Referred back so that City Engineering can consider other options.

LeAnne Hannan, City Engineering presented plans and specifications for Mayfair Avenue. She stated that the current street is unimproved. The City proposes to construct curb, gutter, sidewalk, concrete drive aprons and a high grade asphalt pavement. The street will be 32' wide on a 66' ROW. The water main will be replaced and some additional storm sewer may be installed.

Commercial drives will be constructed in accordance with the approved parking lot plans and/or commercial drive permits on file with Traffic Engineering. Several existing buildings were constructed closer to the ROW line than was shown on the approved plans, so cars are currently parking in the terrace area. After the curb and sidewalk are installed, the driveways will be unusable at 718, 722 and possibly 710, 714, 826 unless they are lengthened. The face of the duplex, at 718, is about 20' from the ROW line, closer than the 30' on their site plan.

The properties in the 600 block are much lower than the roadway. In this area, the sidewalk will be constructed below the top of the curb. This will also be done in on the north half of the 700 block and the south end of the 800 block. The water will either drain out the crosswalks or sidewalks or terrace inlets will need to be installed. The storm sewer section hasn't completed their evaluation of the project.

Start construction May 29 and complete in late July.

Costs are estimated at \$715,000 which includes \$270,000 for water, \$61,000 for storm sewer and \$382,000 for the street. The Cities share is \$526,000 and the assessable share is \$189,000.

Registered:

Anita A Jascur - 706 Mayfair Av - Opposes. Feels her home will be too near the street.

Gina Steffens - 638 Mayfair Av - Opposes. Feels that residents should be able to decide if they want sidewalk. Proposed plan is too near their home. Would like to see the City use the other side.

Glenn Lockwood - 722 Mayfair Av - Opposes. With the current plan, he will loose needed parking space for his tenants. Would like the City to look at alternatives.

Gary Keyes - 703 Mayfair Av - Representing JH Findorff & Sons Inc. - Wanted to know who would maintain the streets on the weekends (business side) Feels that the sidewalk is not necessary on the commercial side of the street. He has concerns about entrance to the company during construction.

Choikh Sarr - 626 Mayfair - Asked about the shape of the street.

Carl Waldschmidt - 811 Mayfair Av - Agrees that this area needs to be updated but doesn't believe a sidewalk on both sides is necessary.

James Gorman - 826 Mayfair Av - Opposes. The City has asked him to provide affordable housing and with this assessment, he will have to pass it along to the tenants. He asked if the sidewalk could be moved closer to the curb. Ms. Hannan said she would take a look at this.

Board members had several questions regarding other options for sidewalk, parking improvements. The motion passed by acclamation.

9. [05662](#) Approving Plans, Specifications, And Schedule Of Assessments For Buena Vista, Garrison, and Lindbergh Streets Reconstruction Assessment District - 2007. (6th AD)

Attachments: 53w0022_BuenaVistaLindberghGarrison.xls

A motion was made by Van Rooy, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Mike Cechvala, City Engineering presented the plans and specifications.

Estimated cost for project is \$1,641,000 of which \$1,493,705 to be picked up by the City and \$147,300 to be assessed to property owners.

This project will be contracted with the Dixon Street project. Construction will be begin around May 29 and last approximately four months. Only one project will be done at a time. The motion passed by acclamation.

10. [05663](#) Approving Plans, Specifications, And Schedule Of Assessments For Dixon, Fairview, and Ryan Streets Reconstruction Assessment District - 2007. (6th AD)

Attachments: 53w0023_DixonRyan_Fairview.xls

A motion was made by Van Rooy, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Mike Cechvala, City Engineering presented the plans and specifications.

Estimated cost for project is \$1,250,000 of which \$1,139,000 to be picked up by the City and \$111,000 to be assessed to property owners.

This project will be contracted with the Buena Vista Street project. Construction will be begin around May 29 and last approximately four months. Only one project will be done at a time.

Registered:

Joan Feinstein - 3126 Atwood Av. Approves of the project except for the sidewalk. Feels that this is over and above what needs to be done.

Bob Trummer - 161 Dixon St - Approves

Lance Green - 186 Dixon St. - Left. Did not speak.

Scott Van Egeren - 173 Dixon St.- Left. Did not speak.

Sara Jelen - 173 Dixon St. - Left. Did not speak.

Jon Braden - 156 Dixon St.- Left. Did not speak.

Tom Conrad - 3013 Fairview St - Opposes - Feels that 109' of sidewalk being replaced is too much. It will bring a financial burden on his family. Had questions regarding pitch and traffic calming.

Mr. Cechvala stated he would revisit the back pitch problems.

The motion passed by acclamation.

11. [03609](#) Authorizing the execution of a Utility Easement to Wisconsin Bell d/b/a AT&T Wisconsin across a City-owned property located at 1501 Droster Road. (16th AD)

Attachments: 8424 Exhibits.pdf

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

12. [05388](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Troy Drive Sidewalk from School Drive to Forster Drive, being located in part of the Southwest 1/4 of Section 25, Town 8 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (18th AD)

Attachments: Sheet_1_of_2.pdf, Sheet_2_of_2.pdf

A motion was made by Van Rooy, seconded by Hewitt, to Refer to the BOARD OF PUBLIC WORKS until plans and specifications for the project come back to the board. The motion passed by acclamation.

13. [05533](#) Amending Sections 37.04, 37.05(6)(b), (6)(c), and (7)(b)6., 37.06(3), 37.08(1) and (2)(o), creating Sections 37.08(5) and Sections 37.09(2)(k), amending Sections 37.09(3)(f), (3)(g), (4)(b), and (6), 37.10(2)(e), and 37.11(1)(a) and (5) of the Madison General Ordinances to make changes to the City's Erosion and Stormwater Runoff Control Ordinance that will conform to and exceed recent County ordinances to improve the quality and increase the amount of runoff infiltrated or recharged.

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

14. [05547](#) Requiring a Binding Referendum, in a Form to Be Approved by the City Attorney, Prior to Expenditure of City Funds to Construct a Streetcar or Commuter Rail System in the City of Madison.

A motion was made by Hewitt, seconded by Van Rooy, to Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMISSION

First Motion by Hewitt, seconded by Van Rooy to approve. Ald. Palm requested that "...or commuter rail" be stricken from the last paragraph of the Resolution. Roll call vote taken: Hewitt - Nay, Van Rooy - Nay, Clausius - Nay, Bremer - Nay, Palm - Aye. Motion denied.

The motion passed by acclamation.

15. [05646](#) Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2156 (9th AD)

A motion was made by Van Rooy, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Wolfe, City Engineering, presented plans and answered questions. The motion passed by acclamation.

16. [05647](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2153. (9th AD)

A motion was made by Hewitt, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Wolfe, City Engineering, presented plans and answered questions. The motion passed by acclamation.

17. [05652](#) Approving plans and specifications for public improvements required to serve Phase 2A of the Subdivision known as Cardinal Glenn, and authorizing construction to be undertaken by the Developer, Private Contract No. 2080, and Rescinding Res. No. RES-06-00304, ID No. 03173. (9th AD)

A motion was made by Van Rooy, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Wolfe, City Engineering, presented plans and answered questions. The motion passed by acclamation.

18. [05653](#) Approving plans and specifications for public improvements required to serve the Subdivision known as First Addition to Hawks Creek, and authorizing construction to be undertaken by the Developer, Private Contract No. 2131. (1st AD)
- A motion was made by Van Rooy, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Wolfe, City Engineering, presented plans and answered questions. The motion passed by acclamation.
19. [05655](#) Improvements accepted for Water Main by Private Contract to serve: Ridgewood the Drumlin Addition - Phase V. (17th AD)
- A motion was made by Van Rooy, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
20. [05675](#) Accepting sanitary sewer constructed by Private Contract In Ridgewood the Drumlin Addition - Phase V, Private Contract No. 1986. (17th AD)
- Attachments: ss-1986.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.
21. [05676](#) Accepting sanitary sewer constructed by Private Contract In Nelson's Addition to Rustic Acres, Private Contract No. 2041. (3rd AD)
- Attachments: ss-2041.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.
22. [05677](#) Accepting sanitary sewer constructed by Private Contract In Watts Road Certified Survey Map, Private Contract No. 2051. (7th AD)
- Attachments: ss-2051.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.
23. [05680](#) Accepting storm sewer constructed by private contract in Nelson's Addition to Rustic Acres, Private Contract No. 2041. (3rd AD)
- Attachments: stm-2041.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.

24. [05682](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Second Addition to Hawks Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2138. (1st AD)
A motion was made by Clausius, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Wolfe, City Engineering, presented plans and answered questions. The motion passed by acclamation.
25. [05683](#) Accepting bituminous pavement constructed by private contract in Southern Hill - Phase III, Private Contract No. 1782. (1st AD)
A motion was made by Clausius, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Wolfe, City Engineering, presented plans and answered questions. The motion passed by acclamation.
26. [05684](#) Accepting bituminous pavement constructed by private contract in Southern Hill Phase IV, Private Contract No. 1828. (1st AD)
A motion was made by Clausius, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Wolfe, City Engineering, presented plans and answered questions. The motion passed by acclamation.
27. [05685](#) Accepting bituminous pavement constructed by private contract in The Crossing - Phase V, Private Contract No. 1838. (7th AD)
A motion was made by Clausius, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Wolfe, City Engineering, presented plans and answered questions. The motion passed by acclamation.
28. [05686](#) Accepting bituminous pavement constructed by private contract in The Crossing - Phase VI, Private Contract No. 1885. (7th AD)
A motion was made by Clausius, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Wolfe, City Engineering, presented plans and answered questions. The motion passed by acclamation.
29. [05687](#) Accepting bituminous pavement constructed by private contract in Prairie Point Phase 2A, Private Contract No. 1992. (9th AD)
A motion was made by Clausius, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
30. [05690](#) Accepting street improvements constructed by private contract in Atticus Way Certified Survey Map, Private Contract No. 2053. (9th AD)
A motion was made by Clausius, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
31. [05691](#) Accepting street improvements constructed by private contract in Nelson's Addition to Rustic Acres, Private Contract No. 2041. (3rd AD)

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

32. [05692](#) Accepting sidewalk and other public infrastructure improvements constructed by private contract for Watts Road Certified Survey Map, Private Contract No. 2051. (7th AD)

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

33. [03219](#) Improvements Accepted for Park Paving - 2005, Contract #5794. (City-Wide ADs)

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

34. [05639](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mayfair Avenue Assessment District - 2007. (17th AD)

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

35. [05664](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hoard Street, Upham Street, N. Sixth Street and N. Fifth Street Reconstruction Street Assessment District - 2007. (12th AD)

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

36. [05696](#) Declaring the City of Madison's intention to exercise its police powers establishing the Kendall Avenue Reconstruction Assessment District - 2007. (5th AD)

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

37. [05697](#) Declaring the City of Madison's intention to exercise its police powers establishing the Chamberlain Avenue Reconstruction Assessment District - 2007. (5th AD)

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

38. [05669](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2007, Contract No. 6031. (Various ADs)

A motion was made by Hewitt, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Tom Maglio, City Parks, presented plans and answered questions. The motion passed by acclamation.

39. [05693](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Sherman Flyer Bike Path (Segment 1), Contract No. 5473. (12th and 2nd ADs)

A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Motion amended to check with Transportation on widening the right turn lane onto Fordem Avenue. Tony Fernandez, City Engineering, presented plans and specifications. The motion passed by acclamation.

40. [05642](#) Authorizing the Mayor and City Clerk to execute Addendum Nos. 4 & 5 to the Contract for Professional Services with Strand Associates Inc. to review/study the condition of the Lake Wingra Dam. (15th & 17th ADs)

Attachments: Addendum 4.pdf, Addendum No 5 Portage Road Trib.pdf

A motion was made by Hewitt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Greg Fries, City Engineering, was present to explain contract and answer questions. The motion passed by acclamation.

41. Change Order No. 3 to Contract No. 5573, Capital Square Fountains and Planters, to Joe Daniels Construction Co., Inc the amount of \$7,026.28.

Motion by Clausius, seconded by Van Rooy to approve Change Order. Motion passed by acclamation.

42. Change Order Nos. 1 and 2 to Contract No. 5933, Marsh Road Reconstruction, in the amount of \$25,918.61 and \$1,850.00, to Capitol Underground.

Motion by Hewitt, seconded by Clausius to approve Change Order. Motion passed by acclamation.

43. Change Order Nos. 2 and 3 to Contract No. 5922, Goodman Maintenance Facility, in the amounts of \$19,997.00 and \$14,205.00 to Miron Construction Co., Inc.

Motion by Van Rooy, seconded by Hewitt to approve Change Order. Motion passed by acclamation.

44. [05665](#) Authorizing the Mayor and City Clerk to execute an Agreement for the Establishment and Operation of the Rock River TMDL Group, to jointly participate in the Rock River TMDL process discussions with the WDNR and its agents. (Various ADs)

Attachments: Rock River TMDL Group Agreement-2007-01-30.pdf

A motion was made by Van Rooy, seconded by Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Motion by Van Rooy, seconded by Hewitt to approve the Agreement. Motion passed by acclamation.

Greg Fries, City Engineering, was present to explain the Agreement and answer question. The motion passed by acclamation.

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

Motion by Van Rooy, seconded by Clausius to refer this item to the next Board of Public Works meeting. Motion passed by acclamation.

46. 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.

ADJOURNMENT

A motion was made by Hewitt, seconded by Van Rooy, to Adjourn at 9:30 PM. The motion passed by acclamation.