



City of Madison

Meeting Minutes - Approved

BOARD OF PUBLIC WORKS

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

Wednesday, December 19, 2007

4:30 PM

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

CALL TO ORDER/ROLL CALL

Motion by Rewey, seconded by Cram to appoint Hewitt as Acting Chair. Motion passed by voice vote.

The Meeting was called to order by Acting Chair Hewitt at 4:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 6 -

Larry Palm; Michael W. Rewey; Laura E. Hewitt; Jason M. Cram; Douglas J. Duren and Russell D. Pietz

Excused: 2 -

Joseph R. Clausius and William Bremer

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Palm, seconded by Rewey to recess at 5:45 PM. Motion passed by voice vote.

The Meeting was called back to order by Acting Chair Hewitt 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, December 5, 2007.

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

2. Items of concern brought to the Board but not listed below.

There were no items of concern.

3. [08467](#) 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.

The report is attached.

4. [08440](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing East Assessment District 2008. (Various ADs)

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

Enactment No: RES-08-00005

- 5. [08350](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the Capitol West/Block 51 Phase 1 (309-333 W. Washington Avenue & 306 West Main Street), Contract No. 2076. (4th AD)

A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Mike Dailey, City Engineering, presented the Addendum.

Enactment No: RES-08-00020

- 6. [08365](#) Improvements accepted for Water Main by Private Contract to serve: Seybold Road - 10" Water Main. (1st AD)

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

Enactment No: RES-08-00021

- 7. [08376](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 3. (7th AD)

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

Enactment No: RES-08-00022

- 8. [08430](#) Approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2176. (7th AD)

A motion was made by Rewey, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Mike Dailey, City Engineering, presented plans and specifications.

Enactment No: RES-08-00026

- 9. [08425](#) Improvements accepted for Willow Creek Culvert Outfall, Contract No. 5568. (5th AD)

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

Enactment No: RES-08-00023

- 10. [08428](#) Improvements accepted for Feeney Court, Lorillard Court & Findorff Court

Street Assessment District - 2004, Contract No. 5631. (4th AD)

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

Enactment No: RES-08-00024

- 11. [08429](#) Improvements accepted for Roofing Replacement @ Warner Park Community Recreation Center, Contract No. 5984. (12th AD)

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

Enactment No: RES-08-00025

- 12. [08431](#) Declaring the City of Madison's intention to exercise its police powers establishing the Troy Drive Sidewalk Assessment District - 2008 Revised. (12th & 18th ADs)

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

Enactment No: RES-08-00027

- 13. [08449](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monroe Street, Little Street, North Randall Avenue & Randall Court Reconstruction Assessment District - 2008. (5th & 8th ADs)

A motion was made by Cram, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Rob Phillips, City Engineering, was present to explain the Declaration and answer questions. It was noted that this will require a Notice of Intent permit from the Department of Natural Resources.

Enactment No: RES-08-00029

- 14. [08450](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rugby Row, Vista Road and Eton Ridge Reconstruction Assessment District - 2008. (10th AD)

A motion was made by Pietz, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Rob Phillips, City Engineering, was present to explain the Declaration and answer questions. It was noted that this will require a Notice of Intent permit from the Department of Natural Resources.

Enactment No: RES-08-00030

- 15. [08439](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Abandonment of Well 3 (12th AD).

A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Al Larson, City Water, presented plans and specifications.

Enactment No: RES-08-00028

16. [08460](#) Authorizing the Mayor and City Clerk to enter into an Amendment #2 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)

A motion was made by Cram, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Mike Dailey, City Engineering, presented the Amendment.

Enactment No: RES-08-00031

17. [08462](#) Authorizing an Amendment No. 5 to the contract between the City of Madison and Potter Lawson, Inc., for additional architectural and engineering design services for the City-County Building & Madison Municipal Building Tenant Improvements. (6th AD)

Jim Whitney, City Engineering, presented Amendment No. 5.

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

Enactment No: RES-08-00032

18. Change Order No. 1 to Contract No. 6018, Mayfair Avenue Street Assessment District - 2007, to Hammersley Stone Co., Inc. in the amount of \$8,032.55 with a time extension of 3-days.

Motion by Cram, seconded by Palm to Approve the Change Order but to amend the time extension to 2 days. Motion passed by voice vote.

19. Change Order No. 1 to Contract No. 6025, Spaight/Russel/Walton Reconstruction Assessment District - 2007, to Capitol Underground, Inc. in the amount of \$7,190.30 with a contract time extension of 1-day.

Motion by Rewey, seconded by Cram to Approve Change Order. Motion passed by voice vote.

20. Change Order Nos. 4 and 5, to Contract No. 5997, Sidewalk & Curb & Gutter City Wide Installation and Repair 2007, to Raymond P. Cattell, Inc. in the amounts of \$5,130.00 and \$1,500.00, respectively.

Motion by Rewey, seconded by Duren to Approve Change Order. Motion passed by voice vote.

21. Change Order No. 2 to Contract No. 6013, Mineral Point / Gammon Road Repair, to Parisi Construction, Inc. in the amount of \$6,966.00.

Motion by Cram, seconded by Duren to Approve Change Order. Motion passed by voice vote.

22. [08471](#) 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.

23. [08463](#) Awarding Public Works Contract No. 6000, Portage Road (Hanson Road Overpass and Approaches Over I-39/90/94). (17th AD)

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

Enactment No: RES-08-00033

24. [08464](#) Awarding Public Works Contract No. 6146, Carpet Replacement at North District Police Building.
- Contract bid date has been extended.

A motion was made by Rewey, seconded by Cram, to Refer to the BOARD OF PUBLIC WORKS, due back on 1/9/2008. The motion passed by voice vote/other.

25. [08465](#) Awarding Public Works Contract No. 6152, MMB Elevator Modernization.

The Board considered the bid of Otis Elevator to be non-responsive and accepted the low bid of Kone subject to review by the City Attorney prior to Common Council approval.

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Enactment No: RES-08-00034

26. [08341](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-06-32-4.01 - Relocation Order USH 151 - East Washington Avenue City of Madison (Marquette Street-Carpenter Street) for the acquisition of Plat of Land Interests required for the East Washington Avenue - Segment 4 Reconstruction-Engineering Project No. 53B0204 and Authorizing the Mayor and City Clerk to execute an Agreement with the State of Wisconsin Department of Transportation to cooperatively acquire the necessary real estate interests to perform the improvements for East Washington Avenue Segment 4, WDOT Right-of-Way Transportation Project Plat No. 5992-06-32-4.01.

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

Rob Phillips, City Engineering, presented the Relocation Order.

Enactment No: RES-08-00014

ADJOURNMENT

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