



City of Madison

Meeting Minutes - Final

BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Joe Clausius; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Laura Hewitt; Jason Cram; Larry D. Nelson, P. E.,
Executive Secretary; Janet Pien, staff*

Wednesday, May 16, 2007

4:30 PM

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

CALL TO ORDER

The Meeting was called to order by acting 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: Clausius, Palm, William F. Bremer, Rewey, Hewitt, Harrelson and Cram

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 16, 2007.

**Motion by Clausius, seconded by Hewitt to recess Regular Meeting at 5:55 PM.
Motion passed by acclamation.**

Chair Bremer called the Public Hearing to order at 6:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: Clausius, Palm, William F. Bremer, Rewey, Hewitt and Cram

Excused: Harrelson

1. Consider approving the Minutes of the Board of Public Works Meeting of Monday, May 7, 2007.

A motion was made by Rewey, seconded by Cram, to Approve the Minutes. The motion passed by acclamation.

Approve the Minutes

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.

Attached.

4. [06280](#) Approving Plans, Specifications, And Schedule Of Assessments For Regent

Street Reconstruction Assessment District - 2007. (5th AD)

A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Chris Petykowski presented plans and specifications.

It was noted that a Chapter 30 permit would be required.

Public Registered:

Howard Mandeville & Pat Torkinson, 2708 Regent St. Supports the project. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Chris Petykowski presented plans and specifications.

It was noted that a Chapter 30 permit would be required.

Public Registered:

Howard Mandeville & Pat Torkinson, 2708 Regent St. Supports the project.

5. [06281](#)

Approving Plans, Specifications, And Schedule Of Assessments For Regent Street Improvement Assessment District - 2007. (5th AD)

A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Chris Petykowski presented plans and specifications.

Public Registered:

Howard Mandeville & Pat Torkinson, 2708 Regent St. Supports the project. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Chris Petykowski presented plans and specifications.

Public Registered:

Howard Mandeville & Pat Torkinson, 2708 Regent St. Supports the project.

6. [06282](#)

Approving Plans, Specifications, And Schedule Of Assessments For Adams Street and Harrison Street Reconstruction Assessment District - 2007. (13th AD)

A motion was made by Cram, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Chris Petykowski presented plans and specifications.

It was noted that a Chapter 30 permit would be required.

Public Registered:

Jean Kasten, 1015 Harrison St. Supports the project. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Chris Petykowski

presented plans and specifications.

It was noted that a Chapter 30 permit would be required.

Public Registered:

Jean Kasten, 1015 Harrison St. Supports the project.

7. [06132](#) Approving plans, specifications and schedule of assessments for streetlights - 6300-6500 Milwaukee Street. (3rd AD)
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Dan Dettman, Traffic Engineering, presented plans and specifications.**
- There was no one from the public registered. The motion passed by acclamation.
- RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Dan Dettman, Traffic Engineering, presented plans and specifications.**
- There was no one from the public registered.
8. [06304](#) Approving plans, specifications and schedule of assessments for streetlights - 600 W. Main Street. (4th AD)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Dan Dettman, Traffic Engineering, presented plans and specifications.**
- Public Registered:**
- Peter Ostlind, 533 W Main St. Supports the project. Would like to see more going underground.
- Ald. Veveer supports the project. Dettman stated that he had received objections from Greg Scheel. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Dan Dettman, Traffic Engineering, presented plans and specifications.**
- Public Registered:**
- Peter Ostlind, 533 W Main St. Supports the project. Would like to see more going underground.
- Ald. Veveer supports the project. Dettman stated that he had received objections from Greg Scheel.**
9. [06438](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue, West Johnson Street and West Dayton Street. (8th AD)

A motion was made by Hewitt, seconded by Rewey, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** amended to take out Dayton Street. It was noted that Rewey is opposed to allowing pile drivings at night.

John Harrod, representing UW Madison along with his Engineering Consultant from Affiliated Engineers were present to explain the plans and the reason for the request. It is estimated that the project will begin the end of June and finished by August 26th. Only four weekends are being scheduled for night work. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER amended to take out Dayton Street . It was noted that Rewey is opposed to allowing pile drivings at night.

John Harrod, representing UW Madison along with his Engineering Consultant from Affiliated Engineers were present to explain the plans and the reason for the request. It is estimated that the project will begin the end of June and finished by August 26th. Only four weekends are being scheduled for night work.

10. [06439](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue. (8th AD)

A motion was made by Rewey, seconded by Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** It was noted that Rewey is opposed to allowing pile drivings at night.

John Harrod, representing UW Madison along with his Engineering Consultant from Affiliated Engineers were present to explain the plans and the reason for the request. It is estimated that the project will begin the end of June and finished by August 26th. Only four weekends are being scheduled for night work. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER It was noted that Rewey is opposed to allowing pile drivings at night.

John Harrod, representing UW Madison along with his Engineering Consultant from Affiliated Engineers were present to explain the plans and the reason for the request. It is estimated that the project will begin the end of June and finished by August 26th. Only four weekends are being scheduled for night work.

11. [06440](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Mineral Point Road. (9th AD)

A motion was made by Rewey, seconded by Cram, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Christy Bachmann, City Engineering, was present to explain the request. Bachmann stated that she only received two calls on this matter, one supporting and one opposed. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, was present to explain the request. Bachmann stated that she only received two calls on this matter, one supporting and one opposed.

12. [06263](#) Accepting an Offer to Sell from Christ Presbyterian Church for a parcel of land

located at 944 East Gorham Street for street improvements to Castle Place.

A motion was made by Hewitt, seconded by Harrelson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.

Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

Present: Clausius, Palm, William F. Bremer, Rewey, Hewitt, Harrelson and Cram

13. [06413](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Owen Park Retention Ponds and amending the 2007 Storm Water Utility Capital Budget to fund this project. (19th AD)
- A motion was made by Cram, seconded by Hewitt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES John Reimer, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit would be required. The motion passed by acclamation.**
- Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES John Reimer, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit would be required.**
14. [06422](#) Accepting bituminous pavement constructed by private contract in The Crossing - Phase I, Private Contract No. 1669. (7th AD)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
15. [06425](#) Accepting bituminous pavement constructed by private contract in Churchill Heights Phase II, Private Contract No. 1937 (17th AD)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
16. [06426](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls - Phase VI, Private Contract No. 2033. (7th AD)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
17. [06427](#) Accepting storm sewer constructed by private contract in Ice Age Falls - Phase VI, Private Contract No. 2033. (7th AD)

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [06431](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Ice Age Falls - Phase VI, Private Contract No. 2033. (7th AD)

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [06432](#) Accepting a median cut, curb and gutter, pavement, and other public infrastructure improvements constructed by private contract for 5309 High Crossing Boulevard, Private Contract No. 2007. (17th AD)

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [06434](#) Authorizing the Mayor and City Clerk to execute a future phase subdivision contract for Second Addition to The Meadowlands, Private Contract No. 2140. (3rd AD)

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [05661](#) Approving Plans, Specifications, And Schedule Of Assessments For Mayfair Avenue Assessment District - 2007. (17th AD)

A motion was made by Clausius, seconded by Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** taking into consideration the comments from Findorff.

Chad Eschler, 703 Mayfair Ave., representing Findorff Construction, was present to request a bigger driveway apron. He expressed Findorff's concerns regarding access to their location during construction. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING taking into consideration the comments from Findorff.

Chad Eschler, 703 Mayfair Ave., representing Findorff Construction, was present to request a bigger driveway apron. He expressed Findorff's concerns regarding access to their location during construction.

22. [06449](#) Declaring the City of Madison's intention to exercise its police powers

establishing the Rethke Avenue Street Assessment District-2007. (15th AD)

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [06448](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Edgewood Drive Resurfacing, Contract No. 6005. (10th AD)

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [06452](#) Authorizing the Mayor and City Clerk to enter into an agreement with Strand Associates, Inc. for the purchase of Professional Design services for the Gettle Avenue Lift Station Improvements. (19th AD)

A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Daily, City Engineering, was present to explain the Agreement. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Daily, City Engineering, was present to explain the Agreement.

25. [06454](#) Authorizing the Mayor and City Clerk to enter into an agreement with Vierbicher Associates, Inc. for the purchase of professional design services for the Lower Badger Mill Creek Lift Station. (1st AD)

A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Daily, City Engineering, was present to explain the Agreement. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Daily, City Engineering, was present to explain the Agreement.

26. Change Order No. 6 to Contract No. 5792, Interstate Commerce Park - Phase I, to Capitol Underground in the amount of \$6,952.00.

Motion by Clausius, seconded by Cram to approve. Motion passed by acclamation.

27. Change Order No. 1 to Contract No. 6017, Boulevard/ROW Landscaping (High Point Ponds) to Herman Landscape Service, Inc. in the amount of \$17,375.00

Motion by Clausius, seconded by Cram to approve. Motion passed by acclamation.

Greg Fries, City Engineering, explained the Change Order.

28. [06184](#) Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's

discharge permit from the WDNR/EPA as authorized under NR-216.

A motion was made by Hewitt, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Greg Fries, City Engineering, explained the Annual Report. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Greg Fries, City Engineering, explained the Annual Report.

29. [06215](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Madison Metropolitan Sewerage District (MMSD) for reconstruction of the Pump Station #2 Force Main as required to allow construction of the Park Street Relief Storm Sewer. (13th AD)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER It was noted that a Chapter 30 permit will be required. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER It was noted that a Chapter 30 permit will be required.**
30. 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.**
31. [06455](#) Awarding Public Works Contract No. 6003, S. Bedford Street and W. Main Street Assessment District - 2007.
- A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
32. [06456](#) Awarding Public Works Contract No. 6013, Mineral Point Road and Gammon Road Pavement Repairs - 2007.
- A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
33. [06458](#) Awarding Public Works Contract No. 6021, Hoard Street, Upham Street, N. Sixth Street Reconstruction and 5th and 6th Street Resurfacing.
- A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
34. [06460](#) Awarding Public Works Contract No. 6022, Kendall Avenue Reconstruction Assessment District - 2007 and Chamberlain Avenue Reconstruction

Assessment District - 2007.

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [06461](#)

Awarding Public Works Contract No. 6056, Monona Terrace Community and Convention Center Lecture Hall Chair Replacement.

A motion was made by Rewey, seconded by Cram, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.

Refer to the BOARD OF PUBLIC WORKS

ADJOURNMENT

A motion was made by Hewitt, seconded by Clausius, to Adjourn at 7:45 PM The motion passed by acclamation.

Adjourn at 7:45 PM