



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, June 4, 2008

4:30 PM

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

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### 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.  
Alder Palm arrived at 4:45 PM

Present: 6 -

Joseph R. Clausius; Larry Palm; William Bremer; Michael W. Rewey;  
Russell D. Pietz and Scott A. Vaughn

Excused: 2 -

Laura E. Hewitt and Douglas J. Duren

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There was no Public Hearing.

1. Consider approving the Minutes of the Board of Public Works Meeting of May 21, 2008, and the Public Hearing of the same date.

A motion was made by Vaughn, seconded by Clausius, 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. [10680](#) 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: [water res bpw - 6-4-08.pdf](#)

There was no report.

4. [10058](#) Authorizing the Mayor and City Clerk to execute a partial release of a public sanitary sewer easement and accept a replacement sanitary sewer easement from 3800 East Washington Avenue, LLC, at 3801 E. Washington Avenue.

**Attachments:** [102307-SanitaryRelease.pdf](#)  
[102307-NewSanitaryEasement.pdf](#)

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

5. [10121](#) Authorizing a Declaration of Change in Use from City park land to public street right-of-way for Willow Lane in the Highlands plat.

**Attachments:** [Highlighted Willow Lane Boundary.pdf](#)  
[RE Willow Lane Dedication \(ID #10121\).txt](#)

**A motion was made by Rewey, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with City Engineering to review the eastern tip of the dedication and modify the plan as needed. The motion passed by voice vote/other.**

6. [10202](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Boys and Girls Club of Dane County, Inc. ("BGCDC") providing for a reduction in the area leased to BGCDC for parking lot purposes within the City greenway adjacent to BGCDC's property at 4619 Jenewein Road.

**Attachments:** [8068 Lease Amendment - Exhibit B - 2 pages.pdf](#)  
[8068 Lease Amendment - Exhibit C.pdf](#)  
[8068 Lease Amendment - Exhibit D.pdf](#)

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

**Don Marx, City Real Estate, presented the lease.**

7. [10508](#) Authorizing the execution of a Second Amendment to Easement pertaining to a Public Utility Easement from the City to Wisconsin Bell, Inc., d/b/a AT&T Wisconsin, within Nakoma Park located at 3800 Nakoma Road.

**Attachments:** [4429 Exhibit A.pdf](#)  
[4429 Exhibit B.pdf](#)

**A motion was made by Clausius, seconded by Vaughn, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

8. [10515](#) Amending Secs 33.07(7)(m) and 39.02(9)(e)1.a., and creating Sec. 39.02(9)(e)3. of the Madison General Ordinances to clarify procedures relating to Public Bidding and Affirmative Action Plans.

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

vote/other.

Norman Davis, Department of Civil Rights, and Ray Harmon, City Mayor's office, presented the amendment.

9. [10674](#) Approving plans and specifications and authorizing the Board of Public Works to conduct a 120-day pilot for the testing of two-way traffic on the 400 block of West Gilman Street including traffic signal changes at the intersection of University Avenue and Gilman and Frances Street. (4th AD)

**Attachments:** [G. Waterman Letter to D. McCormick May 24 2008](#)  
[G. Waterman Letter on W. Gilman Reconstruction 5/28/08](#)  
[G. Waterman Letter to T. Crabb June 9 2008](#)  
[Public Comment](#)  
[Gilman St pilot\\_Cap Times article.pdf](#)  
[Gilman St pilot\\_G Waterman ltr 6.19.08.pdf](#)  
[gilman two-way public hearing letter.pdf](#)

A motion was made by Rewey, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

Chris Petykowski, City Engineering, and Dan McCormick, City Transportation, presented the plans and specifications.

Registered Speakers:

Rebecca Anderson - 405 N Francis & 530 University Ave - Opposes. Anderson feels that this project will spend money on something that no one wants. Anderson stated that she did not get all of the notices for all of the meetings that were held. She does not believe that a two-way street is the answer.

Gregg Waterman - 178 1/2 N. Iowa St, Dodgeville - Opposes. Waterman submitted letters and signatures for attachment. Waterman believes that this has been referred back to Ped/Bike Commission and to the Public Safety Review Board and would like the Board to at least refer this until after Ped/Bike meets. He feels that there are safety issues regarding the two-way street. Waterman believes that there will be significant impact on ped/vehicle traffic because of the change in traffic signals. He stated that green light time will be reduced by 15%, ped crosswalk time will be reduced by 24% and traffic flow, west bound, adding this lane, will propel vehicles to push thru the lights.

Petykowski stated that letters to all owners in surrounding area.

McCormick also noted that due diligence was taken in getting out mailings from Traffic Engineering. Traffic Engineering was not in charge of all the different meetings so cannot comment on all the mailings.

Rob Phillips requested that McCormick add the signal capacity information into the minutes.

10. [10622](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Prairie Point - Phase 2B. (9th AD)

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

11. [10623](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Crosswinds at Hawks Landing - Phase 2. (1st AD)

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

12. [10624](#) Improvements accepted for Water Main by Private Contract to serve: Owls Creek - Phase 2. (16th AD)

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

13. [10626](#) Improvements accepted for Water Main by Private Contract to serve: Owls Creek Subdivision - Phase 1. (16th AD)

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

14. [10681](#) Approving plans for public improvements required to serve Phase II of the Subdivision known as Silicon Prairie TM Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2197. (9th AD)

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

Rob Phillips, City Engineering, presented plans.

15. [10461](#) Approving Plans, Specifications, And Schedule Of Assessments For Eastmorland Park Drainage Way Assessment District. (15th AD)

**Attachments:** [Mailing affidavit](#)  
[10461handouts.pdf](#)  
[Eastmorland Park Drainageway 53W0410 \(Woodman's\) Eastmorland Drainage](#)  
[June 6 mailing affidavit](#)

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

Tony Fernandez and Mike Dailey, City Engineering, presented plans and

specifications.

16. [10598](#) Improvements Accepted for Brittingham Boathouse Renovation - 2005 Contract #5872 (4 AD)
- A motion was made by Rewey, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [10690](#) Improvements accepted for Restoration/Landscaping - 2003, Contract No. 5472. (City Wide)
- A motion was made by Rewey, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [10692](#) Assessing Benefits CIC Sewer Assessment District - 2004. (17th AD)
- Attachments:** [53W0115 FINAL Assessments\\_CIC Sewer Interceptor 2004.xls](#)
- A motion was made by Rewey, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [10621](#) Approving Plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Painting the High Point Road Elevated Tank (1910 S. High Point Road). (1st AD)
- A motion was made by Vaughn, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [10717](#) Report and update from Jim Whitney, City Architect, regarding the approval of Legistar No. 10435, regarding the approval of plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6218, Sayle Street Traffic Engineerig Warehouse Building - Phase 2 Building Construction. The Board requested that Jim Whitney report back as to his meeting with Mead & Hunt.
- Attachments:** [leg 10717.pdf](#)
- Jim Whitney, City Engineering, reported back on his meeting with Mead & Hunt. It was determined that the bike path had not been included in the Transportation budget and there were no provisions for rough grading. . Phase I has been let. A change order will be made to correct the grading. It should be of little or no cost on the change order. Tony Fernandez has now designed the bike path. The railing, crushed stone and pavement will go into Phase II of the project.**

Tony Fernandez was commended on his work on this project.

21. [10694](#) Change Order No. 7 to Contract No. 6019, E. Mifflin & N. Blount Street Reconstruction, to Parisi Construction, in the amount of \$2,700.00.

**Attachments:** [co 7 - 6019.pdf](#)

**A motion was made by Rewey, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

22. [10696](#) Change Order No. 1 to Contract No. 6112, Siggelkow Road, to R.G. Huston Co., Inc. , for adjustment of the contract start and end date.

**Attachments:** [co 1 - 6112.pdf](#)

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

23. [10701](#) Change Order No. 1 to Contract No. 6153, Gettle Avenue Lift Station Rehabilitation, to Bachmann Construction Company, Inc. in the amount of \$1,449.43 with an additional contract time of 14-days.

**Attachments:** [co 1 - 6153.pdf](#)

**A motion was made by Rewey, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

**Mike Dailey, City Engineering, presented the Change Order.**

24. [10716](#) Revised Subcontractor List for South Sprecher Road Assessment District - 2008, Contract No. 6135, to Raymond P. Cattell, Inc., for a total of 47%.

**Attachments:** [5-30-08 sublist 6135.pdf](#)

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

25. **For the information of the Board:**

26. **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.**

27. [10048](#) Awarding Public Works Contract No. 6171, Waterways - 2008.

**Attachments:** [plan sheet.pdf](#)  
[Contract No 6171.pdf](#)

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

28. [10702](#) Awarding Public Works Contract No. 6107, Sherman Avenue Resurfacing Assessment District - 2008.

**Attachments:** [Contract No 6107.pdf](#)

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

29. [10704](#) Awarding Public Works Contract No. 6208, Sanitary Sewer Replacement With Resurfacing Central Assessment District - 2008 - Park Street.

**Attachments:** [Contract No 6208.pdf](#)

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

30. [10705](#) Awarding Public Works Contract No. 6166, Lake Mendota Drive (5300 Block) Assessable Sewer Relocation

**Attachments:** [Contract No 6166.pdf](#)

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

31. [10672](#) Authorizing and Mayor and the City Clerk to enter into a contract with Dane County for the sealcoating of unimproved streets.

**A motion was made by Clausius, 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 Vaughn, seconded by Rewey, to Adjourn at 5:50 PM. The motion passed by voice vote/other.**