



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*

Wednesday, November 2, 2005

4:30 PM

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

CALL TO ORDER

Chair Bremer called the Board meeting to order at 4:32 p.m. following verification by the Secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Van Rooy, Palm, William F. Bremer, Rewey and Clausius

Excused: Hewitt, Harrelson and Elmakias

PUBLIC HEARING - FIBER OPTIC INSTALLATION

Vice Chair Clausius called the public hearing to order at 6:31 p.m. following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Attendance: Vice Chair Clausius, Mr. Bremer, Alder Palm, Mr. Rewey

Members Excused: Mr. Harrelson, Ms. Hewitt, Mr. Elmakias,
Alder Van Rooy, 1 Vacancy

Vice Chair Clausius opened the informational hearing item:

1. Henshue Construction, Inc. cable installation contractors hired by Lokre Data Center, LLC will install the buried fiber optic cable within the roadway/bike path/railroad limits at the following locations:

Mr. Gary Henshue, representing Henshue Construction addressed the Board and reported that this project is to install fiber optic cable within the roadway/bike path/railroad limits along the following route:

South Bassett St. from W. Main to railroad tracks (SE end of S. Bassett St.);
Across N. Shore Dr. at the intersection of John Nolen Dr.; Along the west side of John Nolen Dr. from N. Shore Dr. to the intersection of the WSUP RR.; & on City of Madison owned ROW and City owned land along the Isthmus Bike Path from Blount St. to S. Marquette St.

Restoration of any damage within the limits of the road row will be completed in accordance with the City of Madison's Standard Specifications. All damaged sidewalk slabs will be replaced with a 5" lift of concrete. All damage done to grass between sidewalk and curb or along the bike path will be restored with a 4" covering of black dirt and seed. All restoration required within the traveled portion of the roadway will also be completed in accordance with the City of Madison's Standard Specifications.

He stated that the length of the project is 11,700 feet of which 7,500 feet will be bored, and the remaining 4,200 feet will be plowed. The directional boring will be done in the terrace in City right-of-way.

He stated that Henshue Construction distributed over 200 flyers to the surrounding residents and no one had contacted him with objections.

Mr. Rewey expressed concerns that the bike paths not be disturbed.

Mr. Henshue responded that there is no indication that the bike path(s) would be affected, the project is to be done next to the pathways and should not disturb them.

Ms. Bachmann with City Engineering also stated that if calls are received relative to disturbing the bike paths, an inspector would immediately be sent to the work site and enforce the permit boundaries.

There were no registrants present; Vice Chair Clausius closed the public hearing at 6:42 p.m. and noted for the record that no action was required by the Board. City Engineering would proceed with the permit approval process.

Meeting adjourned at 6:44 p.m. - Minutes prepared by M. Bakken, approved by Larry D. Nelson, P.E., Executive Secretary, Board of Public Works

2. Consider approving the Minutes of the Board of Public Works Meeting of October 19, 2005 and the public hearing of the same date.

A motion was made by Mr. Clausius, seconded by Ald. Van Rooy, to Approve the Minutes. The motion passed by acclamation.

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

There were no items of concern brought to the Board not noted on the Agenda.

4. 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.

It was reported that ID 2151 had water impact requirements - the impact will be noted with that item.

5. [00424](#) SUBSTITUTE - To establish and execute a fair and participatory process for deciding whether or not and/or how to restrict the flow of motorized vehicular traffic on Edgewood Drive, a remnant of the Park and Pleasure Drive system. The process includes public information, citizen participation, attorney analysis, traffic engineering analysis, consultation with the Edgewood schools and the other abutting property owner and, finally, consideration by the Common Council of any restrictions recommended by the Board of Park Commissioners.

A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

Mr. Bill Barker, President of the Park Commission addressed the Board and expressed appreciation for the work expended by Mr. Nelson to bring this issue to a resolution. Mr. Nelson developed a plan to cul de sac Woodrow Street to resolve the traffic problems.

The Park Commission, affected alder, neighborhood associations and residents all support this solution. It was reported that there would be no problem with any encroachment into the bike path area.

The motion passed by acclamation.

6. [01940](#) Authorizing the Mayor and City Clerk to execute a release of the Public Sanitary Sewer easement in and over Lot 14, Countryside Addition, also know as 5929 University Avenue, Madison, Wisconsin. 19th Ald. Dist.

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

Enactment No: RES-05-00857

7. [01968](#) Accepting the release of existing easements from Madison Metropolitan Sewerage District and authorizing the grant of new easements to Madison Metropolitan Sewerage District for the Northeast Interceptor Pflaum Road Sanitary Sewer Replacement Project. 16th Ald. Dist.

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

Enactment No: RES-05-00858

8. [01969](#) To Vacate/Discontinue Moulton Court, declare portions of Eastwood Drive and South First Street as surplus right-of-way and authorize the Mayor and City Clerk to execute all necessary documents associated with both actions. (6th AD)

A motion was made by Mr. Rewey, seconded by Mr. Clausius, to Refer to the BOARD OF PUBLIC WORKS It was reported to the Board that this item was previously approved by the Board, however the appraisal information has not yet been obtained; item was referred to the November 16 Board meeting to obtain the appraisal information.

The motion passed by acclamation.

9. [02093](#)

Authorizing the Mayor and City Clerk to execute the Green Tier/Clear Waters Initiative Environmental Results Program Charter pursuant to Section 299.83, Wisconsin Statutes. (City-Wide AD)

A motion was made by Mr. Rewey, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Nelson reported that Section 299.83 of the Wisconsin Statutes provides voluntary methods that can be used and improved to minimize and prevent stormwater runoff problems associated with land development, and home building construction site activities. The City of Madison, City of Sun Prairie, Veridian Homes, Dane County, and the Wisconsin DNR have developed a "green Tier Charter" to accomplish specific objectives. He explained that the Statute will allow for self-enforcement by developers on site, to adhere to erosion control measures. He was glad to see this cooperation.

The motion passed by acclamation.

10. [02132](#)

Accepting an Offer to Purchase from Samuels Recycling Company for a portion of a City-owned property located 4452 Sycamore Avenue in order to resolve an existing retaining wall encroachment. 17th Ald. District.

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

11. [02138](#)

Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a City of Madison Engineering Division property located at 1602 Emil Street. 14th Ald. District.

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

12. [02151](#)

Approving Plans and Specifications, and authorizing the Mayor and City Clerk to execute a State/Municipal Agreement for a Highway Improvement Project to serve the Todd Drive Beltline Highway Interchange including the addition of traffic signals, the resurfacing of the Beltline Highway Frontage Road, and the installation of bike and pedestrian facilities to serve the area. (14th AD)

A motion was made by Ald. Van Rooy, seconded by Ald. Palm, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

Plans were displayed for this project, and Mr. Nelson reported that this is a joint redevelopment of this area in hopes to regenerate the Arbor Hills neighborhood. In order to made the area more attractive it was important to address transportation, pedestrian, bus stop, and signal requirements. The undergrounding of the utility work will be done as a separate agreement because of funding.

Alder Bruer then expressed his appreciation to City staff and Mr. Nelson for expending the time and effort to take on this redevelopment.

It was reported that the estimated cost is \$9,216,800 of which the City's share is \$908,800.

It was reported that this item will require a Notice of Intent from the DNR for disturbing land greater than one acre. The Department of Transportation is responsible for obtaining all permits.

Mr. Bremer resumed the Chair following the Board action on this item. The motion passed by acclamation.

Enactment No: RES-05-00910

13. [02211](#) Accepting an Offer to Sell from Timothy and Denise Jackson for the property located at 4930 Lien Road, which is required for the Lien Road reconstruction project.

A motion was made by Ald. Van Rooy, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The motion passed by acclamation.

Enactment No: RES-05-00872

14. [02246](#) Accepting sidewalk improvements constructed by private contract in the Blackhawk Road Certified Survey Map, Private Contract No. 1660. (9th AD)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

15. [02247](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Troy Drive Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2066 (18th AD)

A motion was made by Ald. Palm, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

16. [02242](#) Improvements accepted for water main by private contract to serve: Monument Center. (17th AD)

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

17. [02273](#) Declaring the City of Madison's intention to exercise its police powers establishing the Henry Street Street Lighting Assessment District. (4th AD)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
18. [02264](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional surveying services to the contract with MSA Professional Services for surveying services entitled "2005 Street and Sewer Reconstruction Surveys". (Various ADs)
A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Ms. Janet Gebert with City Engineering reported that this is an Addendum for additional surveying services to the contract with MSA; it will delete three surveys and add two large surveys. The motion passed by acclamation.
19. Change Order No. 1 to Contract No. 5772, Drinking Fountains - 2005, to South Central Construction, Inc. in the amount of \$9,960.00 with an increase in contract time of 136-days.
Alder Van Rooy moved approval of the Change Order; motion seconded by Mr. Clausius; motion unanimously passed.
20. For the information of the Board: Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, October 20, 2005.
It was noted for the record that Board received the minutes to the Long Range Transportation Planning Commission meeting of October 20, 2005. No action was required.
21. 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.
The Board reviewed a listing of Contractors prequalified to bid on public works projects and those licensed as Concrete Layers, Asphalt Pavers and Mudjackers. There were no appeals to the process.
22. There are no bids scheduled before the Board of Public Works.
23. [02287](#) Accepting street improvements constructed by private contract in Monument Center, Private Contract No. 1964. (17th AD)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
24. [02288](#) Accepting street improvements, excluding the bituminous pavement,

constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1960. (9th AD)

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

25. **02289** Accepting sanitary sewer constructed by Private Contract In Seventh Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1960. (9th AD)
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
26. **02290** Accepting storm sewer constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1960. (9th AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
27. **02301** Improvements accepted for water service laterals by private contract to serve Marsh Road Industrial Subdivision (16th AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
28. **02318** Accepting bituminous pavement constructed by private contract in Stone Crest Estates - Phase IV, Private Contract No. 1836. (1st AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
29. **02321** Accepting street improvements constructed by private contract in Marsh Road Industrial Subdivision, Private Contract No. 1932. (16th AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
30. **02322** Improvements accepted for Coyne Ct. Street Reconstruction Street Assessment District - 2004, Contract No. 5578. (8th AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
31. **02323** Authorizing the City to enter into an agreement with Metal Surgery Milwaukee Ltd. to provide construction for Lamp Post Restoration located at the Madison Municipal Building, 215 Martin Luther King Jr. Blvd. (6th AD)
- A motion was made by Mr. Rewey, seconded by Ald. Palm, to Refer to the BOARD OF PUBLIC WORKS Item was referred to the November 16 Board meeting with request for Mr. Whitney, City Architect to be present to report on the process used. The motion passed by acclamation.**

32. Change Order No. 1 to Contract No. 5803, Pearson, Pierstorff & Wright Street Reconstruction 2005, to Raymond P. Cattell, in the amount of \$25,660.00 with an increase in contract time of two (2) days.

Alder Van Rooy moved approval of the Change Order; motion seconded by Mr. Clausius; motion unanimously passed.

33. Change Order No. 5 to Contract No. 5791, Adams, Jefferson, Lincoln, and Alley, to Capitol Underground, in the amount of \$6,732.29.

Alder Van Rooy moved approval of the Change Order; motion seconded by Mr. Rewey; motion unanimously passed.

34. Change Order No. 1 to Contract No. 5618, S. Highpoint Road and Raymond Road, Confluence Pond, to James Thieding Construction, in the amount of \$9,750.00.

Alder Van Rooy moved approval of the Change Order; motion seconded by Mr. Clausius; motion unanimously passed.

Mr. Tony Fernandez with City Engineering explained that an updated estimate for this work is \$10,647.00 rather than the \$9,750.00.