



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 22, 2009

4:30 PM

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

CALL TO ORDER/ROLL CALL

Motion by Dailey, seconded by Vaughn to appoint Rewey as Acting Chair.
Motion passed by voice vote.

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

Alder Palm left at 6:00 PM.

Present: 6 -

Larry Palm; Michael W. Rewey; Laura E. Hewitt; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Excused: 3 -

Joseph R. Clausius; William Bremer and Douglas J. Duren

1. Consider approving the Minutes of the Board of Public Works Meeting of July 8, 2009; and the Public Hearing of the same date.

A motion was made by Palm, 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. [15393](#) 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 15393.pdf](#)

There was nothing to report.

4. [15060](#) Authorizing the Mayor and the City Clerk to execute an agreement between Madison and the Middleton Cemetery Association for modifying the access to the Middleton Cemetery due to CTH S and Junction Road/CTH M Construction. (9th AD)

A motion was made by Pietz, seconded by Hewitt, to Refer to the BOARD OF PUBLIC WORKS, due back on 8/5/2009. The motion passed by voice vote/other.

5. [15089](#) Vacation/Discontinuance of a portion of Wright Street from Mitchell Street north to previously vacated Miller Street, being located in part of the Southeast ¼ of the Northeast ¼ and part of the Northeast ¼ of the Northeast ¼ of Section 29, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin, and authorizing the Mayor and City Clerk to accept a public easement from Dane County necessary to allow continued City of Madison access and any other incidental easement rights necessary to maintain the existing Lift Station No. 22 located at 2722 Wright Street as it remains in full operation. (17th AD)

Attachments: [Exhibit 7 South Ramp Hangar 2009-06-10.pdf](#)
[Exhibit C - Wright St Vacation Map.pdf](#)
[Exhibit B - Lift Station Access Easement Legal.pdf](#)
[Exhibit A - Lift Station Access Easement Map.pdf](#)
[Exhibit D - Wright St Vacation Description.pdf](#)
[street vacation affidavit.pdf](#)

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

6. [15260](#) Adopting the Midvale-Westmorland Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 11 & 20.

Attachments: [Midvale Heights Westmorland Neighborhood Plan 070209.pdf](#)
[Midvale Heights Westmorland Implementation 070209 .pdf](#)
[Attachments.pdf](#)
[Memo to Parks Commission 070809.pdf](#)
[Memo to TPC 071409.pdf](#)
[Memo to LRTPC 070909.pdf](#)
[Memo to Public Works 0701409.pdf](#)
[Memo to UDC 0701509.pdf](#)
[Memo to BOE 071609.pdf](#)
[Memo to PBMVC 071609.pdf](#)
[UDC Report 071509.pdf](#)
[Herzog Letter 072209.pdf](#)
[Memo to PC 072409.pdf](#)
[Summary of Actions to Plan Commission 080309.pdf](#)

Julie Stroick, City Planning, presented the plan.

Denise Lamb - 4409 Mineral Point Rd. - supports and is representing the Midvale Heights-Westmoreland Joint Steering Committee gave an overview of the plan.

Judy Skog - 626 Orchard Dr. - supports and is representing the Midvale Heights-Westmoreland Joint Steering Committee presented some of the major recommendations of the plan.

Paul Haskew - 453 Togstad Glenn was registered in support, but did not speak.

Rewey suggested that the plan should incorporate bike lanes on all collectors and arterials when appropriate.

Dailey opposed because the plan did not identify new multi-family dwelling.

A motion was made by Hewitt, seconded by Palm, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by the following vote:

Excused: 3 -

Joseph R. Clausius; Douglas J. Duren and William Bremer

Ayes: 4 -

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

Noes: 1 -

Lucas K. Dailey

Abstentions: 1 -

Russell D. Pietz

7. [15272](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of the Cannonball Run Pipeline Water Main Project located within the Allied-Dunn's Marsh Neighborhood Plan near Crescent Road / Carling Drive, located in part of the Northwest 1/4 of Section 5, Town 6 North, Range 9 East, portions in both the City of Madison and City of Fitchburg, Dane County, Wisconsin. (10th AD)

Attachments: [Approximate easement areas by Burse.pdf](#)
[2211 Carling Esmt Description.pdf](#)
[4625 Crescent Esmt Description.pdf](#)
[CDA Esmt Description.pdf](#)
[Madison Parcel Esmt Description.pdf](#)

Tony Fernandez, City Engineering, presented the request.

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

8. [15282](#)

Adopting the *Northport-Warner Park-Sherman Neighborhood Plan* as a supplement to the City of *Madison Comprehensive Plan*.

Attachments: [Final Draft Volume I.pdf](#)
[Final Draft Volume II.pdf](#)
[Memo to CSC 071509.pdf](#)
[Memo to PBMVC 072109.pdf](#)
[Memo to BPW 072209.pdf](#)
[Memo to UDC 072909.pdf](#)
[Memo to EDC 080209.pdf](#)

Linda Horvath and Dave Cress, City Planning, presented the plan.

Betty Thompson - 4202 Kenwood Street representing the Northside Warner Park Steering Committee gave an overview of the plan.

A motion was made by Palm, seconded by Vaughn, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION with a request to add bike lanes on Northport Drive. The motion passed by the following vote:

Excused: 3 -

Douglas J. Duren; Joseph R. Clausius and William Bremer

Ayes: 5 -

Larry Palm; Laura E. Hewitt; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Noes: 1 -

Michael W. Rewey

9. [15339](#) Improvements Accepted for Water Main by Private Contract to Serve: The American Center Plat Hanson Addition, Contract No. 2047. (17th AD)

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

10. [15392](#) Improvements accepted for Waterways - 2007, Contract No. 5989.

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

11. [15415](#) Improvements accepted for S. Few Street & S. Baldwin Street Reconstruction Assessment District - 2008, Contract No. 6125.

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

12. [10387](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rosa Road Sidewalk Assessment District - 2010. (19th AD)

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

13. [15417](#) Declaring the City of Madison's intention to exercise its police powers establishing the County Trunk Highway M, Prairie Hill Road, Valley View Road, Pleasant View Road & Mineral Point Road Reconstruction Assessment District - 2010. (9th AD)

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

14. [15422](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Mifflin Street and North Pinckney Street Vault Assessment District - 2009. (4th AD)

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

15. [15398](#) Assessing Benefits - Mayfair Avenue Street Assessment District - 2007.

Attachments: [53W0307_Mayfair FINAL.XLS](#)

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

16. [15391](#) Assessing Benefits - Mineral Point Road and Gammon Road Concrete Pavement Rehab - 2008.

Attachments: [53W0547_MineralPoint_final.xls](#)

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

17. [15426](#) Assessing Benefits - Jean Street and Leitch Court Reconstruction Assessment District - 2008.

Attachments: [53W0020_JeanLeitch FINAL.xls](#)

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

18. [15427](#) Assessing Benefits - North Pinckney Street Reconstruction Assessment

District - 2008.

Attachments: [53W0559_Pinckney_FINAL.xls](#)

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

19. [15250](#) Accepting improvements and assessing benefits for 600 W. Doty Street Streetlight Improvement District. (4th AD)

Attachments: [Final Assess 600 W Main St.pdf](#)

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

20. [15253](#) Accepting improvements and assessing benefits for Eighth Addition to Blackhawk Phase 4 Streetlight Improvement District. (1st AD)

Attachments: [Final Assess Blackhawk8thAddnPh4.pdf](#)

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

21. [15423](#) Accepting improvements and assessing benefits for Heather Glen Replat Phase 2A Streetlight Improvement District. (7th AD)

Attachments: [Assess Sched HeatherGlen2A.pdf](#)

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

22. [15414](#) Improvements accepted for Regent St. Reconstruction Assessment District - 2007; Regent St. Improvement Assessment District - 2007, Contract No. 6027.

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

23. [15424](#) Approving Schedule Of Assessments for the West Mifflin Street and North Pinckney Street Vault Assessment District - 2009. (4th AD)

Attachments: [53W0713 - w mifflin n pinckney vault district 2009.xls](#)

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

24. [15069](#) Authorizing the Mayor and City Clerk to enter into an agreement with EC3 Environmental Consulting Group, Inc. to provide a "Vegetation Maintenance Proposal for Starkweather Parkway Restoration, Phase I".

Lisa Coleman, City Engineering, presented the agreement.

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

25. [15323](#) Authorizing the Mayor and City Clerk to enter into a consulting agreement with Graef to design the rehabilitation of a failing culvert crossing in Tenney Park. (2nd AD)

Sally Swenson, City Engineering, presented the agreement.

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

26. [15324](#) Change Order No. 1 to Contract No. 6252, Arboretum Storm / Pond #3 Restoration, Phase I, to Nelson Excavating, in the amount of \$7,001.12.

Attachments: [co 1 - 6252.pdf](#)

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

Excused: 3 -

Douglas J. Duren; Joseph R. Clausius and William Bremer

27. [15416](#) Change Order No. 1 to Contract No. 6334, Warning Sirens - 2009, to Hill Electric, for changing the location of a warning siren.

Attachments: [supporting docs - co 1 - 6334.pdf](#)
[co 1 - 6334.pdf](#)

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

28. [15419](#) Change Order No. 5 to Contract No. 6123, East Main Street and Dickinson Street Reconstruction Assessment District 2008, to Speedway Sand & Gravel, in the amount of \$9,810.00.

Attachments: [co 5 - 6123.pdf](#)

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

29. [15420](#) Change Order No. 2 to Contract No. 6331, University Avenue Pavement Rehabilitation, to Parisi Construction, in the amount of \$38,550.00.

Attachments: [co 2 - 6331.pdf](#)

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

30. [15421](#) Change Order No. 5 to Contract No. 6006, Union Corners - Winnebago Street Reconstruction, to Speedway Sand & Gravel, in the amount of \$9,265.63.

Attachments: [co 5 - 6006.pdf](#)

A motion was made by Hewitt, seconded by Vaughn, to Approve. The motion passed by the following vote:

Excused: 4 -
Douglas J. Duren; Joseph R. Clausius; Larry Palm and William Bremer

Ayes: 4 -
Michael W. Rewey; Laura E. Hewitt; Scott A. Vaughn and Lucas K. Dailey

Abstentions: 1 -
Russell D. Pietz

31. [15430](#) Change Order No. 1 to Contract No. 6197, CIPP Rehab of Sanitary Sewers - 2008, to McCann's Underground, Inc. in the amount of \$251,237.00

Attachments: [co 1 - 6197.pdf](#)

Kathy Cryan, City Engineering, presented the Change Order.

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

32. [15394](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (3rd & 13th ADs)

Brenda Stanley, City Engineering, presented the Change Order.

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

33. 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.

34. For the information of the Board:

Report is on file with City Engineering.

35. [15265](#) Awarding Public Works Contract No. 6349, Fleet Services Concrete Floor Repair.

Attachments: [Contract No 6349.pdf](#)

Motion by Hewitt, seconded by Vaughn to table until Phillips can verify some information.

Tony Garant - Floorcare USA Inc. was present to answer any questions regarding the bid.

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

36. [15302](#) Awarding Public Works Contract No. 6026, Femrite Drive Reconstruction Assessment District - 2009.

Attachments: [Contract No 6026.pdf](#)

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

37. [15303](#) Awarding Public Works Contract No. 6315, Waterways 2009.

Attachments: [Contract No 6315.pdf](#)

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

38. [15304](#) Awarding Public Works Contract No. 6381, Sherman Terrace Condominiums Water Main Replacement.

Attachments: [Contract No 6381.pdf](#)

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

39. [15305](#) Awarding Public Works Contract No. 6373, Commercial Avenue/Thompson Drive Water Main.
- Attachments:** [Contract No 6373.pdf](#)

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

40. [15472](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Madison Branch Library Interior Building Improvements, Contract No. 6348. (14th AD)

Jeanine Zwart, City Engineering, presented the plans and specifications.

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

41. [15477](#) Authorizing the City Comptroller to execute an amendment to PO Number 97235274 for masonry repairs to the hose tower at Fire Station No. 10.

Paul Stauffer, City Engineering, presented the amendment.

Alder Palm requested to change the amendment to remove the costly limestone banding, but to continue the repairs to make the structure sound and to blend the bricks as best as can be done.

A motion was made by Palm, seconded by Dailey, to Approve the amendment with the changes as requested by Alder Palm. The motion passed by voice vote/other.

42. [15470](#) Awarding Public Works Contract No. 6376, Voges Road Sewer Extension.
- Attachments:** [Contract No 6376.pdf](#)

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

ADJOURNMENT

A motion was made by Hewitt, seconded by Dailey, to Adjourn at 6:30 PM. The

motion passed by voice vote/other.