



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 18, 2008

4:30 PM

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

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: 5 -

Laura E. Hewitt; Lucas Dailey; Larry Palm; William Bremer and Scott A. Vaughn

Excused: 4 -

Joseph R. Clausius; Michael W. Rewey; Douglas J. Duren and Russell D. Pietz

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in the Parks Conference Room 108, 210 Martin Luther King Jr Blvd., City-County Building, at 6:30 p.m., Wednesday, June 18, 2008.

A motion was made by Hewitt, seconded by Dailey, to Take A Recess at 5:45 PM. The motion passed by voice vote/other.

The Public hearing was called to order by Chair Bremer following verification by the Secretary that the meeting was properly noticed and a quorum was present.

1. Consider approving the Minutes of the Board of Public Works Meeting of June 4, 2008.

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

2. Public Comment - limited to three minutes each.

No one from the public was registered to speak.

3. [10766](#) 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.

The report was read into the minutes.

4. [10739](#) Approving plans, specifications and schedule of assessments for streetlights - 600 W. Doty Street . (4th AD)

Attachments: [600 W Doty Mailing Docs inc Schedule of Assessments.pdf](#)
[Schedule of Assess 600 W. Doty-2008.xls](#)
[600 W Doty BPW Mailing Affidavit.pdf](#)
[MAILING AFFIDAVIT CC hearing notice W Doty 6.19.08.doc](#)
[CC public hearing notice - mailed 6.19.08.pdf](#)
[Board information](#)
[doty-1.pdf](#)

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

Dan Dettmann, City Transportation, presented plans and specifications.

No on from the public was registered to speak.

5. [10760](#) Approving Plans, Specifications, And Schedule Of Assessments For American Parkway Street Assessment District - 2008. (17th AD)

Attachments: [Mailing Affidavit](#)
[bpw notes.pdf](#)
[53W0471_American_Parkway-REV.xls](#)
[BPW notes 061808](#)
[amer pkwy affidavit.pdf](#)

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

Christy Bachmann, City Engineering, presented plans and specifications.

No one from the public was registered to speak.

6. [10767](#) AT&T will be extending its fiber optic network within the City of Madison during the next few months, June through October 2008. This work is being done in order to enhance existing facilities in the Madison Area.

Attachments: [public Notice.doc](#)

Sue Van Haastert, representing AT & T presented the plans for extending fiber optics.

No one from the public was registered to speak.

7. [10768](#) AT&T will be extending its fiber optic network within the City of Madison during the second and third quarters of 2008. This work is being done in order to provide fiber service and high speed internet service to Madison Public Schools, at their request.

Attachments: [PUBLIC NOTICE-June 18 \(2\).doc](#)

Carol Anason, representing AT & T presented the plans for extending fiber optics.

No one from the public was registered to speak.

8. [10428](#) Granting a lease of airspace to SSM Health Care of Wisconsin, Inc., for use of the public right-of-way over South Brooks Street for an existing enclosed pedestrian skywalk connecting St. Mary's Hospital buildings.

Attachments: [4369legal.pdf](#)

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

9. [10453](#) Authorizing the Mayor and City Clerk to execute an air space lease with SSM Health Care of Wisconsin, Inc. for use of the public right-of-way over South Brooks Street for an existing enclosed pedestrian skywalk connecting St. Mary's Hospital buildings.

Attachments: [8883 Exhibit A.pdf](#)

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

10. [10816](#) Approving plans and specifications for public improvements necessary for the project known as 333 West Washington Avenue (Hyatt Place Hotel) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2179. (4th AD)

Attachments: [Rewey Email](#)

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

Glen Yoerger, City Engineering, presented plans and specifications.

An email from Board Member Mike Rewey was introduced.

Nathan Novak, 625 Williamson St., representing LodgeWorks in Wichita KS. was present to answer questions and concerns on the project.

11. [10817](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Fifth Addition to Cherokee Park, and authorizing

construction to be undertaken by the Developer, Private Contract No. 2200. (18th AD)

A motion was made by Vaughn, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 7/2/2008. The motion passed by voice vote/other.

12. [10819](#) Approving Addendum No. 1 to the Subdivision Contract for Linden Park - Phase I, Contract No. 2015. (1st AD)

Attachments: [park.pdf](#)

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

13. [10820](#) Approving Addendum No. 1 to the Subdivision Contract for Linden Park - Phase III, Contract No. 2078. (1st AD)

Attachments: [park.pdf](#)

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

14. [10821](#) Approving Addendum No. 1 to the Subdivision Contract for Linden Park - Phase V, Contract No. 2146. (1st AD)

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

15. [10823](#) Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons - Phase XII, Contract No. 2018. (3rd AD)

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

16. [10825](#) Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons - Phase XIV, Contract No 2077. (3rd AD)

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

17. [10828](#) Approving Addendum No. 1 to the Subdivision Contract for Grandview

Commons Phase XV, Contract No. 2085. (3rd AD)

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

18. [10832](#) Approving Addendum No. 1 to the Subdivision Contract for Cardinal Glenn - Phase 2A, Contract No. 2080 (9th AD)

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

19. [10552](#) Improvements Accepted for Goodman Park Maintenance Facility Addition and Remodeling - 2006 Contract #5922 (13 AD)

Attachments: [BPW - June 18th - agenda item #19.htm](#)

A motion was made by Palm, seconded by Hewitt, to Refer to the BOARD OF PUBLIC WORKS, due back on 7/2/2008. The motion passed by voice vote/other.

20. [10837](#) Improvements accepted for Building Demolition 4014 Hanson Road, Contract No. 6158. (17th AD)

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

21. [10839](#) Improvements accepted for Fairchild Building Concrete Restoration - 120 South Fairchild Street, Contract No. 6037. (4th AD)

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

22. [10092](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Culvert Crossing, Contract No. 6227. (3rd AD)

A motion was made by Palm, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER and to take into consideration sinking the inverts below grade. The motion passed by voice vote/other.

23. [10842](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Window Pane Replacement at Monona Terrace Community and Convention Center, Contract No. 6240. (4th AD)

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

Greg McManners, Monona Terrace, presented plans and specifications.

24. [10886](#) Authorizing the Mayor and City Clerk to enter into a Contract for Surveying Services with Ramaker & Associates, Inc. for surveying in the following areas in Table 1:

Table 1

Forest St.
S. Mills St.
S. Spooner St.
Burrows Park Shoreline
School Rd.
Bob-O-Link Ln.
Critchell Ter.
Warner Park
Gerald St. & Tomscot Trl.
Hynek Rd. / Silver Rd.
Kenwood St.
McDivitt Rd.
Mendota-Willow Creek Greenway
Shearwater St.
Aberg Ave.
Northland Manor Park

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

Chris Petykowski, City Engineering, stated the contract would be with Ramacher & Associates in the amount of \$9,039.00.

25. [10888](#) Authorizing the Mayor and City Clerk to enter into a Contract Surveying Services with Burse Surveying and Engineering, Inc. for surveying in the following streets in Table 1:

Table 1

Fox Ave., Keys Ave. & Prospect Ave.
S. Mills St.
Blackhawk Rd.
Campus Dr., University Ave. & Gorham St.
Winnebago St.
Lawrence St.
Maple Ave., Center Ave. & Ludington Ave.
Edgewood Ave.
N. Marquette St.

Division St.
N. Few St.

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

Chris Petykowski, City Engineering, stated the contract would be with Burse Survey in the amount of \$30,050.00

26. [10769](#) Change Order No. 4 to Contract No. 5395, North Randall Street Reconstruction Assessment District - 2006, to Hammersley Stone in the amount of \$13,882.80 with an additional 1 day in contract time.

Attachments: [co 4 - 5395.pdf](#)

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

27. [10770](#) Change Order No. 8 to Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007, to Speedway Sand & Gravel, Inc. in the amount of \$106,609.10, with a time extension of 12-days.

Attachments: [co 8 - 5990.pdf](#)

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

28. [10869](#) Change Order No. 2 to Contract No. 6018, Mayfair Avenue Street Assessment District - 2007, to Hammersley Stone Co., Inc. in the amount of \$9,729.00 with an additional 2-days of contract time.

Attachments: [co 2 - 6018.pdf](#)

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

29. [10873](#) Change Order No. 1 to Contract No. 6171, Waterways - 2008, to Raymond P. Cattell, Inc., in the amount of \$-18,918.00 with a decrease of 10-work days.

Attachments: [co 1 - 6171.pdf](#)

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

30. [10877](#) Change Order No. _____ to Contract No. _____, _____, to _____ for sidewalk construction on the South Carroll Street and

North Carroll Street blocks of the Capitol Square.

Attachments: [FW Please use this BPW Agenda.... BPW 6-18-08.htm](#)

A motion was made by Hewitt, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 7/2/2008. The motion passed by voice vote/other.

31. [10885](#) Change Order No. 8 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc., in the amount of \$-7,973.00 with an increase in contract time of 28-days.

Attachments: [co 8 - 6080.pdf](#)

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

James Whitney, City Engineering, presented the Change Order.

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. [10773](#) Awarding Public Works Contract No.6125, South Few Street and South Baldwin Street Reconstruction Assessment District - 2008.

Attachments: [Contract No 6125.pdf](#)

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

34. [10774](#) Awarding Public Works Contract No. 6188, Sayle Street Traffic Engineering Warehouse Building - Phase I Creek Restoration.

Attachments: [Contract No 6188.pdf](#)

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

35. [10775](#) Awarding Public Works Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets & Utilities - 2008.

Attachments: [Contract No 6212.pdf](#)

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

- 36. [10896](#) Approving plans for the restoration of State Street in accordance with the East Campus Utility Permit to Excavate in the Right of Way. (8th AD)

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

Chris Petykowski, City Engineering, presented plans.

- 37. [10956](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2008 Warning Sirens, Contract No. 6222. (Various ADs)

Attachments: [2008_Siren_Locations.pdf](#)
[2008_Emergency_Siren_Bid_Sheet.xls](#)
[2008_Warning_Sirens_Contract.doc](#)

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.

Randy Weisner, City Engineering, presented plans and specifications.

- 38. [10950](#) Authorizing the Mayor and City Clerk to execute Amendment No. 2 to the contract between City of Madison and Ayres Associates Inc for CTH M - Valley View Road - Pleasant View Intersection and Pleasant View Road from Prairie Hill Road to CTH S for additional design services.

A motion was made by Vaughn, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Chris Petykowski, City Engineering, presented plans and specifications.

Excused: 4 -
 Joseph R. Clausius; Michael W. Rewey; Douglas J. Duren and Russell D. Pietz

Ayes: 4 -
 Laura E. Hewitt; Lucas Dailey; Larry Palm and Scott A. Vaughn

Abstentions: 1 -
 William Bremer

- 39. [10952](#) Change Order No. 1 to Contract No. 6160, Park Paving, to Tri-County Paving in the amount of \$3,400.00.

Attachments: [co 1 - 6160.pdf](#)

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

Bill Bauer, City Parks, presented the Change Order.

40. [10900](#) Carroll Street FM Status Report - Declaration of Public Works Emergency.

Attachments: [Carroll Street FM Status Report.htm](#)

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

Mike Dailey and Larry Nelson, City Engineering, presented the need for a Public Works Emergency.

41. [10954](#) West Side Public Works Facility Severe Weather Shelter Report - Declaration of Public Works Emergency.

Attachments: [CCO Special Provisions - Weather Shelter.doc](#)
[RE Severe Weather Shelter.htm](#)
[WeatherShelterPlans_BW.pdf](#)
[Bid Sheet Weather Shelter.xls](#)

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

Larry Nelson, City Engineering and Al Schumacher, City Streets were present to express the need for a Public Works Emergency for the Shelter.

Randy Wiesner, City Engineering, presented plans and specifications.

ADJOURNMENT

A motion was made by Hewitt, seconded by Palm, to Adjourn. The motion passed by voice vote/other.