



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 6, 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 4:30 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, Elmakias and Dukelow

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 November 15, 2006, and the Public Hearing of the same date.

A motion was made by Clausius, seconded by Rewey, 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.

Report is attached.

4. [04830](#) Designating the northeast two acres of the City owned parcel located at 452 South Point Road as the location for Fire Station No. 12. (9th AD)

A motion was made by Elmakias, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Larry Nelson, City Engineer, was present to explain the purpose of the designation. The motion passed by acclamation.

5. [04838](#) Accepting an Offer to Purchase from Marquell Real Estate LLC for a portion of surplus City-owned right-of-way located at intersection of East Washington Avenue and Sparkle Court. 2nd Ald. Dist.

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

6. [04911](#) Approving plans and specifications for public improvements necessary for the project known as 505-555 South Midvale Boulevard (Midvale Plaza) PUD - Phase I and authorizing construction to be undertaken by the Developer, Private Contract No. 2102. (11th & 20th ADs)
A motion was made by Van Rooy, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, presented the revised plans to the Board. Based on the revised plans, the Board approved this item. The motion passed by acclamation.
7. [05095](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls - Phase II, Private Contract No. 1910. (7th 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.
8. [05097](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls - Phase III, Private Contract No. 1961. (7th 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.
9. [05098](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls Phase IV, Private Contract No. 1973. (7th 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.
10. [05099](#) Accepting sanitary sewer constructed by Private Contract In Morgan Plat, Private Contract No. 1795. (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.
11. [05101](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase VI, Private Contract No. 1920. (3rd 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.
12. [05102](#) Accepting storm sewer constructed by private contract in Ice Age Falls - Phase II, Private Contract No. 1910. (7th 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.

13. [05103](#) Accepting storm sewer constructed by private contract in Ice Age Falls - Phase III, Private Contract No. 1961. (7th 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.

14. [05104](#) Accepting storm sewer constructed by private contract in Ice Age Falls - Phase IV, Private Contract 1973. (7th 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.

15. [05105](#) Accepting storm sewer constructed by private contract in Morgan Plat, Private Contract No. 1795. (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.

16. [05106](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase VI, Private Contract No. 1920. (3rd 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.

17. [05107](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for King and Wilson Street Housing PUD, Private Contract No. 1947. (6th 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.

18. [05108](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Fourth Ward Lofts Condominium PUD, Private Contract No. 1914. (4th 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.

19. [05109](#) Accepting street improvements constructed by private contract in Ice Age Falls - Phase II, Private Contract No. 1910. (7th 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.

20. [05110](#) Accepting street improvements constructed by private contract in Grandview Commons Phase VI, Private Contract No. 1920. (3rd 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.
21. [05111](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Ice Age Falls - Phase III, Private Contract No. 1961. (7th 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.
22. [05112](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Ice Age Falls - Phase IV, Private Contract No. 1973. (7th 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.
23. [05113](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Morgan Plat, Private Contract No. 1795. (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.
24. [04916](#) Approving Plans, Specifications, And Schedule Of Assessments For West Mifflin Street Assessment District - 2007. (4th AD)
A motion was made by Clausius, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Corey Stelljas, City Engineering, reviewed the plans and specifications and reported that there was only one more response from a property owner. The motion passed by acclamation.
25. [03219](#) Improvements Accepted for Park Paving - 2005, Contract #5794. (City-Wide ADs)
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. [05054](#) Improvements Accepted for Tennis Court Resurfacing - 2006 - Contract No. 5898. (Various ADs)
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. [05114](#) Improvements accepted for American Family Extension of East Rail Bikepath - 2005, Contract No. 5797. (17th AD)
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. [05115](#) Improvements accepted for St. Philomena Way Assessment District, Contract No. 5886. (9th AD)
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. [05116](#) Improvements accepted for Bashford Avenue, Ohio Avenue Reconstruction Assessment District - 2004, Contract No. 5579. (6th AD)
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. [05046](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Felland Road Reservoir Water Main. (3rd & 17th ADs)
A motion was made by Van Rooy, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Dennis Cawley, Water Utility, was present to explain plans and specifications and answer questions. Chair Bremer read into record a report by Engineering Environmental Staff for Impacts to Water Resources. Report as follows: "The City of Madison Water Utility will be required to obtain a Notice of Intent Permit from the Department of Natural Resources for disturbing greater than one acre of land." The motion passed by acclamation.
31. 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 Mr. Rewey, seconded by Mr. Dukelow to refer this item to next BPW. Motion passed by acclamation.
32. Change Order No. 1 to Contract No. 5922, Goodman Maintenance Facility, to Miron Construction Co., Inc., in the amount of \$93,879.00 with a time extension of 10-days.
Motion by Mr. Van Rooy, seconded by Mr. Harrelson to approve. Motion passed by acclamation.
Joe DeMorett, City Engineering, provided information on this Change Order.
33. Change Order No. 4 to Contract No. 5921, Olin Avenue Waste Transfer Station Reconstruction - 2006, to Tri-North Builders, Inc. in the amount of \$75,305.05.
Motion by Mr. Van Rooy, seconded by Mr. Clausius to approve. Motion passed by acclamation.

34. Change Order No. 3 to Contract No. 5960, Olin Avenue Waste Transfer Station Water Main, to Capitol Underground, in the amount of \$38,680.04.
- Motion by Mr. Van Rooy, seconded by Ms. Hewitt to approve. Motion passed by acclamation.**
35. Change Order No. 1 to Contract No. 5966, Mineral Point Road at Junction Road Turn Lane (Coldspring Avenue Speed Hump), to Raymond P. Cattell in the amount of \$12,765.
- Motion by Mr. Clausius, seconded by Mr. Elmakias to approve. Motion passed by acclamation.**
36. Change Order Nos. 5, 6, and 7 to Contract No. 5829, Midvale Boulevard Sanitary Replacement, to Speedway Sand & Gravel, Inc. in the amounts of \$17,970.50, \$41,889.82, and \$300.00.
- Motion by Mr. Van Rooy, seconded by Ms. Hewitt to approve. Motion passed by acclamation.**
37. Competitive Change Order for Railings at East Johnson Underpass and the Southwest Bike Path.
- Motion by Mr. Van Rooy, seconded by Mr. Harrelson to approve. Motion passed by acclamation.**
38. [05117](#) Authorizing the Mayor and City Clerk to execute an Amendment to the present contract between the City of Madison and Topline Survey for "2007 Street & Sewer Reconstruction Surveys", Contract No. 5983, for additional surveying services. (6th 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.**
39. [05118](#) Subcontractor List: Contract No. 5970, HVAC Installation at Police Storage Building, Joe Daniels Construction Co., Inc.
- Approve**
40. For the information of the Board: Long-Range Transportation Planning Commission (LRTPC) Minutes, November 16, 2006.
- Attached**
41. 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.**
- APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:**
42. [05121](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Hawks Meadow, Private Contract No. 2050.

(11th AD)

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

43. [05122](#) Accepting street improvements, excluding bituminous surface, constructed by private contract in Ice Age Falls - Phase V, Private Contract No. 2032. (7th AD)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
44. [05123](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in First Addition to the Meadowlands, Private Contract No. 2045. (3rd AD)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
45. [05126](#) Accepting street improvements constructed by private contract in Grandview Commons Phase VIII, Private Contract No. 1969. (3rd AD)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
46. [05127](#) Accepting sanitary sewer constructed by Private Contract In Linden Park Phase II, Private Contract No. 2044. (1st AD)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
47. [05129](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons Phase VIII, Private Contract No. 1969. (3rd AD)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
48. [05130](#) Accepting sanitary sewer constructed by Private Contract In First Addition to the Meadowlands, Private Contract No. 2045. (3rd AD)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
49. [05131](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls, Phase V, Private Contract No. 2032. (7th AD)

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

50. [05132](#) Accepting sanitary sewer constructed by Private Contract In Hawks Meadow, Private Contract No. 2050. (1st AD)

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

51. [05133](#) Accepting storm sewer constructed by private contract in Grandview Commons Phase VIII, Private Contract No. 1969. (3rd AD)

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

52. [05134](#) Accepting storm sewer constructed by private contract in First Addition to the Meadowlands, Private Contract No. 2045. (3rd AD)

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

53. [05136](#) Accepting storm sewer constructed by private contract in Ice Age Falls, Phase V, Private Contract No. 2032. (7th AD)

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

54. [05137](#) Accepting storm sewer constructed by private contract in Hawks Meadow, Private Contract No. 2050. (1st AD)

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

55. [05138](#) Improvements accepted for Lakeside Street Railroad Crossing Street Improvements and North Butler Street Reconstruction Assessment District - 2002, Contract No. 5397. (2nd & 13th ADs)

A motion was made by Rewey, 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 Van Rooy, to Adjourn 5:35 PM The motion passed by acclamation.