



City of Madison

Meeting Minutes - Final

BOARD OF PUBLIC WORKS

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

*William F. Bremer, Chair; Ald. Joe Clausius; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Laura Hewitt; Jason M. Cram; Douglas J. Duren;
Larry D. Nelson, P. E., Executive Secretary; Janet Pien, staff*

Wednesday, June 20, 2007

4:30 PM

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

CALL TO ORDER

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

ROLL CALL

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 6, 2007; and the public hearing of the same date.

Motion by Clausius, seconded by Hewitt to approve. Motion passed by acclamation.

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

There were no items of concern.

3. Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

There was no report.

4. [06534](#) Authorizing the execution of a Permanent Limited Easement for Private Driveway Purposes to Mary K. Margetis, across a portion of Merrill Springs Park located at 5102 Spring Court.

Attachments: Exhibit A driveway easement map.pdf, 8736 Ortho.pdf, Approved Plan_53W0470.pdf

5. [06628](#) Authorizing the acceptance of an offer to sell from Andrea and Phillip Gandolf for a residential property located at 10 Yellowstone Court and to authorize the demolition of the property to be utilized for City of Madison park purposes.

Attachments: 8599 ortho.pdf

6. [06768](#) Rescinding AMENDED RES-05-00612, File No. 01281 adopted July 19, 2005, including rescinding of the Relocation Order Map and Schedule of Land Interests for the Mid-State Street Parking Ramp due to fiscal problems related to the estimated construction costs for the proposed ramp.

7. [06689](#) Accepting storm sewer constructed by private contract for 6624 Seybold Road (Jaguar/Land Rover Dealership), Private Contract No. 1993. (1st AD)
Attachments: stm-1993.pdf
8. [06769](#) Accepting storm sewer constructed by private contract in Park Street Properties I Storm Box Relocation, Private Contract No. 1991. (4th AD)
Attachments: stm-1991.pdf
9. [06771](#) Accepting storm sewer constructed by private contract in Linden Park - Phase III, Private Contract No. 2078. (1st AD)
Attachments: stm-2078.pdf
10. [06772](#) Accepting storm sewer constructed by private contract in Secret Places at Siggelkow Preserve - Phase III, Private Contract No. 2082. (16th AD)
Attachments: stm-2082.pdf
11. [06773](#) Accepting storm sewer constructed by private contract in The Meadowlands, - Phase IV, Private Contract No. 2083. (3rd AD)
Attachments: stm-2083.pdf
12. [06777](#) Accepting storm sewer constructed by private contract in 4841 Annamark Drive (Texas Roadhouse), Private Contract No. 2086. (17th AD)
Attachments: stm-2086.pdf
13. [06778](#) Accepting sanitary sewer constructed by Private Contract In Linden Park - Phase III, Private Contract No. 2078. (1st AD)
Attachments: ss-2078.pdf
14. [06780](#) Accepting sanitary sewer constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase III, Private Contract No. 2082. (16th AD)
Attachments: ss-2082.pdf
15. [06781](#) Accepting sanitary sewer constructed by Private Contract In The Meadowlands - Phase IV, Private Contract No. 2083. (3rd AD)
Attachments: ss-2083.pdf
16. [06782](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons - Phase XIII, Private Contract No. 2019. (3rd AD)
Attachments: st-2019.pdf

17. [06783](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park - Phase III, Private Contract No. 2078. (1st AD)
Attachments: bit-2078.pdf
18. [06784](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in The Meadowlands - Phase IV, Private Contract No. 2083. (3rd AD)
Attachments: st-2083.pdf
19. [06785](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for The Renaissance PUD - Phase I, Private Contract No. 1939. (6th AD)
Attachments: inf-1939.pdf
20. [06786](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for The Renaissance PUD - Phase II, Private Contract No. 2013. (6th AD)
Attachments: inf-2013.pdf
21. [06789](#) Accepting curb and gutter, drive apron and other public infrastructure improvements constructed by private contract for 4841 Annamark Drive (Texas Roadhouse) PUD, Private Contract No. 2086. (17th AD)
Attachments: inf-2086.pdf
22. [06790](#) Accepting sidewalk improvements constructed by Private Contract for 6624 Seybold Road (Jaguar/Land Rover Dealership), Private Contract No. 1993. (1st AD)
Attachments: sidewalk-1993.pdf
23. [06792](#) Approving plans and specifications for public improvements necessary for the project known as 5901 Sharpsburg Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2169. (3rd AD)
Mike Dailey, City Engineering, presented plans and specifications.
24. [06741](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for the Spring Court Water Main Replacement Project. (19th AD)
25. [06793](#) To approve plans and specifications and authorize the Board of Public Works to advertise and receive bids for Breese Stevens Field Restoration - 2007, Contract No. 6044. (2nd AD)

Attachments: 06793 tenney-law and breese amendment.doc

26. [06795](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Southeast Industrial TID Sewer Interceptor. (16th AD)
27. Change Order No. 3 to Contract No. 5918, Waterways 2006, to Speedway Sand & Gravel, in the amount of \$616.79.
Motion by Hewitt, seconded by Harrelson to approve. Motion passed by acclamation.
28. Change Order No. 6 to Contract No. 5922, Goodman Maintenance Facility, to Miron Construction, in the amount of \$25,348.00.
Motion by Harrelson, seconded by Rewey to approve. Motion passed by acclamation.
29. Change Order No. 1 to Contract No. 5973, Lien Road Partial Reconstruction, to RG Huston, in the amount of \$3,912.30.
Motion by Clausius seconded by Harrelson to approve. Motion passed by acclamation.
30. Change Order Nos. 7, 8, 9, 10, and 11, to Contract No. 5986, CCB Tenant Improvement Remodels, to Miron Construction Co., Inc., in the amounts of \$3,498.00, \$9,017.00, \$10,299.00, \$24,972.00 and \$2,959.00, respectively.
Motion by Clausius, seconded by Harrelson to approve. Motion passed by acclamation.
31. Change Order No. 1 to Contract No. 5995, Annual Construction and Reconstruction of Sidewalk Ordered (District 15 & 17), to Parisi Construction, in the amount of \$54,900.
Motion by Harrelson, seconded by Rewey to approve. Motion passed by acclamation.
32. Change Order No. 1 to Contract No. 5996, Annual Construction and Reconstruction of Concrete Sidewalk Ordered (District 6, Ward 33), to Parisi Construction, in the amount of \$219,600.
Motion by Harrelson, seconded by Rewey to approve. Motion passed by acclamation.
33. Change Order Nos. 1 and 2 to Contract No. 5997, Sidewalk & Curb & Gutter Citywide Installation & Repair - 2007, to Raymond P. Cattell, in the amounts of \$18,577.00 and \$12,615.00, respectively.
Motion by Rewey, seconded by Hewitt to approve. Motion passed by acclamation.
34. Change Order No. 2 to Contract No. 6019, E. Mifflin & N. Blount Street Reconstruction, to Parisi Construction, in the amount of \$45,300.00.
Motion by Harrelson, seconded by Rewey to approve. Motion passed by acclamation.

35. Change Order No. 1 to Contract No. 6041, Tennis Court Resurfacing - 2007, to Fahrner Asphalt Sealers, LLC, in the amount of \$1,573.50 with a time extension increase of 15-days.
Motion by Hewitt, seconded by Palm to approve. Motion passed by acclamation.
36. Change Order No. 1 to Contract No. 6050, Street Tree Installation, to Herman Landscape, in the amount of \$2,870.00 with a time increase of one week.
Motion by Harrelson, seconded by Hewitt to approve. Motion passed by acclamation.
37. [06779](#) Approving the plans and specifications for the UW Hospital and Veterans Administration (VA) Hospital way-finding signs and authorizing the City to enter into an agreement with the same entities for cost sharing and responsibilities related to installation and maintenance. (5th AD)
with the understanding that staffing will review comments made regarding sign colors, placement and size.
Dan McCormick, Traffic Engineering, presented plans and specifications.
Andy Howilk, 4927 Hickory Tr. Middleton, gave a slide show of the proposed signs.
Alder Webber was also present to show support.
38. [06796](#) Authorizing the execution of an Agreement for Purchase/Sale of Building Structures pertaining to the house and two-car garage located at 311 N. Marquette Street. (15th AD)
to next BPW.
39. [06794](#) Accepting the 2006 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
Attachments: City of Madison CMAR 2006.pdf
40. For the information of the Board Members:
41. 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.
42. [06558](#) Amending the 2007 Engineering-Major Streets Capital Budget and Awarding Public Works Contract No. 6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2007.
Attachments: Contract No 6001.pdf

43. [06559](#) Awarding Public Works Contract No. 6027, Regent Street Reconstruction Assessment District - 2007; Regent Street Improvement Assessment District - 2007.
Attachments: Contract No 6027.pdf
44. [06560](#) Awarding Public Works Contract No. 6030, Adams Street and Harrison Street Reconstruction Assessment District - 2007.
Attachments: Contract No 6030.pdf
45. [06561](#) Amending the 2007 Parks Capital Budget Fund and Awarding Public Works Contract No. 6046, Pedestrian Bridge Abutment Construction & Bridge Placement - Blackhawk Park - 2007.
Attachments: Contract No 6046.doc

Motion by Hewitt, seconded by Clausius to award to low bidder. Motion passed by acclamation pending approval of available funds and amending Parks Department budget.
46. [06562](#) Awarding Public Works Contract No. 6053, Seminole Storm Sewer Reroute.
Attachments: Contract No 6053.pdf
47. [06564](#) Awarding Public Works Contract No. 6067, Reroof East Side Public Works Maintenance Facility.
Attachments: Contract No 6067.pdf
48. [06565](#) Awarding Public Works Contract No. 6068, Reroof Traffic Engineering Building Unit B.
Attachments: Contract No 6068.pdf
49. [06556](#) Awarding Public Works Contract No. 5806, Bike Paths - 2007.
Attachments: Contract No 5806.pdf

ADJOURNMENT

at 6:10 PM.