



City of Madison
Proceedings - 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, March 16, 2005

4:30 PM

210 MLKJ BLVD RM 103A (CCB)

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CALL TO ORDER

Vice Chair Clausius Chaired the meeting until Chair Bremer arrived - he called the meeting to order at 4:32 p.m. following clarification that the meeting was properly noticed and a quorum was present. Chair Bremer arrived at 4:38 p.m. and assumed the Chair.

ROLL CALL

Present: Van Rooy, William F. Bremer, Hewitt, Harrelson, Clausius, Czerepinski and Elmakias

Excused: Rosas and Rewey

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearing of March 2, 2005.

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

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

No items were brought to the Board that were not noted on the agenda.

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.

Noted for the record that Items 00768, 00770, 00771, 00796, 00801, 00764, and 00763 required water resources impacts and those were noted with each ID listed above.

CONSIDER THE FOLLOWING PUBLIC HEARING RESOLUTIONS:

Members Present: Bremer, Clausius, Czerepinski, Harrelson, Van Rooy, Hewitt, Elmakias

Members Excused: Rewey, Rosas

Vice Chair Clausius called the Public Hearing to Order at 6:34 p.m. and noted for the record that the meeting was properly noticed and a quorum was present.

4. [00753](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street and Henry Street.

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

Mr. Steve Gohde of City Engineering reported that the Madison General Ordinance 24.08(3) provides the Common Council the ability to allow construction activities outside of the hours of 7 a.m. to 7 p.m. with the passage of a Resolution and a public hearing before the Board of Public Works. This public hearing is to adhere to that ordinance. The reconstruction of State Street and adjacent streets is divided into several phases. The second phase of construction is State Street from Dayton/Fairchild Street to Johnson Street, and Henry Street from State Street to approximately 200 feet south. A notice was sent to all properties within 300' of the work area.

The work is planned for 2005 and scheduled to be completed by October 7, 2005. The second phase of this project cannot be constructed during regular 7 a.m. to 7 p.m. hours because the saw cutting of concrete pavements after the pouring of the pavement must be done about 12 hours after installation. He explained that the concrete must be hard enough to hold the machinery. The saw cutting must be done soon enough so that it occurs before the pavement cracks. There are certain construction activities that require several hours to complete and cannot be completed without impeding access to adjacent buildings during the work.

The activities to be done beyond the hours of 7 a.m. to 7 p.m. include the sawing of concrete pavement; and general construction activities between the hours of 6 a.m. and 7 a.m. which will extend the workday from 6 a.m. to 7 p.m. This is to provide the contractor the ability to perform utility lateral construction and to pour concrete adjacent to entrances during closed business hours, thus reducing the inconvenience to the businesses and the general public. This also will apply to utilities doing coordinated work during the project construction. He received one e-mail correspondence in support of the project from Ms. Ledell Zellers.

Vice Chair Clausius called for questions from the Board and from the one registrant present.

Question: When will the work being done between 7 p.m. and 7 a.m. most likely occur.

Answer: Mr. Gohde responded that this work most likely would occur during August and/or September.

Vice Chair Clausius opened the hearing to those registered to speak.

REGISTRATIONS:

Davy Mayer, 220 State St., Apt. 3 - did not indicate preference - was present with question on when the late night work would occur.

Vice Chair Clausius closed the hearing and opened the next project hearing.

The motion passed by acclamation.

5. [00768](#)

Approving Plans, Specifications, and Schedule of Assessments for Gilson Street Reconstruction Assessment District - 2005

A motion was made by Ald. Van Rooy, seconded by Alternate Czerepinski, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Ms. Christy Bachmann of City Engineering reported that the City of Madison is proposing to reconstruct Gilson Street from W. Olin Avenue to Beld Street. The project includes improvements to the street, water main, storm sewer, and sanitary sewer main and sanitary sewer lateral replacement.

The proposed street improvements include removing and replacing the existing curb and gutter, asphalt pavement and driveway aprons. The City is proposing to reconstruct the streets at its current width except for the 1200 block. In the 1200 block the street will be narrowed 1 to 2 feet on each side in order to construct sidewalks which comply with the Americans with Disabilities Act. Elsewhere sidewalk sections will be removed and replaced on an as needed basis to repair any unsafe sections due to cracking, heaving from trees or poor drainage.

She explained the cost sharing that the City and the property owners adjoining the reconstruction will share the cost of the street improvements. The City assumes the entire cost of the improvements to the storm sewer, pavement and the replacement of the sidewalk ramps at each intersection. The City shares the cost on a 50-50 basis with the property owners for removing and replacing the curb and gutter, drive aprons and sidewalk.

It is the City of Madison Engineering Division's policy to pay for 75% of the cost to replace sanitary laterals within the public right of way (that length of sewer lateral between the sanitary sewer main and the property line).

Ms. Bachmann stated that the total cost is \$1 million with property owners assessed \$160,000, and City paying \$840,000; the work is scheduled to begin in July and be completed by end of October.

Vice Chair Clausius called for technical questions.

Question: One resident who has buildings at 1525-1529 and 1602 Gilson has a flooding problem every year during heavy spring or late fall rains. Has a steep driveway which in the past did help to curb the water from flooding his basements but with this project the leveling out of his steep driveway will really cause flooding problems.

Answer: Ms. Bachmann responded that she will meet with the resident to see what could be done.

Question: Will access be maintained to businesses during construction.

Answer: Will review the project for access issues.

Question: How was the 50/50 split of costs for some of the work arrived at.

Answer: A brief history was explained that the Council approved this cost sharing split about 20 years ago in order to keep costs more economical.

Vice Chair Clausius called for Registrations.

REGISTRATIONS:

Gary Ruchti, 1217 Gilson Street - Support of Project did not speak

Robert Golden, 1330 Gilson St. - Did not indicate - was present with access question.

Richard LeBeck, 1525 Gilson St. - did not indicate - had concerns about flooding

of his buildings at 1525, 1529, and 1602 Gilson Street. - Ms. Bachmann to meet with him to review his driveway slope.

Noted for the Record that this project requires submittal of a Notice of Intent to the Wisconsin Department of Natural Resources for land disturbance greater than one acre.

Vice Chair Clausius closed the hearing and opened the next project.
The motion passed by acclamation.

6. [00769](#) Approving Plans, Specifications, and Schedule of Assessments for Adams Street, Jefferson Street, Lincoln Street & Alley Reconstruction Assessment District - 2005. (13th AD)

A motion was made by Ald. Van Rooy, seconded by Alternate Czerepinski, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Ms. LeAnne Hannan with City Engineering displayed the plans for this project stating that the City is proposing to reconstruct Adams Street from Edgewood Avenue to Harrison Street, Jefferson Street from Edgewood Avenue to Lincoln Street, Lincoln Street from Vilas Avenue to Madison Street, and the alley in to the 2000 block of Adams/Vilas Avenue. New curb and pavement and some sidewalk replacement will be done; all the sidewalk on the south side of the 2000 block of Adams will be replaced to improve drainage as it currently is pitched towards the homes instead towards the street. She stated that those owners with drive aprons or terrace walks made of materials other than asphalt or concrete will be responsible for removing the walk or apron and re-installing it after the curb and gutter is installed. Sanitary sewer and water mains will also be replaced with the project; the storm sewer will be upgraded and rain gardens will be installed along Adams Street. The neighborhood has been working with City Engineering staff on the rain garden portion of the project.

She stated the existing pavements have ratings of 3 and 4 which is poor condition; and the curb and gutter ratings are 4 and 5. The existing sanitary sewer on Adams Street was installed in 1914, on Jefferson Street in 1912 and on Lincoln Street in 1920 and 1921. Water mains were installed at that time also. The lead services will be replaced also. There currently is parking on both sides of all three streets.

Ms. Hannan stated that the alley will be reconstructed with a bituminous pavement and a special gutter section (no vertical curb head) along the south side. It will be necessary to remove at least one tree for this repaving. They will talk with the property owners to determine if one large 34" Hackberry tree across from the utility pole should be removed, or a couple 7-8" trees on the south side of the alley should be removed.

The work is scheduled to start mid-June and be completed in the late fall.. Access to the alleys not being reconstructed will be maintained in one direction at all times. The alley being reconstructed will be closed to traffic while the work is being done. The City will work with the contractor to minimize the closure time. She stated that driveways may be closed to access for a cumulative total of 22 days to allow for replacement of the curb, drive apron and any sidewalk. The contractor will provide a minimum of 24 hours advance noticed prior to limiting access. Total cost for the project is \$1,884,000 of which the assessable portion is \$147,000. She explained that curb and gutter, drive apron, and sidewalk replacement is 50% assessed to abutting property owners; the reconstruction of the alley is also 50% assessed to abutting owners. There will be temporary parking made available to those residents who currently purchase on-street parking permits.

For the record Ms. Hannan noted phone conversations with owners of: 2103 Madison Street - requested entire apron be replaced; 2112 Jefferson Street, 2101 Jefferson Street, 2018 Adams Street, 2111 Adams Street, 2113 Adams Street, 2015 Adams Street discussed possible tree removal in alley, and 1112 Lincoln who asked about narrowing Lincoln Street and was referred to Traffic Engineering.

Vice Chair Clausius thanked Ms. Hannan for her presentation and called for technical questions.

Question: Why are sidewalks in the 2000 block of Adams Street being replaced that are only two years old?

Answer: Ms. Hannan stated that the sidewalks are tilted towards the home and the pitch will be changed so they will drain towards the street and/or towards rain gardens for better drainage.

Vice Chair Clausius called upon those registered to speak.

REGISTRATIONS

James Mandiberg, 2017 Adams Street, Opposed to project - felt the cost was high, and questioned why the alley was being paved.

Ms. Hannan responded that some properties may have more than one lateral and when further review is done the assessments may be changed if only one lateral is used; the alley is being paved as a result of a letter that was sent to survey those residents abutting the alley to see if they were in favor of paving it. Most residents returned a favorable response.

Peter Daly, 1112 Lincoln Street - Support of project - Thanked Ms. Hannan for her time and effort expended to speak with the residents. Was glad to see the work take place but also inquired the City could narrow the street width on Lincoln for safety of the children. Asked whether or not the Board could give the Engineer the option to narrow the street.

Mr. Nelson responded that this was the first he had heard about a request to narrow the width on Lincoln Street; and there could be issues with that request; the Fire Marshall may take exception if the street were made narrower due to cars being allowed to park on both sides of the street; emergency vehicles may not be able to respond. The density would need to be looked into, and then another notification would need to be done to the residents on the request to narrow the street.

Vice Chair Clausius closed the public hearing and opened the next project. The motion passed by acclamation.

7. [00770](#) Approving Plans, Specifications, and Schedule of Assessments for Pearson Street, Pierstorff Street & Wright Street Reconstruction Assessment District - 2005. (17th AD)

A motion was made by Mr. Bremer, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Mr. Glen Yoerger with City Engineering displayed the plans for this project stating the limits include Pearson Street from Pierstorff Street south 1400 feet; Pierstorff Street from Pearson Street to US Highway 51; and Wright Street from Pierstorff Street south 500 feet. Pearson and Pierstorff Streets are currently unimproved with no curb and gutter or sidewalk. The pavement on Pearson Street is 22 feet wide and was resurfaced in 1995. The existing pavement on Pierstorff Street is also 22 feet wide and was resurfaced in 1960, and is in poor condition with a rating of 4 out of 10. Pierstorff Street does not extend through from Wright Street to Highway 51. The City is seeking support from Wisconsin DOT prior to constructing this portion of the project. He stated that the segment of Wright Street from Pierstorff south to the project limits is 22 feet wide and currently unimproved; the City proposes to match this portion in to the previous improvements to Wright Street, 500 feet south of Pierstorff where it is a four-lane 56' wide street. The pavement on Wright Street is 22' wide and was resurfaced in 1995.

He reported that Water Utility is proposing to replace and update the existing 6" main to meet required capacity.

The pavement is proposed to be removed and replaced within the project limits; curb, gutter and new bituminous pavement will be constructed; Pearson and Pierstorff Streets will be widened to 34 feet with two traffic lane and two bike lanes. Wright Street will be widened to 56 feet with four traffic lane and two bike lanes. Sidewalk will be installed on the east side of Pearson, the South side of Pierstorff, and on both sides of Wright Street. The storm sewer will be upgraded, adding inlets and sewer main to deliver storm water from the new streets to the existing system of ditches that serve the area. Water main will also be replaced within the project limits and all water services will be switched to the new water main. Sanitary sewer upgrades will be installed as needed.

The total cost for the project is \$1,860,000 of which the total assessed portion is \$691,764.00. The project is to be completed in phases; Phase 1 will include Pearson Street, Wright Street and Pierstorff Street between Pearson Street and Wright Street and is scheduled to begin after July 4, 2005 and be completed by October 1, 2005. Phase 2 will include the extension of Pierstorff Street from Wright Street to Highway 51 (if approved) and the final surface layer of asphalt installed for the entire project; scheduled to begin in the Spring of 2006 and take about three months to complete.

He noted for the record that there were no communications received.

Also noted for the record no Registrations were received.

Noted for the record that this project requires a Notice of Intent to the Wisconsin Department of Natural Resources for land disturbance greater than one acre.

Vice Chair Clausius thanked Mr. Yoerger for his presentation and closed the public hearing and opened the next project hearing. The motion passed by acclamation.

Assessment District - 2005. (17th AD)

A motion was made by Ald. Van Rooy, seconded by Alternate Czerepinski, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Ms. Hannan displayed the project plans and stated the this is to complete Manufacturers Drive between John Wall Drive and south line of proposed Tancho Business Park plat, approximately 680 lineal feet. Utilities were installed and the street was rough-graded in previous projects; this contract would complete the grading and construct sidewalk, curb, gutter and pavement. The project is being done at the request of TANCHO Investment Limited Partnership, developers of Tancho Business Park; total cost is \$135,000 and is 100% assessed. Work will begin in June and be done by the end of July.

There were no correspondence received.

Vice Chair Clausius noted for the record that no Registrations were received.

Noted for the record that this project received the necessary permits from the Wisconsin Department of Natural Resources in 2004.

He closed the public hearing and opened the next project hearing. The motion passed by acclamation.

9. [00772](#) Approving Plans, Specifications, and Schedule of Assessments for Forest Street (300 Block) Drainage Assessment District
Place on File with Prejudice

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING**

Mr. Dailey of City Engineering reported that City Engineering was approached in 2002 by four residents on Kendall to solve a drainage problem that exists within the private Alley off of Forest Street and between Kendall and University Avenues. the project would include the installation of storm sewer and paving of the private Alley to alleviate drainage problems. This project would require that all the affected home owners would have to approve the work because the City would need to be given easements over their private land to complete the work. In 2003 a letter was sent to the home owners to obtain their approval, and one property was for sale, so that owner did not approve the project; so it was stalled. Mr. Dailey stated that the City is attempting to gain approval in 2005 for this work from all the affected residents, and he was just contacted that one owner is selling his property and did not approve of the work, so the project again is not being done.

He stated that he would not like to see this project come back again because of the lack of all approving it.

He apologized to those residents present at the public hearing, but without 100% approval from all the affected residents who would need to give the City easements across their land, the project cannot be done.

Project will be placed on file with prejudice.

Noted for the record the following registrants were present.

Rachel Klos, 311 Forest St., 2A - opposed
Marie Frances Klos, 501 Valley Rd. - opposed
Javier Velasco, 309 Forest - opposed
Ann Cardinale, no address given
Suzy Griffiths, University Heights Condo - opposed
Mark Jorgensen, 1265 S. Segoe Rd, representing 307 Forest Street - opposed

Vice Chair Clausius thanked Mr. Dailey for his presentation and those present and noted for the record that the project would be placed on file with prejudice.

He closed the public hearing. The motion passed by acclamation.

10. [00508](#) Authorizing the Mayor and City Clerk to Execute a release of part of a platted public utility easement reserved within lots constituting the Princeton Club property located at 1702 - 1726 Eagan Road [17th AD]
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. [00529](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within lots constituting the Jon Lancaster property located at 5314 High Crossing Boulevard and 3401/3501 Lancaster Drive. 17th 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.

12. [00599](#) Authorizing the Mayor and the City Clerk to provide a Statement of Willingness to Assume Financial Responsibility to the Surface Transportation Board, Department of Transportation in connection with a rails-to-trails conversion of the Union Pacific Railroad line between County Highway PD (McKee Road) and USH 18/151 (Beltline Highway).
A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.
13. [00642](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for Maintenance of the South Dutch Mill Road to Collins Bicycle/Pedestrian Path
A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.
14. [00644](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for Maintenance of the Nelson Road to Terra Court Bicycle/Pedestrian Path
A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.
15. [00796](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Tancho Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2034
A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Noted for the record that this project requires submittal of a Notice of Intent to the Wisconsin Department of Natural Resources for land disturbance greater than one acre. The developer is responsible for obtaining the permit. The motion passed by acclamation.
16. [00797](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 2355 University Avenue PUD, Private Contract No. 1893
A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
17. [00798](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 331-339 West Doty Street PUD, Private Contract No. 1957
A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
18. [00799](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 2132 Atwood Avenue PUD, Private Contract No. 1942

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

19. [00800](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Yahara River Apartments PUD, Private Contract No. 1902

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

20. [00801](#) Approving plans and specifications for public improvements necessary for the project known as 409 West Gorham Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2030.

A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Noted for the record that this Project will require submittal of a Notice of Intent to the Wisconsin Department of Natural Resources for land disturbance greater than one acre. The motion passed by acclamation.

21. [00802](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2031

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

22. [00803](#) Accepting bituminous pavement constructed by private contract in Quinn Ranch, Private Contract No. 1922

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

23. [00804](#) Accepting storm sewer constructed by private contract in Sprecher Road Extension, Private Contract No. 1862

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

24. [00805](#) Accepting storm sewer constructed by private contract in Northport Commons, Private Contract No. 1982

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

25. [00806](#) Accepting sanitary sewer constructed by Private Contract In Northport Commons, Private Contract No. 1982

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

26. [00742](#) Improvements accepted for water service laterals by Private Contract to serve Nelson Road C.S.M.
A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
27. [00743](#) Improvements accepted for water service laterals by Private Contract to serve Lost Creek - Phase III.
A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
28. [00744](#) Improvements accepted for water service laterals by Private Contract to serve Stonecrest Estates - Phase III
A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
29. [00746](#) Improvements accepted for water service laterals by Private Contract to serve Hawk Woods - Phase II.
A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
30. [00747](#) Improvements accepted for water service laterals by Private Contract to serve The Crossing - Phase V.
A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
31. [00748](#) Improvements accepted for water service laterals by Private Contract to serve The Crossing - Phase VI.
A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
32. [00749](#) Improvements accepted for water main by Private Contract to serve Seventh Addition to Blackhawk Subdivision - Phase II
A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
33. [00750](#) Improvements accepted for water main by Private Contract to serve Grandview Commons - Phase IV.

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

34. [00752](#) Improvements accepted for water main by Private Contract to serve Ice Age Falls - Phase III
A motion was made by Mr. Clausius, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
35. [00755](#) Improvements accepted for **Monona Terrace Community and Convention Center - 2004, Contract No. 5569**
A motion was made by Mr. Clausius, seconded by Alternate Czerepinski, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
36. [00793](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well No. 30 Reservoir and Pumping Station, Contract No. W7065
A motion was made by Alternate Czerepinski, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
37. [00767](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive Expansion Joint Repair-2005, Contract No. 5802
A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
38. [00766](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Willow Creek Storm Box Relief Sewer, Phase 2, Contract No. 5830
A motion was made by Ald. Van Rooy, seconded by Alternate Czerepinski, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Mr. Fries of City Engineering explained that this is a continuation of the project begun in 2004 and is located by the new CoGen facility at Campus Drive/Walnut. The City installed the box culvert in 2004 to allow for a by pass of the system to Willow Creek. After the box was installed the utilities in the area were installed over the top. He also stated that work will be done to improve the drainage flow. The motion passed by acclamation.
39. [00765](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Community Pool & Mechanical Construction, Contract No. 5851

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

Mr. Bill Bauer of City Parks introduced Dean Mueller with Water Technology who in turn introduced Brian Julius to speak on the Goodman Pool and Mechanical Construction project.

Mr. Julius displayed illustration boards and reported that this portion of the pool project will be done in two contracts, the Mechanical Construction and then the Site Construction portion. The entry to the pool will be from Olin Avenue, the site will have a parking lot to accommodate 200 vehicles; the lot is sporadically placed so as to utilize green space. There also will be 120 bicycle parking spaces available. There will be several plantings within the park, and the bike path proposed will connect to current one. He explained the retention pond which will have a one foot depth during non rain events and there will be rain gardens installed to help with water runoff.

Question and Answer session by the Board:

Question - would there be plans for future parking expansion?

Answer - Park Superintendent Jim Morgan responded that the design of the pool is such that the parking spaces for vehicles and bicycles meet the capacity of the capacity of the pool. He has found that the design is consistent with that of other pools this size.

Question - Will there be sidewalk along Olin Avenue?

Answer: Sidewalk is not included in this portion of the contract but will be added as a future City Contract to be done prior to the pool work.

Noted for the record that this project will require submittal of a Notice of Intent to the Wisconsin Department of Natural Resources for land disturbance greater than one acre. The motion passed by acclamation.

40. [00764](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Community Pool Buildings & Site Construction, Contract No. 5850

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

Mr. Brian Julius reported that his contract is for the pool buildings and site construction portion of the project.

Noted for the record that this project will require submittal of a Notice of Intent to the Wisconsin Department of Natural Resources for land disturbance greater than one acre.

The motion passed by acclamation.

41. [00763](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East District Police Building, Contract No. 5853

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

City Architect Jim Whitney introduced Captain Klubertanz with the Police Department who was present to answer any questions regarding this new facility; and introduce Brian Reed with Potter Lawson to speak on the project.

Mr. Reed displayed a site plan for the work stating there will be parking in the front of the new police building with parking for staff in the rear. The entrance will be from Cottage Road. The facility will be constructed so as to fit in with the surroundings, being a one story brick building. There will be prairie grass planted for water infiltration which also will create a natural environment. The building will be constructed so that all of the natural day light will be filtered throughout the building, so no one area will be without natural light. The total estimated cost is \$2,260,000. Work is planned to begin in mid-June 2005. They have also been before the Urban Design Commission and have received approval of the building design.

Noted for the record that this project will require submittal of a Notice of Intent to the Wisconsin Department of Natural Resources for land disturbance greater than one acre.

The motion passed by acclamation.

42. Change Order No. 3 to Contract No. 5580, Greenway Tree Removals - 2004, to Jr Construction & Landscaping, in the amount of \$307.00.

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

43. Change Order No. 7 to Contract No. W-5472, City of Madison Water Utility Administration and Vehicle Storage Buildings, to Miron Construction in the amount of \$10,422.00

Alder Van Rooy moved approval; motion seconded by Mr. Czerepinski; motion unanimously passed.

44. Change Order No. 6 to Contract No. 5537, Wingra Drive, to Speedway Sand & Gravel, in the amount of \$15,463.60.

Mr. Harrelson moved approval; Mr. Clausius seconded; motion passed with Mr. Czerepinski abstaining.

45. [00809](#) Ordering Property Owners to Install Sidewalk in the 17th Aldermanic District.

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

46. Consider the annual report of the City of Madison to the WDNR regarding the City's Wisconsin Pollution Discharge Elimination System (WPDES) stormwater discharge permit.

Alder Van Rooy moved approval of the Report of the City of Madison to WDNR on City's Wisconsin Pollution Discharge Elimination System stormwater discharge permit; motion seconded by Mr. Czerepinski; motion unanimously passed.

Mr. Fries briefed the Board on the basic included in the report and has copies of the details available for e-mail to members wishing a full report.

47. Appearance of Property Owner, 5305 Shawano Terrace, appealing the replacement of 5-squares of sidewalk.

The Board received an appeal from Pat Feltskog owner of 5305 Shawano Terrace regarding five squares of sidewalk installed in 2004. Ms. Feltskog reported to the Board that in March of 2004 she received a letter from Engineering about the sidewalk replacement program. She reported that five years earlier she had other sidewalk replaced on her street and was concerned that now she was getting more replaced. She stated that she was being singled out and discriminated against because she was a single woman, and the City probably felt that they could get by with replacing more sidewalk and making her pay for it.

Ms. Feltskog also took exception with the manner in which the grass was replaced in the terrace area after the sidewalk work was completed. The grass seed placed down needed to be watered often and she was expected to care for it and watering is expensive to do.

She compared her situation with others in the area that had some of their sidewalk squares marked for replacement but after talking with the City were able to have their work excluded. She did not feel this was fair - her sidewalks were not that bad. She also brought out other areas that had sidewalks that were in far worse condition than hers but were not included in replacement program; and also that other neighborhood areas were going to object to sidewalk replacement. She also cited news articles and other information that she kept in a file relating to sidewalk issues.

Mr. Trotter, Sidewalk Supervisor with Engineering reviewed the timeline with the Board on the notices sent to property owners about sidewalk replacement; the follow up visitations to the area made by himself and also by another inspector Bill Schlotthauer who also agreed that the five squares of sidewalk did need to be replaced.

Mr. Trotter noted that sidewalks in worst condition as noted by Ms. Feltskog were included in the 2004 sidewalk replacement program and reported that the areas that may have had bad sidewalks were not included because the program is district specific. Those areas are scheduled for the 2005 program. It was questioned as to whether or not the sidewalk replaced in 2004 was the exact same walk replaced in 1999 and it was determined that it was not.

Mr. Trotter stated that the issue with the grass not being replaced to her satisfaction is an issue they will revisit; there is a one-year guarantee and if the grass is patchy they can have that issue revisited.

The Board discussed the appeal and Chair Bremer stated that the replacement program is a "partnership" between the City and the home owner. He also had sidewalk replaced and as a "partner" in this effort he watered the grass to help get the terrace restored. By home owners assisting in this program the contracting costs are kept down which also keeps the assessed portion to the home owner down.

A motion was made by Alder Van Rooy that the grass issue be revisited by the contractor, and that the Board deny the appeal; motion was seconded by Mr. Czerepinski; motion unanimously passed.

48. 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.

No appeals were presented to the Board.

49. [00812](#) Awarding Public Works contracts for bids opened March 11, 2005.
- A motion was made by Ald. Van Rooy, seconded by Alternate Czerepinski, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Contract No. 5816 2005 Resurfacing Various Streets Grinding & Pulverizing to Hammersley Stone Co., Inc. \$727,427.00; Contract No. 5817 2005 Resurfacing Various Streets Asphalt Paving & Asphalt Base Patch & Base Patch Grinding to Payne & Dolan, Inc., \$1,270,424.20; Contract No. 5818 2005 Resurfacing Various Streets Utility Casting Adjusting & Curb Cuts, etc. to J.W. Schultz Construction Co., Inc. \$1,123,456.65; Contract No. 5821 Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by Common Council to Economy Cement, In., \$462,120.00; Contract No. 5834 Olin Landfill LFG Collection System Extension - 2005 to Henshue Construction Co., Inc., \$68,039.75; and Contract No. 5626 Allied Drive Pedestrian Connector to Raymond P. Cattell, Inc., for \$44,405.50.**

The motion passed by acclamation.

50. [00836](#) Accepting bituminous pavement constructed by private contract in Midtown Commons - Phase I, Private Contract No. 1797
- 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.**

51. [00837](#) Accepting bituminous pavement constructed by private contract in First Addition to Midtown Commons, Private Contract No. 1813
- 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.**

52. [00838](#) Accepting street improvements constructed by private contract in Hawks Woods - Phase II, Private Contract No. 1883
- 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.**

53. [00840](#) Accepting storm sewer constructed by private contract in Hawks Woods - Phase II, Private Contract No. 1883
- 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.**

54. [00841](#) Accepting sanitary sewer constructed by Private Contract In Hawks Woods - Phase II, Private Contract No. 1883

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.

55. [00843](#) Authorizing the Mayor and City Clerk to Enter into an Agreement with the Board of Regents of the University of Wisconsin System for the Development of 2501 Observatory Drive, Lot 76 Parking Ramp Improvements PUD, Private Contract No. 2037

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.

56. [00842](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Midvale Boulevard Sanitary Sewer Replacement, Contract No. 5829

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 will consist of installing a 21" sanitary sewer main on Midvale Boulevard from University Avenue to Regent Street to help relieve the undersized sanitary mains that currently are in place. The existing mains and lateral services will be left intact where possible and will act as collectors to flow into the larger pipe. She stated that the project limits are North Midvale Boulevard from University Avenue to Regent Street; the existing road conditions are rated 8 for curb, and 5 for pavement which was last surfaced in 1988. There has been chronic sanitary sewer flooding in the Regent and Midvale Boulevard area by Hilldale Shopping center. Midvale has two sanitary mains which are 8" and 12" in the east and west terraces. The sanitary sewers being replaced date back to the 1940's and 1950's. The undersized 12" pipe serving the sewershed is causing a bottleneck in the system between Regent and University Avenue. This pipe serves about 830 acres bounded by University Avenue, Midvale Boulevard, Odana Road and Whitney Way. Strand and Associates did a study in 2003 to determine the causes of the flooding and potential solutions. Based on that study it is recommended that the 12" and 8" mains be replaced with a 24" main, or something with equivalent capacity, that could serve the 830 acre sewershed and which would discharge to the 21" MMSD interceptor on University Avenue. The City is proposing that a 21" sanitary sewer main be installed on Midvale Boulevard from Regent to University Avenue and the existing 12" pipe be left intact to serve the Hilldale Redevelopment. The terrace mains would be left in place and would be collectors to the properties on Midvale Boulevard. This would reduce damage to the trees, street, curb, and sidewalks that would, happen if the laterals were extended directly to the new main.

Midvale would be patched from Heather Crest to University Avenue; the street will be repaved from Heather Crest to Mineral Point with a separate City contract. In 2006 Midvale will be resurfaced from University Avenue to Heather Crest, once the street and utility work required for the Hilldale project is completed. City staff is working with the Engineers for Hilldale to coordinate utility requirements for the redevelopment.

Total cost is estimated at \$650,000 and is not assessable. The work will be done in mid-June and last about two months. The motion passed by acclamation.

ADJOURNMENT

Board meeting recessed at 6:23 p.m. to convene for public hearings at 6:30 p.m. and then adjourned at 7:40 p.m.

Minutes prepared by M. Bakken approved by Larry D. Nelson, P.E., Board of Public Works Executive Secretary