



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, October 18, 2006

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 4:30 PM following verification by the secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: William F. Bremer, Hewitt, Clausius, Elmakias and Dukelow

Excused: Van Rooy, Palm, Rewey and Harrelson

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS:

Motion by Hewitt, seconded by Dukelow to recess at 5:45 PM. Motion passed by acclamation.

Public Hearing was called to order at 6:30 PM.

Present: Palm, Hewitt, Clausius, Elmakias and Dukelow

Excused: Van Rooy, William F. Bremer, Rewey and Harrelson

1. Consider approving the Minutes of the Board of Public Works Meeting of October 4, 2006.
A motion was made by Clausius, seconded by Dukelow, to Approve the Minutes. The motion passed by acclamation.
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.
Nothing to report.
4. [04717](#) Approving plans, specifications and schedule of assessments for streetlights - West Badger Road. (14th AD)
A motion was made by Hewitt, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING There was no one from the public present and no registered speakers. Meeting had to be moved to 103A due to Dane County Zoning meeting. Notices were posted on doors of the Council Chambers and was announced at the Dane County Zoning meeting. The motion passed by acclamation.

5. [04718](#) Approving plans, specifications and schedule of assessments for streetlights - Watson's Middle Addition. (14th AD)
A motion was made by Hewitt, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING There was no one from the public present and no registered speakers. Meeting had to be moved to 103A due to Dane County Zoning meeting. Notices were posted on doors of the Council Chambers and was announced at the Dane County Zoning meeting. The motion passed by acclamation.
6. [03480](#) SUBSTITUTE - Amending Section 8.15 of the Madison General Ordinances to establish requirements and procedures for public lands or greenway use permits.
Refer to the BOARD OF PUBLIC WORKS Refer to Nov 1, 2006 BPW. The Board would like clarification on some issues on this Amendment. They request that someone from the Attorney's office be present to answer questions.
7. [04629](#) SUBSTITUTE - Approving Geometrics for Monona Drive from W. Broadway to Station 59+00, a point approximately 250 feet south of through the Pflaum Road/Nichols Road intersection. (includes roundabout at Pflaum/Nichols intersection). (16th AD / City of Monona)
A motion was made by Hewitt, seconded by Dukelow, to Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Chair Bremer abstained from voting. Ald. Compton was present to answer questions. The motion passed by acclamation.
8. [04736](#) Accepting sanitary sewer constructed by Private Contract for 1802 Maplecrest Drive PUD, Private Contract No. 2040. (1st AD)
A motion was made by Hewitt, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
9. [04740](#) Accepting sanitary sewer constructed by Private Contract In Heather Glen Replat, Private Contract No. 1984. (7th AD)
A motion was made by Hewitt, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
10. [04741](#) Improvements accepted for Water Main by Private Contract to serve: Buckeye Meadows. (16th AD)
A motion was made by Hewitt, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
11. [04745](#) Accepting bituminous pavement constructed by private contract in Quarry Cove Phase 4, Private Contract No. 1916. (7th AD)

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

12. [04746](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Heather Glen Replat, Private Contract No. 1984. (7th AD)
- A motion was made by Hewitt, seconded by Dukelow, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.
13. [04747](#) Accepting storm sewer constructed by private contract in Heather Glen Replat, Private Contract No. 1984. (7th AD)
- A motion was made by Hewitt, seconded by Dukelow, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.
14. [04733](#) Improvements Accepted - Trench Drain Replacement at Streets Division East, Contract No. 5856. (17th AD)
- A motion was made by Hewitt, seconded by Dukelow, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.
15. [04734](#) Assessing Benefits - Harvest Hill Road Sidewalk Assessment District - 2005. (9th AD)
- A motion was made by Hewitt, seconded by Dukelow, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.
16. [04729](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City-County Building Tenant Improvement Remodels, Contract No. 5986. (6th AD)
- A motion was made by Hewitt, seconded by Dukelow, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Jim Whitney, City Architect, was present to show plans and answer questions. The motion passed by acclamation.
17. Change Order No. 3 to Contract No. 5872, Brittingham Boathouse Renovation and Addition to Joe Daniels Construction Co., Inc. in the amount of \$162,432.22.
- Motion by Hewitt, seconded by Clausius to approve Change Order. Mr. Elmakias expressed his concern on how this project was handled. Motion passed by acclamation.
18. Change Order No. 1 to Contract No. 5967, Woodrow Street and Edgewood Drive, to S & S Underground, in the amount of \$12,656.00 with an increase in contract time of 14-days.
- Motion by Clausius, seconded by Hewitt to approve Change Order. Motion passed by acclamation.

19. Change Order No. 4 to Contract No. 5829, Midvale Boulevard Sanitary Sewer Replacement, to Speedway Sand & Gravel, in the amount of \$3,510.00.

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

20. Change Order Nos. 2 and 3 to Contract No. 5906, 2006 Resurfacing, to Payne & Dolan, in the amounts of \$4,338.08 and \$1,144.79.

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

21. [04749](#) Authorizing the Mayor and City Clerk to amend an agreement with Strand & Associates, Inc. for design/engineering services for the Olin Avenue Waste Transfer Station. (13th AD)

A motion was made by Elmakias, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Dave Benzschawel, City Engineering, was present to explain amendment and answer questions. The motion passed by acclamation.

22. Possible appeal of addressing for Wisconsin Community Bank, Lots 1 and 2, CSM No. 11867.

Motion by Elmakias, seconded by Hewitt to grant the Appeal. Motion passed by acclamation.

Atty. Ron Trachtenberg, Murphy Desmond Law Firm, Thomas Wilkinson, Wisconsin Community Bank, and Ald. Skidmore were present to explain the request and answer questions. Ed Ruckriegel, Fire Marshall, and Larry Nelson, City Engineering both stated that they had no objection to this address change.

23. Report by City Engineering regarding policies for streets.

Motion by Elmakias, seconded by Hewitt to refer this item to Nov 1, 2006 BPW. Motion passed by acclamation.

24. 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.

25. [04609](#) Awarding Public Works Contract No. 5970, HVAC Installation at Police Storage Building.

A motion was made by Hewitt, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER It was noted that Do It Right Heating and Air Conditioning's bid was not opened. Prequalification Application was incomplete and therefore not approved. The motion passed by acclamation.

26. [04761](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for City Center West PUD, Private Contract No. 1778. (9th AD)

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

27. [04762](#) Accepting street improvements constructed by private contract in Annamark Drive CSM, Private Contract No. 2017. (17th AD)
A motion was made by Hewitt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
28. [04764](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Mifflin Street Assessment District - 2007. (4th AD)
A motion was made by Elmakias, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

ADJOURNMENT

Motion by Hewitt, seconded by Dukelow to adjourn at 6:45 PM. Motion passed by acclamation.