



# City of Madison

## Meeting Minutes - Approved

### BOARD OF PUBLIC WORKS

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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

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Wednesday, October 3, 2007

4:30 PM

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

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#### CALL TO ORDER

The meeting was called to order by 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:** 7 - Clausius, Palm, Bremer, Hewitt, Cram, Duren and Pietz

**Excused:** 2 - Rewey and Harrelson

**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, October 3, 2007.

Motion by Hewitt, seconded by Clausius to recess regular Board meeting at 5:40 PM.

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:** 6 - Palm, Bremer, Hewitt, Cram, Duren and Pietz

**Excused:** 3 - Clausius, Rewey and Harrelson

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 5, 2007 and Monday, September 24, 2007.
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.

There was no report.
4. [07570](#) Approving plans, specifications and schedule of assessments for streetlights - Reston Heights. (3rd AD)

**Attachments:** [RestonHts.pdf](#)  
[RestonHts\\_Assess.xls](#)

No one from Transportation was present to present the plans and specifications.

There was no one from public registered to speak.

5. [07594](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street. (4th AD)

**Attachments:** [email.pdf](#)  
[bpw notes.pdf](#)

Chris Petykowski, City Engineering, presented the request for noise impacts between 7 PM and 7 AM. There was no one from the public registered to speak. The Board requested that City Engineering notify affected businesses on a weekly basis as to work scheduled for the week. The notice will also be posted on Public Works web site.

6. [07323](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances: Changing the existing name of Yesterday Drive to Eagle Summit Court from Owl Creek Drive to the point of intersection with a line between the Northeast corner of Lot 22 and the Southeast corner of Lot 31, Madison Commerce Park. (16th AD)

**Attachments:** [yesterday drive street name change to eagle summit court.pdf](#)

7. [07351](#) Authorizing the Mayor and the City Clerk to execute a release of the platted public utility easement reserved along the lot line dividing Lots 239 and 240, First Addition to Reston Heights.

**Attachments:** [8755 Utility Easement Release Area Map.pdf](#)

8. [07354](#) Amending the policy for collection of refuse from nonresidential properties and establishing an annual per cart collection fee for properties using more than four carts.

**Attachments:** [1973 Refuse Collection.pdf](#)

George Dreckmann, City Streets, was present to explain the amendment and answer questions.

9. [07368](#) Authorizing the Mayor and City Clerk to execute a lease with the Perry J. Schappe Revocable Trust, the owner of property located at 819 East Washington Avenue, to accommodate the existing air space encroachment of a building canopy into the East Washington Avenue public right of way.

**Attachments:** [7917 Exhibit A.doc](#)

10. [07568](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Southern Ridge. (1st AD)

11. [07605](#) Approving plans and specifications for public improvements necessary for the project

known as 8001 Raymond Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2176. (7th AD)

12.     [07606](#)     Approving plans and specifications for public improvements necessary for the Subdivision known as Hawks Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 2129. (1st AD)
13.     [07520](#)     Declaring the City of Madison's intention to exercise its police powers establishing the Schroeder Road Sidewalk Assessment District - 2007. (1st AD)
14.     [07497](#)     Improvements accepted for Drinking Fountains - 2005, Contract No. 5772. (Various ADs)
15.     [07521](#)     Improvements Accepted for Street Tree Installation- 2007 Contract #6050.(Various ADs)
16.     [07604](#)     Improvements accepted for John Nolen Drive Service Road Extension Assessment District - 2002, Contract No. 5398. (14th AD)
17.     [07610](#)     Improvements accepted for Restoration/Landscaping - 2005, Contract No. 5826. (Various ADs)
18.     [07637](#)     Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancement - 2005, Contract No. 5814. (Various ADs)
19.     [07644](#)     To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)

**Attachments:**   [2007 Fall Assessable Billing.pdf](#)

20.     [07608](#)     Authorizing an Amendment No. 4 to the contract between the City of Madison and Potter Lawson, Inc., in the amount of \$11,458 for additional architectural and engineering design services for the City-County Building & Madison Municipal Building Tenant Improvements. (6th AD)

**James Whitney, City Engineering, was present to explain the amendment and answer questions.**

21.     **Change Order No. 1 to Contract No. 6063, Remodel Fire Station No. 5 to Joe Daniels Constr. Co., Inc. in the amount of \$25,543.00 with a contract time increase of 45-days.**

**Motion by Hewitt, seconded by Cram to approve Change Order. Motion passed by acclamation.**

**Jeanine Zwart, City Engineering, was present to explain the Change Order.**

22.     **Change Order No. 9 to Contract No. 5922, Goodman Maintenance Facility Additions and Remodeling, to Miron Construction Co., Inc. in the amount of \$12,615.00.**

Motion by Clausius, seconded by Hewitt to approve Change Order in the correct amount of \$13,277.00. Motion passed by acclamation.

Tom Maglio, City Parks, was present to explain the Change Order.

- 23. Change Order No. 2 to Contract No. 6031, Park Paving - 2007, to Payne & Dolan, Inc. in the amount of \$6,206.75.**

Motion by Cram, seconded by Palm to approve Change Order. Motion passed by acclamation.

Tom Maglio, City Parks, was present to explain the Change Order.

- 24. Change Order No. 2 to Contract No. 5931, Chandler Street, Charter Street, & South Orchard Street Reconstruction Assessment District 2007 to Hammersley Stone Co., Inc. in the amount of \$3,330.60 with an contract increase time of one day.**

Motion by Cram, seconded by Duran to approve Change Order. Motion passed by acclamation.

- 25. Change Order No. 3 to Contract No. 5973, Lien Road Partial Reconstruction, to RG Huston Co., Inc. in the amount of \$22,943.00.**

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

- 26. Change Order No. 16 to Contract No. 5986, CCB Tenant Improvement Remodels, to Miron Construction in the amount of \$2,006.00.**

Motion by Clausius, seconded by Palm to approve Change Order. Motion passed by acclamation.

James Whitney, City Engineering, was present to explain the Change Order.

- 27. Change Order No. 1 to Contract No. W7676A, Felland Road Reservoir Control Building, to Staab Construction, in the amount of \$10,438.00.**

Motion by Hewitt, seconded by Cram to approve Change Order. Motion passed by acclamation.

Al Larson, City Water, was present to explain the Change Order.

- 28. [07510](#)** Subcontractor List: Contract No. 6044, Breese Stevens Field Restoration, Bachmann Construction.

**Attachments:** [6044BachmannBreeseStevens.pdf](#)

Approved with the condition that City Engineering will notify the contractor with concerns the Board has regarding Schlobohm Excavating Inc.

- 29. [07603](#)** Subcontractor List: Contract No. 6005, Edgewood Drive Resurfacing, Hammersley Stone Company.

**Attachments:** [6005 subcont list.pdf](#)

30. [07524](#) Subcontractor List: Contract No. 6039, Sign Shop HVAC Modifications - Traffic Engineering Bldg., 1120 Sayle Street, Joe Daniels Construction Co., Inc.

**Attachments:** [6039Daniels\\_BPW\\_100307.pdf](#)

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

32. **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.

33. [07473](#) Awarding Public Works Contract No. 6078, 2007 City of Madison Conduit Installations.

**Attachments:** [Contract No 6078.pdf](#)

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**Only one bid was received. That bid was over estimate. Plans and specifications will be reviewed and placed out for bid again.**

34. [07616](#) Awarding Public Works Contract No. 6028, Starkweather Creek Improvements and Clyde Gallagher Avenue Reconstruction - 2007.

**Attachments:** [Contract No 6028.pdf](#)

35. [07617](#) Awarding Public Works Contract No. 6058, Kettle Pond Dredging.

**Attachments:** [Contract No 6058.pdf](#)

36. [07618](#) Awarding Public Works Contract No. 6081, Paterson Materials Handling Building.

**to next BPW.**

37. [07619](#) Awarding Public Works Contract No. 6083, Fire Sprinkler Installation @ Fire Stations 1, 5, & 6.

**Attachments:** [Contract No 6083.pdf](#)

**Board of Public Works approved without alternates. Because of Federal Funding available that must be used by the end of 2007, the Fire Department would like this bid approved with alternates.**

38. [07621](#) Awarding Public Works Contract No. 6092, CDS Device Installation - Erin Street Outfall & Starker Avenue.

Attachments: [Contract No 6092.pdf](#)

**ADJOURNMENT**

**at 6:50 PM.**