



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 21, 2008

4:30 PM

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

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: 5 -

Larry Palm; William Bremer; Laura E. Hewitt; Douglas J. Duren and Scott A. Vaughn

Excused: 3 -

Joseph R. Clausius; Michael W. Rewey and Russell D. Pietz

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

A motion was made by Hewitt, seconded by Duren to recess at 6:25 PM. The motion passed by voice vote/other.

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

1. Consider approving the Minutes of the Board of Public Works Meeting of May 7, 2008, and the Public Hearing of the same date.

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

2. Public Comment - limited to three minutes each.

There was no one from the public registered to speak.

3. [10537](#) 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.

Attachments: [water resources 5-21.pdf](#)

The report was read into the minutes.

4. [10320](#) Public Hearing - AT&T will be extending its fiber optic network within the City of Madison during the next few months, May through October 2008. This work is being done in order to enhance existing facilities in the Madison Area.

Carol Anason - 316 W Washington Av - representing AT & T presented the plans and answered questions.

5. [10458](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Sauk Road Street Assessment District - 2008. (9th AD)

Attachments: [oldsaukrd.pdf](#)
[10458_black hawk condo.pdf](#)
[10458_condos.pdf](#)
[10458_rusch.pdf](#)
[10458_schuler.pdf](#)
[10458_bpw_notes.pdf](#)
[53W0423 Old Sauk-REVISED.xls](#)
[old_sauk_affidavit.pdf](#)

A motion was made by Hewitt, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the condition that the City staff work with the property owners on exploring U-turn options mid-median. The motion passed by voice vote/other.

LeAnne Hannan, City Engineering, and Yang Tao, City Transportation, presented plans and specifications. Tao noted that the assessments for the streetlights would be revised. A new assessment will go out with the Notification for the Common Council Hearing.

Hannan introduced a copy of an email from Brian Rusch.

Hannan noted that the biggest concern was from the Condo Association regarding the median in front of their condo. They would like to see some type of break in the median.

Public Registered:

Kurt Young – 702 Hidden Cave – opposes. Young has concerns about the median and cars making u-turns.

Annette Konicek – 701 Hidden Cave – opposes. Konicek finds it strange that the City would go to this length with the economy the way it is and had concerns regarding trees being taken down. She does not believe that these improvements will change the traffic flow.

Tim Konicek – 701 Hidden Cave – opposes. Konicek introduced a letter with his concerns. Fails to see the rationale behind the lighting, feels the street is properly lit and believes it to be a waste of energy and money. He feels that resurfacing the street alone would be sufficient.

Lyndsay Wilson – 9362 Old Sauk Rd – representing the Blackhawk Loft Condo Association. The Condo Association supports the project as a whole, but opposes the median in front of the condos. Stated that with the incline of the

road by the buildings and the proposed median, it will cause more accidents. Wilson introduced correspondence from other Association members. She stated that instead of a left turn lane, she would like to see a break in the median.

Jim Weber – Weber Development – 1276 S Fish Hatchery Rd. – supports the project but would like to see some improvements on the medians proposed, without delaying the project.

Dave Nelson – 7259 W Old Sauk Rd – opposes. Nelson does not like the medians and had questions on the assessment calculations.

Dietner Bassuner – 707 Cricket Ln – opposes. Bassuner opposes the median and believes it to be a waste of money.

6. [10461](#)

Approving Plans, Specifications, And Schedule Of Assessments For Eastmorland Park Drainage Way Assessment District. (15th AD)

Attachments: [Mailing affidavit](#)
[10461handouts.pdf](#)

A motion was made by Hewitt, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

Mike Dailey and Christy Bachmann, City Engineering, presented plans and specifications.

Bob Elliott - 117 W Milwaukee St., Janesville WI - was registered to speak. Elliott is General Council for Woodmans. Elliott believes that the only reason that this is being done is to improve the bike trail. He doesn't believe that Woodmans is getting any special benefits from the work being proposed and should not have to pay the proposed assessment.

Dailey noted that Woodmans has been given permission to use the drainage way, it does not have an easement. He noted that Woodmans has the option to put in any size pipe they wish, or could have the work done themselves.

Alder Palm noted that the bike path and the area by Woodmans is hazardous in the winter, with icy patches, to pedestrians and bikers. The City is liable for this area and needs to make improvements.

7. [10466](#)

Public Hearing for the Directional Median Closure of Hammersley Road at Whitney Way.

Attachments: [ph - hammersley.pdf](#)
[10466_barnes.pdf](#)
[10466_golbach.pdf](#)
[10466_kauffeld.pdf](#)
[10466_waterman.pdf](#)
[10466handouts.pdf](#)

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

8. [10346](#) Approving plans and specifications and authorizing the Board of Public Works to advertise for and receive bids for the partial resurfacing of STH 113 and USH 151 and amending the 2008 Major Streets Capital Budget with \$772,000 of additional GO Borrowing.

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

9. [10394](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the reconstruction of the IH 94 structure over Sprecher Road and the new construction of the IH 94 structure over the proposed extension of Milwaukee Street. (3rd AD)

A motion was made by Hewitt, seconded by Duren, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:

Excused: 3 -

Joseph R. Clausius; Michael W. Rewey and Russell D. Pietz

Ayes: 4 -

Larry Palm; Laura E. Hewitt; Douglas J. Duren and Scott A. Vaughn

Abstentions: 1 -

William Bremer

10. [10038](#) Authorizing the Mayor and City Clerk to execute and convey to the Wisconsin Department of Transportation Division of Transportation Districts a Temporary Limited Easement, within existing City of Madison owned Public Storm Water Detention lands, necessary for the construction of improvements identified in Middleton-Madison Mineral Point Road Interchange USH 12 (West Beltline Highway) State Project No. 5300-06-72.

Attachments: [5300-06-72 Partial Plan.pdf](#)
[5300-06-72 Temporary Easement Agreement.doc](#)
[Aerial Esmt Area.doc](#)

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

Excused: 3 -

Joseph R. Clausius; Michael W. Rewey and Russell D. Pietz

Ayes: 4 -

Larry Palm; Laura E. Hewitt; Douglas J. Duren and Scott A. Vaughn

Abstentions: 1 -

William Bremer

11. [10307](#) Accepting sanitary sewer constructed by Private Contract In Crosswinds at

Hawks Landing Phase III, Private Contract No.1956. (1st AD)

Attachments: [ss-1956.pdf](#)

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.

12. [10333](#) Accepting sanitary sewer constructed by Private Contract In Owl's Creek - Phase I, Private Contract No. 2054. (16th AD)

Attachments: [ss-2054.pdf](#)

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.

13. [10337](#) Accepting sanitary sewer constructed by Private Contract In Owl's Creek - Phase II, Private Contract No. 2055. (16th AD)

Attachments: [ss-2055.pdf](#)

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.

14. [10479](#) Accepting sanitary sewer constructed by Private Contract In East Towne Mall Sewer & Water Relocation, Private Contract No. 1940. (17th AD)

Attachments: [ss - 1940.pdf](#)

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.

15. [10528](#) Accepting sanitary sewer constructed by Private Contract In 601 West Wilson Street PUD, Private Contract No. 2101. (4th AD)

Attachments: [ss-2101.pdf](#)

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.

16. [10338](#) Accepting storm sewer constructed by private contract in Owl's Creek - Phase II, Private Contract No. 2055. (16th AD)

Attachments: [stm-2055.pdf](#)

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.

17. [10533](#) Accepting storm sewer constructed by private contract in 601 West Wilson Street PUD, Private Contract No. 2101. (4th AD)

Attachments: [stm-2101.pdf](#)

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.

18. [10534](#) Accepting storm sewer constructed by private contract in 6506 Old Sauk Road PUD-SIP, Private Contract No. 2159. (9th AD)

Attachments: [stm-2159.pdf](#)

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.

19. [10535](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 6506 Old Sauk Road PUD-SIP, Private Contract No. 2159. (9th AD)

Attachments: [2159.pdf](#)

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.

20. [10536](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 601 West Wilson Street PUD, Private Contract No. 2101. (4th AD)

Attachments: [2101.pdf](#)

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.

21. [10395](#) Approving plans and specifications for public improvements required to serve Phase VI of the Subdivision known as Linden Park and authorizing

construction to be undertaken by the Developer, Private Contract No. 2204.
(1st AD)

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.

22. [10396](#) Approving plans and specifications for public improvements required to serve Phase VII of the Subdivision known as Linden Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2205.
(1st AD)

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.

23. [10408](#) Approving plans and specifications for public improvements necessary for the project known as 451 West Wilson Street and 315 South Bassett Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2199. (4th AD)

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. [10308](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Subdivision Contract for Lien Road CSM, Contract No. 1995. (17th AD)

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.

Mike Dailey, City Engineering, presented plans and specifications.

25. [10340](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Owl's Creek Phase II, Private Contract No. 2055. (16th AD)

Attachments: [ex-bit-2055.pdf](#)

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.

26. [10527](#) Accepting bituminous pavement constructed by private contract in Fairhaven Road Certified Survey Map, Private Contract No. 1901. (7th AD)

Attachments: [bit-1901.pdf](#)

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.

27. [10332](#) Declaring the City of Madison's intention to exercise its police powers establishing the Old Sauk Road Street Assessment District-2008. (9th AD)

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.

28. [10438](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2007, Contract No. 6011. (Various ADs)

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.

29. [10440](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2006, Contract No. 5896. (Various ADs)

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.

30. [10092](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Culvert Crossing, Contract No. 6227. (3rd AD)

A motion was made by Hewitt, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

31. [10093](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Shelter Installation, Contract No. 6226. (3rd AD)

A motion was made by Hewitt, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

32. [10435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6218, Sayle Street Traffic Engineering Warehouse Building - Phase 2 Building Construction. (4th AD)

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.

James Whitney, City Engineering, presented plans and specifications. He reported to the Board that he would be meeting with Mead & Hunt regarding the Sayle Street contract for creek and bike path restoration. The Board asked that Whitney report back to inform them what took place at the meeting.

It was noted that a Chapter 30 permit for WDNR would be required.

33. [10436](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bram Street Viaduct Improvements, Contract No. 6131. (13th AD)

A motion was made by Palm, seconded by Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** with the investigation of lighting for the tunnel. The motion passed by voice vote/other.

Mike Cechvala, City Engineering, presented plans and specifications.

Sandra Reynolds - 406 Bram - Registered to speak. Reynolds supports the project.

34. [10446](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Priority Stump Removal, Contract No. 6232. (Various ADs)

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.

Al Schumacher, City Streets, presented plans and specifications.

35. [10452](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allis Avenue Water Main Replacement Project, Contract No. 6233. (16th & 15th ADs)

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.

36. [10505](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Badger Road Facility - Flooring Replacement, Contract No. 6234. (14th AD)

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

James Whitney, City Engineering, presented plans and specifications.

37. [10321](#) Authorizing the Mayor and City Clerk to enter into an agreement with Destree

Design Architects, Inc. to provide professional architectural and engineering design serves for interior improvements at Madison Senior Center located at 330 West Mifflin Street. (4th AD)

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

James Whitney, City Engineering, presented plans and specifications.

38. [10485](#) Change Order No. 2 to Contract No. 5967, Woodrow Street and Edgewood Drive Cul-du-sac, to S and S Underground for \$630.00.

Attachments: [co 2 - 5967.pdf](#)

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

39. [10500](#) Change Order No. 7 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. for -\$1,638.00.

Attachments: [co 7 - 6080.pdf](#)

A motion was made by Palm, seconded by Duren, to Approve with the exclusion of line item #5 regarding doors. The motion passed by voice vote/other.

Jim Whitney, City Engineering, presented the Change Order. There was concern from the Board regarding change orders being used for aesthetics, that these items should have been looked at and included in the original specifications. The Board requests that City Engineering instruct the consultants on any project to become more involved with the personnel to find out what work needs to be done. This would reduce the need for so many change orders.

A motion was made by Duren, seconded by Hewitt , to Approve line item #5 regarding doors. The motion passed by the following vote:

Excused:

Joseph R. Clausius; Michael W. Rewey and Russell D. Pietz

Ayes:

William Bremer; Laura E. Hewitt; Douglas J. Duren and Scott A. Vaughn

Nayes:

Larry Palm

40. [10544](#) Change Order 5 to Contract No. 6044, Breese Stevens Field Restoration - 2007, to Bachmann Construction Co., Inc. for extension of contract time.

Attachments: [co 5 - 6044.pdf](#)

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

Tom Maglio, City Parks, presented the Change Order.

41. [10504](#) Approving final plans for additional improvement locations to be installed with Contract #6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements-2007. (City-Wide)

Attachments: [10504handouts.pdf](#)
[Ag Drive.pdf](#)
[Segoe_Tokay.pdf](#)
[Hammersley_WhitneyWay.pdf](#)

A motion was made by Hewitt, seconded by Palm to table until after the Public Hearing. Motion passed by voice vote/other.

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

42. 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.

43. 10048 Awarding Public Works Contract No. 6171, Waterways - 2008.

Attachments: [plan sheet.pdf](#)
[Contract No 6171.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS, due back on 6/4/2008

44. [10326](#) Awarding Public Works Contract No. 6119, Chip Sealing 2008 - East.

Attachments: [Contract No 6119.pdf](#)

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

45. [10327](#) Awarding Public Works Contract No. 6120, Chip Sealing 2008 - West.

Attachments: [Contract No 6120.pdf](#)

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

46. [10328](#) Awarding Public Works Contract No. 6141, Rugby Row, Vista Road & Eton Ridge Reconstruction Assessment District - 2008.

Attachments: [Contract No 6141.pdf](#)

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

47. [10329](#) Awarding Public Works Contract No. 6189, CCB Central District Police Remodel - Phase 4. (6th AD)

Attachments: [Contract No 6189.pdf](#)

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

48. [10602](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Madison for the installation of sidewalk on West Badger Road.

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

Christy Bachmann, City Engineering, presented the agreement.

49. [10603](#) Subcontractor List for South Sprecher Road Assessment District - 2008, Contract No. 6135, to Raymond P. Cattell, for a total of 47%.

Attachments: [6135RaymondPCattell_bpw060408.pdf](#)

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

ADJOURNMENT

A motion was made by Hewitt, seconded by Duren, to Adjourn at 9:00 PM. The motion passed by voice vote/other.

