



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; Janet Pien, staff*

Wednesday, November 15, 2006

4:30 PM

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

CALL TO ORDER

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: Palm, William F. Bremer, Rewey, Clausius, Elmakias and Dukelow

Excused: Van Rooy, Hewitt and Harrelson

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Chair Bremer called the Public Hearing to order at 4:30 PM following verification by the secretary that the meeting was properly noticed and a quorum was present.

Motion by Mr. Dukelow, seconded by Mr. Elmakias to adjourn at 5:45 PM until 6:30 PM for Public Hearing.

Present: William F. Bremer, Clausius, Elmakias and Dukelow

Excused: Van Rooy, Palm, Rewey, Hewitt and Harrelson

1. Consider approving the Minutes of the Board of Public Works Meeting of November 1, 2006, and the Public Hearing of the same date.

**A motion was made by Dukelow, seconded by Clausius, to Approve the Minutes
Ald. Palm abstained from voting. The motion passed by acclamation.**
2. Items of concern brought to the Board but not listed below.

There were no items of concern.
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.

There was nothing to report.
4. [04916](#) Approving Plans, Specifications, And Schedule Of Assessments For West Mifflin Street Assessment District - 2007. (4th AD)

A motion was made by Elmakias, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS Corey Stelljes, City Engineering, was present to explain the plans and specifications.

The scope of the project is to reconstruct the 400 and 500 block of West Mifflin Street. Curb, gutter, sanitary, sewer, sidewalk and water mains will be replaced. The street was last surfaced in 1983. The current storm sewer is currently too small. The sanitary sewer was built in 1928 and needs to be replaced. The entire distance of the street will be 38'. Cost of the project is \$1,237,556.00. Project should is expected to run from June 4, 2007 to August 10, 2007. It was noted that the original assessments that went out did not include street lighting. New assessments will be mailed out to property owners in time for the Common Council meeting.

Dan Dettman, City Transportation, was present to explain the street lighting. He stated that this lighting is more upscale. It is more uniform, there is less blockage from branches and broader light coverage. The cost to the property owner is 100%, but is based on factored area.

The contract is scheduled to be let in January 2007.

Chair Bremer opened the hearing up for questions.

Ryan Fox, 1201 S Stoughton Rd., Madison, representing Madison Development Corp and Bachmann Construction. Mr. Fox stated that Bachmann is presently building two units on West Mifflin Street. They are required to install a new fire hydrant and wanted to know if this installation could be put off until the road construction is being done. Mr. Fox was instructed to call Madison Fire Department, but that engineering and water would work with them to coordinate the installation.

Mr. Fox also asked if putting down a temporary patch in the road would be sufficient at this time. City Engineering staff will take a look at this and let Mr. Fox know if temporary patch will work.

Meeting was opened to public at 6:50 PM. There was no one present to speak.

Public hearing was closed at 6:51 PM.

Staff recommended to include the installation of pedestrian scale street lighting along the entire length of the project, same as what is in place on N Bedford Street. A revised schedule of assessments which includes the estimated cost to adjacent property owners for the installation of the street lighting will be mailed to property owners. In order to give property owners a chance to review the revised schedule of assessments the Board of Public Works has referred this to the DEC 6th. It will be noticed as an agenda item, not a public hearing. The motion passed by acclamation.

5. [04786](#) Petitioning the State of Wisconsin Commissioner of Railroads to modify the existing roadway crossing of the rail corridor at North Thornton Avenue between East Main Street and Williamson Street, and a determination of the crossing protection required. (6th AD)

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

Present: Van Rooy, Palm, William F. Bremer, Rewey, Hewitt, Harrelson, Clausius, Elmakias and Dukelow

6. [04815](#) Approving plans and specifications for the Buckeye Road (CTH AB) Overpass and Approaches over I 39/90 and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the work and Dane County for cost sharing. (16th AD)

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

Excused: Van Rooy, Hewitt and Harrelson

Aye: Palm, Rewey, Clausius, Elmakias and Dukelow

Abstain: Bremer

Present: 6 - Palm, William F. Bremer, Rewey, Clausius, Elmakias and Dukelow

Excused: 3 - Van Rooy, Hewitt and Harrelson

7. [04865](#) Amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2007 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2007.

A motion was made by Rewey, seconded by Dukelow, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.

8. [04866](#) Amending Sections 37.05(4)(f) of the Madison General Ordinances to establish 2007 Storm Water Utility Rates effective January 1, 2007.

A motion was made by Rewey, seconded by Dukelow, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.

9. [04867](#) Creating Section 10.27 of the Madison General Ordinances to establish a fee for delivery of wood chips by the City.

A motion was made by Palm, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.

10. [04910](#) Accepting sanitary sewer constructed by Private Contract In Hawks Woods Condominium, Private Contract No. 1924. (1st AD)

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

11. [04911](#) Approving plans and specifications for public improvements necessary for the project known as 505-555 South Midvale Boulevard (Midvale Plaza) PUD - Phase I and

authorizing construction to be undertaken by the Developer, Private Contract No. 2102. (11th & 20th ADs)

Refer to the BOARD OF PUBLIC WORKS Refer to DEC 6 BPW.

The BPW referred the approval of this project because they were uncomfortable with the median break on Midvale Blvd. They requested Transportation look at the safety impacts and report back to the Board.

12. [04918](#) Improvements accepted for Water Main by Private Contract to serve: Morgan Plat. (17th AD)
A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
13. [04919](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase VII. (3rd AD)
A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
14. [04920](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase XII. (3rd AD)
A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
15. [04921](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase VIII. (3rd AD)
A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
16. [04922](#) Improvements accepted for Water Main by Private Contract to serve: The Meadowlands - Phase I. (3rd AD)
A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
17. [04923](#) Improvements accepted for Water Main by Private Contract to serve: Ice Age Falls - Phase V. (7th AD)
A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
18. [04924](#) Improvements accepted for Water Main by Private Contract to serve: Cardinal Glenn - Phase I. (9th AD)
A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

19. [04925](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: City Center West - Junction Road. (9th AD)
A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
20. **04912** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cypress Spray Park, Contract No. 5980. (14th AD)
A motion was made by Clausius, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Bill Bauer, Parks Division, was present to explain plans and specifications and answer questions. The motion passed by the following vote:
Excused: Van Rooy, Hewitt and Harrelson
Aye: Bremer, Rewey, Clausius, Elmakias and Dukelow
Abstain: Palm
21. [04917](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Rooftop Concession, Contract No. 5988. (4th AD)
A motion was made to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Greg McManners was there to present plans and specification and answer any questions. The motion passed by the following vote:
Excused: Van Rooy, Hewitt and Harrelson
Aye: Palm, Bremer, Clausius, Elmakias and Dukelow
No: Rewey
22. Change Order Nos. 3, 4, and 5 to Contract No. 5618, South High Point Road/Raymond, to James Thieding Construction, Inc., in the amounts of \$6,136.00 (additional 4-days), \$6,095 (additional 2-days), and \$2,028.50 (additional 2-days).
Motion by Mr. Rewey, seconded by Ald. Palm to approve. Motion passed by acclamation.
Tony Fernandez, City Engineering, was present to explain Change Order and answer questions.
23. Change Order No. 3 to Contract No. 5830, Willow Creek Storm Box Relief Sewer, Phase 2, to Henshue Construction, Inc. in the amount of \$66,126.34 with a contract time increase of 21-days.
Motion by Ald. Palm, seconded by Joe Clausius to approve. Motion passed by acclamation.
24. Change Order No. 4 to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction Co., Inc. in the amount of \$312,036.95.
Motion by Mr. Rewey, seconded by Ald. Palm to refer Change Order to Dec 6 BPW

meeting. Motion passed by acclamation.

Bill Bauer, City Parks, was present to explain Change Order and answers questions.

25. Change Order No. 1 to Contract No. 5940, Yahara River Parkway Path, to Homburg Inc. in the amount of \$18,765.50.

Motion by Mr. Dukelow, seconded by Mr. Elmakias to approve. Motion passed by acclamation.

Tony Fernandez, City Engineering, was present to explain Change Order and answer questions.

26. 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.

27. [04913](#) Awarding Public Works Contract No. 5613, Cottage Grove Bike Lanes 2006.

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

28. [04914](#) Awarding Public Works Contract No. 5984, Roofing Replacement at Warner Park Community Recreation Center.

A motion was made by Elmakias, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Whitney, City Architect, was there to explain the Contract and Alternate Bids. It was decided that due to funding, the Board would accept only the base bid at this time. The motion passed by acclamation.

29. [04955](#) Petitioning the State of Wisconsin Commissioner of Railroads to modify the existing roadway crossing of the rail corridor at the Winnebago/Lafollette intersection, remove the roadway crossing at Division Street and install a new pedestrian crossing at Jackson Street, and a determination of the crossing protection required. (6th AD)

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

ADJOURNMENT

A motion was made by Clausius, seconded by Dukelow, to Adjourn Adjourn at 6:55 PM. The motion passed by acclamation.