



City of Madison

Meeting Minutes - Approved

BOARD OF PUBLIC WORKS

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

Wednesday, January 9, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.
Parks Conf. Room 108 (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

Present: 7 -

Joseph R. Clausius; Larry Palm; William Bremer; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren and Russell D. Pietz

Absent: 1 -

Jason M. Cram

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Hewitt, seconded by palm to recess at 5:55 PM. Motion passed by voice vote.

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

Present: 6 -

Larry Palm; William Bremer; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren and Russell D. Pietz

Absent: 2 -

Joseph R. Clausius and Jason M. Cram

1. Consider approving the Minutes of the Board of Public Works Meeting of December 19, 2007; and the Public Hearing of the same date.

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

2. Public Comment - limited to three minutes each.

No one from the Public was registered to speak.

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.**

Report read. Please refer to Legislative File No. 08751for attachment.

4. **08646** Approving Plans, Specifications, And Schedule Of Assessments For Mineral Point Road and Gammon Road Concrete Pavement Rehab Assessment District - 2008. (9th and 19th ADs)

A motion was made by Rewey, seconded by Duren, to Refer to the BOARD OF PUBLIC WORKS, due back on 1/23/2008. The motion passed by voice vote/other.

Steve Sonntag, City Engineering, presented plans and specifications. Because of an error on publishing the notice, the Public Hearing will be held again at the next Board of Public Works.

5. **08623** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Mineral Point Road and Gammon Road. (9th & 19th ADs)

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.

Steve Sonntag, City engineering, presented the request. There was no one from the public registered to speak.

6. **08622** AT&T Wisconsin would like to hold a public hearing before the Board of Public Works regarding fiber optic installation on Dempsey Road from Milwaukee Street to the railroad corridor, south of Steinies Drive.

Carol Anason, AT & T, presented the request to install fiber optic cable.

7. **05388** Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Troy Drive Sidewalk from School Drive to Forster Drive, being located in part of the Southwest 1/4 of Section 25, Town 8 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (18th 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.

8. **08328** Authorizing the Common Council to accept ownership from Eken Park Neighborhood Association of a public picnic table to be located within a public greenway at 702 McCormick Avenue.

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.

- 9. [08497](#) Accepting bituminous pavement constructed by private contract in Nesbitt Valley The First Addition, Private Contract No. 1900. (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.

- 10. [08499](#) Accepting bituminous pavement constructed by private contract in Nesbitt Valley The First Addition, Private Contract No. 1976. (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.

- 11. [08500](#) Accepting sanitary sewer constructed by Private Contract In Glacier Valley - Phase I, Private Contract No. 1934. (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.

- 12. [08501](#) Accepting sanitary sewer constructed by Private Contract In Eagle Crest Subdivision, Private Contract No. 2052. (17th 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.

- 13. [08502](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Glacier Valley - Phase I, Private Contract No. 1934. (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.

- 14. [08510](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Eagle Crest Subdivision, Private Contract No. 2052. (17th 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.

- 15. [08514](#) Accepting storm sewer constructed by private contract in Glacier Valley - Phase I, Private Contract No. 1934. (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.

16. [08516](#) Accepting storm sewer constructed by private contract in Eagle Crest Subdivision, Private Contract No. 2052. (17th 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.**
17. [08517](#) Accepting detention basin improvements constructed by private contract in Heath Glen (Replat) - Phase I, Private Contract No. 1984. (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.**
18. [08519](#) Accepting detention basin and ditch improvements constructed by private contract in Eagle Crest Subdivision, Private Contract No. 2052. (17th 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.**
19. [08498](#) Accepting bituminous pavement constructed by private contract in Hillpoint Senior Campus PUD (513 Plaza Drive), Private Contract No. 1925. (9th 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.**
20. [08522](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2008 Assessment District. (City Wide ADs)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [08523](#) Declaring the City of Madison's intention to exercise its police powers establishing the Winnebago, Merry, and Buell Streets Reconstruction Assessment District - 2008. (6th AD)
- A motion was made by Hewitt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- It was noted that a Notice of Intent permit from the DNR will be required.**
22. [08635](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sherman Avenue Resurfacing Assessment District - 2008. (12th AD)
- A motion was made by Hewitt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice**

vote/other.

It was noted that a Notice of Intent permit from the DNR will be required.

- 23. [08661](#) Declaring the City of Madison's intention to exercise its police powers establishing the Kendall Avenue, Chestnut Street, and Walnut Street Reconstruction Assessment District - 2008. (5th AD)

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

It was noted that a Notice of Intent permit from the DNR will be required.

- 24. [08662](#) Declaring the City of Madison's intention to exercise its police powers establishing the Herndon Drive Assessment District - 2008. (3rd AD)

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

It was noted that a Notice of Intent permit from the DNR will be required.

- 25. [08665](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Main Street and North Dickinson Street Reconstruction Assessment District - 2008. (6th AD)

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

It was noted that a Notice of Intent permit from the DNR will be required.

- 26. [08564](#) Improvements accepted for Commonwealth Ave., Rowley Ave., Prospect Ave., & Harrison Street Reconstruction Assessment District, Contract No. 5525. (5th, 10th, & 13th ADs)

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

- 27. [08641](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2007, Contract No. 6012. (Various ADs)

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

- 28. [08642](#) Improvements accepted for Senior Center Dining Wood Floor Replacement, Contract No. 6042. (4th AD)

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

29. [08576](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Police HVAC Retrofit 2008, Contract No. 6161. (12th 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.

Kay Schindle, City Engineering, presented plans and specifications.

30. [08578](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2008, Contract No. 6160. (3rd, 13th, 15th, 16th, & 18th ADs)

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.

Tom Maglio, City Parks, presented plans and specifications.

31. [08659](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Building Demolition at 17-19 S. Orchard. (13th AD)

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

32. [08530](#) Authorizing the Mayor and the City Clerk to amend an agreement with Owen Ayres & Associates, Inc. for design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th 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.

33. [08573](#) Change Order No. 6 to Contract No. 6019, E. Mifflin & N. Blount Street Street Reconstruction, to Parisi Construction in the amount of \$28,927.08 with a contract time increase of 2-days.

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

34. [08574](#) Change Order No. 3 to Contract No. 5987, W. Mifflin Street Reconstruction Assessment District - 2007, to RG Huston Co., Inc., in the amount of

\$13,530.48.

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

- 35. [08575](#) Change Order No. 2 to Contract No. 6044, Breese Stevens Field Restoration - 2007, to Bachmann Construction Co., Inc., in the amount of \$23,057.15.

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

Tom Maglio, City Parks, presented the Change Order.

- 36. [08644](#) Change Order No. 3 to Contract No. 6017, Boulevard/ROW Landscaping, to Herman Landscape Service, Inc. in the amount of \$4,733.16.

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

- 37. [08655](#) Change Order No. 2 to Contract No. 6082, Fire Station #1 Lighting Upgrade, to Hill Electric, for an increase in contract time of 140-days.

A motion was made by Rewey, seconded by Duren, to Approve with correction to change days increased to 52 from 140 The motion passed by voice vote/other.

- 38. [08663](#) Change Order No. 3 to Contract No. 5997, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2007, to Raymond P. Cattell, Inc. in the amount of \$6,800.00.

A motion was made by Rewey, seconded by Palm, to Approve. The motion passed by the following vote:

Absent: 1 -
Jason M. Cram

Ayes: 6 -
Joseph R. Clausius; Larry Palm; William Bremer; Michael W. Rewey;
Laura E. Hewitt and Douglas J. Duren

Abstentions: 1 -
Russell D. Pietz

- 39. [08521](#) Subcontractor List for Contract No. 6056, Monona Terrace Community Convention Center - Chair Replacement, by American Sealing Company.

A motion was made by Hewitt, seconded by Clausius, to Approve contingent on the City receiving proper paperwork filled out correctly before work begins. The motion passed by voice vote/other.

- 40. [08685](#) Subcontractor List for Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, by Miron Construction Co., Inc.

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

- 41. [08566](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2008 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/08 thru 12/31/08. (City-Wide)

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

Rob Phillips, City Engineering, presented the agreement.

- 42. [08643](#) Authorizing a Payment to the Friends of Starkweather Creek for Funding of Water Monitoring Activities in Starkweather Creek. (Various ADs)

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

Absent: 1 -

Jason M. Cram

Ayes: 5 -

William Bremer; Michael W. Rewey; Douglas J. Duren; Joseph R. Clausius and Russell D. Pietz

Abstentions: 2 -

Larry Palm and Laura E. Hewitt

- 43. [08695](#) Consider the attached letter regarding traffic calming on Red Tail Drive.

A motion was made by Hewitt, seconded by Clausius, to Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.

City Engineering will compose a letter to Mr. Carlsen letting him know that it has been referred to the Ped/Bike Commission.

- 44. **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

- 45. [08464](#) Awarding Public Works Contract No. 6146, Carpet Replacement at North

District Police Building.

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

- 46. [08696](#) Awarding Public Works Contract No. 6147, Carpet Replacement at South Madison Health and Family Center, Harambee.

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

- 47. [08697](#) Awarding Public Works Contract No. 6088, Waubesa Street Reconstruction District 2008.

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

- 48. [08698](#) Awarding Public Works Contract No. 6112, Siggelkow Road Reconstruction Assessment District - 2008.

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

ADJOURNMENT

A motion was made by Hewitt, seconded by Pietz, to Adjourn at 6:48 PM. The motion passed by voice vote/other.