



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, May 3, 2006

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (City-County Building)

CALL TO ORDER

Board Chair William Bremer called the meeting to order 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, Palm, William F. Bremer, Rewey, Hewitt, Harrelson, Clausius, Elmakias and Dukelow

NOTE: The Board of Public Works is scheduled to hold a public hearing in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, May 3, 2006.

Chair Bremer called the Board of Public Works back into session at 6:30 PM.

Present: Van Rooy, Palm, William F. Bremer, Rewey, Hewitt, Harrelson, Elmakias and Dukelow

Excused: Clausius

1. Consider approving the Minutes of the Board of Public Works Meeting of April 19, 2006; and the public hearings of the same date.
2. Items of concern brought to the Board but not listed below.

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.

No report given.
4. [03514](#) Approving Plans, Specifications, And Schedule Of Assessments For Vilas Avenue Street Assessment District - 2006. (13th AD)

A motion was made by Ald. Van Rooy, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Mike Trotter, City Engineering was present to explain the proposed plans for the Vilas Avenue Street Assessment District. - 2006. He stated that the original notification went out with 100% assessments, but that he has received no complaints. The total cost is \$12,274.70. New notices will go out with the corrected assessments.

There were no citizens presents to speak.

The motion passed by acclamation.

5. [03516](#) Approving Plans, Specifications, And Schedule Of Assessments For Hoard Street, Upham Street, and Seventh Street Reconstruction Street Assessment District - 2006. (12th AD)

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING LeAnne Hannan, City Engineering, was present to explain the proposal. She said the proposal is to reconstruct deteriorated curb & gutter and pavement. Drive aprons will be replaced to match new curb grades. Newer driveways will be saw cut or removed to an existing joint-only if possible without compromising grades. The existing pavement on Hoard & Seventh has a rating of 4 on a scale of 1-10, with 10 being new. The curbs also rate 4. Upham has a pavement rating of 6 and a curb rating of 5. The streets will be reconstructed to their existing widths-28' on Hoard & Upham, 26' on Seventh. Seventh St. only has a 50' ROW, and the narrow terraces have resulted in steep driveways. The centerline grades, in the 300 block, will be raised to improve driveway access.

Some sidewalk will be replaced. The sidewalk replacement program was in this area in 2003, but additional sidewalk has been identified as needing replaced because it is vertically offset, damaged or cracked. The field inspector will re-evaluate the sidewalk shown to be replaced, and may elect to leave some of it intact.

It will be necessary to trim tree limbs and roots to accommodate construction and minimize the damage to the trees during construction. It will also be necessary to remove some trees that adversely impacted by the construction-filling or excavating around the roots.

Water mains, sanitary sewer mains & storm sewers will be replaced with this project. The water services will be replaced between the new main and the shut off valve in the terrace. It is recommended that homeowners schedule their lead service replacements to coincide with the construction in order to minimize the cost.

Sanitary sewer laterals will be replaced between the main and the property line with the installation of the new main. The City will pay 75% of the cost to replace the main, as long as it is done in conjunction with the main replacement. If a homeowner elects to not have their lateral replaced, they are still responsible for the reconnection cost. In the event that the lateral isn't replaced, and requires replacement in the future, the homeowner is responsible for 100% of the cost and all required permits and permit fees.

Storm sewer lines will be up sized to increase capacity.

It was noted that several homeowners have called to state that they have newer drive aprons and want to know why they are being replaced. She explained that the City would saw cut the newer aprons, if possible. The assessments reflect replacing the entire apron, but if it can be salvage part of it, the final assessments will reflect this.

Two residents of the 300 block of Seventh St called to mention their access issues. Raising the centerline grade should help this problem.

It is the City's policy to assess 50% of the cost to remove and replace curb & gutter, drive aprons and sidewalk on reconstruction projects. The schedule of assessments shows the property owners share of the estimated cost. After the work is completed, the assessments will be recalculated based on the bid prices and the actual work done. Homeowners will receive a bill from the City

Comptroller. They can either pay it in one lump sum or have it added to their tax bill over a period of 8 years at 6% simple interest. Homeowners who are on fixed or limited incomes may wish to contact the City Comptrollers office, Jim Edwards, at 266-4008, to get information on programs for deferring their assessments until the property is sold or an estate is settled.

Schedule Construction should start in early August and be completed by the end of October.

Cost The total estimated cost is \$1,870,000 the City's share is \$1,723,200 with \$146,800 being assessed.

Street \$530,000
Storm \$180,000
Sanitary \$750,000
Water \$410,000

Mr. Rewey asked if the new driveway was prorated.

Christy Bachmann, City Engineering, stated driveways that were installed as part of the City's sidewalk replacement program are prorated. No one has indicated that their driveway was replaced under the City's program.

Ms. Hannan stated that some of the driveways never had permits to begin with.

Mr. Van Rooy asked about the age of the utilities.

Ms. Hannan told the Board that the sanitary and water are very old. The water still has lead service. The City has recommended to the property owners to change their service at this time. It is not being required at this time, but it would be cheaper to do it during the construction.

There were no citizens presents to speak.

The motion passed by acclamation.

Present: Van Rooy, Palm, William F. Bremer, Rewey, Hewitt, Harrelson, Clausius, Elmakias and Dukelow

6. [03284](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests, from Lots 41 and 62, Hawk's Landing Golf Club, required to facilitate public sanitary sewer improvements, per Hawk's Ridge Estates Sanitary Sewer Assessment District, to allow the connection of proposed new public sanitary sewer for proposed "Hawk's Ridge Estates" to the existing public sanitary sewer located in the "Hawk's Landing Golf Club" subdivision being part of the Southwest ¼ of the Southwest ¼ of Section 34, Town 07 North, Range 08 East, City of Madison, Dane County, Wisconsin. (1st AD)

A motion was made by Mr. Rewey, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Dave Benzschwael from City Engineering was present to explain the proposal for the Relocation Order. The motion passed by acclamation.

7. [03287](#) Determining a Public Purpose and Necessity and adopting a Relocation Order

for the acquisition of additional Plat of land interests required to facilitate improvements for a public bike path, public sanitary sewer and public storm water drainage construction along the South side of existing Soo Line Railroad right-of-way from Interstate Highway 39/90/94 East to City View, located in that part of the Southeast ¼, lying East of said Interstate Highway 39/90/94, of Section 27, Town 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

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

8. [03302](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat (TPP) No: 53W0348-4.01 for the City of Madison Real Estate Department to acquire Parcel 1 and Parcel 2 rights as identified on said TPP, to facilitate the planned public street improvements included in the East Washington to Darbo Frontage Road project and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions and disposals. (15th AD)
- A motion was made by Ms. Hewitt, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
9. [02754](#) Approving plans and specifications for public improvements necessary for the project known as 1902 Wright Street Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2075. (17th AD)
- Refer to the BOARD OF PUBLIC WORKS Motion made by Mr. Rewey, seconded by Ald. Palm to refer to May 17 BPW meeting. Motion passed by acclamation.**
10. [03493](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Stone Crest Estates - Phase IV. (1st AD)
- A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
11. [03545](#) Approving plans and specifications for public improvements required to serve Phase 15 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2085. (3rd AD)
- A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER It was noted the Ald. District should be 3 not 15. Change has been made. The motion passed by acclamation.**
12. [03557](#) Improvements accepted for Regent Street Curb & Gutter in Conjunction with Resurfacing Assessment District - 2001, Contract No. 5337. (Various ADs)
- A motion was made by Ms. Hewitt, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

13. [03558](#) Declaring the City of Madison's intention to exercise its police powers establishing the Valley View Road Street Assessment District-2006. (1st & 9th ADs)
A motion was made by Ms. Hewitt, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
14. [03468](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodrow Street and Edgewood Drive Cul-de-sac. (10th AD)

Refer to the BOARD OF PUBLIC WORKS Motion by Ms. Hewitt, seconded by Mr. Rewey to refer item 03468 back to City Engineering for further review.

Mike Cechvala, City Engineering, was present to describe the proposal. He handed out correspondence he has received from property owners in the area of the proposal. The biggest concerns are the sidewalk location, the two trees that may be affected, mail box theft, the row of hedges and how it will affect pedestrian safety and the compromise to the look and feel of this historical area.

Mr. Yehuda asked why there had not been a public hearing on this issue.

Mr. Nelson, City Engineer, stated that these improvements are not assessable to the landowner so no public hearing is mandated. He did state that there have been meeting with the neighborhood which had been very positive. There have been changes to the original sketch which were sent out originally, to take into accommodation fire struckk, moving Woodrow Street over to protect the hedges, adding trees and boulders to prevent people driving through onto the bike path.

Property owners registered:

Tim Andrews - Representing Edgewood College
Rick & Pat Friday - 1050 Woodrow St
Sam Johnson - 1054 Woodrow St
Shawn Schey - 878 Woodrow St

Mr. Andrews represented Edgewood College and stated that he would like the City to take into consideration the facts that blocking off Park and Pleasure to automobiles is illegal; the twelve Indian Mounds in the area that are protected, curb/gutter/sidewalk will five feet of this protection of the Mounds; the need for a sidewalk at all. The proposed sidewalk will be two feet from the States oldest honey locust tree. He would like the City to take into consideration the ambiance of the neighborhood.

Rick Friday stated that he is very concerned about the sidewalk proposal. He feels that this is asafetyy issue and that because of driveway locations, the installation of a sidewalk would be disastrous. If he had know the proposal had included sidewalk, he would have protested sooner. He has prepared a list of concerns and has given it to his neighbors for a survey. He would like the Board to refer this until a later date so that he can get ane maill with this survey regarding his concerns as well as his neighbors.

Sam Johnson was present to as the City to preserve the cut stone walk. He stated that this walk has contributed to the historic nature of the area and is still useful.

Shawn Schey stated that she is glad the City is still working on this design. Though she supports Ricks objections, she feels that this proposed project when completed will lessen the vehicle and pedestrian traffic when the street is closed off.

Mr. Van Rooy asked when the sidewalk came into the project.

Mr. Nelson stated that it came in at the final proposal after taking into consideration ADA requirements.

Ms. Hewitt recommended the City do some more creative thinking about the sidewalk but within the law.

15. Authorizing a purchase order for the purchase of CDS technologies stormwater treatment unit. (6th AD)

Motion by Ms. Hewitt, seconded by Mr. Clausius to approve. Motion passed by acclamation.

16. Consider Competitive Change Orders for the Goodman Park Maintenance Facility.

Motion by Mr. Rewey, seconded by Mr. Clausius to reject the Change Order for the Goodman Park Maintenance Facility. Motion passed by acclamation.

17. [03560](#) Authorizing the Mayor and City Clerk to execute Addendum No. 3 to the Contract for Professional Services with Strand Associates Inc. to review/study the condition of the Lake Wingra Dam. (15th & 6th ADs)

A motion was made by Mr. Clausius, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER It was noted that the total cost of the contract is \$6,800.00 The motion passed by acclamation.

18. [03420](#) Authorizing the Mayor and City Clerk to enter into an agreement with Engberg Anderson Design Partnership, Inc. to provide professional architectural and engineering design services for interior improvements at Sequoya Branch Library located on Midvale Blvd. (11th AD)

A motion was made by Ald. Palm, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Whitney, City Architect was present to explain the agreement. He noted that the total fee is \$186,000. Budget on this was \$200,000. The motion passed by acclamation.

19. [03453](#) Ordering Property Owners to Install Sidewalk in the 14th Aldermanic District. (14th AD)

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

20. [03454](#) Ordering Property Owners to Install Sidewalk in the 16th Aldermanic District. (16th AD)

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

21. [03455](#) Ordering Property Owners to Install Sidewalk in the 12th Aldermanic District. (12th AD)

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

22. Appointments/Reappointments of designee(s) to the following Committees/Commissions:

Motion by Ms. Hewitt, seconded by Mr. Clausius to approve appointments/reappointments as follows:
State Street Design Project Committee - Mr. Rewey
Commission on the Environment - Mr. Rewey and Ald. Palm
Solid Waste Advisory Committee - Mr. Bremer
Sustainable Design and Energy Committee - Ms. Hewitt
Long Range Transportation Planning Commission - Mr. Rewey

Motion passed by acclamation.

23. Discussion of Henshue Construction and their fiber optics work.

Motion by Mr. Rewey, seconded by Ms. Hewitt to refer this matter to the May 17 BPW meeting. Motion passed by acclamation.

24. 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.

25. [03538](#) Awarding Public Works Contracts for bids Opened April 28, 2006.

A motion was made by Mr. Rewey, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER It was noted that Contract # 5929, the base bid Schedule A for Felland Road Reservoir is the bid that is approved.
Contract # 5929, Mifflin Street and Seventh Street Reconstruction Assessment District - 2006 will be moved to a separate resolution. The motion passed by acclamation.

26. [03579](#) Improvements accepted for Hughes Place Street Assessment District - 2003, Contract No. 5530. (14th AD)

A motion was made by Ms. Hewitt, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

27. [03580](#) Improvements accepted for Wingra Drive Sanitary Sewer Replacement, Contract No. 5537. (13th AD)

A motion was made by Ms. Hewitt, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

28. [03589](#) Improvements accepted for N. Patterson Street, N. Livingston Street, Washburn Place, and Prospect Place Reconstruction Assessment District - 2003, Contract No. 5503. (2nd AD)

A motion was made by Ms. Hewitt to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

ADJOURNMENT

Motion by Mr. Harrelson, seconded by Mr. Yehuda to recess at 6:10 PM. Motion passed by acclamation.

Motion by Mr. Hewitt, seconded by Ald. Palm to adjourn at 6:50 PM.