



**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; Johanna Johnson, staff*

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Wednesday, March 8, 2006

4:30 PM

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

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**CALL TO ORDER**

Chair Bremer called the meeting to order at 4:35 p.m., following verification by the secretary that the meeting was properly noticed and a quorum was present.

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

**Excused:** Harrelson

**ROLL CALL**

**PUBLIC HEARING OF ATT TO INSTALL BURIED FIBER OPTICAL CABLE WITHIN THE ROADWAY LIMITS AT THE FOLLOWING LOCATIONS:**

AT&T Wisconsin is proposing to install buried fiber optical cable within the roadway limits at the following locations:

Troy Drive from Marcy Road to Harper Road; Pflaum Road at Advanced Road; Advanced Road from Seiferth Road to Advanced Road; Advanced Road from Pflaum Road to Progress Road; and Progress Road from Advanced Road to Tompkins Drive.

Three representatives of AT&T Wisconsin were in attendance:

Brian Washington

Sarah Nichols

Thomas Keiefer

(all listed 316 W. Washinton Ave., Room 607, Madison, WI, 53703 as their address)

Mr. Washington reported that Intercon will be the contractor for the proposed work which includes basic telephone fiber optic (AT&T had told City Engineering on 3/8/06 that the contractor would be Northwest Cable Construction). Property owners have been notified of AT&T's request for a permit and informational door hangers will be placed prior to work commencing.

Ms. Nichols reported that work in the Pflaum, Advanced and Progress Roads will entail directional boring for the entire length that fiber optics are placed. Roads in that area were recently re-paved and this will avoid a street opening. Right-of-Way permits are being sought for work crossing Advanced Rd at Pflaum and along Advanced Rd. and Progress Rd.

Ms. LeAnne Hannan, City Engineering, said AT&T's presentation was a condition of receiving necessary permits.

The Board thanked the representatives of AT&T for their presentation.

Vice Chair Clausius declared the public hearings closed.

Motion to adjourn made by Chair Bremer; seconded by Ms. Hewitt.

Board adjourned at 8:35 p.m.

1. Consider approving the Minutes of the Board of Public Works Meeting and Referred Public Hearing of February 22, 2006.

**A motion was made by Mr. Clausius to approve the minutes; seconded by Mr. Elmakias. Motion passed by acclamation.**

2. Items of concern brought to the Board but not listed below.

**Ms. Hewitt inquired about the status of Capital Fountains. Christy Bachmann, City Engineering, said the above-ground work on the fountain located on the East Washington Ave. side of the square is complete. However, final restoration and installing inlets still needs to be done.**

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.

**Chair Bremer read the Impacts to Water Resources Statement, as reviewed by Engineering staff, for three items on the agenda.**

**Dunning St., Lakeland Ave., Schiller Ct. Reconstruction: A Wisconsin Department of Natural Resources Notice of Intent for disturbing greater than one acre will be required for this project. (Greg Fries/Janet Gebert, City Engineering)**

**Mifflin & Seventh St. Reconstruction: A Wisconsin Department of Natural Resources Notice of Intent for disturbing greater than one acre will be required for this project. (Mike Cechvala, City Engineering)**

**1902 Wright St. Storm Sewer: The Department of Natural Resources has determined that wetlands are present at this location; however, the ditch has been determined to not be navigable. Therefore, this project requires an NR103 permit for filling wetlands. The developer would need to complete a wetland delineation to determine the extent of the filling, which in turn will help determine if the project will be permitted. (Owner/Developer).**

4. [03020](#) Approving Plans, Specifications, And Schedule Of Assessments For Dunning Street, Lakeland Avenue, and Schiller Court Reconstruction Assessment District - 2004 (6th AD)

A motion was made by Mr. Rewey, seconded by Mr. Bremer, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING A motion was made by Mr. Rewey, seconded by Chair Bremer, to approve Plans, Specifications, and Schedule of Assessments for Dunning Street, Lakeland Avenue, and Schiller Court Reconstruction with the provision that City Engineering leave curb radii at their present measurements, except where City determines it to be feasible or desirable to increase curb radii to 10'. Additionally, the Board requested the City continue to work with Mr. Andy Suartz, 702 Dunning St., to save the tree.

Motion passed by acclamation.

Recap:

Janet Gebert, City Engineering, reported that since the last public hearing on February 22, 2006, some modifications to the project plans have been made.

She noted that per the Board's request, MG&E had been contacted with regards to undergrounding the overhead electric for this area. A rough estimate of \$180,000 was provided, which is approximately \$3,000 per property. This price included the cost for service conversions to the homes. MG&E would not be able to undertake this project in 2006. Cable lines and phone lines would also need to be coordinated with the undergrounding effort. Extra fees may be required to bury the phone and cable lines.

Staff has also reviewed the curb radii dimensions. Ms. Gebert said that the City's standard of curb radii may be lowered to 10' where it is determined that vehicles can maneuver the intersection safely.

Ms. Gebert also noted that Traffic Engineering will be reviewing traffic calming measures for this area. A ballot shall be sent to the residents within a defined area of the Dunning Street and Sommers Avenue intersection to determine the method of traffic calming.

The Schiller Park triangle (Schiller/Lakeland/Lakeland triangle) has been modified to accommodate parking on the easterly side. The proposed street width is 22' (same as before). The proposed design was displayed.

The end of Dunning Street near Yahara Place has been modified to remove the dead end section of Dunning. The new geometry shows more of an 'L' shaped configuration. This proposed design was also displayed.

The total project cost is estimated at \$2.05 million, with approximately \$163,418.75 being assessed to the property owners and \$1,888,628.25 paid by the City.

Ms. Gebert noted that one property owner was omitted from the original assessment and the oversight has since been corrected. The revised Schedule of Assessments has been sent to the property owners.

Ms. Gebert also noted she had received numerous phone calls and emails regarding this project:

- Property owner at 716 Dunning Street (Ray Olderman) is concerned with the

tree removal at 702 Dunning. This is a large tree and the City Forester will be assessing the tree to see if it can be saved.

- Property owner at 714 Dunning (Peter Korotev) is concerned the corner radius at Dunning and Yahara Place. He says the large radius promotes speeding. City Engineering will be installing a smaller curb radius to reduce speeding. Residents of Yahara Place have also indicated a preference for traffic calming when that street is reconstructed.

- Property owner at 2201 Dunning (Dale Mitchell) is concerned with the assessments and with traffic calming for the intersection of Sommers and Dunning. She is also in favor of having her terrace tree removed and replaced with a different tree.

- Property owner at 2138 Sommers Ave. (Chris Lukas) is concerned with the traffic calming for the project (Correspondence between Mr. Lukas and David Dryer).

- Property owner at 2150 Lakeland Ave. (Mike Waidelich) had multiple concerns with the project, including tree damage, radii dimensions (which promote speeding) and tree trimming.

Ms. Gebert reported that she met on site with the property owners' contractor for 715 Dunning St. to discuss the project and to coordinate the sanitary sewer and water lateral installation. Property owners are interested in lowering the sidewalk on their side of the street to remove the retaining wall that is behind the curb.

Ms. Gebert noted that multiple calls had been received from property owners at 312 Dunning, 522 Dunning, 2210/2214 Lakeland, who were concerned about removal of their drive aprons, since the aprons are relatively new. City Engineering will look into the design to see if there is anything that can be done. Generally, she added, due to the nature of the reconstruct, especially with narrow terraces, it is difficult to save an existing driveway apron while installing the rest of the improvements.

Vice Chair Clausius thanked Ms. Gebert for her presentation and read the Impact to Water Resources statement: A Wisconsin Department of Natural Resources of Intent for disturbing greater than one acre will be required for this project (Greg Fries/Janet Gebert, City Engineering).

Vice Chair Clausius asked if there were any questions before opening the public hearing.

Mr. Rewey said he had measured curb radii on Dunning St., which varied from 20' down to 5'. Additionally, he said there are three power poles located in terraces with curb radii of 5'. He asked what would be done with those power poles.

Ms. Gebert said the power poles would have to be relocated.

Alder Judy Olson asked if there were any existing intersections with 10' curb radii. Ms. Gebert said Dunning/Lakeland is close to 10'.

Gary Werner, 2302 Lakeland Ave., said he is still interested in undergrounding utilities and asked how to get time to approach the utilities as well as support of neighbors. He asked if it was necessary that the whole project area be involved

or if the undergrounding could be limited to Schiller Ct. Ms. Bachmann, City Engineering, responded to his question. She said in past experience, if a project is a block or two in length, MG&E's price will increase. Although MG&E would not be able to accommodate the project this year, Ms. Bachmann said the neighborhood could be working on getting easements for the big transfer boxes and homes that are not currently wired for receiving undergrounded utilities would need to have that capability installed. Alder Olson asked if MG&E could place conduit with this project that would help facilitate undergrounding utilities in the future. Deputy Engineer Phillips said this is a question that Engineering would need to follow up with MG&E.

Alder Olson asked Ms. Gebert to describe the storm water box culvert device proposed to be installed at Yahara Place. Ms. Gebert noted the device costs \$40,000 and is installed in areas where it is identified the device will do the most good or "bang for the buck." Alder Olson suggested the City work on developing a policy to help guide initiatives on how the City can receive credits from the Environmental Protective Agency.

Vice Chair Clausius opened the public hearing. Registrants included:

David Reinitz, 2310 Lakeland Avenue.

Molly O'Connell. 2202 Sommers Ave.

Gary Werner, 2302 Lakeland Ave.

Michael Barrett, 2137 Sommers Ave.

Michael Waidelich, 2150 Lakeland Ave.

Andy Suartz, 702 Dunning St.

Dean Brusegar, 2306 Lakeland Ave.

David Reinitz thanked the Board, Engineering staff and members of the public for listening to his concerns about parking in front of his home. Modifications to the plan have been made to help accommodate parking.

Molly O'Connell inquired about the utility poles she had on both sides of her home in the terrace. Christy Bachmann, City Engineering, said the City will work with MG&E on relocation. Ms. O'Connell also asked if the sidewalk removal and replacement will disturb vegetation she has in her yard. Ms. O'Connell was advised that the forms used for sidewalks have a width of 6" and it probably would be advisable to relocate the plants. Ms. Gebert added that sidewalk removal/replacement is generally the last part of a reconstruction project.

Gary Werner, 2302 Lakeland Ave., said he is happy with the parking and narrower street compromise. He said that he is very interested in undergrounding utilities and added he would be willing to canvas Schiller Ct. for his neighbors' feelings on undergrounding utilities.

Mike Barnett, 2137 Sommers Ave., said he is opposed to larger curb radii and said the neighborhood does not want suburban standards applied to an urban neighborhood.

Michael Waidelich, 2150 Lakeland Ave., said he is concerned about tree trimming and keeping root damage to a minimum as well as with curb radii. He displayed several drawings of the Lakeland/Dunning intersection that depicted current curb radii which is about 4", curb radii at 10" and curb radii at 15".

Andy Suartz, 702 Dunning, is very concerned about saving the tree at the corner of 702 Dunning. He also said he favored the current street design.

Vice Chair Clausius thanked the members of the public, closed the public hearing and called the Board back into session.

Mr. Rewey asked what type of tree is in the terrace at 702 Dunning. It is a Silver Maple.

A motion was made by Mr. Rewey, seconded by Chair Bremer, to approve Plans, Specifications, and Schedule of Assessments for Dunning Street, Lakeland Avenue, and Schiller Court Reconstruction with the provision that City Engineering leave curb radii at their present measurements, except where City determines it to be feasible or desirable to increase curb radii to 10'. Additionally, the Board requested the City continue to work with Mr. Andy Suartz, 702 Dunning St., to save the tree.

Motion passed by acclamation.  
The motion passed by acclamation.

5. [03119](#) Approving Plans, Specifications, And Schedule Of Assessments For Struck Street Assessment District - 2006. (1st AD)

A motion was made by Mr. Rewey, seconded by Mr. Bremer, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Members Present: Chair Bremer, Vice Chair Clausius, Alder Palm, Mr. Rewey, Ms. Hewitt.

Excused: Alder Van Rooy, Mr. Elmakias, Mr. Harrelson, Alder Palm after 7:00 p.m.

Vice Chair Clausius called the public hearing to order at 6:35 p.m., following clarification from the secretary that the meeting had been properly noticed and a quorum was present.

LeAnne Hannan, City Engineering, said the City is proposing to build an urban roadway on Struck St. between Watts Rd. and Seybold Rd. This road would include concrete curb and gutter, sidewalk and asphalt pavement. The roadway will be 40' wide to match the existing roadway segment south of Watts Rd. The property at 642 Struck St. will also be installing sidewalk as part of their site improvements.

Ms. Hannan also said that an asphalt connection to the existing bike path under the Beltline would also be constructed on the north side of Seybold Rd. to provide access from Struck St. to the bike path.

The Right-of-Way adjacent to 6525 Seybold Rd. is 3' narrower than the rest of the street and will require a shift in the sidewalk alignment. Ms. Hannan reported that this property is in the Town of Middleton, but there is an intergovernmental agreement which allows the City to assess the property in the Town.

Ms. Hannan reported she had received a phone call and letter from Paul McDermott, property owner of 6525 Seybold Rd. He inquired why he was being assessed by the City of Madison when his property is located in the Town of Middleton. Ms. Hannan explained the intergovernmental agreement and he accepted her explanation. Mr. McDermott also asked if sidewalk was necessary and Ms. Hannan said it was the logical extension of the existing sidewalk on the neighboring property. A copy of Mr. McDermott's letter is on file with the Board of Public Works.

Ms. Hannan concluded her presentation saying the construction would start in mid-June and is expected to be complete in about six weeks. The total cost of the project is an estimated \$170,000 and the City would pay \$95,000 of the cost.

Vice Chair Clausius thanked Ms. Hannan for her presentation and opened the public hearing.

There were no registrants for this item.

Mr. Rewey asked about proposed bike lanes on Struck St. Ms. Hannan said the specifics had not yet been discussed with Traffic Engineering.

Deputy Engineer Phillips said Struck St. will be 40' wide and that should allow for parking and biking on both sides of the street.

Mr. Rewey said he would like to see the City explore long-term bike accessibility in this area. He added that the City spent about a million dollars for the Grand Canyon underpass, which connects to Struck St., but he feels more can be done to accommodate bike access.

Motion to approve Struck Street Assessment District - 2006 made by Mr. Rewey; seconded by Chair Bremer.

The motion passed by acclamation.

6. [03120](#)

Approving Plans, Specifications, And Schedule Of Assessments For Edgewood Avenue Reconstruction Street Assessment District - 2005. (10th AD)

A motion was made by Mr. Bremer, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Christy Bachmann, said the City of Madison is proposing to reconstruct Edgewood Avenue from Monroe Street to Fox Avenue. The proposed street improvements include removing and replacing existing curb and gutter, asphalt and/or concrete pavement, drive aprons, water main, sanitary main, sanitary laterals and storm sewer. The City is proposing to reconstruct the streets at their current widths.

Traffic calming is also a component of the project. Ms. Bachmann said Traffic Engineering is currently working with the neighborhood and Alderperson to determine specific traffic calming devices. Those recommendations are expected to be available by May 1st.

Ms. Bachmann said the total cost of the project is an estimated \$750,000, of which \$66,000 is assessable to property owners.

The project is scheduled to begin June 12th and expected to be completed by August 25th.

Ms. Bachmann noted no correspondence regarding the project had been received.

Vice Chair Clausius thanked Ms. Bachmann for her presentation and opened the public hearing.

There were no registrants for this hearing.

The Board had no questions regarding the project.

Motion to approve the proposed street reconstruction of Edgewood Avenue from Monroe Street to Fox Avenue made by Chair Bremer; seconded by Ms. Hewitt.

Motion passed by acclamation.

The motion passed by acclamation.

7. [03121](#)

Approving Plans, Specifications, And Schedule Of Assessments For Mifflin and Seventh Streets Reconstruction Assessment District - 2006 (12th AD)



A motion was made by Mr. Rewey, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Mike Cechvala, City Engineering, said the City is proposing to reconstruct Mifflin and Seventh Streets bordered by Sixth Street, East Washington Avenue, North Street, and Johnson Street. This project is being done in 2006, ahead of the West Washington Avenue reconstruction in this area, which is scheduled for 2007.

Mr. Cechvala said the proposed street improvements include removing and replacing existing curb and gutter, asphalt pavement and drive aprons. Sidewalk sections will be removed and replaced on an as needed basis to repair any unsafe sections. Terrace sidewalks will be removed and not replaced unless requested by the property owner. Street widths are proposed to remain the same as they currently are.

The project is expected to being in Mid June. The estimated total cost of the project is \$1,770,000, with the City paying \$1,579,000 and \$191,000 being assessed to property owners.

No correspondence or phone calls regarding the project had been received.

Vice Chair Clausius thanked Mr. Cechvala for his presentation and read the Impacts to Water Resources Statement for this project: A Wisconsin Department of Natural Resources Notice of Intent for disturbing greater than one acre will be required for this project (Mike Cechvala, City Engineering).

Vice Chair Clausius asked if the Board had any questions regarding this project. Chair Bremer inquired about existing curb radii in this neighborhood. Mr. Cechvala said curb radii are a little narrower than 15'.

Vice Chair Clausius opened the public hearing.

Two registrants:

Patricia Rourke, 2442 E. Mifflin St.

Telly Fatsis, 1215 E. Johnson St.; Representing Assumption Greek Orthodox Church. 11 N. 7th St.

Ms. Rourke asked about sewer laterals and water mains. She noted that the water laterals had recently been replaced in the neighborhood and was wondering if the cost sharing offered by the lead pipe replacement program would still be available if she replaced her water lateral. Ms. Hannan, City Engineering, said there wouldn't be cost sharing, but recommended Ms. Rourke call the Water Utility's Lead Service hotline.

Ms. Rourke asked how she could determine if she had multiple sewer laterals serving her property. Chair Bremer said City Engineering could work with the contractor and her to perform a dye test, which would determine if multiple laterals served her property.

Ms. Rourke asked about traffic calming measures once Mifflin St. was re-done and E. Washington was being reconstructed. Deputy Engineer Phillips said he thought that other streets might be more likely used as cut-throughs during that construction project. However, he advised the neighborhood could contact David

Dryer, Traffic Engineering, to discuss traffic calming measures.

Mr. Fatsis said he had recently purchased the former key shop at 2502 E. Washington Ave. and was planning to tear down the building and install a parking lot. He asked if it would be necessary to replace the sanitary laterals. Mr. Cechvala said if the building was in place when project started, it the laterals would be required to be replaced.

Mr. Fatsis also noted the soil at 2502 E. Washington Ave. may be contaminated, as the site was formerly a gas station. Mr. Cechvala will follow up with Mr. Fatsis regarding the contaminated soil issue.

Motion to Mifflin and Seventh Streets Reconstruction Assessment District - 2006 made by Mr. Rewey; seconded by Ms. Hewitt.

Motion passed by acclamation.  
The motion passed by acclamation.

8. [02954](#) Report summarizing the discussion of the Pest Management Advisory Committee.
- A motion was made by Ald. Palm, seconded by Ald. Van Rooy, to Return to Lead with the Recommendation for Approval to the PEST MANAGEMENT ADVISORY COMMITTEE The Board reviewed the Pest Management Report and commended the Engineering Division for being in compliance. The Board expressed a desire to see non-compliant agencies be strongly encouraged to move into compliance. Alder Palm made the motion to accept the report; motion seconded by Alder Van Rooy. The motion passed by acclamation.
9. [02992](#) Authorizing the Grant of License to the State of Wisconsin Department of Administration for installation and maintenance of private underground telecommunication facilities in City of Madison public rights-of-way.
- A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES Rob Phillips, Deputy City Engineer, displayed a drawing of the project.
- Mr. Rewey expressed his concerns about bike access along the Wilson St. and East Rail Bike Path during construction and during any subsequent maintenance of equipment.
- Chair Bremer asked if the DOA would be in charge of inspecting the contractor's work during construction or if it would be the City Engineering Division.
- Mr. Phillips said this is the DOA's project; however, City Engineering can provide inspectors to monitor work along the bikepath. The motion passed by acclamation.
10. [02754](#) Approving plans and specifications for public improvements necessary for the project known as 1902 Wright Street Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2075. (17th AD)

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to Refer to the BOARD OF PUBLIC WORKS Mike Dailey, City Engineering, asked that this item be referred to the Board of Public Works meeting scheduled for April 5th. The developer has requested additional time to look for alternatives with regards to filling and paving over the drainage ditch.

Bret Hagemeyer, Co-chair of the Friends of Starkweather Creek, appeared before the Board. He said the Friends of Starkweather Creek oppose the paving and would like to see more areas of infiltration developed.

Ms. Hewitt shared an email she received from Mr. John Steines. Mr. Steines detailed his concern about the paving of the drainage ditch, and subsequent stormwater issues downstream in the Eken Park, Worthington Park and SASY neighborhoods. He asked that the Board reject the request to pave additional open channel habitat.

Chair Bremer read the Water Resource Impact statement for the project, 1902 Wright Street Storm Sewer.

The motion passed by acclamation.

11. [02943](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Silicon Prairie Business Park, Phase I (9th AD)  
A motion was made by Ms. Hewitt, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
12. [03054](#) Improvements accepted for water main by private contract to serve: The American Center Plat Buttonwood Addition. (17th AD)  
A motion was made by Ms. Hewitt, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
13. [03102](#) Accepting street improvements constructed by private contract in Second Addition to Reston Heights, Private Contract No. 1983. (3rd AD)  
A motion was made by Ms. Hewitt, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
14. [03103](#) Approving plans and specifications for public improvements necessary for the project known as 731 State Street/439 North Murray Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2081. (8th AD)  
A motion was made by Ald. Van Rooy, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, displayed a drawing for the project known as 731 State St./439 N. Murray St. PUD. Ms. Bachmann said the project will involve some work in the right-of-way with a fire hydrant being re-located, some street light modifications and sidewalk removed along N. Murray St. Any sidewalk removed or damaged will be replaced by the developer. The motion passed by acclamation.

15. [03105](#) Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as Linden Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2079. (9th AD)
- A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, displayed plans for the third and fourth phases of the project known as Linden Park. She said construction work involves installing streets and sidewalk on Valley View Rd. The developer will pay for the cost of these improvements.**
- The motion passed by acclamation.
16. [03108](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2078. (9th AD)
- A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
17. [03109](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2070. (9th AD)
- A motion was made by Ald. Palm, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, displayed a drawing of the project. She said the work involves construction of streets and sidewalks. The motion passed by acclamation.**
18. [03118](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Randall Street Reconstruction Assessment District - 2006. (5th & 8th ADs)
- A motion was made by Mr. Clausius, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
19. [03122](#) Improvements accepted for Bike Paths - 2004, Contract No. 5484. (Various ADs)
- A motion was made by Mr. Rewey, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
20. [03069](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Felland Road Reservoir (17th AD)

A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Dennis Cawley, City Engineering, said the proposed six million gallon reservoir will help stabilize water pressure on the far east side of the City. The reservoir structure will be 20 feet tall and the City already owns the property on which it will be located. A separate contract will be let to run pipes to the reservoir. Mr. Cawley noted the need for two contracts is because it will take about a year to construct the reservoir. The estimated cost of the reservoir construction is \$3 million. The motion passed by acclamation.**

21. [03101](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repainting South and North Transfer Points, Contract No. 5880. (14th & 2nd ADs)

**A motion was made by Mr. Elmakias, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Paul Aulik, Metro Transit, said this project consists of the surface preparation and repainting of the structural steel of the South and North Transfer Points. This contract also includes an option to surface prep and refinish the wood lam arches at the South Transfer Point. Mr. Aulik said a contract to paint the South Transfer Point had been let in the early fall of 2005, but no bids were received because of the time of year and temperature requirements of the paint. The estimated cost of the project is \$110,000.00. The motion passed by acclamation.**

22. [03117](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5920, "Restoration/Landscaping 2006". (City Wide ADs)

**A motion was made by Mr. Elmakias, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering, said the Restoration/Landscaping - 2006 contract is proposed in order to repair, maintain or restore stormwater and other facilities throughout the City as needed in public greenways, detention basins, street right-of-ways and other City owned property. The estimated cost of the contract is \$165,500.00. Mr. Dailey said this is an increase in the contract's cost from previous years, as about \$100,000 has been added for three public raingardens located on S. High Point Rd., Bay Ridge Rd. and Cornwall Pl., and at the East Side Police District.**

**The Board requested that Mr. Dailey bring back details of the rain gardens and associated bid items, when they are asked to approve the bids. The motion passed by acclamation.**

23. Change Order No. 1 to Contract No. 5802, John Nolen Drive Expansion Joint Repair - 2005, to South Central Construction in the amount of \$15,080.00 with a contract time increase of 18-days.

**Christy Bachmann said Change Order No. 1 to the contract, which increased both the dollar amount of the contract and time to complete by 18-days, was the result of steel at the joints being thicker than expected. Ms. Bachmann said that when uncovered, the thickness was measured at 3 inches and the plans indicated steel as being 1 1/2" thick. Ms. Bachmann also noted that the contractor ran over the number of contract days and liquidated damages will be assessed.**

**Motion to accept Change Order No. 1 to Contract No. 5802 made by Alder Van**

Rooy; seconded by Mr. Rewey.

24. Change Order Nos. 8, 9 and 10 to Contract No. 5853, East District Police Station, to Miron Construction in the amounts of \$20,635.00, \$26,127.00 with a contract time increase of 30-days, and \$16,737.00; respectively.

**Jim Whitney, City Architect, asked that Change Order Numbers 8, 9 and 10 to Contract 5853, East District Police Station be referred to the next Board meeting on March 22. Mr. Whitney said the contractor, Miron Construction, planned to appear at this Board meeting, but had a schedule conflict arise. The design architect, Potter Lawson would also be present at the March 22 meeting. The Board asked Mr. Whitney to prepare a printed summary of change order issues for the March 22 meeting.**

**Motion to refer Change Order Numbers 8, 9, and 10 to Contract 5853 to March 22 meeting made by Alder Van Rooy; seconded by Ms. Hewitt. Motion passed by acclamation.**

25. [03112](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison (City-Wide ADs)

**A motion was made by Mr. Elmakias, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

26. [03113](#) Authorizing the Mayor and City Clerk to execute a contract with SES, Inc. for the purpose of furnishing professional services to investigate soils; drilling and well construction on various projects administered by the City of Madison. (City-Wide ADs)

**A motion was made by Mr. Elmakias, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

27. Attached correspondence from the State of Wisconsin DWD and City of Madison regarding ERD Case No. 200504073 CBG vs. City of Madison for Pleasant View Road.

**The Board read the letter from the State of Wisconsin DWD and City of Madison regarding the case of CBG vs. City of Madison for Pleasant View Road.**

**Christy Bachmann, City Engineering, summarized the complaint and said the City was not aware of any worker on the project being paid below prevailing wage rate. She said the City has also responded to the allegation by including additional language regarding prevailing wage rates in all contracts between the City and the County for performance of public work.**

**Motion to accept the letter made by Alder Van Rooy; seconded by Vice Chair Clausius.**

28. 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.

**The Board reviewed a listing of contractors requesting to be prequalified or licensed (No appeals to the process).**

29. [03095](#) Awarding Public Works Contact No. 5899, State Street and Adjacent Streets Reconstruction Assessment District - Phase 3 (300 & 400 Blocks), opened March 3, 2006.

**A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Approving the low bid of Joe Daniels Construction Co., Inc., in the amount of \$3,226,088.10, for Contract No. 5899, State St. & Adjacent Streets Reconstruction Assessment District - Phase 3. The motion passed by the following vote:**

**Excused:** Harrelson

**Aye:** Van Rooy, Palm, Rewey, Hewitt, Clausius and Elmakias

**Abstain:** Bremer

30. [03128](#) Approving plans, specifications and schedule of assessments for street lights - Linden Park Phase 1 (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.**

31. [03129](#) Approving plans, specifications and schedule of assessments for street lights - First Addition to Meadowlands (3rd 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.**

32. [03130](#) Approving plans, specifications and schedule of assessments for street lights - Owl Creek Phase 1 (16th 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.**

33. [03131](#) Approving plans, specifications and schedule of assessments for street lights - First Addition to Nelson's Addition to Rustic Acres (3rd 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.**

## ADJOURNMENT

**Motion to recess for public hearing made at 5:35 p.m. by Alder Palm; seconded by Ms. Hewitt.**