



City of Madison

Meeting Minutes - 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, August 2, 2006

4:30 PM

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

CALL TO ORDER

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

ROLL CALL

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

Excused: Harrelson, Clausius and Dukelow

1. Consider approving the Minutes of the Board of Public Works Meeting of July 19, 2006.
A motion was made by Ald. Van Rooy, seconded by Elmakias, to Approve the Minutes. 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.
No report given.
4. [03712](#) Adopting the Spring Harbor Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 19th Ald. Dist.
Attachments: Spring Harbor Plan.pdf, Spring Harbor Neigh Plan_Traff Eng cover sheet ag07.25.06.pdf

A motion was made by Mr. Rewey, seconded by Ms. Hewitt, to Return to Lead with the Recommendation to Approve as Substituted to the PLAN COMMISSION Motion to approve a substitute resolution which includes the PBMVC recommendations with following amendments to plan: 1) Support Long Range plan for adding bike lanes on University Ave. 2) Support bike lanes from Capital Avenue to Railroad Bridge on Old Middleton Road. 3) Upgrade Indian Hills Park bike path. 4) Upgrade University Avenue side path - Black Hawk Path to Spring Harbor Drive and accommodations to the Neighborhood Association for their fine work.

Registered :

Celeste Regenber
5118 Lake Mendota Dr
Representing Spring Harbor Neighborhood Association

Bob Steffen
5317 Lake Mendota Dr
Representing Spring Harbor Neighborhood Association

Mary Lindquist
5809 Julia St
In support of plan and available to answer questions

Shary Bisgard
1 Julia Cr.
In support of plan and available to answer questions

Archie Nicolette, City Planning, was present to introduce the plan and answer questions.

Celeste Regenber and Bob Steffen explained how the committee evolved and how the 3-5 year plan came about.

Archie noted that there are some modifications being made to the plan in regards to the bike paths/lanes.

Mr. Steffen stated that the bike paths are not up to standard but because of the of the University Avenue reconstruction, it has not been a priority.

Ald. Palm asked about the land use and current zoning use.

Mr. Steffen said that there was some areas of disagreement in the land use codes, but the Neighborhood Plan and the City have come to an agreement.

Mr. Steffen noted that the current zoning codes may not fit in. He was told that the codes would be reviewed/updated and they would keep track of the update process closely.

Chair Bremer asked for some clarification on #16 page #41 regarding improved pedestrian access and connections to sidewalks.

Mr. Steffen stated that is not so much traffic calming, but more markings. He is hoping that it will be addressed with the redevelopment of University Ave. The motion passed by acclamation.

5. [04115](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northwest ¼, of Section 27, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)
Attachments: row plat.pdf
A motion was made by Ald. Van Rooy, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.
6. [04240](#) Revising the Schedule of Assessments for the Valley View Road Street Assessment District-2006 (9th AD)
Attachments: 53W0320_VALLEY VIEW RD-REVISED.xls
A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
7. [04245](#) Declaring the City of Madison's intention to exercise its police powers establishing the South High Point Road Reconstruction Assessment District - 2006. (1st AD)
A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
8. [04258](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2005, Contract No. 5801. (Various ADs)
A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
9. [04259](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2005, Contract No. 5800
A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
10. [04204](#) Approving plans and specifications, and authorizing the Board of Public Works to advertise and receive bids for the construction of HVAC equipment installation at Police Storage Building located at 120 North First Street, Contract No. 5970. (12th AD)
A motion was made by Ald. Van Rooy, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Whitney, City Architect, and Jim Nikora, City Police, were present to present plans and answer questions. The motion passed by acclamation.

11. [04260](#) Subcontractor List: Contract No. 5953, Union Corners Reconstruction Assessment District - 2006, Capitol Underground, Inc.
Attachments: Sub List - Cont 5953.pdf
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to Approve. The motion passed by acclamation.

12. 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.

APPROVAL OF BIDS OPENED BY THE CITY ENGINEER:

There were no bids to be opened.

13. Change Order No. 1 to Contract No. 5929, Mifflin Street and Seventh Street Reconstruction, to Speedway Sand and Gravel, in the amount of \$5,373.02.

Motion by Mr. Rewey, seconded by Mr. Van Rooy to approve. Motion passed by acclamation. This is contingent on a successful meeting with the residents to be held

Rob Phillips, City Engineering, was present to explain Change Order No. 1 to Contract No. 5929.

14. Change Order No. 1 to Contract No. 5887, Sycamore Landfill Storm Sewer - 2005, to Speedway Sand and Gravel, in the amount of \$6,950.00

Motion by Ms. Hewitt, seconded by Mr. Van Rooy to approve. Motion passed by acclamation.

ADJOURNMENT

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to Adjourn Adjourn at 5:15 PM. The motion passed by acclamation.