



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 Cram; Larry D. Nelson, P. E.,
Executive Secretary; Janet Pien, staff*

Wednesday, June 6, 2007

4:30 PM

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

CALL TO ORDER

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.

ROLL CALL

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 6, 2007.

Motion by Hewitt, seconded by Palm to recess Regular meeting at 6:15 PM.
Motion passed by acclamation.

Chair Bremer called the Public Hearing to order at 6:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 16, 2007; and the public hearing of the same date.
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.

There was no report.
4. [06535](#) Approving Plans, Specifications, And Schedule Of Assessments For Rethke Avenue Street Assessment District - 2007, Contract No. 5932. (15th AD)
Attachments: bpw notes (2).pdf, 53w0351_Rethke Ave.xls

Christy Bachmann, City Engineering, presented plans and specification.

There was no one from the public registered to speak.
5. [06211](#) Vacating a portion of Ravine Street unimproved public street right-of-way

dedicated by the subdivision plat of Briar Hill, and located adjacent to and reversion rights to, Lot 12, Block 7, Briar Hill, being located in part of the Northwest ¼ of the Southwest 1/4 of Section 28, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (10th AD)

Attachments: Ravine_Street_Vacation_Map_Exhibit_A_Final.pdf, Utilities_Map.pdf

6. [06509](#) Petition dated April 18, 2007 from M. Meunier, 4306 Green Ave., Madison re: improvements on Knutson Drive.
Attachments: petition.pdf
Accept.
7. [06480](#) Accepting sidewalk improvements constructed by Private Contract No. 1456, Luann Lane Apts. PUD - Phase I. (14th AD)
8. [06482](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 510 West Main Street Apartments PUD, Private Contract No. 1953. (4th AD)
Attachments: infra-1953.pdf
9. [06536](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for West Johnson Street Apartments PUD, Private Contract No. 1801. (4th AD)
Attachments: infra-1801.pdf
10. [06542](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for J.H. Findorff and Sons Headquarters PUD, Private Contract No. 1803. (4th AD)
Attachments: infra2-1803.pdf
11. [06543](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Marina Condominiums PUD, Private Contract No. 1949. (6th AD)
Attachments: infra-1949.pdf
12. [06544](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 29-33 East Main Street PUD, Private Contract No. 2009. (4th AD)
Attachments: infra-2009.pdf
13. [06545](#) Approving plans and specifications for public improvements necessary for the project known as 6506 Old Sauk Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2159. (19th AD)

14. [06586](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Glacier Crossing City Center - Lot 164. (7th AD)
15. [06588](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Cardinal Glen - Phase 1. (9th AD)
16. [06589](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Fairhaven C.S.M. (7th AD)
17. [06598](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 1. (9th AD)
18. [06599](#) Improvements accepted for Water Service Laterals by Private Contract to serve: The Meadowlands - Phase 2. (3rd AD)
19. [06601](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Sauk Heights - Phase 3. (9th AD)
20. [06603](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Crosswinds at Hawks Landing Condominiums - Phase 3. (1st AD)
21. [06605](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 5. (7th AD)
22. [06546](#) Assessing Benefits - Curb & Gutter in Conjunction with Resurfacing - 2006 Assessment District. (City Wide ADs)
Attachments: 2006 Schedule Of Assessments FINAL May16_2007.pdf
23. [06547](#) Assessing Benefits - Rosa Road Sidewalk Assessment District - 2005. (19th AD)
Attachments: Rosa Road sidewalk FINAL.pdf, Rosa Road sidewalk FINAL.xls
24. [06567](#) Approving plans, specifications and schedule of assessments for streetlights - First Addition to Hawks Creek. (1st AD)
Attachments: HawksCreek1stAddn.pdf
25. [06634](#) Declaring the City of Madison's intention to exercise its police powers establishing the Clyde Gallagher Street Reconstruction Assessment District - 2007. (15th AD)
Anthony Fernandez, City Engineering, was present to explain the reason for the declaration.
26. [06635](#) Declaring the City of Madison's intention to exercise its police powers

establishing the St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007. (6th AD)

Anthony Fernandez, City Engineering, was present to explain the reason for the declaration.

27. [06637](#) Declaring the City of Madison's intention to exercise its police powers establishing the Center for Industry & Commerce Assessment District-2007. (17th AD)
28. [06548](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2007, Contract No. 5937. (City Wide ADs)
29. [06566](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street and Hughes Place Intersection, Contract No. 5998. (14th AD)
- Dan McCormick and Scott Langer from City Transportation and LeAnne Hannen, City Engineering, presented plans and specifications.**
30. [06656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Terrace Restoration in the 200 Block of South Hamilton. (4th AD)
31. Authorizing a purchase order for the purchase of CDS Technologies stormwater treatment unit.
- Mike Dailey, City Engineering, was present to explain the reason for the purchase order.**
- Motion by Clausius, seconded by Palm to approve. Motion passed by acclamation.**
32. Change Order No. 1 (Field Ordered) to Contract No. 6031. Park Paving - 2007, to Payne & Dolan, Inc. in the amount of \$18,425.00.
- Motion by Hewitt, seconded by Cram to approve. Motion passed by acclamation.**
33. Change Order No. 1 to Contract No. 5610, Coldspring Avenue Reconstruction Assessment District - 2007, to Speedway Sand & Gravel in the amount of \$15,025.50 with a 7-day time extension.
- Mike Cechvala, City Engineering, was present to explain the reason for the change order.**
- Motion by Cram, seconded by Palm to approve. Motion passed by acclamation.**
34. Change Order No. 1 to Contract No. 6019, E. Mifflin & N. Blount Street Reconstruction to Parisi Construction in the amount of \$131,891.20
- Mike Dailey, City Engineering, was present to explain the reason for the change order.**

Motion by Cram, seconded by Clausius to approve. Motion passed by acclamation.

35. [06549](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Gas & Electric Company for the undergrounding of overhead utilities in conjunction with the S. Bedford Street Reconstruction project. (4th AD)

36. [06453](#) Authorizing the Mayor and City Clerk to accept funds from the Dane County Urban Water Quality Grant for two stormwater treatment devices at the Erin Street Outfall at Monona Bay and Starker Avenue Outfall at Acewood Pond. (13th and 16th AD)

John Reimer, City Engineering, was present to explain the request.

37. Consider approval of installation of a tool shed and bulletin board within the Prairie Hills Greenway, in accordance with the provisions of the garden lease with the Community Action Coalition of South Central Wisconsin, Inc.

Mike Dailey, City Engineering, was present to explain the request.

Motion by Hewitt, seconded by Palm to approve. Motion passed by acclamation.

38. Presentation regarding Hill Farms Redevelopment Plan.

Brian Munson, representing the State of Wisconsin, DOA, gave a brief presentation on the Hill Farms Redevelopment Plan.

This Plan will encompass approximately 20 acres of property owned by the State of Wisconsin. It will have residential, commercial and State office buildings on the site. This will be a multi-phased development.

The State is working with the Preservation of the Garden and Sheboygan Community Gardens to help relocate the community gardens that are on the site.

Also available to answer questions were:

Mike Slavney and Mike Bridwell representing the State of Wisconsin DOA.

Linda Baxter Page, representing the Sheboygan Community Gardens, spoke about the meetings she has had with the State and the developers and is in support of the proposed plans. She is pleased with the cooperation the community gardens is getting from all involved.

Also in appearance to support the project was Jane Dennis, representing the Preservation of the Garden.

39. Consider committee appointments for the following: Commission on the Environment, Solid Waste Advisory Committee, Long-Range Transportation Planning Commission, and Sustainable Design & Energy Committee.

The Board approved the following:

Commission on the Environment - Rewey

Solid Waste - Bremer
Long Range - Rewey
Sustainable Energy - Bremer (interim)

40. 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.**
41. [06461](#) Awarding Public Works Contract No. 6056, Monona Terrace Community and Convention Center Lecture Hall Chair Replacement.
- Attachments:** Contract No. 6056.pdf
- Contract to be awarded to second lowest bidder - American Seating. The chair that was proposed from low bidder - JWC Building Specialties Inc. - did not meet specifications.**
42. [06550](#) Awarding Public Works Contract No. 5783, Brooks Street, Delaplaine Court, Erin Street and Park Street Improvement District AND Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007.
- Attachments:** Contract No 5783.pdf
43. [06551](#) Awarding Public Works Contract No. 5989, Waterways - 2007.
- Attachments:** Contract No 5989.pdf
44. [06552](#) Awarding Public Works Contract No. 6024, Gammon Lane Street Assessment District - 2007.
- Attachments:** Contract No 6024.pdf
45. [06553](#) Awarding Public Works Contract No. 6025, Spaight Street, Russell Street and Walton Place Reconstruction Assessment District - 2007.
- Motion to reject all bids and publish for rebid. Special Board meeting to be held on July 9, 2007.**
46. [06554](#) Awarding Public Works Contract No. 6063, Remodel Fire Station #5.
- Attachments:** Contract No 6063.pdf
47. [06555](#) Awarding Public Works Contract No. W1770, Lexington Avenue Water Main Replacement.
- Attachments:** Contract No W1770.pdf
48. [06672](#) Approving Plans, Specifications, And Schedule Of Assessments For Center for Industry & Commerce Assessment District-2007, & Amending the 2007 Capital Budget for Engineering-Major Streets. (17th AD)

Attachments: 020125En.xls

ADJOURNMENT

at 6:40 PM.