



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, June 21, 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 4:37 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, Hewitt, Clausius and Elmakias

Absent: Harrelson

Excused: Rewey 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, June 21, 2006.

1. Consider approving the Minutes of the Board of Public Works Meeting of June 7, 2006; and the public hearings of the same date.

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to Approve the Minutes Ms. Hewitt noted that item #9, File #02754 needed to have the verbose action added to the minutes regarding the comfort letter. The motion passed by acclamation.
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. [03951](#) Approving Plans, Specifications, And Schedule Of Assessments For East Washington Avenue Phase 3 Sanitary Lateral Replacements (6th, 12th, & 15th ADs)

A motion was made by Ald. Palm, seconded by Elmakias, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** Mr. Bremer abstained from voting.

Mark Moder, City Engineering, presented the plans and specification for the Sanitary Lateral Replacement for East Washington Ave.

He explained that a sanitary lateral is a pipe that conveys wastewater from homes to the city sanitary sewer.

Laterals are the property owners responsibility to clean/maintain and replace. It would make good sense to replace these laterals while the road construction is being done.

The total Lateral Replacement Cost: \$360,000
City Cost: \$270,000
Home Owners Cost: \$90,000

Mr. Moder stated that the City will pay 75% of the cost in the Right Of Way.

He noted that the assessments that were on the schedule are based on sewer records and TV analysis and the actual assessments may vary. The Home Owner will only be assessed on the work that is actually done.

The age of sewer ranges from 1914 to 1950.

There was no one from the public registered to speak.

The motion passed by acclamation.

5. [02230](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Improvements - Phase I, Contract No. 5889. (13th AD)

A motion was made by Ald. Van Rooy, seconded by Ald. Palm, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Lisa Coleman, City Engineering, was present to explain the plans and specifications.

Ms. Hewitt asked what impact this is going to have with the railroad.

Ms. Coleman statement that there will be no impact.
The motion passed by acclamation.

6. [03621](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No. 5992-08-04-4.01 and 5992-08-04-4.02 for the City of Madison and State of Wisconsin to acquire the required land interests for the Starkweather Creek Public Bike Path improvements and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of said land interests. (15th AD)

A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Chair Bremer abstained from vote. The motion passed by acclamation.

7. [03679](#) Authorizing the grant of a permanent limited easement and a temporary

construction easement to American Transmission Company for an underground electric transmission line in a portion of the City's East Rail Corridor between East Washington Avenue and East Johnson Street. (2nd & 12th AD)

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

8. [03687](#) Repealing and recreating Section 24.08(3)(f) of the Madison General Ordinances to reduce the permitted hours of construction noise on Saturday and Sunday.
- A motion was made by Ms. Hewitt, seconded by Ald. Palm, to Refer to the BOARD OF PUBLIC WORKS Motion to refer to BPW meeting on July 5, 2006. The motion passed by acclamation.**
9. [03690](#) Vacating all remaining portions of platted Florence Street and Sullivan Street and portions of platted Winnebago Street being located in part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 06, Town 07 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)
- This matter was RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed.**
10. [03721](#) 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 names of various streets in the Village at Autumn Lake plat:
- Arial Spring Trail to Merry Maddy Lane
Snowberry Court to Wood Sorrel Court
Snowberry Street to Wood Sorrel Street
(17th AD)
- This matter was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed.**
11. [03746](#) Vacating a portion of unimproved public alley right-of-way dedicated by, and located within, Block 2, Wingra Heights plat. Portion to be vacated is adjacent to Lots 5 through 10 (inclusive), Block 2, Wingra Heights plat, being located in part of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 27, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)
- A motion was made by Mr. Clausius, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.**
12. [03830](#) Amending Sections 3.11(4)(b) and (6), 3.21(5)(a), 3.35(1)(z), 3.38(1)(b), 3.38(1)(j)2., 8.13, 12.128(4)(c)4., and 35.02(b) of the Madison General Ordinances to change the name of the Motor Equipment Division to the Fleet Service Division.

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

13. [03844](#)

Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Three (Second Street to Marquette Street) (6th, 12th, & 15th ADs)

A motion was made by Ald. Palm, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Bremer abstained from voting. Rob Phillips, City Engineering, was present to review the plans and specifications for this project. Mr. Phillips noted they will be removing some trees in front of East High School in order to maintain the fence in the median. The sidewalk will be moved closer to the curb and trees will be replanted on the other side. Currently cannot turn left inbound E Washington Ave. onto Milwaukee Street. Left occurs at Union Street which is residential. Milwaukee Street will be getting a left turn lane. Mr. Phillips pointed out the locations of different bump outs, the colored crosswalks, decorative lighting, and bus shelters. He noted that there will be few street trees beyond Milwaukee Street. The bike path is being built at the same time as the project. This will go from Darbo Drive to Commercial Ave. The cost of the project is \$16.8 million. The project will begin in March of 2007 and going through December of 2007.

Mr. Bremer asked is the DNR permit for Starkweather Creek Project has been obtained.

Mr. Phillips stated that this is a State project and has been covered under a cooperative agreement with DNR.

Mr. Clausius asked if the McDonalds restaurant was staying.

Mr. Phillips noted that it will be staying. One driveway may have to be moved and another may need to be gated. The City will be buying easements along this area. The motion passed by acclamation.

14. [03845](#)

Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue from Second Street to STH 30. (6th AD, 12th AD, & 15th AD)

A motion was made by Ald. Palm, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Bremer abstained from voting.

Rob Phillips, City Engineering, explained the temporary construction work hours for this project. He noted that the concrete sawing can be done at anytime because of time dependency of this type of work. General construction time is 7 am to 9 PM. Concrete paving can start at AM.

Chair Clausius opened the meeting to the public.

Registered to speak:

Steve Ringwood
2221 E Washington Ave
Madison WI, 53704

Jon Ihde
2257 E Washington Ave
Madison, Wi 53704

Mr. Ringwood stated that he works out of his home and because of these work hours, he will be unable to work out of his home during the construction. He believes that the construction noise will leave his home uninhabitable. He is unhappy that the City is able to change construction hours at will. He noted that he will be attending the Council meeting to voice his objections.

Ald. Palm asked what would happen if the City were to further limit construction hours.

Mr. Phillips said that this would dramatically delay the project. They will try to get the East High School area done as quickly as possible.

Mr. Ringwood asked if there was any possibility of putting up a sound barrier in front of East High School during the construction. Because of the acoustics of the building, sound intensifies in this area.

Mr. Phillips said that regular fencing would not help deflect sound. Barriers like the State puts in along highways will be too expensive.

The motion passed by acclamation.

15. [03890](#) Improvements accepted for Water Main by Private Contract to serve: First Addition to Valley Ridge. (AD 1)
A motion was made by Mr. Clausius, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
16. [03891](#) Improvements accepted for Water Main by Private Contract to serve: Porter Plat - Phase III. (AD 17)

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

17. [03892](#) Improvements accepted for Water Main by Private Contract to serve: Liberty Place - Phase III. (AD 16)
A motion was made by Mr. Clausius, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
18. [03893](#) Improvements accepted for Water Main by Private Contract to serve: Fourth Addition to World Dairy Center - Phases 1A and 1B. (AD 16)
A motion was made by Mr. Clausius, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
19. [03962](#) Improvements accepted for Water Main by Private Contract to serve: N. Park Street Redevelopment - 21 & 35 N. Park Street - PUD. (AD 4)
A motion was made by Mr. Clausius, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
20. [03986](#) Improvements accepted for Annamark Drive Assessment District - 2004, Contract No. 5770. (17th AD)
A motion was made by Mr. Clausius, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
21. [03987](#) Accepting detention basin improvements constructed by private contract in Sauk Heights - Phase 1, Private Contract No. 1944. (9th AD)
A motion was made by Mr. Clausius, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
22. [03988](#) Accepting storm sewer constructed by private contract in Ann Street Storm Sewer Extension, Private Contract No. 2062. (14th AD)
A motion was made by Mr. Clausius, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
23. [03991](#) Accepting bituminous pavement constructed by private contract in Milwaukee Street Extension, Private Contract No. 1892. (3rd AD)
A motion was made by Mr. Clausius, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
24. [03946](#) Approving plans, specifications and schedule of assessments for streetlights -

Grandview Commons Phase 13 (3rd Ald. District).

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

25. [03948](#) Approving plans, specifications and schedule of assessments for streetlights - Hawks Meadow (1st Ald. District).

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

26. [03949](#) Approving plans, specifications and schedule of assessments for streetlights - Liberty Place Phase 4 (16th Ald. District).

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

27. [03950](#) Approving plans, specifications and schedule of assessments for streetlights - Secret Places at Siggelkow Preserve Phase 3 (16th Ald. District).

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

28. [03990](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2006, Contract No. 5965. (Various ADs)

A motion was made by Mr. Clausius, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Cathy Cryan, City Engineering, was present to review the plans and specifications. The motion passed by acclamation.

29. Change Order No. 24 to Contract No. 5853, East District Police Station, to Miron Construction Co., Inc.

Motion by Mr. Elmakias, seconded by Mr. Van Rooy to approve Change Order draft with corrections. Motion passed by acclamation.

Jim Whitney, City Engineering, was present to explain Change Order No.24. Because of the soil not drying out in the parking lot area, the poor soil had to be removed and replaced with rock.

Mr. Nelson stated that this Change Order was negotiated with the contractor, since the City felt that the Contractor was partially responsible.

30. Change Order No. 2 to Contract No. 5573, Capital Square Fountains and Planters to Joe Daniels Construction Company.

Motion by Mr. Clausius, seconded by Mr. Van Rooy to refer this to BPW meeting on July 5, 2006. Motion passed by acclamation.

31. Change Order No. 2 to Contract No. 5855, Heating Hot Water System Modifications at Sayle Street for \$779.04, to H & H Industries, Inc.
- Motion by Mr. Elmakias, seconded by Mr. Van Rooy to approve. Motion passed by acclamation.**
- Jim Whitney, City Architect, was present to explain Change Order No. 2.**
32. Change Order No. 1 to Contract No. 5921, Olin Avenue Waste Transfer Station Reconstruction 2006, in the amount of \$16,926.79 to Tri-North Builders.
- Motion by Mr. Elmakias, seconded by Mr. Van Rooy to approve change order. Motion passed by acclamation.**
33. [03460](#) Consider a draft policy regarding ADA Compliance in the public right of way and a complaint from Jesse Kaysen.
- A motion was made by Ms. Hewitt, seconded by Ald. Palm, to Approve. The motion passed by acclamation.**
34. [03989](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Dane County for the Construction of the Valley View Road Street Assessment District - 2006 (9th AD)
- A motion was made by Elmakias, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
35. [03992](#) Authorizing the Mayor and City Clerk to enter into an agreement with Potter Lawson Architects to provide professional architectural and engineering design services for the City-County Building Tenant Improvement Remodels. (6th AD)
- A motion was made by Ms. Hewitt, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Whitney, City Architect, was present to explain the agreement.**
- Mr. Bremer questioned the electrical and telecommunications work on page 2 of the agreement. Mr. Whitney stated that they would be crossed out. The motion passed by acclamation.**
36. [03998](#) Authorizing the Purchasing Agent to enter into an agreement with Joe Daniels Construction Company to provide construction to remodel a supervisor's office on the second floor at Health East Washington Avenue. (15th AD)
- A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Whitney, City Engineering, was present to explain the construction remodeling.**
- Board members questioned the high cost for a remodel. Mr. Whitney explained that this also involved reconstruction to the restroom and handicap accessibility. The motion passed by acclamation.**
37. [04000](#) Subcontractor List: Contract No. 5908, 2006 Resurfacing Various Streets - Grinding & Pulverizing, WK Construction Co., Inc.

A motion was made by Mr. Clausius, seconded by Ald. Palm, to Approve. The motion passed by acclamation.

38. Authorizing a purchase order for the purchase of a CDS Technologies Stormwater Treatment Unit.

Motion by Ms. Hewitt, seconded by Mr. Elmakias to authorize. Motion passed by acclamation.

Mike Dailey, City Engineering, was present to explain the purchase order.

39. Consideration of a request to install colored concrete sidewalk at 1002 Williamson Street.

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

Mike Trotter, City Engineering, was present to present the consideration for colored sidewalks at 1002 Williamson Street. He stated that this was a private lot used for public business. The property owner, City Engineering, Joe Daniels Construction and the Alderperson all felt comfortable with this request.

Ald. Olson was present to view her approval to the colored sidewalks at this location.

It was noted that it was stipulated to the property owner that the property owner would be responsible for any replacement to the colored sidewalk that may need to be made and that the property owner is putting this in at their own expense.

40. Consider an appeal of adding another above ground utility pole at 6754 Raymond Road (Alliant)

Motion by Mr. Van Rooy, seconded by Mr. Clausius to approve appeal. Mr. Elmakias abstained. Motion passed by acclamation.

Mr. Nelson, City Engineering, stated City policy that no new poles are to be installed on the Right of Way without being approved by the Board of Public Works.

Ben Hillyer and Rene Gagner from Encore Construction were present to request permission to install a new pole at 6754 Raymond Road.

Mr. Gagner told the Board that it was much more expensive to move the pole than to install a new one. The new pole would not obstruct any view from private land owners and it would have no impact on the tree that will be located close to it.

41. 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.

42. [03981](#) Awarding Public Works Contract No. 5936, Hoard Street, Upham Street and Seventh Street Reconstruction Street Assessment District - 2006. (12th 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.

43. [03982](#) Awarding Public Works Contract No. 5922, Goodman Park Maintenance Facility Addition and Remodeling and amending the 2006 Capital Budget to authorize the expenditure of an additional \$1,437,564 for the project. (13th AD)
A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to **Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES** Ald. Palm abstained from vote.

Cy Widstrand, City Parks, was present to recommend approval for Contract No. 5922. Mr. Widstrand complimented Paul Malio on all his efforts on the addition and remodeling project. He stated that this project received more bids than any other.

There were concerns from the Board members regarding grading. Mr. Nelson said that he would pass these concerns onto the contractor. The motion passed by acclamation.

44. [03983](#) Awarding Public Works Contract No. 5880, Repaint South Transfer Point.
A motion was made by Ms. Hewitt, seconded by Elmakias, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

45. [03985](#) Awarding Public Works Contract No. 5961, Repaint North Transfer Point
A motion was made by Ms. Hewitt, seconded by Elmakias, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

46. [03996](#) To Establish Revised Assessments For Spring,
2006 Street Trees
SERIES: 2-B
A motion was made by Ms. Hewitt, seconded by Mr. Clausius, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

47. [04002](#) Repairs accepted for State Street Campus-Frances Parking Ramp 2005 Repair Project, Contract No. 5864. (8th AD)
A motion was made by Mr. Clausius, seconded by Elmakias, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

ADJOURNMENT