



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, September 17, 2008

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

The Meeting was called to order by Chair Bremer following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

**Present:** 9 -

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

**Excused:** 1 -

Douglas J. Duren

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Rewey, seconded by Pietz to recess at 5:15 PM.

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

**Present:** 5 -

Laura E. Hewitt; Lucas Dailey; Joseph R. Clausius; William Bremer and Michael W. Rewey

**Excused:** 4 -

Larry Palm; Douglas J. Duren; Russell D. Pietz and Scott A. Vaughn

1. Consider approving the Minutes of the Board of Public Works Meeting of September 3, 2008; and the Public Hearing of the same date.

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

2. Public Comment - limited to three minutes each.

Dennis Tweedal - 33 Apple Hill Cr - registered to voice his concern about the Chip Coat Resurfacing Project. He introduced a letter he prepared for the Board which gave some suggestions on notices to the public and suggestions for future projects. He also brought samples of some of the residue. He felt the job was not what was expected and was sloppy. The clean up job just lead to more dust that can into the homes. Would like to see the City communicate

this procedure better and send out better notices to the public. He would like see see better quality specifications.

Larry Nelson, City Engineering, stated that there had been other complaints and the process will be evaluated.

3. [11987](#) 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 no report.

4. [11967](#) Approving Plans, Specifications, And Schedule Of Assessments For Troy Drive Sidewalk Assessment District - 2009. (12th & 18th ADs)

Attachments: [troyDR.pdf](#)  
[engineers notes.xls](#)  
[szukis.pdf](#)  
[53W0033\\_Troy Dr 2009-REV2.xls](#)

A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year payment plan. The motion passed by voice vote/other.

LeAnne Hannan, City Engineering, presented plans and specifications.

Registered speakers:

Karol Wichmann - 921 Troy Dr - opposes.

Charles Wichmann - 921 Troy Dr. - opposes. Why not put in a bike/ped path instead of going through with such a large expense.

Donald Szukis - 1101 Troy Dr. - opposes. Presented a letter.

Joan Quinlan - 1013 Troy Dr - opposes. Wants to know why the City would spend this money when they are having money problems and families are struggling. Use the money for other City services, such as cleaning streets. He has lived there over 34 years and doesn't feel that there is enough pedestrian traffic to warrant this project. In the last two weeks, only five people have walked past her house and three of them were at 1:30 AM. Feels ped/bike path would be more feasible.

Jack Severson - 1002 Troy Dr. - opposes. Wanted to know why in this time of financial crisis would the City undertake this project. The City should be spending this money elsewhere.

Dawn Coleman - 1026 Troy Dr. - opposes. She has been opposed since the beginning of this project. Just lost her job. The crossing guard was taken away because there wasn't enough pedestrian traffic. Feels that a ped/bike path would be more justified. There haven't been any traffic accidents on this road. Would like to hear the City's justification for the project.

Steven Coleman - 1026 Troy Dr. - opposes. Does not feel the need for a sidewalk because no one would use it. There are no sidewalks in several of the surrounding neighborhoods. The project does not make any sense to him.

Larry Nelson, City Engineering, said that there have been several meetings on this project with a lot of discussion regarding fairness to both sides of the street. The City's Standard policy is to have sidewalk on both sides. He recommended the Board move forward with the plans and specifications and that issues raised by property owners should be presented to the Council, as they involve the policies of the City.

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

- 5. [11964](#) Approving future phase contract for public improvements necessary for the Subdivision known as Hawks Ridge Subdivision, Private Contract No. 2129. (1st AD)

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

- 6. [11978](#) Approving plans for public improvements necessary for the project known as WID/MIR - 1301 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2190. (8th AD)

Chris Petykowski, City Engineering, presented plans and specifications.

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

- 7. [11960](#) Accepting improvements and assessing benefits for the D'Onofrio Drive and High Point Road Traffic Signal Assessment District. (9th AD)

Attachments: [Donofrio-High Pt Assess Sched.pdf](#)  
Donofrio-High Pt Assess Sched.xls

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.

- 8. [11965](#) Improvements accepted for Reroofing of Fire Stations 2 & 5, Contract No. 6111. (19th & 3rd 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.

9. [11966](#) Improvements accepted for Fire Administration Lighting Retrofit - 2007, Contract No. 6110. (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.**
10. [11947](#) Assessing Benefits - Schroeder Road Sidewalk Assessment District - 2007. (1st AD)
- Attachments:** [53W0526 Schroeder Road Sidewalk FINAL.xls](#)
- 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.**
11. [11946](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Villager IT Training Room Remodel, Contract No. 6258. (14th AD)
- Attachments:** [plan IT Training Room.pdf](#)
- Rich Beadles, City IT, presented plans and specifications.**
- 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.**
12. [11989](#) Change Order No. 2 to Contract No. 6151, Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008, in the amount of \$22,127.27, to Capitol Underground, Inc.
- Attachments:** [co 2 - 6151.pdf](#)
- A motion was made by Rewey, seconded by Palm, to Approve. The motion passed by voice vote/other.**
13. [11959](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Monona for cost sharing for the design of Monona Drive reconstruction from Winnequah Road to Cottage Grove Road.
- A motion was made by Rewey, seconded by Hewitt, to Refer to the BOARD OF PUBLIC WORKS, due back on 10/15/2008. The motion passed by voice vote/other.**
14. **For the information of the BPW - Approved Long Range Transportation Planning Commission.**

15. [11544](#) Amending the 2008 Fire Capital Budget and Awarding Public Works Contract No. 6195, Fire Station #5 Remodel - Phase II to Miron Construction Co., Inc.

**Attachments:** [Contract No 6195.pdf](#)

**A motion was made by Rewey, seconded by Hewitt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

16. [11991](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes to repair broken sanitary sewer force main in the 600 block of North Carroll Street. (2nd AD)

**Attachments:** [co 2 - 6151.pdf](#)

**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.**

17. **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.**

18. [11837](#) Awarding Public Works Contract No. 6179, Wingra Creek Parkway Improvements Phase 2.

**Attachments:** [Contract No 6179.pdf](#)

**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.**

19. [11838](#) Awarding Public Works Contract No. 6227, Hiestand Park Culvert Crossing and Path.

**Attachments:** [Contract No 6227.pdf](#)

**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.**

20. [11840](#) Awarding Public Works Contract No. 6239, Paint High Point Road Elevated

Tank.

**Attachments:** [Contract No 6239.pdf](#)

**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.**

21. [11961](#) Awarding Public Works Contract No. 6172, Ravine Street Arch Culvert Rehab.

**Attachments:** [Contract No 6172.pdf](#)

**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.**

22. [11962](#) Awarding Public Works Contract No. 6245, East Streets Maintenance Lighting Retrofit - 2008.

**Attachments:** [Contract No 6245.pdf](#)

**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.**

23. [12002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital City Trail - Acewood Interim Path. (16th AD)

**Tony Fernandez, City Engineering, presented plans and specifications.**

**Public Registered:**

**Karl Kletzian - 4610 Eldorado - Supports. Feels the plan is good. Dearwood residents should have expected something to happen with useles sidewalk.**

**Susan Dow - 21 Vinje Sty - Supports**

**Grace Cudney - 4813 Starker Av. - Supports**

**Jody McIntrye - 4610 Eldorado - Supports - A poitive development for this area in terms of neighborhood linkage and transportation options.**

**Alder Compton - 6030 Fairfax Ln. - Supprots.**

**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.

- 24. [12004](#) Change Order No. 1 to Contract No. 6170, Eastmorland Park Drainage Way Assessment District & Eastmorland Bike Path Reconstruction to Poblocki Paving Corporation in the amount of \$52,780.00.

**Attachments:** [co 1 - 6170 .pdf](#)

Tony Fernandez, City Engineering, presented the Change Order.

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

- 25. [12006](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to participate with, cooperate on and create a Hazard Mitigation Plan for Dane County and the City of Madison.

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.

**ADJOURNMENT**

A motion was made by Dailey, seconded by Hewitt, to Adjourn at 7:25 PM. The motion passed by voice vote/other.