



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 20, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER/ROLL CALL

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

Present: 6 -

Joseph R. Clausius; Larry Palm; William Bremer; Douglas J. Duren;
Russell D. Pietz and Lucas K. Dailey

Excused: 3 -

Michael W. Rewey; Laura E. Hewitt and Scott A. Vaughn

PUBLIC HEARING

Motion by Duren, seconded by Dailey to recess the Regular Meeting at 5:35 PM. Motion passed by voice vote.

The Public Hearing was called to order by Chair Bremer following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Pietz, seconded by Dailey to recess the Regular Meeting at 6:25 PM. Motion passed by voice vote.

The Public Hearing was called to order by Chair Bremer following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

1. Consider approving the Minutes of the board of Public Works Meeting of May 6, 2009, and in the Public Hearing of the same date.

A motion was made by Clausius, seconded by Dailey, to Approve the Minutes. The motion passed by voice vote/other.

2. Public Comment - limited to three minutes each.

There was no one from the Public registered to speak.

3. [14587](#) 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.

Attachments: [leg no. 14587.pdf](#)

The report was read into the Minutes.

4. [14586](#) Request by MG&E to install a new gas main on Woods Rd from Hwy PD to Midtown Rd, west on Midtown Rd to Meadow Rd, north on Meadow Rd to Valley View Rd, west on Valley View Rd to Pioneer Rd and north on Pioneer Rd to Mineral Point Rd.

Larry Capps, representing Madison Gas & Electric Co., presented the request.

Registered to speak:

Chas Dykman - 4611 Tonywatha Tr. - Supports.

5. [14777](#) Request by AT & T for a public hearing regarding the installation of lines on beginning in existing AT&T cabinet located at the Intersection of Odana Lane and Odana Court heading southwest, across Odana Lane to the north side of Odana Lane placing the cable under the sidewalk for 433' to ROW on the east side of Whitney Way then going south 100'.

Sue Van Haastert, representing AT & T presented the request.

6. [14780](#) Request by Alliant Energy extending its fiber optic network within the City of Madison during the months of April through October 2009.

Attachments: [map.pdf](#)

Megan Dyer, representing Alliant Energy, presented the request. It was noted that Alliant will be extending electrical distribution, not fiber optics.

7. [14715](#) Approving plans and specifications and schedule of assessments - and authorizing the Board of Public Works to advertise and receive bids for the Sherman Terrace Condominium Association Water Main Replacement - 2009.

Attachments: [Sherman Terrace - Exhibit A - Assessment Schedule.pdf](#)
[engineer notes.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented plans and specifications.

Public Registered to speak:

Robert Noel - 15-4 Sherman Terr. Supports
Gary Gilman - 14 Sherman Terr. #4. Supports
Daniel Wakerhauser - 7 Sherman Terr. #6. Also representing Sherman Terrace Board of Directors. Supports
Barbara Mazzoni - 18 Sherman Terr. #3. Also representing Sherman Terrace Condo Association. Supports. Supports
Monique Isham - 31 Sherman Terr. #1. Supports
Daniel Wilttrout - 29-2 Sherman Terr. Supports
Jerry Rowe - 10 Knutson Dr. Also representing Sherman Terrace Condo Association. Supports
Daniel Schroeder - 13 Sherman Terr. #2. Opposes. He feels this project is too expensive and that it was negotiated behind closed doors. Would like to see the City charge the Association instead of the property owners.
Joanne Tooley - 8 Sherman Terr. #6. Supports
Thomas Peterson - 36-5 Sherman Terr. Supports
Rose Smith - 32-3 Sherman Terr. Supports
Richard Meyer - 35 Sherman Terr. #2. Supports. Meyer stated that several meetings have been held with the condo association members and that a lot of time and energy has gone into getting the plans this far. He feels costs would increase if these plans are delayed.
John Marhoefer - 4596 Golf Rd. - Supports
Nathan Brelsford - 25 Sherman Terr. #4 - Also representing the Sherman Terrace Condo Association. Supports
Alder Bridget Manicai - 605 E Johnson St. #4. Supports. Alder Manicai feels this is a valuable project for the City to invest in.
Jon Giegerich - 11 Sherman Terr. #4. Supports. Would like the Board to consider the extended payments.

A motion was made by Palm, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the payment plan to be extended to 10 years. The motion passed by voice vote/other.

8. 14718

Approving Plans, Specifications, And Schedule Of Assessments For Blackhawk Road Assessment District - 2009.

Attachments: [8901 Blackhawk Rd.pdf](#)
[engineers notes.pdf](#)
[taylor.pdf](#)
[black hawk affidavit.pdf](#)
[bresenham.pdf](#)
[loefgren.pdf](#)
[walz.pdf](#)
[anderson.pdf](#)
[gopalan.pdf](#)
[meixelsperger2.pdf](#)
[meixelsperger.pdf](#)
[blackhawk support bike lanes.pdf](#)
[blackhawk corresp summary.pdf](#)
[blackhawk bike lane corresp.pdf](#)
[blackhawk possell.pdf](#)
[53W0644 blackhawk.xls](#)

Christy Bachmann, City Engineering, presented plans and specifications.

Public registered to speak:

Robin F. Koth - 7294 Blackhawk Rd. Koth believes that adding bike lanes is dangerous and unnecessary. He believes that the heavy cement trucks have helped to speed up the deterioration of the streets. He wanted to know how the City is going to address the curb lines.

Susan Foster - 9125 Blackhawk Rd. Opposes. Foster believes that cars already speed on this road. How is the speed limit going to be enforced. She questioned the school bus route during construction.

Cara Trier - 9117 Blackhawk Rd. Opposes.

Tom Walz - 9501 Blackhawk Rd - Submitted written document. Walz is asking not be have curb and gutter put in on three lots.

Mali & Tyson Tran - 9133 Blackhawk Rd. Opposes. Also representing Lynn Loefgreh of 9129 Blackhawk Rd. Submitted written document. They believe there will be more trucks speeding if the road is made wider.

Allen P. Schumann - 7281 Blackhawk Rd. Opposes. He owns the property and doesn't believe that any municipality has jurisdiction over it. He opposes the curb and gutter, the bike path is unnecessary, he believes that the grade changes are extreme and that widening the road will take more land away from him. He pays taxes to Middleton, not the City of Madison.

Kevin c. Possell - 9409 Blackhawk Rd. Opposes. Possell believes that the road is bad and needs to be re-done but the assessments are out of whack. He opposes the bike lane and the curb and gutter. He also strongly urged the City not to put a street light out in front of his home.

A motion was made by Palm, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 6/3/2009 and that the bike lanes be kept in the plans. This will give the City time to discuss the street light issue, bike lane marking plans and to check on waivers of assessments for some of the properties. The motion passed by voice vote/other.

9. [14720](#)

Approving Plans, Specifications, And Schedule Of Assessments For Reiner Road Street Assessment District - 2009.

Attachments: [reiner mailing - ph & affd.pdf](#)
[53W0749_Reiner_Assessments_REVISED.xls](#)
[assessors notes.pdf](#)
[lawton.pdf](#)
[mailing affidavit.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications.

Public Registered to speak:

Mike Slavish – representing Hovde Realty – 122 W. Washington Av. Ste 101. Supports.

Mike Calkins – representing Calkins Engineering – 5010 Voges Rd. Supports

Mike Lawton – Representing Cornwallis LLC – 740 Regent St. Supports. Lawton submitted a letter which is attached.

A motion was made by Palm, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING and allowing deferment of the Cornwallis Property as allowed by Madison General Ordinance 4.081 and allowing them to pay by certified survey map lot instead of by the entire current parcel description and allowing a 15 year payback on the entire project. The motion passed by voice vote/other.

10. [14722](#) Approving Plans, Specifications, And Schedule Of Assessments For Lawrence Street Reconstruction Street Assessment District - 2009.

Attachments: [Lawrence St bpw notes.pdf](#)
[Lawrence St PH 5-20-09.pdf](#)
[mailing affd - lawrence st.pdf](#)
[53W0438_Lawrence.xls](#)
[mailing affidavit.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications.

Public Registered to speak:

Bruce Brown – 1113 Lawrence St. Supports.

Irene Lippelt – 1113 Lawrence St. Supports.

Patricia Doran – 1104 Lawrence St. Supports.

A motion was made by Palm, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

11. [14254](#) Amending Sec. 33.07(7)(b) of the Madison General Ordinances to directly incorporate the contract values that require Best Value Contracting.

A motion was made by Palm, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

12. [14548](#) Petition from Java Cat, 3918 Monona Dr., Monona re: proposed expansion of Monona Drive.

Attachments: [petition.pdf](#)
[additional Java Cat signatures - Leg 14548.pdf](#)

This Petition was Approved and will be reintroduced when the Monona Drive project comes back to the Board.

13. [14554](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from George W. and Sandra J. Kohn across property located at 2002 Waunona Way,

Madison, Wisconsin.

Attachments: [Proj 9071 MAP.pdf](#)

A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

14. [14789](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2229.

A motion was made by Palm, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

15. [14791](#) Approving Developers Agreement for public improvements necessary for the project known as Union South Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2220.

A motion was made by Duren, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

16. [14585](#) Approving Plans, Specifications, And Schedule Of Assessments For Femrite Drive and Marsh Road Reconstruction Assessment District - 2009. (16th AD)

Attachments: [femrite affidavit.pdf](#)
[Blooming Grove Cooperative Plan.pdf](#)
[amendment.pdf](#)
[eng notes.pdf](#)
[53B0462 Femrite-Marsh Assess.xls](#)

Christy Bachmann and Greg Fries, City Engineering, presented plans and specifications.

Public Registered:

Michael Johns - 5409 Femrite - Johns questioned the merge left lane. He has concerns about the speed, safety and traffic flow.

Dave Decker - 5417 Femrite - Decker wanted to know how much the engineering costs were in the curb/gutter and sidewalk assessments. He thinks the City still needs to address the storm sewer issues. The City keeps building the road higher but they don't take care of the drainage issues.

Terry Cohen - 5409 Femrite - opposes. Would like the City to reconsider the sidewalk on the south side until it is developed. Cohen opposes the 100% street light assessment policy.

Gary Shmalar - H/S Ent - 2292 Cty AB, McFarland - Supports. Shmalar had a question about the costs rising and the time frame of splitting the projects.

A motion was made by Palm, seconded by Duren, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

17. [14693](#) Improvements accepted for North Randall Street Reconstruction Assessment District - 2006, Contract No. 5395.

A motion was made by Duren, seconded by Dailey, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

18. [14694](#) Improvements accepted for Sanitary Sewer Replacements w/Resurfacing - East - 2003, Contract No. 5495.

A motion was made by Duren, seconded by Dailey, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

19. [14695](#) Improvements accepted for Sanitary Sewer Replacements with Resurfacing - 2006, Contract No. 5915.

A motion was made by Duren, seconded by Dailey, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

20. [14696](#) Improvements accepted for Sanitary Sewer Replacements with Resurfacing - 2006, Contract No. 5915.

A motion was made by Duren, seconded by Dailey, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

21. [14697](#) Improvements accepted for Lien Road Assessment District - 2005, Contract No. 5973.

A motion was made by Duren, seconded by Dailey, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

22. [14698](#) Improvements accepted for University/Highland Intersection Flooding, Contract No. 5991.

A motion was made by Duren, seconded by Dailey, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice

vote/other.

23. [14699](#) Improvements accepted for Annual Construction & Reconstruction of Concrete & Incidental Concrete Curb & Gutter Work Ordered (District 6) by the Common Council, Contract No. 5904.

A motion was made by Duren, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

24. [14704](#) Improvements accepted for Center for Industry & Commerce: Manufacturers Drive, Contract No. 6076.

A motion was made by Duren, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

25. [14707](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2007, Contract No. 6001.

A motion was made by Duren, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

26. [14708](#) Improvements accepted for Buena Vista, Lindberg, Garrison Sts. Reconstruction Assessment District - 2007; Dixon, Ryan Fairview Sts. Reconstruction Assessment District - 2007, Contract No. 6002.

A motion was made by Duren, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

27. [14709](#) Improvements accepted for Mayfair Avenue Street Assessment District - 2007, Contract No. 6018.

A motion was made by Duren, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

28. [14710](#) Improvements accepted for Adams Street & Harrison Street Reconstruction Assessment District - 2007, Contract No. 6030.

A motion was made by Duren, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

29. [14711](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered

(District 3 & 16) by the Common Council, Contract No. 6100.

A motion was made by Duren, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

30. [14712](#) Improvements accepted for Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2008, Contract No. 6103.

A motion was made by Duren, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

31. [14713](#) Improvements accepted for Fire Sprinkler Installation @ Fire Stations #3 & #9, Contract No. 6247.

A motion was made by Duren, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

32. [14749](#) Improvements Accepted for N. Thornton, E. Dayton, & N. Dickinson Reconstruction Street Assessment District-2003, Contract No. 5415.

A motion was made by Duren, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

33. [14754](#) Improvements accepted for West Beltline Frontage Road/Todd Drive Reconstruction, Contract No. 5900.

A motion was made by Duren, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

34. [14766](#) Declaring the City of Madison's intention to exercise its police powers establishing, and approving plans specifications and schedule of assessments for the Rugby/Vista/Eton Street Reconstruction Raingardens.

Attachments: [supporting docs.pdf](#)

Greg Fries, City Engineering, made the presentation.

A motion was made by Palm, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

35. [14759](#) Authorizing the Mayor and City Clerk to enter into an agreement with KL Engineering, Inc. for design engineering services for University Avenue from

Allen Boulevard to Segoe Road. (AD. 11 &19)

Attachments: [bid results.pdf](#)

Christy Bachmann, City Engineering, presented the agreement.

A motion was made by Palm, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 3 -
Michael W. Rewey; Laura E. Hewitt and Scott A. Vaughn

Ayes: 4 -
Joseph R. Clausius; Larry Palm; Douglas J. Duren and Lucas K. Dailey

Abstentions: 2 -
Russell D. Pietz and William Bremer

36. [14790](#) Change Order No. 1 to Contract No. 6258, Villager Training Room Remodel to J.H. Findorff & Son, Inc. in the amount of \$6,012.38.

No action was taken on this item.

37. [14723](#) Subcontract List for Contract No. 6268, University Avenue & Campus Drive Pavement Rehab Assessment District - 2009, to Raymond P. Cattell, Inc. for 71.80%.

Attachments: [6268_RPC_revised_subcontractor_form_to_BPW_052009.pdf](#)

A motion was made by Palm, seconded by Duren, to Approve. The motion passed by voice vote/other.

38. [14748](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (AD 6,11,12,13,19,20)

A motion was made by Palm, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the potential exception of the sidewalk at 501 Maple Av. The motion passed by voice vote/other.

39. [14756](#) Authorizing the Purchasing Agent to enter into a purchase order agreement with the University of Wisconsin College of Engineering to complete water level monitoring on Lake Mendota and the Upper Yahara River via Purchase Order.

Greg Fries, City Engineering, presented the agreement.

A motion was made by Clausius, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

40. [14792](#) Appointment of Board of Public Works Representative for Commission on the Environment (current BPW Rep. - Michael Rewey)

A motion was made by Palm, seconded by Duren, to Approve Laura Hewitt. The motion passed by voice vote/other.

41. [14802](#) Approving and adopting City Engineering's Policy regarding stormwater management and water quality improvement strategies for Lakes Mendota, Monona and Wingra.

Attachments: [14802.pdf](#)

Larry Nelson, City Engineering, presented the policy.

A motion was made by Palm, seconded by Dailey, to Approve. The motion passed by voice vote/other.

42. **For the Information of the Board:**

43. [14725](#) Awarding Public Works Contract No. 6176, Lake Wingra Dam Reconstruction.

Attachments: [Contract No 6176.pdf](#)

A motion was made by Clausius, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 3 -

Michael W. Rewey; Laura E. Hewitt and Scott A. Vaughn

Ayes: 5 -

Larry Palm; Douglas J. Duren; Lucas K. Dailey; Joseph R. Clausius and William Bremer

Abstentions: 1 -

Russell D. Pietz

44. [14726](#) Awarding Public Works Contract No. 6285, Oak Street & Hoard Street Reconstruction Street Assessment District - 2009 & Oak Street (500 Block) Assessable Drainage District.

Attachments: [Contract No 6285.pdf](#)

A motion was made by Clausius, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

45. [14728](#) Awarding Public Works Contract No. 6364, East Police PV Installation -

2009.

Attachments: [Contract No 6364.pdf](#)

A motion was made by Duren, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

46. [14729](#) Awarding Public Works Contract No. 6343, Fire Station #7 Roof Replacement.

Attachments: [Contract No 6343.pdf](#)

A motion was made by Pietz, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with a review of the non-repsnive contractors. The motion passed by voice vote/other.

47. [14731](#) Awarding Public Works Contract No. 6374, Streets Maintenance Fan Installation - 2009.

Attachments: [Contract No 6374.pdf](#)

A motion was made by Clausius, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Clausius, seconded by Palm, to Adjourn at 8:55 PM. The motion passed by voice vote/other.

PLEASE NOTE: