



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 4, 2009

4:30 PM

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

CALL TO ORDER/ROLL CALL

Motion by Pietz, seconded by Clausius to appoint Rewey acting Chair. Motion passed by voice vote.

The Meeting was called to Order by Acting Chair Rewey following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Bremer arrived at 4:45 PM and resumed Chair.

PUBLIC HEARING

Motion by Rewey, seconded by Palm to recess at 6:15 PM. Motion passed by voice vote.

The Meeting was called back 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 January 21, 2009, and the public hearing of the same date.

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

2. Public Comments - Limited to three minutes each.

There was no one from the public registered to speak.

3. [13498](#) 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: [2-4 water impact.pdf](#)

The report was read into the Minutes.

4. [13081](#) Creating Section 20.08(9) of the Madison General Ordinances to establish the Northeast Neighborhood Sanitary Sewer Improvement Impact Fee and District.

Attachments: [PublicFacilitiesNeedsAssmt.pdf](#)

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

5. [13364](#) Approving Plans, Specifications, And Schedule Of Assessments For West Gilman Street Reconstruction Assessment District 1 - 2009 & West Gilman Street Reconstruction Assessment District 2 - 2009. (4th AD)

Attachments: [w gilmanaffidavit.pdf](#)
[Chris P - West Gilman.pdf](#)
[w gilman eng notes.pdf](#)
[waterman letter.pdf](#)
[gssba letter.pdf](#)
[map.pdf](#)
[53W0432 w gilman 1.xls](#)
[53W0710 w gilman 2.xls](#)

Chris Petykowski, City Engineering, presented the plans and specifications.

Public Registered to Speak:

Mary Carbine - 615 E Washington Av. - representing Madison Central BID. Has concerns about the timing of the 200 Block reconstruction. Would like the City to revisit the schedule of this block.

Hawk Schenkel - 4613 Maher Av. - Opposes. Schenkel is also on the BID Board. Has concerns about the timing of the project with all the other construction scheduled to go on around Gilman St.

Jeanette Richter - 414 State St. - Also belongs to BID. Timing of the project is bad. There has been a lot of construction in the area over the last few years and it is having a negative impact on the businesses.

Rosemary Lee - 111 W Wilson St. - Supports - Feels the improvements will make it a safer environment. Feels that delaying the project will be more costly to property owners in the long run.

Sandra Torkildson - 1214 Elizabeth St. - Opposes - Submitted a letter which is attached.

Brian Mullins - 1903 Rowley Av. - Opposes - Feels the timing is bad. Objects to the high cost of the lighting assessments. Would like to see two-way traffic on the 400 block.

Art Luetke - 1865 Northport Dr. - Opposes - Objects to the 100% assessment of the street lighting. Feels that if Madison wants the more expensive fixtures for

beautification purposes, Madison should pay for it.

Rebecca Anderson - 402 N. Francis - Opposes - Opposes the lighting assessments. Doesn't feel that the extra lighting is needed where proposed. Doesn't believe that safety is an issue in this area.

Alder Verveer - Commended Chris Petykowski and City Staff for the extra efforts that are being put into this project. Verveer noted that this project is under the jurisdiction of the State Street Design Committee. Verveer is sympathetic to the assessments and is asking for the 15 year payment policy. He feels that safety is a big issue in the area and the additional pedestrian lighting is much needed.

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year assessment payment option and the staff to deliberate the stake holders timing for the construction. The motion passed by voice vote/other.

6. [12509](#)

Directing the City Engineer and Traffic Engineer to prepare a preliminary design for the extension of an inter-municipal bikepath on the corporate limits of the Village of Shorewood Hills through Madison to the corporate limits of the City of Middleton. (11th & 19th ADs)

Tony Fernandez, City Engineering, presented the proposal.

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

Excused: 2 -

Laura E. Hewitt and Douglas J. Duren

Ayes: 6 -

Lucas K. Dailey; Joseph R. Clausius; Larry Palm; Michael W. Rewey; Russell D. Pietz and Scott A. Vaughn

Abstentions: 1 -

William Bremer

7. [13258](#)

Authorizing a declaration of change in use from City park land to public street right-of-way as part of the Hoepker Road reconstruction.

Attachments: [right of way map.pdf](#)

This Resolution was Return to Lead with the Recommendation for Approval

8. [13384](#)

Improvements accepted for Water Main by Private Contract to serve: Heather Glen Replat. (1st AD)

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

9. [13385](#) Improvements accepted for Water Main by Private Contract to serve: Silicon Prairie Business Park - Phase 2. (9th AD)
- A motion was made by Rewey, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [13387](#) Improvements accepted for Water Main and Water Service Laterals to serve: Covance Labs Building Addition. (17th AD)
- A motion was made by Rewey, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [13368](#) Improvements accepted for Carpenter Street Assessment District - 2001, Contract No. 5110. (15th AD)
- A motion was made by Rewey, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [13438](#) Improvements Accepted for Street Tree Replacement - 2008 Contract #6201 (Various ADs)
- A motion was made by Rewey, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [13442](#) Declaring the City of Madison's intention to exercise its police powers establishing the Edgewood Avenue Reconstruction Assessment District - 2009. (10th & 13th ADs)
- It as noted that a Notice of Intent from the Department of natural Resources will be required.**
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [13443](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Lakelawn Place Assessment District - 2009. (2nd & 8th ADs)
- A motion was made by Rewey, seconded by Pietz, to Place On File Without Prejudice. The motion passed by voice vote/other.**
15. [13446](#) Declaring the City of Madison's intention to exercise its police powers

establishing the Maple Avenue, Center Avenue and Ludington Avenue Reconstruction Assessment District - 2009. (6th AD)

It as noted that a Notice of Intent from the Department of natural Resources will be required.

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.

16. [13365](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol Square Streetscape Updates - 2009, Contract No. 6274. (4th AD)

Attachments: [engineers notes.pdf](#)

Chris Petykowski, City Engineering, presented plans and specifications. It was noted that the cost estimate has changed to \$576,647.00

It as noted that a Notice of Intent from the Department of natural Resources will be required.

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

17. [13444](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2009 and authorizing the Mayor and City Clerk to execute agreements with Dane County for the Chip Sealing of Unimproved Streets. (7th, 9th, 14th, 15th, 16th, 17th, 18th & 19th ADs)

Attachments: [List for BPW.pdf](#)

Steve Sonntag, City Engineering, presented the plans and specifications and gave a Power Point presentation to the Board.

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

18. [13447](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Northland Manor Park Storm, Contract No. 6319. (18th AD)

Corey Stelljes, City Engineering, presented the plans and specifications.

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER and adding on a CDS structure or

sustantial equivelant. The motion passed by voice vote/other.

- 19. [13448](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Lakeview CMP, Contract No. 6316. (15th AD)

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

- 20. [13477](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Northeast Neighborhood Sewer Interceptor Extension - 2008, Contract No. 6164. (3rd AD)

Mike Dailey, City Engineering, presented plans and specifications.

Public Registered to speak:

Michael Barrett - 2137 Sommers - Opposes.

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

- 21. [13489](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodward Drive Culvert Pipe Rehabilitation, Contract No. 6244. (18th AD)

John Reimer, City Engineering, presented plans and specifications.

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

- 22. [13490](#) Authorizing the Mayor and City Clerk to enter into a consulting agreement for sanitary sewer force main rehabilitation design services for the North Carroll Street Lift Station. (2nd AD)

Attachments: [bid results.pdf](#)

Mike Dailey, City Engineering, presented the agreement.

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

- 23. [13502](#) Authorizing the Mayor and City Clerk to enter into a consulting agreement for sanitary sewer force main rehabilitation design services for the Waunona Way Lift Station. (14th AD)

Attachments: [bid results.pdf](#)

Mike Dailey, City Engineering, presented the agreement.

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

24. [13503](#) Authorizing the Mayor and City Clerk to enter into a consulting agreement for sanitary sewer force main rehabilitation design services for the Woodley Lane Lift Station. (14th AD)

Attachments: [bid results.pdf](#)

Mike Dailey, City Engineering, presented the agreement.

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

25. [13454](#) Change Order No. 1 to Contract No. 6141, Rugby, Vista, Eaton Reconstruction Assessment 2008 to Homburg Contractors, Inc. in the amount of \$15,651.50 with an additional 4-days.

Attachments: [co 1 - 6141.pdf](#)

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

26. [13478](#) Change Order No. 1 to Contract No. 6179, Wingra Creek Parkway Improvements - Phase 2, to Speedway Sand & Gravel, Inc., in the amount of \$27,072.00.

Attachments: [co 1 - 6179.pdf](#)

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

27. [13480](#) Change Order No. 11 to Contract No. 6019, E. Mifflin and N. Blount Street Street Reconstruction to Parisi Construction in the amount of \$19,800.00 with a contract time increase of 21-days.

Attachments: [co 11 - 6019.pdf](#)

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

28. [13445](#) Subcontractor List for Contract No. 6189, CCB Central District Police Remodel - Phase 4, to Joe Daniels Construction Co., Inc. for 74.81%.

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

29. [13492](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Madison for the resurfacing of Nottingham Way. (14th AD & the Town of Madison)

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

30. **For the information of the Board of Public Works - Draft Minutes of the Long Range Transportation Planning Commission of January 15, 2005.**

31. **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.

32. [13457](#) Awarding Public Works Contract No. 6117, Sanitary Sewer Replacement with Resurfacing Arbor Drive, Knickerbocker Street and Pickford Street - 2008.

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

33. [13458](#) Awarding Public Works Contract No. 6174, Starkweather Creek BMPs - 2008.

Attachments: [Contract No 6174.pdf](#)

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

34. [13459](#) Awarding Public Works Contract No. 6261, Senior Center HVAC & Lighting Upgrade, Remodeling Project.

Attachments: [Contract No 6261.pdf](#)

A motion was made by Palm, seconded by Clausius, to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER with both alternates. The motion passed by voice vote/other.

35. [13460](#)

Awarding Public Works Contract No. 6304, Boulevard/ROW Landscaping - 2009.

Attachments: [Contract No 6304.pdf](#)

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

36. [13461](#)

Awarding Public Works Contract No. 6313, Locker Room Remodel at Streets East - Sycamore.

Attachments: [Contract No 6313.pdf](#)

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

ADJOURNMENT

A motion was made by Rewey, seconded by Palm, to Adjourn at 8:00 PM. The motion passed by voice vote/other.