



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 M. Cram; Douglas J. Duren;
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

Wednesday, September 5, 2007

4:30 PM

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

CALL TO ORDER

Meeting was called to order by Chair Bremer at 4:35 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 and Cram

Excused: Harrelson and Duren

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 22, 2007 and the Public Hearing of the same date.
A motion was made by Clausius, seconded by Cram, to Approve the Minutes. 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. [07140](#) Creating Section 8.075 of the Madison General Ordinances to codify and amend the existing Procedures for the Disposal of Surplus City Real Property.
Sponsors: David J. Cieslewicz
A motion was made by Rewey, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES Joe Stepnik, City Real Estate, was present to explain the request. The motion passed by acclamation.
5. [07392](#) Approving a Developer's Agreement 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)
Sponsors: Common Council By Request

A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Rob Phillips, City Engineering, presented the agreement. The motion passed by acclamation.

6. [07393](#) Approving plans and specifications for public improvements necessary for the Subdivision known as 1507 Burningwood Way - Cherokee CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2177. (18th AD)
- Sponsors:** Common Council By Request
- A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Rob Phillips, City Engineering, presented the plans and specifications. The motion passed by acclamation.
7. [07394](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street, Monroe Street & Randall Court Reconstruction Assessment District - 2008. (10th, 13th, & 5th ADs)
- Sponsors:** Common Council By Request
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
8. [07395](#) Accepting improvements and assessing benefits for First Addition to Midtown Commons Street Light Improvement District. (1st AD)
- Sponsors:** Common Council By Request
- Attachments:** MidTown Comm 1stAddn.pdf
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
9. [07396](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2004, Contract No. 5600. (Various ADs)
- Sponsors:** Common Council By Request
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
10. [07400](#) Accepting improvements and assessing benefits for Fahrenbrook Court Street Light Improvement District. (8th AD)
- Sponsors:** Common Council By Request
- Attachments:** Fahrenbrook Ct Final.pdf
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

11. [07401](#) Accepting improvements and assessing benefits for Hawk's Meadow Street Light Improvement District. (1st AD)
Sponsors: Common Council By Request
Attachments: Hawk's Meadow.pdf
A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
12. [07402](#) Accepting improvements and assessing benefits for 7th Addition to Blackhawk Street Light Improvement District. (9th AD)
Sponsors: Common Council By Request
Attachments: Blackhawk 7th.pdf
A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
13. [07403](#) Accepting improvements and assessing benefits for Linden Park Phases 3 and 4 Street Light Improvement District. (1st AD)
Sponsors: Common Council By Request
Attachments: Linden Park Ph3-4.pdf
A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
14. [07404](#) Accepting improvements and assessing benefits for 1st Addition to Junction Ridge Street Light Improvement District. (9th AD)
Sponsors: Common Council By Request
Attachments: Junction1stAddn.pdf
A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
15. [07405](#) Assessing Benefits - TANCHO/CIC Sewer Assessment District - 2004. (17th AD)
Sponsors: Common Council By Request
Attachments: FINAL Assessments_TANCHO-CIC Sewer Interceptor 2004.xls
A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
16. [07406](#) Accepting improvements and assessing benefits for Sauk Heights-Phase 3 Street Light Improvement District. (9th AD)

Sponsors: Common Council By Request

Attachments: SaukHeights Phase3.pdf

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

17. [07407](#) Assessing Benefits - E. Washington Ave. Phase 2 Sanitary Lateral Replacements. (6th & 2nd ADs)

Sponsors: Common Council By Request

Attachments: 53B0202_E.WASHINGTON_Sanlat.xls

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

18. [07408](#) Accepting improvements and assessing benefits for Watson's Middle Addition Street Light Improvement District. (14th AD)

Sponsors: Common Council By Request

Attachments: WatsonsMiddle.pdf

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

19. [07409](#) Accepting improvements and assessing benefits for Buckeye Meadows Street Light Improvement District. (16th AD)

Sponsors: Common Council By Request

Attachments: Buckeye Meadows Final.pdf

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

20. [07410](#) Accepting improvements and assessing benefits for Liberty Place Phase 3 Street Light Improvement District. (16th AD)

Sponsors: Common Council By Request

Attachments: Liberty Place Ph 3.pdf

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

21. [07411](#) Assessing Benefits - Hawks Ridge Estates Sanitary Sewer Assessment District. (9th AD)

Sponsors: Common Council By Request

Attachments: 53W0363-HAWKS RIDGE.xls

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

22. [07412](#) Accepting improvements and assessing benefits for Liberty Place Phase 4 Street Light Improvement District. (16th AD)

Sponsors: Common Council By Request

Attachments: Liberty Place Ph 4.pdf

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

23. [07413](#) Accepting improvements and assessing benefits for Owl Creek Phases 1 & 2 Street Light Improvement District. (16th AD)

Sponsors: Common Council By Request

Attachments: Owl Creek.pdf

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

24. [07414](#) Assessing Benefits - First Street Reconstruction Assessment District - 2005. (6th AD)

Sponsors: Common Council By Request

Attachments: First St Schedule 53B0202_Final.xls

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

25. [07415](#) Accepting improvements and assessing benefits for Secret Places-Phase 3 Street Light Improvement District. (16th AD)

Sponsors: Common Council By Request

Attachments: Secret Places Phase 3.pdf

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

26. [07416](#) Assessing Benefits - Marsh Road Street Assessment District - 2006. (16th AD)

Sponsors: Common Council By Request

Attachments: 53W0332_Marsh Rd-FINAL.xls

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

27. [07417](#) Assessing Partial Benefits - TANCHO-CIC Phase 1 Assessments. (17th AD)
Sponsors: Common Council By Request
Attachments: 53W0115_53W0142 TANCHO_CIC Phase 1-FINAL.xls
A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
28. [07418](#) Assessing Benefits - Corry Street Reconstruction Assessment District - 2003. (6th AD)
Sponsors: Common Council By Request
Attachments: Corry_St_Final.xls
A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
29. [07419](#) Assessing Benefits - Pearson Street, Pierstorff Street and Wright Street Reconstruction Assessment District - 2005. (17th AD)
Sponsors: Common Council By Request
Attachments: 53W0240 Pierstorff Schedule Final.xls
A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
30. [07420](#) Assessing Benefits - Harrison Street, West Lawn Avenue and Monroe Street Reconstruction Assessment District - 2006. (10th AD)
Sponsors: Common Council By Request
Attachments: 53W0292_Harrison_Final.xls
A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
31. [07422](#) Accepting improvements and assessing benefits for 2nd Addition to Reston Heights Street Light Improvement District. (3rd AD)
Sponsors: Common Council By Request
Attachments: Reston Heights Final.pdf
A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
32. [07423](#) Accepting improvements and assessing benefits for First Addition to Meadowlands Street Light Improvement District. (3rd AD)

Sponsors: Common Council By Request

Attachments: Meadowlands 1stAddn.pdf

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

33. [07424](#) Accepting improvements and assessing benefits for First Addition to Nelson's Addition to Rustic Acres Street Light Improvement District. (3rd AD)

Sponsors: Common Council By Request

Attachments: Rustic Acres 1st add.pdf

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

34. [07428](#) Accepting improvements and assessing benefits for Grandview Commons Phase 13 Street Light Improvement District. (3rd AD)

Sponsors: Common Council By Request

Attachments: Grandview Ph 13.pdf

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

35. [07429](#) Accepting improvements and assessing benefits for Meadowlands Phases 1 and 2 Street Light Improvement District. (3rd AD)

Sponsors: Common Council By Request

Attachments: Meadowlands Ph1-2.pdf

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

36. [07430](#) Accepting improvements and assessing benefits for Nelson's Addition to Rustic Acres Street Light Improvement District. (3rd AD)

Sponsors: Common Council By Request

Attachments: Rustic Acres Final Sch.pdf

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

37. [07431](#) Accepting improvements and assessing benefits for Metrotech Street Light Improvement District. (3rd AD)

Sponsors: Common Council By Request

Attachments: MetrotechAssess.pdf

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

38. [07432](#) Accepting improvements and assessing benefits for Grandview Commons Phase 2 Street Light Improvement District. (3rd AD)
- Sponsors:** Common Council By Request
- Attachments:** GrandviewPh2.pdf
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
39. Change Order No. 6 to Contract No. 5906, 2006 Resurfacing Various Streets Asphalt Paving and Asphalt Base Patching and Base Patch Grinding, to Payne and Dolan, in the amount of \$17,659.71
- Motion by Hewitt, seconded by Cram to approve Change Order No. 6. Motion passed by acclamation.**
40. Change Order Nos. 7 and 8 to Contract No. 5922, Goodman Maintenance Facility Additions & Remodeling, to Miron Construction in the amounts of \$71,279.00 and \$936.00.
- Motion by Rewey, seconded by Cram to approve Change Order No. 7 & 8. Motion passed by acclamation.**
- Tom Maglio, City Parks, presented the Change Orders.**
41. Change Order No. 1 to Contract No. 5926, Capital Square Bus Shelters & Repairs, to Joe Daniels Construction, in the amount of \$7,135.00 with an additional contract time increase of 4-days.
- Motion by Rewey, seconded by Hewitt to approve Change Order No. 1. Motion passed by acclamation.**
42. Change Order No. 1 to Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer, to Speedway Sand & Gravel in the amount of \$71,740.00.
- Motion by Hewitt, seconded by Clausius to approve Change Order No. 1. Motion passed by acclamation.**
- Greg Fries, City Engineering, presented the Change Order.**
43. Change Order No. 1 to Contract No. 6003, S. Bedford Street and W. Main Street Reconstruction District - 2007, to RG Huston Co., Inc. in the amount of \$11,074.60.
- Motion by Hewitt, seconded by Palm to approve Change Order No.1. Motion passed by acclamation.**
44. Change Order No. 1 to Contract No. 6057, Owen Park Retention Ponds, to Speedway Sand & Gravel, with a change in start/completion time of the contract.
- Motion by Rewey, seconded by Palm to Place Change Order no. 1 to Contract No. 6057 On File. Motion passed by acclamation.**

Greg Fries, City Engineering, was present to explain the request.

45. Change Order No. 1 to W7573, City of Madison Water Utility - Glenway Street Test Well, to Sams Well Drilling Inc., in the amount of \$17,445.

Motion by Palm, seconded by Clausius to approve Change Order No. 1. Motion passed by acclamation.

Al Larson, City Water, presented the Change Order.

46. Change Order Nos. 1-3, to Contract No. W7676, City of Madison Water Utility - Felland Road Reservoir, to Natgun Corporation in the amounts of \$110,160, \$27,195, and \$20,750 (with an increase of 90-days), consecutively.

Motion by Rewey, seconded by Cram to approve Change Order No. 3. It was noted that Change Order No. 1 and No. 2 had been placed on agenda in error. They had been approved at previous Board meetings. Motion passed by acclamation.

Al Larson, City Water, presented the Change Order.

47. [07390](#) Authorizing the Mayor and City Clerk to enter into an Amendment #1 to the contract between the City of Madison and Vierbicher Associates, Inc., for additional engineering design services for the Lower Badger Mill Creek Lift Station and Forcemain. (1st AD)

Sponsors: Common Council By Request

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

48. [07391](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into an agreement with Balfour Beatty Rail, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (2nd, 6th & 12th ADs)

Sponsors: Common Council By Request

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

49. Appeal by Raymond P. Cattell, Inc. regarding Contract No. 5613, Cottage Grove Bike Lanes.

Motion by Palm, seconded by Clausius to Place on File Without Prejudice. Motion passed by acclamation.

50. City of Madison Annual Report, Board of Public Works, 2006.

Motion by Hewitt, seconded by Cram to approve the Report.

51. For the information of the Board:

52. For discussion of the Board Members - Request for a Special Board of Public Works Meeting of Monday, September 24, 2007, at City Engineering at 12:00 P.M.
53. 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.

54. [07387](#) Awarding Public Works Contract No. 6082, Fire Station #1 Lighting Upgrade.

Sponsors: Common Council By Request

Attachments: Contract No 6082.pdf

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

55. [07386](#) Awarding Public Works Contract No. 6086, Repaint East Transfer Point.

Sponsors: Common Council By Request

Attachments: Contract No 6086.pdf

A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Fink, Madison Metro, presented plans and specifications. The motion passed by acclamation.

56. [07449](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the purchase and installation of a Vertical Lifting Fabric "tunnel" door at Metro's Bus Facility. (6th AD)

Sponsors: Common Council By Request

A motion was made by Cram, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Fink, Madison Metro, presented plans and specifications. The motion passed by acclamation.

ADJOURNMENT