



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 16, 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: 8 -

Laura E. Hewitt; Lucas Dailey; Larry Palm; William Bremer; Michael W. Rewey; Douglas J. Duren; Russell D. Pietz and Scott A. Vaughn

Excused: 1 -

Joseph R. Clausius

NOTE: The Board of Public Works is scheduled to hold a "Utility Public Hearing" in the Parks Conference Room 108, 210 Martin Luther King Jr. Blvd., City-County Building, at 5:30 p.m., Wednesday, July 16, 2008.

The Public Hearing was called to order by Chair Bremer at 5:30 PM 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 July 2, 2008 and the Public Hearing of the same date.

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

2. [11257](#) 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.

Report was read into the Minutes.

3. [11259](#) AT&T will be extending its fiber optic network within the City of Madison during the new few months, July through October 2008. This work is being done in order to enhance existing facilities in the Madison Area.

Attachments: [AT&T P H - 7-16-08.pdf](#)

Sue Van Haastert, representing AT & T presented the plans for extending fiber

optics. No one from the public was registered to speak.

4. [11110](#) To a) authorize the Common Council of the City of Madison to request that the Wisconsin Department of Natural Resources review authorized lake levels on Lake Mendota, b) request from Dane County a review of their policy on summer minimum and maximum lake levels and its potential impact on residential flooding and wetland deterioration, and c) direct the City Engineer, the Parks Division, and the City Attorney to work with the National Weather Service, the Wisconsin Department of Natural Resources, the Cities of Middleton and Monona, and Dane County to establish pre-determined thresholds representing the onset of flooding for Lakes Mendota, Monona, and Waubesa.

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

Ald. Schumacher and Russ Hefty (Parks Department) presented the request and answered questions.

Public Registered:

Jim Hughes - 5310 Chinook Ln. - supports the project.

5. [10170](#) Accepting a 20-foot wide Public Sanitary Sewer Easement from McDonald's Corporation across property located at 3002 Darbo Drive.

Attachments: [8949 Easement Exhibit.pdf](#)

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

6. [10818](#) Authorizing the Common Council to accept ownership from Historic Blooming Grove Historical Society of a historical marker for the Hess Cooperage within public right-of-way at 1960 Atwood Avenue.

Attachments: [Atwood Location Map.pdf](#)
[Atwood Marker Pics.pdf](#)

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

The Board requested that the Society coordinate with whomever is maintaining the plantings at this location prior to installing the sign.

7. [10958](#) Authorizing the Common Council to accept ownership from McClellan Park Neighborhood Association of two decorative gardens, hardwood tree, and park bench to be located within a City-owned greenway and public right-of-way at 6402 Dominion Drive.

Attachments: [8986 Site Map.pdf](#)
[8986 Resolution Exhibits.pdf](#)

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

8. [11147](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Southern Hill - Phase 5. (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.

9. [11274](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2198. (9th AD)

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

10. [09184](#) Improvements accepted for Lighting Retrofit; East Side Public Works Facility; 4602 Sycamore Avenue, Contract No. 6034. (17th AD)

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

11. [10552](#) Improvements Accepted for Goodman Park Maintenance Facility Addition and Remodeling - 2006 Contract #5922. (13 AD)

Attachments: [BPW - June 18th - agenda item #19.htm](#)

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

12. [11241](#) Improvements Accepted for Pedestrian Bridge Abutment Construction/Bridge, Contract #6046 (9th AD)

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

13. [11284](#) Improvements accepted for Wetland Plantings, Contract No. 5485. (Various ADs)

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

14. [11268](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Park Shoreline Repair, Contract No. 5923. (6th & 15th ADs)

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

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a Chapter 30 and a NOI permit would be required from the DNR.

15. [11270](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Glenway/Forest Hills Greenway Improvement, Contract No. 6177. (10th AD)

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

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a Chapter 30 and a NOI permit would be required from the DNR.

16. [11271](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Improvements - Phase 2, Contract No. 6179. (13th AD)

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

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a Chapter 30 and a NOI permit would be required from the DNR.

17. [11272](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Sprinkler Installation at Fire Station No. 3 and No. 9, Contract No. 6247. (6th & 11th ADs)

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

Jeanine Zwart, City Engineering, presented plans and specifications.

18. [11273](#) Authorizing an Amendment No. 6 to the contract between the City of Madison

and Potter Lawson, Inc., in the amount of \$4,025 for additional architectural and engineering design services for the City-County Building & Madison Municipal Building Tenant Improvements. (6th AD)

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

James Whitney, City Engineering, presented plans and specifications.

Excused: 1 -

Joseph R. Clausius

Ayes: 5 -

Laura E. Hewitt; Larry Palm; Douglas J. Duren; Russell D. Pietz and William Bremer

Noes: 1 -

Michael W. Rewey

Non Voting: 2 -

Lucas Dailey and Scott A. Vaughn

19. [11103](#) Change Order No. 9 to Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2, to Miron Construction Co., Inc. in the amount of \$6,408.00 with an increase of 14-days of contract time.

Attachments: [co 9 - 6080.pdf](#)

A motion was made by Palm, seconded by Duren, to Approve and to have IT check on wireless capabilities. The motion passed by voice vote/other.

20. [11119](#) Change Order No. 1 to Contract No. 6211, Concrete Pavement Joint Repair - 2008, to Payne & Dolan, Inc.

Attachments: [co 1 - 6211.pdf](#)

A motion was made by Pietz, seconded by Duren, to Refer to the BOARD OF PUBLIC WORKS, due back on 8/6/2008. The motion passed by voice vote/other.

21. [11285](#) Subcontractor List for Contract No. 6089, 2007 Parking Ramp Repairs, to Concrete & Masonry Restoration, for a total of 45%.

Attachments: [6089_2007 Parking Ramp Repairs_CM.R.pdf](#)

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

22. [11286](#) Subcontractor List for Contract No. 6185, 2008 Parking Ramp Maintenance, to Creative Maintenance Solutions, Inc. for a total of 42.75%.

Attachments: [6185_2008 Parking Ramp Maintenance_CMV.pdf](#)

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

23. 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.

24. [11261](#) Awarding Public Works Contract No. 6136, Old Sauk Road Assessment District - 2008.

Attachments: [Contract No 6136.pdf](#)

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

25. [11262](#) Awarding Public Works Contract No. 6170, Eastmorland Park Drainage Way Assessment District & Eastmorland Bike Path Reconstruction.

Attachments: [Contract No 6170.pdf](#)

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

26. [11263](#) Awarding Public Works Contract No. 6220, Door Creek Park Grading - Phase I.

Attachments: [Contract No 6220.pdf](#)

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

27. [11264](#) Amending the 2008 Stormwater Utility Capital Budget and Awarding Public Works Contract No. 6222, Warning Sirens - 2008.

Attachments: [Contract No 6222.pdf](#)

28. [11265](#) Awarding Public Works Contract No. 6232, Priority Stump Removal - 2008.

Attachments: [Contract No 6232.pdf](#)

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

29. 11266 Awarding Public Works Contract No. 6239, Painting High Point Road Elevated Tank.

Attachments: [Contract No 6239.pdf](#)

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

The project will be revised and rebid at a later date.

ADJOURNMENT

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