



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.co  
m

## Meeting Minutes - Draft BOARD OF PUBLIC WORKS

---

Wednesday, February 20, 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 at 4:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 7 -

Joseph R. Clausius; Larry Palm; William Bremer; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren and Russell D. Pietz

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Clausius, seconded by Hewitt to recess at 6:25 PM. Motion passed by voice vote/other.

The Meeting was called back to order by Chair Bremer at 6:35 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 5 -

Joseph R. Clausius; William Bremer; Laura E. Hewitt; Douglas J. Duren and Russell D. Pietz

Excused: 2 -

Larry Palm and Michael W. Rewey

1. Consider approving the Minutes of the Board of Public Works Meeting of January 23, 2008, and the Public Hearing of the same date.

A motion was made by Rewey, seconded by Clausius, 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. [08999](#) 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.

4. [08917](#) Approving Plans, Specifications, And Schedule Of Assessments For South Sprecher Road Assessment District - 2008. (3rd AD)

Glen Yoerger, City Engineering, presented plans and specifications.

There was no one from the Public registered to speak.

It was noted that a Notice of Intent Permit will be required from the DNR.

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

5. [08919](#) Approving Plans, Specifications, And Schedule Of Assessments For Monroe Street, Little Street, N. Randall Avenue & Randall Court Reconstruction Assessment District - 2008. (10th, 13th, & 5th ADs)

Chris Petykowski, City Engineering, and Dan Detteman, cCity Transportation, presented plans and specifications.

Public Registered:

Michelle Drea - 2918 Lakeland Av - representing Richard Fritz of 502 Owen Rd. No comment. Questions had been answered

It was noted that a Notice of Intent Permit will be required from the DNR.

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

Motion by Clausius, seconded by Hewitt to revise the original motion by reducing the total assessments to \$21,379.36, pertaining to the assessment for the University of Wisconsin. Motion passed by voice vote/other.

6. [08922](#) Approving Plans, Specifications, And Schedule Of Assessments For Forest Street (300 Block) Drainage Assessment District. (5th AD)

Mike Dailey, City Engineering, presented plans and specifications.

Public Registered:

Cassie Schmitt & Tom Dilworth - 311 Forest St 2E - Representing Anna Schmitt - Opposes. They do not have access to the alley and don't see any benefit to them. There is no water in their yard and don't feel that they should be assessed because they are not benefiting.

David D. Wood - 3200 Larsen Rd - Supports. Wood stated that the situation is horrible and appreciates what the City has done up to this point.

Connie Maxwell - 100 Wisconsin Av - Opposes. Maxwell lived there for years and feels that the 10 condo owners have done their best to take care of the problem.

She feels that the other property owners are negligent and the condo owners should not have to pay.

Meetul Shah - 301 Forest St. - Supports. Feels the current situation is not safe and is in support of the project.

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

7. [09160](#) Approving Plans, Specifications, And Schedule Of Assessments For Jenifer Street and Livingston Street Reconstruction Assessment District - 2008. (6th AD)

Mike Cechvala, City Engineering, presented plans and specifications.

There was no one from the Public registered to speak.

It was noted that a Notice of Intent Permit will be required from the DNR.

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

8. [09161](#) Approving Plans, Specifications, And Schedule Of Assessments For Riverside Drive and Yahara Place Reconstruction Assessment District - 2008. (6th AD)

Jim Wolfe, City Engineering, presented plans and specifications.

Public Registered:

Karen Matteoni - 1710 Yahara Pl - also representing Friends of Yahara Place - Opposes. Matteoni wanted to know why paving will be done on a national historical site. The park is narrow and a sidewalk will impact how it looks. The Friends of Yahara Place are also opposed to the sidewalk.

Paul Matteoni - 1710 Yahara Pl - Opposes. Matteoni had to leave, but left a written opposition. "I fail to understand why there's a need for a sidewalk on the west side of Riverside between Yahara Place and Rutledge St."

Hewitt asked where the request for a sidewalk had come from.

Rob Phillips, City Engineering, stated that City Engineering didn't know how to proceed and requested input from the Parks Department. Parks Department wanted to fill in the gap on the southwest side and to make it more accessible to people with disabilities.

A motion was made by Clausius, seconded by Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** without the sidewalk. Sidewalk issue is to go back to Parks Department for further discussion with the Friends of Yahara. The motion passed by voice vote/other.

9. [09100](#) AT&T will be extending its fiber optic network within the City of Madison during the next few months, February through June 2008. This work is being done in

order to enhance existing facilities in the Madison Area.

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

**Public Registered:**

**Pam Welter - 2624 Frazier Av - No comments as long as they are being kept in the loop**

**Roxanne Aide - 2202 Muir Field Rd - No comments. Wants to be kept informed.**

**Dave Prohaska - 2202 Muir Field Rd - No comments. Wants to be kept informed.**

10. [08619](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from Mortenson Investment Group across property located at 2705 W Beltline Hwy.

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

11. [08769](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a public greenway at 404 Burdette Court.

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

12. [08784](#) Transferring a Water Utility parcel of land to City Engineering.

**A motion was made by Clausius, seconded by Hewitt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

13. [08793](#) Amending the 2008 Major Streets Capital Budget and Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Ave Segment Six and approving the plan for pavement replacement on East Washington Avenue Segment Six (Thierer Road to East Springs Drive). (17th AD)

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

**Ayes:** 6 -

Joseph R. Clausius; Larry Palm; William Bremer; Michael W. Rewey;  
Laura E. Hewitt and Douglas J. Duren

**Abstentions:** 1 -

Russell D. Pietz

14. [08821](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from the Cynthia M. Rogerson Trust, across property located at 2918 Waunona Way.

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

15. [08870](#) A SUBSTITUTE resolution authorizing the Forestry Section of the Parks Division of the City of Madison to accept a grant of \$22,365 under the Urban Forestry Grant Program to provide for the continuation of the City's Tree Inventory Project, Arbor Week Education, and i-tree training session. (1st, 7th, & 9th ADs)

**A motion was made by Clausius, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

16. [08845](#) Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Tree Lane-Gammon Road Traffic Signal Assessment District.

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

17. [08849](#) Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Raymond Road-Whitney Way Traffic Signal Assessment District.

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

18. [08851](#) Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Watts Road-Walmart West Driveway Traffic Signal Assessment District.

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

19. [08892](#) Authorizing the Mayor and the City Clerk to execute a Release of Platted Utility Easement located in Lots 3 and 4, High Crossing Plat, located at 5401 High Crossing Blvd.

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

vote/other.

- 20. [08993](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with Opitz Real Estate Limited Partnership and Perina 509 Company LLC, the owners of property located at 676 State Street, to accommodate the existing encroachments of an underground vault, a building canopy and two business identification signs into the State Street and North Lake Street Public rights of way.

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

- 21. [09007](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with Arist Christ, the owner of property located at 226 State Street, to accommodate the existing encroachments of an underground vault, a building cornice, a business identification sign and below-awning lighting into the State Street public right-of-way.

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

- 22. [08929](#) Accepting bituminous pavement constructed by private contract in Southern Hill - Phase II, Private Contract No. 1773. (1st AD)

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

- 23. [08930](#) Accepting bituminous pavement constructed by private contract in Southern Hill - Phase V, Private Contract No. 1933. (1st AD)

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

- 24. [08931](#) Accepting bituminous pavement, constructed by private contract in Southern Hill - Phase I, Private Contract No. 1745. (1st AD)

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

- 25. [08932](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Northport Commons, Private Contract No. 1982. (18th AD)

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

26. [08933](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Secret Places at Siggelkow Preserve - Phase IV, Private Contract No. 2144. (16th AD)

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

27. [08934](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Secret Places at Siggelkow Preserve - Phase V, Private Contract No. 2155. (16th AD)

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

28. [08935](#) Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve - Phase IV, Private Contract No. 2144. (16th AD)

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

29. [08936](#) Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve - Phase V, Private Contract No. 2155. (16th AD)

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

30. [08937](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 8240 Mineral Point Road (WCB) PUD, Private Contract No. 2107. (9th AD)

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

31. [08950](#) Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase IV, Private Contract No. 2144. (16th AD)

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

32. [08951](#) Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase V, Private Contract No. 2155. (16th AD)

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

33. [08982](#) Approving plans and specifications for public improvements required to serve

Phase III of the Subdivision known as Eighth Addition to Blackhawk and authorizing construction to be undertaken by the Developer, Private Contract No. 2187. (9th AD)

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

34. [08985](#) Approving plans and specifications for public improvements necessary for the project known as 1022 W. Johnson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2188. (8th AD)

**Randy Bruce, representing Ten Twenty LLC, presented plans and specifications.**

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

35. [09061](#) Accepting improvements and assessing benefits for **Glacier Valley Street Light Improvement District**. (7th AD)

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

36. [09070](#) Accepting improvements and assessing benefits for **Grandview Commons Phase 15A Street Light Improvement District**. (3rd AD)

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

37. [09071](#) Accepting improvements and assessing benefits for **Hawk's Ridge Estates Street Light Improvement District**. (1st AD)

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

38. [09075](#) Accepting improvements and assessing benefits for **Eighth Addition to Blackhawk Phases 1 & 2 Street Light Improvement District**. (9th AD)

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

39. [09076](#) Accepting improvements and assessing benefits for **High Crossing Fourth Addition Street Light Improvement District**. (17th AD)



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

- 40. [09078](#) Improvements accepted for Water Main by Private Contract to serve: Hawks Ridge Estates. (1st AD)

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

- 41. [09083](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 13. (3rd AD)

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

- 42. [09084](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 3. (9th AD)

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

- 43. [09086](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 3. (16th AD)

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

- 44. [09088](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Troy Drive C.S.M. (18th AD)

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

- 45. [09187](#) Improvements accepted for Water Main by Private Contract to serve: Hawks Creek Subdivision - Phase 1. (1st AD)

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

46. [09188](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Crosswinds at Hawks Landing - Phase 4. (1st AD)
- A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
47. [09206](#) Accepting improvements and assessing benefits for **Hawks Creek** Street Light Improvement District. (1st AD)
- A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
48. [08651](#) Approving Plans, Specifications, And Schedule Of Assessments For Troy Drive Sidewalk Assessment District - 2008 Revised. (12th & 18th ADs)
- A motion was made by Hewitt, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 3/5/2008, and to include both sides of Troy Drive to have sidewalk. The motion passed by voice vote/other.**
49. [08920](#) Improvements Accepted for Park Paving - 2007, Contract No. 6031 (Various ADs)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
50. [09019](#) Improvements Accepted for Tennis Court Resurfacing - 2007, Contract No. 6041. (Various ADs)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
51. [09049](#) Improvements Accepted for Boulevard and Right of Way Landscaping 2007, Contract No. 6017 (Various ADs)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
52. [09180](#) Improvements accepted for University Avenue Pavement Repairs - 2006, Contract No. 5962. (Various ADs)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
53. [09181](#) Improvements accepted for Painting @ Various Park Buildings, Contract No. 5975. (Various ADs)

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

- 54. [09182](#) Improvements accepted for City-County Building Tenant Improvement Remodels, Contract No. 5986. (6th AD)

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

- 55. [09183](#) Improvements accepted for CHIP Sealing 2007 - District 3, Contract No. 6009. (3rd AD)

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

- 56. [09184](#) Improvements accepted for Lighting Retrofit; East Side Public Works Facility; 4602 Sycamore Avenue, Contract No. 6034. (17th AD)

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

- 57. [09101](#) Improvements accepted for Mineral Point Rd. @ Junction Rd. - Right Turn Lane, Contract No. 5966. (9th AD)

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

- 58. [09102](#) Improvements accepted for Gammon Road Pavement Repairs - 2006, Contract No. 5964. (Various ADs)

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

- 59. [09098](#) Declaring the City of Madison's intention to exercise its police powers establishing the Riverside Drive and Yahara Place Reconstruction Assessment District - 2008. (6th AD)

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

- 60. [09191](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive (5300 Block) Assessable Sewer Relocation. (19th AD)

**Mike Dailey, City Engineering, presented plans and specifications.**

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

- 61. [09215](#) Declaring the City of Madison's intention to exercise its police powers adding street lighting to the Monroe Street, Little Street, North Randall Avenue & Randall Court Reconstruction Assessment District - 2008. (8th AD)

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

- 62. [09103](#) Assessing Benefits - Southeast Industrial TID Sewer Interceptor, Contract No. 6085. (Various ADs)

**Mike Dailey, City Engineering, presented plans and specification.**

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

- 63. [08839](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Parkland Grading / Seeding, Contract No. 6184. (3rd, 14th & 16th ADs)

**Bill Bauer, City Parks, presented plans and specificaitons.**

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

**Ayes:** 6 -

William Bremer; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren; Joseph R. Clausius and Russell D. Pietz

**Noes:** 1 -

Larry Palm

- 64. [09031](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2008, Contract No. 6168. (Various ADs)

**Mike Dailey, City Engineering, presented plans and specifications.**

**A motion was made by Rewey, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the total estimated project cost to be changed to \$55,000. The motion passed by voice vote/other.**

- 65. [09185](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Installation, Contract No. 6201. (Various ADs)

**Dean Kahl, City Parks, presented plans and specifications.**

**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.**

- 66.     [09189](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2008 - Asphalt Paving, Contract 6097; Resurfacing 2008 - Grinding and Pulverizing, Contract 6099; and Resurfacing 2008 - Asphalt Base Patching and Base Patch Grinding, Contract 6199. (Various ADs)

**John Fahrney, City Engineering, presented plans and specifications.**

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

- 67.     [09216](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Alicia Ashman Library PV Installation 2008, Contract No. 6191. (9th AD)

**Kay Schindel, City Engineering, presented plans and specifications.**

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

- 68.     [09217](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Greentree Landfill PV Installation 2008, Contract No. 6209. (1st AD)

**Kay Schindel, City Engineering, presented plans and specifications.**

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

- 69.     [09218](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Landfill PV Installation 2008, Contract No. 6210. (12th AD)

**Kay Schindel, City Engineering, presented plans and specifications.**

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

- 70.     [09186](#)     Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement

mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison. (Various ADs)

**John Fahrney, City Engineering, presented plans and specifications.**

**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.**

- 71.     09190     Authorizing an amendment to the contract between the City of Madison and Plunkett Raysich Architects, in the amount of \$16,000 for additional engineering design services for Fire Station #12. (9th AD)

**James Whitney, City Engineering and Paul Bloom, City Fire, were present to explain the amendment.**

**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.**

- 72.     09000     Change Order No. 3 to Contract No. 5920, Restoration Landscaping - 2006, to Greener Valley Landscaping in the amount of \$3,138.00.

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

- 73.     09002     Change Order Nos. 2 and 3 to Contract No. 6039, Sign Shop HVAC Modifications - Traffic Engineering Building - Sayle Street, to Joe Daniels Construction, in the amounts of \$872.00 and \$879.00, respectively.

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

- 74.     09003     Change Order Nos. 1, 2, and 3 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc., in the amounts of \$26,174.00, -\$991.00, and \$17,753.00, respectively.

**A motion was made by Rewey, seconded by Hewitt, to Approve Change Order 2 & 3. The motion passed by voice vote/other.**

**A motion was made by Rewey, seconded by Hewitt, to Approve Change Order 1. Roll call vote was taken:**

**Aye - Rewey, Hewitt, Bremer, Pietz, Clausius**

**No - Palm**

- 75.     09004     Change Order No. 2 to Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer, to Speedway Sand & Gravel in the amount of \$26,059.15.

**A motion was made by Rewey, seconded by Hewitt, to Approve. The motion passed by the following vote:**

**Ayes:** 6 -

William Bremer; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren; Joseph R. Clausius and Larry Palm

**Abstentions:** 1 -

Russell D. Pietz

76. [09040](#) Change Order No. 1 to Contract No. 5806, Bike Paths - 2007, to S & S Underground, Inc. in the amount of \$15,919.68.

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

77. [09045](#) Change Order No. 1 to Contract No. 5959, Hawks Ridge Estates Sanitary, to Hammersley Stone, in the amount of \$27,459.00 with an contract increase time of 3-days .

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

78. [09048](#) Change Order No. 3 to Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer, to Speedway Sand & Gravel, in the amount of \$3,841.90.

**A motion was made by Hewitt, seconded by Clausius, to Approve. The motion passed by the following vote:**

**Ayes:** 6 -

Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren; Joseph R. Clausius; William Bremer and Larry Palm

**Abstentions:** 1 -

Russell D. Pietz

79. [09224](#) Change Order No. 1 to Contract No. 5989, Waterways 2007, to Speedway Sand and Gravel, in the amount of \$15,253.00.

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

80. [09225](#) Change Order No. 3 to Contract No. 5610, Coldspring Avenue Reconstruction Assessment District - 2007, to Speedway Sand and Gravel in the amount of \$10,602.94.

**A motion was made by Hewitt, seconded by Clausius, to Approve. The motion**

passed by voice vote/other.

81. [09227](#) Change Order No. 3 to Contract No. 5935, South High Point Road Reconstruction Assessment District - 2006, to Homburg Contractors, Inc. in the amount of \$61,120.11.

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

82. [09228](#) Change Order No. 3 to Contract No. 5992, 2007 Resurfacing Various Streets, Asphalt Paving and Asphalt Base Patching and Base Patch Grinding, to Payne and Dolan, Inc. in the amount of 12,835.70.

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

83. [09229](#) Change Order No. 1 to Contract No. 6085, South East TID Sewer Interceptor, to Hammersley Stone Co., Inc. in the amount of \$33,257.00.

**Mike Dailey, City Engineering, presented plans and specifications.**

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

84. [09230](#) Change Order No. 2 to Contract No. 5995, Annual Construction and Reconstruction of Concrete Sidewalk & Incidental Curb and Gutter Work Ordered - District 15 & 17, to Parsi Construction, in the amount of \$23,036.38.

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

85. [09231](#) Change Order Nos. 6, 7 and 8 to Contract No. 5992, 2007 Resurfacing Various Streets, Asphalt Paving, and Asphalt Base Patching and Base Patch Grinding, in the amounts of \$112,281.00, \$6,775.78, and \$386.25, respectively.

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

86. [08831](#) Allowing the City of Madison to open the connection of Rankin Road between the Siggel-Grove Subdivision in the City of Madison and the April Hills Subdivision in the Town of Blooming Grove and authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove for the work. (16th AD)

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



87. [08864](#) Approving plans and specifications and authorizing the Mayor and City Clerk to execute an agreement with Dane County and the Town of Burke for Portage Road and Hanson Road Resurfacing. (17th AD)

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

88. [08997](#) Resolution Authorizing The Mayor And City Clerk To Apply For And Accept A DNR Lake Planning Grant To Examine Residence Time And Circulation Patterns Within Lake Monona And Monona Bay. (Various ADs)

**John Reimer, City Engineering, presented plans and specifications.**

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

89. [08998](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2008 Edition.

**A motion was made by Clausius, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the following changes: Refer Section 105.1 back to Civil Rights Division and Engineering for a clearer definition.**

**Eliminate paint specs on Section 303.2N.**

**The motion passed by voice vote/other.**

**Motion by Clausius, seconded by Hewitt to add specification to Section 203.2A regarding the moving of mailboxes. Motion passed by Roll call vote:**

**Aye: Hewitt, Clausius, Bremer, Palm.**

**No: Rewey, Pietz**

**Ayes: 7 -**

Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz; Joseph R. Clausius; Larry Palm; William Bremer and Michael W. Rewey

90. [09005](#) Subcontractor List for Contract No. 6000, Portage Road, to Parisi Construction Co., Inc. for a total of 54%.

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

91. [09006](#) Subcontractor List for Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. for a total of 79.3%.

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

- 92. [09036](#) Subcontractor List for Contract No. 6112, Siggelkow Road Reconstruction Assessment District - 2008 to RG Huston Company, Inc., for a total amount of 49.4%.

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

- 93. [09196](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with the United States Geological Society (USGS) for continuation of an ongoing rain-garden monitoring project.

**Mike Dailey, City Engineering, presented plans and specifications.**

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

- 94. [09232](#) Southwest Bike Path Encroachment Ordinance (Legistar No. 08382).

**No action necessary**

- 95. **For the information of the Board:**

- 96. **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**

- 97. [08994](#) Awarding Public Works Contract No. 6087, Fleet Services Building Mechanical, Fire Protection, Plumbing and Building Security Modifications.

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

- 98. [08995](#) Awarding Public Works Contract No. 6105, Sachs Street Reconstruction & N. Marquette Street Sanitary Replacement.

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

- 99. [08996](#) Awarding Public Works Contract No. 6153, Gettle Avenue Lift Station Rehabilitation.

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

- 100. [09105](#) Awarding Public Works Contract No. 5836, Felland Road Neighborhood Sewer Assessment District - Phase 1.

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

- 101. [09106](#) Awarding Public Works Contract No. 6121 Mineral Point Road and Gammon Road Concrete Pavement Rehab - 2008.

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

- 102. [09107](#) Awarding Public Works Contract No. 6148, Sequoya Branch Library Interior Building Improvements.

**A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER and to include alternates 1, 2 and 3. The motion passed by voice vote/other.**

- 103. [09108](#) Awarding Public Works Contract No. 6150, Sanitary Sewer Replacement with Resurfacing East Assessment District - 2008.

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

- 104. [09109](#) Awarding Public Works Contract No. 6161, North Police HVAC Retrofit 2008.

**A motion was made by Rewey, seconded by Hewitt, to Table. Project will go out for rebid in the near future. The motion passed by voice vote/other.**

- 105. [09110](#) Awarding Public Works Contract No. 6181, Building Demolition at 17 & 19 S. Orchard Street.

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

**ADJOURNMENT**

**Motion by Hewitt, seconded by Duren to Adjourn at 8:25 PM. Motion passed by voice vote/other.**