



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, May 17, 2006

4:30 PM

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

CALL TO ORDER

Board Member Clausius called the meeting to order at 4:31 PM following verification by the secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Van Rooy, Palm, Rewey, Hewitt, Clausius and Dukelow

Absent: Elmakias

Excused: William F. Bremer and Harrelson

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a public hearing in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, May 17, 2006.

Present: Palm, Rewey, Hewitt, Clausius and Dukelow

Absent: Elmakias

Excused: Van Rooy, William F. Bremer and Harrelson

1. Consider approving the Minutes of the Board of Public Works Meeting of May 3, 2006; and the public hearings of the same date.

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to Approve the Minutes. The motion passed by acclamation.

Approve the Minutes

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

No concerns

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.

4. [03706](#) Approving Plans, Specifications, And Schedule Of Assessments For Valley

View Road Street Assessment District - 2006. (9th AD)

A motion was made by Ms. Hewitt, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING LeAnne Hannan, City Engineering, was present to explain the Plans, Specifications and Schedule of Assessments for ID #03706. She stated that the scope is to improve a rural section of roadway in order to improve sight distance over the crest of the hill. The work was prompted by the development of the Linden Park plat along the south side of Valley View Road. There are new intersections with Valley View Rd, being constructed at Redan Dr, Lone Oak Lane and Overlook Run, with the Linden Park development.

The improvements will include constructing a 30' wide asphalt pavement with a 3' wide gravel shoulder along the north and curb and gutter along the south side. The pavement would extend 26' south from the center of Valley View Rd and 4' to the north. The north side of Valley View Rd is not in the City of Madison, and it is anticipated that when this area develops, the road would be widened to the north, and the curb would be installed.

The sidewalk along the south side of Valley View Road is the responsibility of the Developer and is included in the plat improvements. The sidewalk will not be installed along the Dennis property because it is still in the Town of Middleton and the ROW narrows from 73' to 66' in this area. The Intergovernmental Agreement between the City of Madison and Town of Middleton allows the City to assess properties in the Town for the improvements, but the assessments are deferred until the property comes into the City.

Developers are responsible for the cost of the curb and gutter and 14' of the roadway, individual property owners are responsible for the curb and gutter and 4' of the roadway. Assessments may be paid in one lump sum or spread over 8 years at 6% interest.

The City is working with the Dane County Highway Department and hopes to contract with Dane County for doing this work.

It is expected that the work will be done this fall and should take 3-4 weeks to complete.

Total Cost is \$400,000 - City Share \$197,500.

Ald. Palm asked if the City costs are just for Engineering not for the Storm Water Utility?

Ms. Hannan stated that is just for road construction only. Storm Sewer section does not have anything going into this project. The \$197,500.00 does not include the assessment against the City owned parcel. This assessment will come out of reserves.

Public hearing opened at 6:36 PM

Registered speakers:

Sandra Dennis - 603 Lone Oak Lane, Verona WI.

Ms. Dennis commented that the driveway on Valley View does not exist.

Ms. Hannan said that this has been eliminated and will be corrected for next schedule of assessment.

Ms. Dennis asked about the intersection on Overlook on the east side of the property there is a cul du sac. She said that in similar plans looks like it connects to an out lot property that is abandoned. The plans still shows that it is a road that would connect to the intersection.

Ms. Hannan stated that the ROW connects to Valley View Rd but the street will have a cul de sac south of Valley View.

Ms. Dennis asked what impact will this have on her property. She is not part of the City so she feels that this has no benefit at this time.

Ms. Hannan told her that if and when her property would be developed, we would require an additional 7 feet of ROW to install sidewalk. The City strives to protect existing plantings. There is only one tree that may possibly be removed on the NE corner by the lot line, but every effort will be made to save it.

Ms. Dennis had originally been informed that the plan was to drop the grade of the top of the hill, coming down three feet. Is that still in the plan?

Ms. Hannan said that it is a combination of lowering it some but also lengthening the transition. This will make it a more gentle hill.

Public Hearing closed at 6:41 PM The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING LeAnne Hannan, City Engineering, was present to explain the Plans, Specifications and Schedule of Assessments for ID #03706. She stated that the scope is to improve a rural section of roadway in order to improve sight distance over the crest of the hill. The work was prompted by the development of the Linden Park plat along the south side of Valley View Road. There are new intersections with Valley View Rd, being constructed at Redan Dr, Lone Oak Lane and Overlook Run, with the Linden Park development.

The improvements will include constructing a 30' wide asphalt pavement with a 3' wide gravel shoulder along the north and curb and gutter along the south side. The pavement would extend 26' south from the center of Valley View Rd and 4' to the north. The north side of Valley View Rd is not in the City of Madison, and it is anticipated that when this area develops, the road would be widened to the north, and the curb would be installed.

The sidewalk along the south side of Valley View Road is the responsibility of the Developer and is included in the plat improvements. The sidewalk will not be installed along the Dennis property because it is still in the Town of Middleton and the ROW narrows from 73' to 66' in this area. The Intergovernmental Agreement between the City of Madison and Town of Middleton allows the City to assess properties in the Town for the improvements, but the assessments are deferred until the property comes into the City.

Developers are responsible for the cost of the curb and gutter and 14' of the roadway, individual property owners are responsible for the curb and gutter and 4' of the roadway. Assessments may be paid in one lump sum or spread over 8 years at 6% interest.

The City is working with the Dane County Highway Department and hopes to contract with Dane County for doing this work.

It is expected that the work will be done this fall and should take 3-4 weeks to complete.

Total Cost is \$400,000 - City Share \$197,500.

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Ms. Hannan said that this has been eliminated and will be corrected for next schedule of assessment.

Ms. Dennis asked about the intersection on Overlook on the east side of the property there is a cul du sac. She said that in similar plans looks like it connects to an out lot property that is abandoned. The plans still shows that it is a road that would connect to the intersection.

Ms. Hannan stated that the ROW connects to Valley View Rd but the street will have a cul de sac south of Valley View.

Ms. Dennis asked what impact will this have on her property. She is not part of the City so she feels that this has no benefit at this time.

Ms. Hannan told her that if and when her property would be developed, we would require an additional 7 feet or ROW to install sidewalk. The City strives to protect existing plantings. There is only one tree that may possibly be removed on the NE corner by the lot line, but every effort will be made to save it.

Ms. Dennis had originally been informed that the plan was to drop the grade of the top of the hill, coming down three feet. Is that still in the plan?

Ms. Hannan said that it is a combination of lowering it some but also lengthening the transition. This will make it a more gentle hill.

Public Hearing closed at 6:41 PM

5. [03707](#) Approving Plans, Specifications, And Schedule Of Assessments For Hawks Ridge Estates Sewer Assessment District (1st AD)

A motion was made by Ald. Palm, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Mike Dailey, City Engineering, was present to explain the Plans, Specifications and Schedule of Assessments ID #3707.

This proposal is to install a public sanitary sewer on the south side of Mid Town Road.

Mr. Dailey stated that the developer requested service to the plat. The assessments are by area, not by lot. Mr. Dailey felt this was the fairest way to do the assessment. He has met with all four property owners and they understand the project.

Two of the asked about a request for referral. He was told that they must come before the Board of Public Works to request this.

There was not one from the Public to speak.

The motion passed by acclamation.

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There was not one from the Public to speak.

6. [03638](#) Approving plans, specifications and schedule of assessments for street lights - Beltline Frontage Road (14th Ald. District).

A motion was made by Ms. Hewitt, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Dan Detteman, City Traffic Engineering, was present to explain the Plans, Specifications and Schedule of Assessments ID #3638.

Mr. Detteman stated that his is part of bigger project for reconstruction of frontage road and interchange with Todd Drive. this is only the street lighting portion. There has already been a contract issued for the underground system, the conduit and bases. That cost is not included in this assessment. Twelve lights total - cost of poles, wire, installation fixtures of wire - \$31,537.00.

Have had two communications since the assessment notice. One was just a point of information that the parcel no longer owned by crescent electric. sent notice to new owner. Second communication was from a mailing that was just received today from Michael Best & Friedrich LLP, Mr. Ian A.J. Pitz, stating an objection from Daniel Bishop, property owner at 2924 Rapids Road. Mr. Bishop objects to the proposed schedule of assessments associated with the property at 2705 and 2709 West Beltline for four reasons. Reason one, the property is under threat of condemnation from the City of Madison, reason two, Mr. Bishop will experience no benefit as the result of this project, reason three, Mr. Bishop feels the City should pay more than the sum allocated to the City and reason four, Mr. Bishop feels the scheduled assessment attributed to him is disproportionate, inappropriate and improper.

Mr. Dettman stated that he only shows Mr. Bishop as property owner to one of the parcels, not both of them. He will check to see if the parcel at 2705 W Beltline Highway has been transferred to Mr. Bishop.

Public hearing was declared closed. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Dan Detteman, City Traffic Engineering, was present to explain the Plans, Specifications and Schedule of Assessments ID #3638.

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Mr. Dettman stated that he only shows Mr. Bishop as property owner to one of the parcels, not both of them. He will check to see if the parcel at 2705 W Beltline

Highway has been transferred to Mr. Bishop.

Public hearing was declared closed.

7. [03639](#) Approving plans, specifications and schedule of assessments for street lights - Verona Road Frontage Road (10th Ald. District).

A motion was made by Mr. Clausius, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Dan Dettman, City Traffic Engineering, was present to explain the Plans, Specifications and Schedule of Assessments ID #3639.

This is a short section that was constructed as part of the Home Depot/Cub Foods/Bike Way project that went in a few years ago. There is a little gap between the bike path and Freeport Road that is not lit. There was a base put in on the south side of the road with the intent that the City would put in a pole to complete the plan.

This plan only affects two properties. The cost is \$2533.98.

Public Hearing was opened. There were no property owners present.

Public Hearing was closed.

Motion by Ms. Hewitt, seconded by Mr. Dukelow to return to Board of Public Works. Motion carried.

The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Dan Dettman, City Traffic Engineering, was present to explain the Plans, Specifications and Schedule of Assessments ID #3639.

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This plan only affects two properties. The cost is \$2533.98.

Public Hearing was opened. There were no property owners present.

Public Hearing was closed.

Motion by Ms. Hewitt, seconded by Mr. Dukelow to return to Board of Public Works. Motion carried.

8. [03403](#) Vacating a portion of Dow Court from 66 feet Southeast of W. Wilson Street to the southerly terminus, being located in the Southeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)

A motion was made by Ms. Hewitt, seconded by Mr. Rewey, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING**. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

9. [03416](#) Authorizing the execution of a Permanent Easement for Public Utility Purposes to Madison Gas and Electric Company across a portion of the City-owned parcel at 6715 Mineral Point Road. 19th Ald. Dist.

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.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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)

Refer to the **BOARD OF PUBLIC WORKS** Motion by Ms. Hewitt, seconded by Mr. Rewey to refer this item back to June 7th BPW. Motion passed by acclamation.

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11. [03646](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Development Agreement for 702 North Midvale Boulevard PUD (Hilldale Center), Contract No. 2029 (11th 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.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12. [03647](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Heather Glen Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 2100. (7th 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.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [03663](#) Improvements accepted for Water Main by Private Contract to serve: 1802 Maplecrest Drive - Phase I - Hawks Landing Lot 53. (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.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [03685](#) Approving plans and specifications for public improvements necessary for the project known as 601 West Wilson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2101. (4th 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.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
15. [03645](#) Improvements accepted for Gregory Street Arch Culvert Rehabilitation, Contract No. 5529. (10th AD)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
16. [03693](#) Improvements accepted for Park Frontage - 2003, Contract No. 5507. (City Wide ADs)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
17. [03696](#) Improvements accepted for Sanitary Replacements with Resurfacing, East - 2004, Contract No. 5622. (City Wide ADs)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
18. [03699](#) Improvements accepted for Northeast Industrial Area Assessment District - Phase I, Contract No. 5428 (17th AD)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
19. [03701](#) Improvements accepted for Post Road Street Assessment District - 2003; Latham Drive Street Assessment District - 2003, Contract No. 5468. (14th AD)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [03702](#) Improvements accepted for Olin Landfill LFG Collection System Extension - 2005, Contract No. 5834 (13th AD)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
21. [03703](#) Improvements accepted for Debs Road Street Assessment District - 2003, Contract No. 5531 (18th AD)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
22. [03704](#) Improvements accepted for University Avenue Sidewalk Assessment District - 2003, Contract No. 5396 (19th AD)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
23. [03688](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the County Trunk Highway T (CTH T) water main extension project. (17th AD)
A motion was made by Mr. Rewey, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Peggy Wischhoff from Madison Water Utility was present to explain the Project. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Peggy Wischhoff from Madison Water Utility was present to explain the Project.
24. [03691](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2006 - District 20, Contract No. 5957. (20th AD)
A motion was made by Mr. Rewey, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
25. [03692](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2006 - District 18, Contract No. 5927. (18th AD)

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [03711](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Avenue Waste Transfer Station Water Main, Contract No. 5960. (13th AD)

A motion was made by Mr. Rewey, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Dave Benzschwael from City Engineering was present to explain plans and specifications. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Dave Benzschwael from City Engineering was present to explain plans and specifications.

27. [03664](#) Authorizing the Mayor and City Clerk to amend an agreement with Strand & Associates, Inc. for design/engineering services for the Olin Avenue Waste Transfer Station. (13th AD)

A motion was made by Ms. Hewitt, seconded by Mr. Rewey, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Dave Benzschwael from City Engineering was present to explain the amendment. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Dave Benzschwael from City Engineering was present to explain the amendment.

28. [03666](#) Authorizing the Mayor and City Clerk to execute Amendment 2 to the contract with Strand Associates, Inc. for "Wingra Creek Parkway Improvements - Phase 1", Contract No. 5648, for design services. (13th AD)

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Lisa Coleman from City Engineering was present to explain the amendment. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Lisa Coleman from City Engineering was present to explain the amendment.

29. Change Order No. 3 to Contract No. 5796, Addition to West Towne/Stricker's Pond, to S & S Underground in the amount of \$560.00.

Motion by Mr. Van Rooy, seconded by Ms. Hewitt to approve Change Order No. 3 to Contract No. 5796. Motion passed by acclamation

30. Change Order No. 5 to Contract No. 5803, Pearson, Pierstorff & Wright Street, to Raymond P. Cattell in the amount of \$8,406.00 with a contract time increase of 3-days.

Motion by Mr. Van Rooy, seconded by Ms. Hewitt to approve Change Order No. 5 to Contract No. 5803. Motion passed by acclamation.

John Fahrney from City Engineering was present to explain the change order.

31. Change Order No. 2 to Contract No. 5573, Capital Square Fountains and Planters, to Joe Daniels Construction Company, Inc.

Motion by Ms. Hewitt, seconded by Mr. Van Rooy to refer this Change Order back to the June 7 BPW. Motion passed by acclamation.

32. Discussion of Henshue Construction and their fiber optics work.

Mr. Rewey expressed concern regarding the fiber optic work that had been done by Henshue Construction. He was told that Henshue would not be utilizing the path, but they did. He was also concerned about the lack of erosion control, fiber optics were not being installed where they were told they were going to be. He was also told that Henshue would do direct boring but did more trenching. Mr. Rewey stated that there are rocks and sink holes all over.

Mr. Nelson, City Engineer, said that he would take Mr. Rewey's concerns and draft a letter to Henshue. He will ask for a restoration timeline to have back to the June 7th Board of Public Works meeting.

33. For the information of the Board: Minutes of the Long-Range Transportation Planning Commission (LRTPC)

34. 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.

35. [03659](#) Awarding Public Works Contract No. 5604, Dunning Street, Lakeland Avenue, Schiller Court Reconstruction Assessment District - 2004. (6th AD)

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.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [03660](#) Awarding Public Works Contract No. 5918, Waterways - 2006. (City-Wide ADs)

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

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [03468](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodrow Street and Edgewood Drive Cul-de-sac. (10th AD)

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Motion by Mr. Rewey, seconded by Mr. Van Rooy to approve. Motion passed by acclamation.

Larry Nelson, City Engineer, has met with Edgewood College, their architect and Mr. Ruckriegel which lead to these modifications.

Mike Cechvala, City Engineering, explained the modifications. They have moved the sidewalk from the west side of Woodrow Street to south side and have moved the cul du sac to the west and providing a pedestrian connection across the cul du sac. Mr. Cechvala feels the e mail from City Fire Marshall, Ed Ruckriegel states that this design is acceptable to the Madison Fire Department.

Mr. Rewey asked why there are no radius on the sidewalk. Can't the City round this out?

Mr. Nelson said that can be done.

Mr. Rewey asked by the path is 12 feet wide and will it be plowed in the winter.

Mr. Nelson said it was 12 feet wide for a fire emergency. He feels that this will have significant use and will be plowed in the winter.

Public registered to speak:

Kathy Henry - Director of Facilities - Edgewood College
Pat Friday - 1050 Woodrow St
Tim Andrews - Representing Edgewood College
Shawn Schey - 878 Woodrow St

Kathy Henry represented Edgewood College and stated that Edgewood College is supporting this revised plan. She still has concerns regarding the memo from Ed Ruckriegel, City Fire. At the meeting, the Fire Department had concerns that she doesn't know if have been answered. One concern was if fire trucks could reach the third house in (Friday's residence). The Fire Department currently uses Woodrow Street to access the existing residence hall. The drive is slanted in such a way that they prefer to have Woodrow remain to be their primary entrance. They are still working on these issues. She is asking for time for the Fire Department to review the plans that were just sent to them.

Pat Friday wanted the Board to know that she feels the new plan is acceptable and thanks the City Engineers for their efforts.

Tim Andrews feels this is a much better design and satisfies the neighbors. He is still concerned about fire access to the residence hall. The drive is at an angle and the Fire Department will not be able to make the curve. The Fire Department has not had time to review the Master Plan and Mr. Andrews would like the Board to give it time for these plans to be reviewed.

Shawn Shey feels the plan is much better and wanted the thank the Board.

Mr. Nelson, City Engineering, has talked to Mr. Ruckriegel regarding Edgewood colleges' concerns over the e mail. Mr. Ruckriegel said they are comfortable with

what they have now, but can't give approval until they see the final plans. The new Deputy Chief, DiRienzo, is also comfortable with the plans. They are looking ahead to the re-paving of Edgewood Drive which they have some concerns about with the respect to the width of the Drive.

Ms. Henry would like a more positive statement from the fire department before this goes forward.

Mr. Andrews stated that Mr. Ruckriegel wants to see the future plans for Edgewood College also before there is any approval.

Mr. Nelson doesn't feel that any approval of site plans will have any bearings on this plan. He stated that the site plan looks acceptable but that it is not an approval.

Mr. Rewey feels the memo looks ok to him. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Motion by Mr. Rewey, seconded by Mr. Van Rooy to approve. Motion passed by acclamation.

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Mr. Rewey asked why there are no radius on the sidewalk. Can't the City round this out?

Mr. Nelson said that can be done.

Mr. Rewey asked by the path is 12 feet wide and will it be plowed in the winter.

Mr. Nelson said it was 12 feet wide for a fire emergency. He feels that this will have significant use and will be plowed in the winter.

Public registered to speak:

Kathy Henry - Director of Facilities - Edgewood College
Pat Friday - 1050 Woodrow St
Tim Andrews - Representing Edgewood College
Shawn Schey - 878 Woodrow St

Kathy Henry represented Edgewood College and stated that Edgewood College is supporting this revised plan. She still has concerns regarding the memo from Ed Ruckriegel, City Fire. At the meeting, the Fire Department had concerns that she doesn't know if have been answered. One concern was if fire trucks could reach the third house in (Friday's residence). The Fire Department currently uses Woodrow Street to access the existing residence hall. The drive is slanted in such a way that they prefer to have Woodrow remain to be their primary entrance. They are still working on these issues. She is asking for time for the Fire

Department to review the plans that were just sent to them.

Pat Friday wanted the Board to know that she feels the new plan is acceptable and thanks the City Engineers for their efforts.

Tim Andrews feels this is a much better design and satisfies the neighbors. He is still concerned about fire access to the residence hall. The drive is at an angle and the Fire Department will not be able to make the curve. The Fire Department has not had time to review the Master Plan and Mr. Andrews would like the Board to give it time for these plans to be reviewed.

Shawn Shey feels the plan is much better and wanted to thank the Board.

Mr. Nelson, City Engineering, has talked to Mr. Ruckriegel regarding Edgewood colleges' concerns over the e mail. Mr. Ruckriegel said they are comfortable with what they have now, but can't give approval until they see the final plans. The new Deputy Chief, DiRienzo, is also comfortable with the plans. They are looking ahead to the re-paving of Edgewood Drive which they have some concerns about with the respect to the width of the Drive.

Ms. Henry would like a more positive statement from the fire department before this goes forward.

Mr. Andrews stated that Mr. Ruckriegel wants to see the future plans for Edgewood College also before there is any approval.

Mr. Nelson doesn't feel that any approval of site plans will have any bearings on this plan. He stated that the site plan looks acceptable but that it is not an approval.

Mr. Rewey feels the memo looks ok to him.

38. Change Order Nos. 3 and 4 to Contract No. 5818, 2005 Resurfacing, to JW Schultz Construction in the amounts of \$51,619.02 with a contract time extension of 5-days; and \$26,617.50.

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

39. Change Order No. 18 to Contract No. 5853, East District Police Station, to Miron Construction, for a contract increase time of 39-days.

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

Jim Whitney, City Architect, was present to explain the reasons for the change order.

40. [03719](#) Approving plans and specifications, and authorizing the Mayor and City Clerk to enter into an agreement with Balfour Beatty Rail, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (4th & 6th 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.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ADJOURNMENT

A motion was made by Mr. Rewey, seconded by Ms. Hewitt, to Adjourn Motion by Mr. Rewey, seconded by Ms. Hewitt to recess at 5:50 PM. Motion passed by acclamation.

Motion by Ms. Hewitt, seconded by Mr. Dukelow to adjourn at 6:58 PM. Motion passed by acclamation
The motion passed by acclamation.

Adjourn Motion by Mr. Rewey, seconded by Ms. Hewitt to recess at 5:50 PM. Motion passed by acclamation.

Motion by Ms. Hewitt, seconded by Mr. Dukelow to adjourn at 6:58 PM. Motion passed by acclamation