



City of Madison

Meeting Minutes - Approved

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, August 22, 2007

4:30 PM

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

CALL TO ORDER

Meeting was called to order by Palm. Motion by Rewey, seconded by Cram to appoint Hewitt as acting chair. Motion passed by acclamation.

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

ROLL CALL

Present: 6 - Clausius, Palm, Rewey, Hewitt, Cram and Duren

Excused: 2 - Bremer and Harrelson

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 8, 2007.**
2. **Items of concern brought to the Board but not listed below.**

There were no items of concern.

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, August 22, 2007.

Motion by Palm, seconded by Cram to recess regular Board meeting at 5:50 PM.

Chair Hewitt called the Public Hearing to order at 6:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

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.**

Attached.

4. [07232](#) Approving Plans, Specifications, And Schedule Of Assessments For David Road Street Improvement District - 2007. (17th AD)

Attachments: [affidavit.pdf](#)
[David Road.xls](#)
[david road waivers.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications. There was no one present from the public.

Enactment No: RES-07-00896

5. [07233](#)

Approving Plans, Specifications, And Schedule Of Assessments For St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007. (6th AD)

Attachments: [affidavit.pdf](#)
[53W0415_ST Paul_Prelim.xls](#)
[ccmaiff-1.pdf](#)

with comments being taken into consideration and barrier at bike path entrance.

Tony Fernandez, City Engineering, presented plans and specifications. Rewey had questions regarding bike paths Fernandez stated that the reconstruction of the bike path at Worth Park will put on high priority with the resurfacing project.

Fernandez noted that the work on Waubesa Street is a separate project, and that hearing will be held on October 24th.

Registered speakers:

Jon Olsen - 53 Dixon St
Megan Williamson - 2901 St Paul Av
Julie Jensen - 2925 St Paul Av
Gerri Ager - 54 Dixon St

Olson had several questions regarding elevation of the curb and gutter, grading plan for the basin, impact of sanitary/sewer backup with the project. He also asked why the drive apron with sidewalk panels was needed and if there couldn't be a compromise on the sidewalk panels.

Williamson had no questions.

Jensen opposes the project. Would like to see a barrier at the bike path to prevent cars from entering. It was decided that a barrier would be installed. Jensen also asked about additional street lights. Fernandez stated that plans from Traffic Engineering had not been finalized yet, but comments from the neighborhood meeting would be incorporated into the plans.

Ager and Jensen requested details on new driveway location. Fernandez will supply them the information.

It was noted that the Chapter 30 permit has been received and the Notice of Intent will be sent in shortly.

Enactment No: RES-07-00939

6. [07234](#)

Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction with Resurfacing - 2007 Assessment District: Additions. (Various ADs)

Attachments: [affidavit.pdf](#)
[53W0403 C&G in conjunction with Res - 2007 additions.xls](#)
[ccmailaff.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications. There was no one present from the public.

Enactment No: RES-07-00940

7. [06471](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of Murray Street, North to East Campus Mall from Regent Street to State Street. (8th AD)

Attachments: [Murray St all active addresses.xls](#)
[SIGN LOCATIONS.pdf](#)
[UW Request Letter.pdf](#)

It was noted that Rewey is opposed to changing the street name to a generic name.

Excused: 2 - Bremer and Harrelson

Ayes: 5 - Clausius, Palm, Hewitt, Cram and Duren

Noes: 1 - Rewey

Enactment No: RES-07-00867

8. [06922](#) Vacating/Discontinuing a portion of Milwaukee Street and North Sprecher Road unimproved public street right-of-way in the northwest quadrant of this intersection, located adjacent and reversion rights to, Lot 7, Metrotech, being located in part of the Southeast Quarter of the Northeast Quarter of Section 2, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)

Attachments: [050207-RW-vacation.pdf](#)

Enactment No: RES-07-00869

9. [07140](#) Creating Section 8.075 of the Madison General Ordinances to codify and amend the existing Procedures for the Disposal of Surplus City Real Property.

Board would like to have a representative from Mayors office present to answer questions. It was noted that Joel Plant, Mayoral Aide, was present but had to leave for an emergency.

Enactment No: ORD-07-00130

10. [07262](#) Improvements accepted for Water Service Laterals by Private Contract to serve: N. Park Street Redevelopment, 21 & 35 N. Park Street P.U.D. (4th AD)

Enactment No: RES-07-00910

11. [07263](#) Improvements accepted for Water Services by Private Contract to serve: Morgan Plat. (17th AD)

Enactment No: RES-07-00911

12. [01975](#) Assessing Benefits - Crossing Place, Grand Crossing Road and Morgan Way Assessment District-2003 (17th AD)
Attachments: [53B0984 crossing morgan.xls](#)
Enactment No: RES-07-00865
13. [04493](#) Assessing Benefits - Pleasant View Road Assessment District - 2005 (9th AD)
Attachments: [Pleasant View Schedule 53W0235 FINAL.xls](#)
Enactment No: RES-07-00866
14. [07226](#) Assessing Benefits - Carpenter Street Assessment District - 2001. (15th AD)
Attachments: [Carpenter-FINAL.xls](#)
Enactment No: RES-07-00895
15. [07248](#) Assessing Benefits - South Park Street Sanitary Lateral Replacements. (13th AD)
Attachments: [53B0191 South Park Street Sanitary Lateral Replacements.xls](#)
Enactment No: RES-07-00906
16. [07255](#) Assessing Benefits - Vilas Avenue Street Assessment District - 2006. (13th AD)
Attachments: [53W0216 vilas_final.xls](#)
Enactment No: RES-07-00907
17. [07260](#) Assessing Benefits - Gilson Street Reconstruction Assessment District - 2005. (13th AD)
Attachments: [gilson_final\(8-9-07\).xls](#)
Enactment No: RES-07-00909
18. [07278](#) Assessing Partial Benefits - Interstate Commerce Park - Phase 1 Assessment District - 2005. (17th AD)
Attachments: [Interstate Commerce Phase1 53W0222-FINAL 8 07.xls](#)
Enactment No: RES-07-00913
19. [07291](#) Assessing Benefits - Highland Avenue Assessment District - 2007 (5th AD)
Attachments: [53w0371 Highland schedule assmnts final.xls](#)
Enactment No: RES-07-00917
20. [07294](#) Assessing Benefits - State Street and Adjacent Streets Reconstruction Assessment

District (2006 Construction). (4th AD)

Attachments: [53W0122_State Street 3 FINAL.xls](#)

Enactment No: RES-07-00919

21. [07235](#) Declaring the City of Madison's intention to exercise its police powers establishing the David Road Street Improvement District - 2007. (17th AD)
Enactment No: RES-07-00897
22. [07247](#) Improvements accepted for E. Main Street Reconstruction Assessment District - 2005, Contract No. 5835. (6th AD)
Enactment No: RES-07-00905
23. [07257](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 10) by the Common Council, Contract No. 5820. (10th AD)
Enactment No: RES-07-00908
24. [07266](#) Improvements Accepted - Concrete Restoration and Sealant Work at the Government East Parking Ramp - Contract No. 5863. (6th AD)
Enactment No: RES-07-00912
25. [07074](#) Improvements Accepted for Irwin & Robert Goodman Community Pool Construction - Contract #5850. (13th AD)
Motion by Rewey, seconded by Palm to approve. Motion passed by acclamation.
This item was brought to the Board, but is waiting for a budget amendment before it be signed off by Comptrollers and before it can go to Common Council.
Enactment No: RES-07-01013
26. [07293](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fleet Services Building Mechanical, Fire Protection Plumbing and Building Security Modifications, Contract No. 6087. (6th AD)
Jeanine Zwart, City Engineering, presented plans and specifications.
Enactment No: RES-07-00918
27. **Change Order No. 5 to Contract No. 5850, Goodman Community Pool Construction, to Joe Daniels Construction Co. , Inc., for \$206,418.95.**

Motion by Rewey, seconded by Clausius to approve the corrected Change Order No. 5 in the amount of \$207,757.83. Motion passed by acclamation.

Bill Bauer, City Parks, was present to explain the request.

This item was brought to the Board, but is waiting for a budget amendment before it be signed off by Comptrollers and before Board of Public Works will sign off on Change Order #5.

28. **Change Order No. 14 and 15 to Contract No. 5986, CCB Tenant Improvement Remodels, to Miron Construction Co., Inc. in the amounts of \$3,878.00 and \$9,102.00, respectively.**

Motion by Rewey, seconded by Cram to approve the Change Order. Motion passed by acclamation.

Kevin Anderson, Potter & Lawson, was present to explain the change order.

29. [07246](#) Subcontractor List: Contract No. 5986, City-County Building Tenant Improvement Remodels, Miron Construction Co., Inc.

Attachments: [subcontractor list 5986.pdf](#)

30. [07276](#) Subcontractor List: Contract No 5806, Bike Paths 2007, S & S Underground Inc.

Attachments: [5806 SandS to BPW 082207.pdf](#)

31. [07281](#) Authorizing the Mayor and City Clerk to enter into an agreement with Point of Beginning, Inc. for surveying services for the following streets in Table 1: St. Paul Ave., Kendall Ave., Chestnut St., Walnut St., Eton Ridge, Vista Rd., Rugby Row, Randall Ct., N. Dickinson St., E. Main St., Jenifer St., S. Few St., S. Baldwin St., Jean St., Leitch Ct., Marson Ave., Riverside Dr., Yahara Pl., W. Gilman St., and E. Washington Alley. (Various ADs)

Enactment No: RES-07-00915

32. [07282](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying and Engineering, Inc. for surveying services for the following areas in Table 1: S. Livingston St., N. Broom St., S. Broom St., E. Gorham St., S. Fairchild St., Whitcomb Cir., Arbor Dr., Knickerbocker Dr., Hermina St., College Ct., Camden Rd., Starkweather Creek, University Ave., N. Fourth St. and Capitol Ct. (Various ADs)

Enactment No: RES-07-00916

33. [07279](#) Ordering Property Owners to Install Sidewalk. (10th AD)

Enactment No: RES-07-00914

34. [07298](#) Approving final working drawings for 2007 traffic calming and arterial pedestrian improvements.

taking comments from Board into consideration.

Scott Langer and Bob Arseneau, City Transportation, presented the final working drawings and answered questions.

Andrew Hanson - 2702 Milwaukee Street - registered to speak. Hanson stated that he supports the traffic calming plans. The East Side Neighborhood Traffic Action Group, which was set up in 2005, has been working with Traffic Engineering and are pleased with the results.

Enactment No: RES-07-00920

35. Appeal by Raymond N. Cattell, regarding Contract No. 5613, Cottage Grove Bike Lanes.

**Motion by Palm, seconded by Rewey to refer to next Board of Public Works.
Motion passed by acclamation.**

36. [07236](#) Awarding Public Works Contract No. 6006, Union Corners - Winnebago Street Reconstruction Assessment District - 2007.

Attachments: [Contract No 6006.pdf](#)

It was noted that a Notice of Intent for disturbing more than one acre will be submitted to the DNR shortly.

Enactment No: RES-07-00898

37. [07240](#) Awarding Public Works Contract No. 6039, Sign Shop HVAC Modifications, Traffic Engineering Building - 1120 Sayle Street.

Attachments: [Contract No 6039.pdf](#)

Enactment No: RES-07-00899

38. [07241](#) Awarding Public Works Contract No. 6043, Truax Area Sanitary Sewer Rehabilitation.

Attachments: [Contract No 6043.pdf](#)

Enactment No: RES-07-00900

39. [07242](#) Awarding Public Works Contract No. 6044, Breese Stevens Field Restoration - 2007.

Attachments: [Contract No 6044.pdf](#)

Enactment No: RES-07-00901

40. [07243](#) Awarding Public Works Contract No. 6061, 2007 Warning Sirens.

Attachments: [Contract No 6061.pdf](#)

Enactment No: RES-07-00902

41. [07244](#) Awarding Public Works Contract No. 6084, Spring Court Water Main Replacement.

Attachments: [Contract No 6084.pdf](#)

Enactment No: RES-07-00903

42. [07245](#) Awarding Public Works Contract No. 6085, Southeast Industrial TID Sewer Interceptor.

Attachments: [Contract No 6085.pdf](#)

It was noted that an application for a Notice of Intent for disturbing greater than one acre has been submitted.

Enactment No: RES-07-00904

43. [07068](#) Accepting street improvements constructed by private contract in Prairie Point Phase 2B, Private Contract No. 2023. (9th AD)

Attachments: [st-2023.pdf](#)

Enactment No: RES-07-00872

44. [07312](#) Approving plans and specifications for public improvements necessary for the project known as 530-610 Junction Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2165. (9th AD)

Jim Wolfe, City Engineering, presented plans and specifications.

Enactment No: RES-07-00922

45. [07311](#) Assessing Benefits - East Lakelawn Place Reconstruction Street Assessment District - 2002. (2nd AD)

Attachments: [e lakelawn final.pdf](#)

Enactment No: RES-07-00921

46. [07321](#) Assessing Benefits - Castle Place Reconstruction Assessment District - 2005. (2nd AD)

Attachments: [53W0039_Castle Place-FINAL.xls](#)

Enactment No: RES-07-00924

47. [07322](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing - 2006. (2nd, 4th, 6th, 12th, 13th & 14th ADs)

Attachments: [53W0298_SanRepl w ResurfFinal\(8-21_07\).xls](#)

Enactment No: RES-07-00925

48. [07313](#) Improvements Accepted for Olbrich Tram Path, Contract No. 6032. (15th AD)

Enactment No: RES-07-00923

49. **Change Order No. 2 to Contract No. 5975, Painting at Various Park Buildings, to Big Sky Painting, LLC, in the amount of \$775.00 with a contract time increase of 30-days.**

Motion by Cram, seconded by Duren to approve Change Order. Motion passed by acclamation.

Jeanine Zwart, City Engineering, was present to explain change order.

50. **City of Madison Annual Report, Board of Public Works, 2006.**

This item is referred to the next Board of Public Works.

ADJOURNMENT

at 7:35 PM.