



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 7, 2009

4:30 PM

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

CALL TO ORDER/ROLL CALL

Present: 7 -

Laura E. Hewitt; Lucas K. Dailey; Larry Palm; William Bremer; Michael W. Rewey; Douglas J. Duren and Scott A. Vaughn

Excused: 2 -

Joseph R. Clausius and Russell D. Pietz

PUBLIC HEARING

A motion was made by Hewitt, seconded by Vaughn, to recess the Board at 5:45 PM. The Motion passed by voice vote/other.

The Public Hearing was called to order by Chair Bremer following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 5 -

Laura E. Hewitt; Lucas K. Dailey; William Bremer; Douglas J. Duren and Scott A. Vaughn

Excused: 4 -

Joseph R. Clausius; Larry Palm; Michael W. Rewey and Russell D. Pietz

- 1. Consider approving the Minutes of the Board of Public Works Meeting of December 17, 2008, and the Public Hearing of the same date.**

A motion was made by Rewey, seconded by Vaughn, to Approve the Minutes with corrections on item #40 and #41. The motion passed by voice vote/other.

- 2. Public Comment - Limited to three minutes each.**

There was no one from the Public registered to speak.

- 3. [13136](#) 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.**

There was nothing to report.

4. [13122](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on West Gorham Street, North Broom Street, University Avenue, West Gilman Street and Campus Drive. (Various ADs)

Attachments: [noise letter.pdf](#)

Christy Bachmann, City Engineering, presented the request.

There was no one from the Public registered to speak.

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

5. [12823](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Utility Easements pertaining to the platted public utility easements reserved within Lot 29, Lot 28 and part of Lot 27, First Addition to Capitol Industrial Park, located at 2302 Vondron Road.

Attachments: [2147 Exhibit A.pdf](#)

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.

6. [12888](#) Vacating a portion of West Johnson Street between North Randall Avenue and Campus Drive and authorizing the City to petition the State of Wisconsin Commissioner of Railroads for removal of the existing vehicular crossing of the Wisconsin & Southern Railroad (WSOR) at West Johnson Street and modification of the existing crossing on North Randall Avenue and North Orchard Street (8th AD)

Attachments: [Union South Layout 121008.pdf](#)
[Union South Vacation Reg 12 16 08 Final.pdf](#)
[Union South base site0005.jpg](#)
[Union South nw entry.jpg](#)

Gary Brown - 610 Walnut St. - Representing the University of Wisconsin presented the request to vacate. Brown noted that plans are contingent on approval of the Office of the Commissioner of Railroads.

There were several concerns over pedestrian/bike/bus issues. Plans are not yet finalized, and will be brought to the Board at a later date.

Tim Sobota - Metro Transit - brought up concerns that Metro is having regarding a bus stop.

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

vote/other.

7. [12893](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of the Lien Road Roundabout Engineering Project No. 53B0790 at the intersection of Lien Road / North Thompson Drive / Zeier Road. (17th AD)

Attachments: [Final Transportation Project Plat.PDF](#)

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.

8. [13085](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Liberty Place - Phase 4 (16th AD).

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

9. [13086](#) Improvements accepted for Water Main by Private Contract to serve: First Addition to Nelson's Addition to Rustic Acres (3rd AD).

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

10. [13087](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 6 (7th AD).

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

11. [13132](#) Approving a contract for public improvements necessary for the project known as Union South Redevelopment, Private Contract No. 2220. (8th AD)

Gary Brown - 610 Walnut St. - Representing the University of Wisconsin presented the request to vacate. Brown noted that plans are contingent on approval of the Office of the Commissioner of Railroads.

There were several concerns over pedestrian/bike/bus issues. Plans are not yet finalized, and will be brought to the Board at a later date.

Tim Sobota - Metro Transit - brought up concerns that Metro is having regarding a bus stop.

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.

12. [13075](#) Improvements accepted for Greenway Tree Removals - 2005, Contract No. 5858. (Various ADs)

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

13. [13120](#) Improvements Accepted for Breese Stevens Field Restoration - 2007 Contract #6044 (AD #2)

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

14. [13123](#) Improvements accepted for Waterways - 2006, Contract No. 5918. (Various ADs)

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.

15. [13124](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2008, Contract No. 6138. (Various ADs)

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

16. [13127](#) Declaring the City of Madison's intention to exercise its police powers establishing the Chamberlain Avenue, Ash Street, Chestnut Street, and Joss Court Reconstruction Assessment District - 2009. (5th AD)

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.

17. [13129](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Few Street Reconstruction Assessment District - 2009. (2nd AD)

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

18. [13130](#) Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street Sidewalk Assessment District - 2009. (3rd AD)

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.

19. [13073](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field Restoration - Phase 2, Contract No. 6248. (2nd AD)

Tom Maglio, City Parks, presented plans and specifications.

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

20. [13126](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 1, 7 & 9) by the Common Council. (1st, 7th & 9th ADs)

Attachments: [proposed map](#)

Brenda Stanley, City Engineering, presented plans and specifications.

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

21. [13128](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2009, Contract No. 6318. (Various ADs)

A motion was made by Hewitt, seconded by Rewey, to Refer to the BOARD OF PUBLIC WORKS, due back on 2/4/2009. The motion passed by voice vote/other.

22. [13115](#) Change Order No. 1 to Contract No. 6069, Waubesa/St. Paul Relief Storm Sewer and St. Paul Avenue/Dixon Street Reconstruction, to R.G. Huston Company, Inc. in the amount of \$10,850.50.

Attachments: [co 1 - 6069.pdf](#)

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

23. [13116](#) Change Order No. 6 to Contract No. 6171, Waterways - 2008, to Raymond P. Cattell, Inc., in the amount of \$11,129.82.

Attachments: [co 6 - 6171.pdf](#)

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

24. [13117](#) Change Order No. 1 to Contract No. 6172, Ravine St. Arch Culvert Rehab to South Central Construction, Inc. in the amount of \$6,500.00.

Attachments: [co 1 - 6172.pdf](#)

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

25. [13144](#) Change Order No. 6 to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets and Utilities, to RG Huston Company, Inc. in the amount of \$2,828.32.

Attachments: [co 6 - 6212.pdf](#)

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

26. [13145](#) Change Order No. 6 to Contract No. 6022, Chamberlain Avenue Reconstruction Assessment District 2007, Kendall Avenue Reconstruction Assessment District 2007, to Capitol Underground in the amount of \$13,173.38.

Attachments: [co 6 - 6022.pdf](#)

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

27. [13125](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 1st, 7th and 9th Aldermanic Districts. (1st, 7th & 9th ADs)

Brenda Stanley, City Engineering, presented plans and specifications.

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

28. [13131](#) Approving Plans and Specifications for Mineral Point Road at Owen Drive Intersection Improvement. (11th AD)

It is noted that Chair Bremer abstained from chairing on this item and removed himself from any discussion and voting. Hewitt acted as Chair.

Christy Bachmann, City Engineering, presented plans and specifications.

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

Excused: 2 -

Joseph R. Clausius and Russell D. Pietz

Ayes: 6 -

Laura E. Hewitt; Lucas K. Dailey; Larry Palm; Michael W. Rewey; Douglas J. Duren and Scott A. Vaughn

Abstentions: 1 -

William Bremer

29. [13153](#) Subcontractor List for Contract No. 6258, Village IT Training Room Remodel to JH Findorff & Son, Inc. for 73.52%.

Attachments: [6258_Findorff_to_be_approved_by_BPW.pdf](#)

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

30. 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.

31. [13070](#) Awarding Public Works Contract No. 5619, Troy Drive Sidewalk Assessment District - 2009.

Attachments: [Contract No 5619.pdf](#)

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.

32. [13071](#) Awarding Public Works Contract No. 6267, James Madison Park Basketball Court/Parking Lot Renovation - 2009.

Attachments: [Contract No 6267.pdf](#)

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

33. [13072](#) Awarding Public Works Contract No. 6294, Annual Sawcutting of Concrete Sidewalk and Incidental Work - 2009.

Attachments: [Contract No 6294.pdf](#)

A motion was made by Rewey, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS, due back on 2/4/2009. The motion passed by voice vote/other.

34. [13084](#) To authorize the Mayor and City Clerk to enter into a \$110,000 contract with Plunkett Raysich Architects for architectural services to complete the construction of the Tenney Park Shelter. (AD #2)

Jim Whitney, City Engineering and Bill Bauer, City Parks, presented the contract.

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

ADJOURNMENT

A motion was made by Hewitt, seconded by Vaughn, to Adjourn at 6:40 PM. The motion passed by voice vote/other.