



# 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 17, 2009

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.

**Present:** 6 -

Larry Palm; William Bremer; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

**Excused:** 3 -

Joseph R. Clausius; Michael W. Rewey and Laura E. Hewitt

1. Consider approving the Minutes of the Board of Public Works Meeting of June 3, 2009, and the Public Hearing of the same date.

A motion was made by Duren, seconded by Vaughn, to Approve the Minutes with the changes that are attached. 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. [15079](#) 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 15079.pdf](#)

The report was read into the Minutes.

4. [15065](#) Approving Addendum No. 1 to the *Contract for Subdivision Improvements* for Northport Commons, Contract No. 1982. (18th AD)

Mike Dailey, City Engineering, presented the addendum.

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.

5. [15071](#) Improvements accepted for Sequoya Branch Library Interior Building

Improvements, Contract No. 6148.

**A motion was made by Palm, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 7/8/2009. The motion passed by voice vote/other.**

- 6. [14006](#) STIMULUS - Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Streets PV Installation 2009, Contract No. 6369. (14th AD)

**A motion was made by Palm, seconded by Dailey, to Place On File Without Prejudice. The motion passed by voice vote/other.**

- 7. [15017](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Cannonball Run Pipeline, Contract No. 6382. (10th and 14th AD)

**Dennis Cawley, Water Utility, presented plans and specifications. It was noted that a Notice of Intent (WPDES) permit and a City of Madison erosion control permit will be required.**

**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.**

- 8. [15066](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2009 (Group B). (Various ADs)

**A motion was made by Pietz, seconded by Vaughn, to Place On File Without Prejudice. The motion passed by the following vote:**

**Excused:** 3 -

Joseph R. Clausius; Michael W. Rewey and Laura E. Hewitt

**Ayes:** 5 -

Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn; Lucas K. Dailey and William Bremer

**Abstentions:** 1 -

Larry Palm

- 9. [15067](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek (Mid Town Road) Lift Station, Force Main and Sanitary Sewer, Contract No. 6329. (1st AD)

**Mark Moder, City Engineering, presented 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.

10. [15068](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Elderberry Neighborhood Sewer Interceptor Extension, Contract No. 6167. (9th AD)

**Mark Moder, City Engineering, presented plans and specifications. It was noted that a Notice of Intent (WPDES) and a City of Madison Stormwater/Erosion Control permit would be required.**

**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.**

11. [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".

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

12. [14933](#) Change Order No. 8 to Contract No. 5829, Midvale Boulevard Sanitary Sewer Replacement, to Speedway Sand & Gravel, in the amount of \$8,060.00.

**Attachments:** [co 8 - 5829.pdf](#)

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

13. [15072](#) Change Order No. 5 to Contract No. 6151, Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008, to Capitol Underground, Inc. in the amount of \$3,682.10.

**Attachments:** [co 5 - 6151.pdf](#)

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

**Excused:** 3 -

Michael W. Rewey; Laura E. Hewitt and Joseph R. Clausius

**Ayes:** 5 -

Larry Palm; Douglas J. Duren; Scott A. Vaughn; Lucas K. Dailey and William Bremer

**Noes:** 1 -

Russell D. Pietz

14. [15073](#) Change Order No. 1 to Contract No. 6331, University Avenue Pavement Rehabilitation, to Parisi Construction in the amount of \$49,250.00.

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

15. [15074](#) Contract No. 6343, Fire Station No. 7 Roof Replacement - Non-Responsive Bids.

Attachments: [cont 6343 - non-responsive bids.pdf](#)

No action was needed.

16. [15092](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Attachments: [2009 CMAR.pdf](#)

Kathy Cryan, City Engineering, presented the report.

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.

17. 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.

18. [15075](#) Awarding Public Works Contract No. 6265, Hoepker Road and American Parkway / Rattman Road Assessment District - 2009.

Attachments: [Contract No 6265.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.

19. [15076](#) Awarding Public Works Contract No. 6299, Terry Place Reconstruction Assessment District - 2009.

Attachments: [Contract No 6299.pdf](#)

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

20. [15077](#) Awarding Public Works Contract No. 6341, Littlemore Drive Assessment District - 2009.

**Attachments:** [Contract No 6341.pdf](#)

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

21. [15078](#) Awarding Public Works Contract No. 6370, Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009.

**Attachments:** [Contract No 6370.pdf](#)

**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.**

22. [15124](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Assessment District - 2011. (15th AD)

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

23. [15134](#) Change Order No. 1 to Contract No. 6143, Gilman Street Reconstruction, to RG Huston in the amount of \$18,200.00.

**Attachments:** [co 1 - 6143.pdf](#)

**Mark Moder, City Engineering, presented the Change Order.**

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

24. [15135](#) Change Order No. 1 to Contract No. 6132, Marston Avenue Reconstruction Assessment District - 2009, to McHugh Excavating & Plumbing Inc.

**Glen Yoerger, City Engineering, presented the Change Order.**

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

25. [15094](#) Approving Revisions to the City of Madison Standard Specifications for Public Works Construction, 2009 Edition.

**Attachments:** [revised 2009 specs - sec 102.pdf](#)

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.

26. [15126](#)

Subcontractor List for Contract No. 6194, Fire Station #12, to Stevens Construction Corp. with an amount of 60.60%.

**Attachments:** [6194\\_Stevens Construction Corp\\_revised subcontractor form to BPW June 1](#)

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

#### ADJOURNMENT

A motion was made by Dailey, seconded by Vaughn, to Adjourn at 5:30 PM. The motion passed by voice vote/other.