



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 23, 2008

4:30 PM

210 Martin Luther King Jr. Blvd.
Parks Conf. Room 108, (City-County Building)

CALL TO ORDER/ROLL CALL

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.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by duren, seconded by Rewey to recess at 6:10 PM. Motion passed by voice vote/other.

The Meeting was called back to order by Chair Bremer at 6:35 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 4 -

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

Excused: 3 -

Joseph R. Clausius; Larry Palm and Laura E. Hewitt

1. Consider approving the Minutes of the Board of Public Works Meeting of January 9, 2008, and the Public Hearing of the same date.

A motion was made by Palm, 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 Public was registered to speak.

3. [08751](#) 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.

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 RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

Christy Bachmann, City Engineering, presented plans and specifications.

No one from the Public was registered to speak.

- 5. [08651](#) Approving Plans, Specifications, And Schedule Of Assessments For Troy Drive Sidewalk Assessment District - 2008 Revised. (12th & 18th ADs)

A motion was made by Rewey, seconded by Duren to approve with the option of a fifteen (15) year payback and the timeframe to be negotiated. This motion was withdrawn. A second motion was made by Rewey, seconded by Duren, to Refer to the BOARD OF PUBLIC WORKS, due back on 2/6/2008 to give Alder Schumacher time to canvas the property owners for more feedback. The motion passed by voice vote/other.

LeAnne Hannen, City Engineer, presented plans and specifications.

Public Registered:

Jack Severson - 1002 Troy Dr - Opposes. Does not want sidewalk even if it was free. Questioned if the City should even be installing sidewalks. He would like another year before the project begins.

Steven Coleman - 1026 Troy Dr - Opposes. Does not feel that there is a need for the sidewalk.

Dawn Coleman - 1026 Troy Dr - Opposes. Has lived in the home since 1988 and doesn't feel the need for a sidewalk. She is also concerned about drainage onto her property.

Alder Schumacher stated that he has concerns on the financial impact to the property owners. He requested that the City slow down on the project.

- 6. [08867](#) Approving Plans, Specifications, And Schedule Of Assessments For East Main Street and North Dickinson Street Reconstruction Assessment District - 2008. (6th AD).

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

Jim Wolf, City Engineering, presented plans and specifications. No one from the Public was registered to speak.

- 7. [08868](#) Approving Plans, Specifications, And Schedule Of Assessments For Kendall Avenue, Chestnut Street and Walnut Street Reconstruction Assessment District 2008. (5th AD)

Motion by Rewey, seconded by Pietz to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. Motion passed by voice vote/other.

Jim Wolfe, City Engineering, presented plans and specifications. Wolf noted that traffic calming has been requested by the residents but nothing from Traffic Engineering has been received yet. Traffic calming may be included in the final plans and specifications. No one from the Public was registered to speak.

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

8. [08831](#) Allowing the City of Madison to open the connection of Rankin Road between the Siggel-Grove Subdivision in the City of Madison and the April Hills Subdivision in the Town of Blooming Grove and authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove for the work. (16th AD)

A motion was made by Rewey, seconded by Duren, to Refer to the BOARD OF PUBLIC WORKS, due back on 2/6/2008. The motion passed by voice vote/other.

Chris Petykowski, City Engineering, presented the request. Petykowski stated that the Town of Blooming Grove was only interested in the one connection at this time.

Issues regarding drainage, traffic and other connections were discussed.

Public Registered:

Jon Stacy – 5701 Rankin Rd – also representing Siggel-Grove Condo Association. Opposed. Stacy voiced his concerns regarding the drainage issue, issues regarding traffic and why the other connections are not being considered at this time. Stacy introduced a letter from the Condo Association that had been mailed to the Town of Blooming Grove.

Alder Compton had questions regarding drainage and the other possible connections. She requested that the Board send this back to the Town of Blooming Grove for a better solution.

The Board requested that this be taken back to the Town of Blooming Grove and that all five connections be taken into consideration.

9. [08070](#) Amending the Master List of Street Names and Designations and amending the City Engineers Street Numbering Map (Official Map), referred to in Sections 10.34(1) and 10.35, Madison General Ordinances. Changing the existing name of Whenona Drive to Cochise Trail from Clover Court to the existing north terminus at vacated Whenona Drive, also being the Daisy Drive Bike Path and Marlborough Park Bike Path Spur at Marlborough Park.

Motion by Duren, seconded by Pietz to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

- 10. [08382](#) Amending Section 8.15 of the Madison General Ordinances to add regulation of private use of the Southwest Bike Path right-of-way.

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER amended to clarify that the permitted temporary mesh fences and low retaining walls must be a minimum of 15 feet from the edge of the paved path. The motion passed by voice vote/other.

- 11. [08586](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Community Action Coalition of South Central Wisconsin, Inc. allowing for the use of additional public greenway within Lucy Lincoln Hiestand Park, located at 1653 Frisch Road, for community gardening purposes.

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.

- 12. [08832](#) Approving plans and specifications for public improvements necessary for the project known as Churchill Crossing PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2024. (9th 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.

- 13. [08853](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons, Phase 12 (3rd 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. [08856](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Eagle Crest Subdivision (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. [08857](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 5 (16th 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. [08859](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 4 (16th 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. [08871](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Secret Places at Siggelkow Preserve - Phase III, Private Contract No. 2082. (16th 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. [08872](#) Accepting bituminous pavement constructed by private contract in Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (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.

19. [08873](#) Accepting sanitary sewer constructed by Private Contract In Marsh Court Sewer Relocate, Private Contract No. 2108. (16th 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. [08728](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing- Arbor Drive, Knickerbocker Street and Pickford Street 2008. (10th 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.

21. [08729](#) Declaring the City of Madison's intention to exercise its police powers establishing the Allis Avenue Street Assessment District - 2008. (15th & 16th 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.

22. [08730](#) Declaring the City of Madison's intention to exercise its police powers establishing the American Parkway Street Assessment District - 2008. (17th 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.

23. [08732](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing - East Gorham Street 2008. (2nd 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.

- 24. [08733](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jean Street and Leitch Court Reconstruction Assessment District -2008. (2nd 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.

- 25. [08746](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Reconstruction Assessment District - 2008. (2nd 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.

- 26. [08833](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing Central Assessment District 2008. (City Wide)

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.

- 27. [08837](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Sprecher Road Assessment District - 2008. (3rd 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.

- 28. [08866](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jenifer Street and Livingston Street Reconstruction Assessment District - 2008. (6th 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.

- 29. [08747](#) Improvements accepted for Engineering Service Building Expansion - 2005, Contract No. 5839. (14th 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.

- 30. [08834](#) Improvements accepted for Repainting the East Transfer Point Structure, Contract No. 6086. (15th 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.

31. [08835](#) Improvements accepted for Edgewood Avenue Reconstruction Street Assessment District - 2006, Contract No. 5919. (10th 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.**
32. [08836](#) Improvements accepted for Door Creek North, Phase 2, Contract No. 5409. (3rd 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.**
33. [08848](#) Improvements Accepted Contract No. 5921, Olin Avenue Waste Transfer Station Reconstruction - 2006. (14th 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.**
34. [08879](#) Improvements accepted for Struck Street Assessment District - 2006, Contract No. 5928. (1st 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.**
35. [08816](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for repairs at the Overture Center, State Street Capitol, and State Street Campus (Frances) Parking Ramps. (4th and 8th AD)
- A motion was made by Palm, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Bill Putnam, City Transportation, presented plans and specifications.**
36. [08825](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2008-2010 Semi-Permanent Epoxy Pavement Marking, Contract No. 6198. (City-Wide ADs)
- A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Mark Winter, City Traffic Engineering, presented plans and specifications.**
37. [08838](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Reconstruction/Resurfacing - 2008, Contract No. 6103. (1st, 3rd, 9th, 13th & 15th 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.

Tom Maglio, City Parks, presented plans and specifications.

38. [08846](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2008, Contract No. 6197. (Various ADs)

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.

39. [08860](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair - 2008 and Annual Sawcutting of Concrete Sidewalk and Incidental Work . (City Wide)

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.

John Fahrney and Brenda Stanley, City Engineering, presented plans and specifications.

40. [08861](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 3 & 16) by the Common Council. (3rd & 16th 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.

John Fahrney and Brenda Stanley, City Engineering, presented plans and specifications.

41. [08779](#) Authorizing the Mayor and City Clerk to award and execute a Contract for Professional Services with Strand & Associates for the survey, wetland delineation, hydraulic routing, design, WDNR/USACOE permitting and preparation of bidding documents for The Country Grove Greenway Pedestrian Bridge.

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.

42. [08840](#) Change Order No. 2 to Contract No. 5991, University/Highland Intersection Flooding to Hammersley Stone Co., Inc. in the amount of \$9,285.50 with a contract time increase of 5-days.

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

- 43. [08842](#) Change Order No. 1 to Contract No. 6020, Colby St. Reconstruction 2007 South Livingston St. Reconstruction Assessment District 2007, to Henshue Construction, Inc. in the amount of \$8,398.95.

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

- 44. [08843](#) Change Order No. 2 to Contract No. 5935, S. High Point Road Reconstruction Assessment District - 2006, to Homburg Contractors, Inc. in the amount of \$22,219.50.

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

- 45. [08847](#) Change Order No. 3, to Contract No. 6044, Breese Stevens Field Restoration - 2007, to Bachmann Construction Co., Inc.

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

Tom Maglio, City Parks, explained Change Order.

- 46. [08855](#) Change Order No. 1 to Contract No. 5783, Brooks Street, Delaplaine Court, Erin St. & Park Street Improvement District - 2007, to Speedway Sand & Gravel, in the amount of \$5,346.85

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

Excused: 3 -
Joseph R. Clausius; Larry Palm and Laura E. Hewitt

Ayes: 1 -
William Bremer

Abstentions: 1 -
Russell D. Pietz

- 47. [08563](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison. (City Wide)

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.

- 48. [08781](#) Authorizing the Purchasing Agent to issue a Purchase Order to Wisconsin & Southern

Railroad Co. to remove and replace a section of track and signals in connection with the Waubesa Street Reconstruction Project. (6th 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.

Tony Fernandez, City Engineering, explained the reason for the Purchase Order.

- 49. [08844](#) Revised Subcontractor List for Sign Shop HVAC Modifications, Traffic Engineering Bldg., 1120 Sayle Street, Contract No. 6039, to Joe Daniels Construction Co., Inc.

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

- 50. [08858](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 3rd and 16th Aldermanic Districts. (3rd & 16th 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.

John Fahrney and Brenda Stanley, City Engineering, presented plans and specifications.

- 51. [08864](#) Approving plans and specifications and authorizing the Mayor and City Clerk to execute an agreement with Dane County and the Town of Burke for Portage Road and Hanson Road Resurfacing. (17th AD)

Motion by Rewey, seconded by Duren to Refer to the BOARD OF PUBLIC WORKS, due back on 2/6/2008. Motion passed by voice vote/other.

It was noted that this will require a Notice of Intent permit and a NR103 from the WDNR and a permit from the Army Corps of Engineers.

- 52. [08895](#) Approving Revised Plans and Specifications for the Waubesa Street Isthmus Bike Path Crossing, a component of the Waubesa Street Reconstruction 53W0434. (6th AD)

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the request to further study the advance pavement markings at this location. The motion passed by voice vote/other.

- 53. **For the information of the Board:**

- 54. 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.

- 55. [08850](#) Awarding Public Works Contract No. 6158, Building Demolition, 4014 Hanson Road.

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.

- 56. [08852](#) Awarding Public Works Contract No. 6159 , Permanently Abandon Madison Municipal Well #3.

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.

ADJOURNMENT

A motion was made by Rewey, seconded by Duren, to Adjourn at 8:40 PM. The motion passed by voice vote/other.