



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, July 18, 2007

4:30 PM

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

CALL TO ORDER

Motion by Palm, seconded by Hewitt to appoint Harrelson as acting chair. Motion passed by acclamation.

The Meeting was called to order by Chair Harrelson at 4:35 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Palm, Rewey, Hewitt, Harrelson, Cram and Duren

Excused: Clausius and William F. Bremer

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, July 18, 2007.

Motion by Palm seconded by Hewitt to recess at 6:20 PM.

Chair Rewey called the Public Hearing to order at 6:33 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 Wednesday, June 20, 2007, and the Special Meeting of Monday, July 9, 2007.

Motion by Rewey, seconded by Cram 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.

Report attached.

4. [06945](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on D'Onofrio Drive, West Towne Way and Ganser Way. (9th AD)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER John Fahrney, City Engineering, presented the request. Fahrney stated that notification was mailed and he only received two phone call with business that were ok with it.

5. [07009](#) Approving Plans and Specifications For Starkweather Creek Shoreline Improvements and Bike Path; and Plans and Specifications, and Schedule of Assessments for Clyde Gallagher Street Reconstruction Assessment District - 2007. (15th AD)
A motion was made by Palm, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Motion by Palm, seconded by Cram to reconsider this item. Motion by Palm, seconded by Cram to approve with the revision of the title change and fiscal notes. Motion passed by acclamation.
Tony Fernandez, City Engineering, presented plans and specifications. The motion passed by acclamation.
6. MCI Metro Access Transmission Services, LLC, will be extending its fiber optic network within the limits of the City of Madison during the month of August through November to increase the reliability of its network within the area.
Ben Humphrey, 1981 Engebretson Av., Slayton, MN., representing MCI Metro Access Transmission Services, presented the proposed plans for cable installation. He noted that the majority of the installation would be directional bore. Humphrey stated that a notice of the hearing was published in the Wisconsin State Journal and that door hangers were placed in the areas that would be affected by the installation.
7. [06576](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction and maintenance of public sanitary sewer interceptor and lift station improvements for the Lower Badger Mill Creek Interceptor Sewer Segment No. 3 from Mid Town Road to County Trunk Highway S (Mineral Point Road) AND Directing the City Engineer to create a needs assessment for the creation of an Impact Fee District to allow for the City Sewer Utility to recover the entire costs of these acquisitions and improvements, as benefiting properties develop and / or connect to the public sewer. (1st and 9th ADs)
A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering, was present to explain the Public Purpose and Relocation Order. It was noted that a Chapter 30 permit would be required. The motion passed by acclamation.
8. [06577](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests within the existing Union Pacific Railroad Co. owned railroad corridor operated by the Wisconsin & Southern Railroad Co. required for the relocation involving the reconstruction / relocation of La Follette Avenue from Winnebago Street to Division Street-Engineering Project No. 53W0387. (6th AD)
A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

9. [06727](#) Accepting a Public Storm Sewer Easement from the Board of Regents of the University of Wisconsin System across a portion of the UW-Madison's property located at 821 W. Johnson Street.
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
10. [06742](#) Accepting a Public Sanitary Sewer Easement from Bruce Zauft and Karen Zauft across property located at 2912 Waunona Way.
- A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
11. [06813](#) Vacating a remaining portion of an unimproved public alley right-of-way, one rod (16.5 feet) in width, dedicated by the subdivision plat of Hoyts Subdivision of Outlot No. 3 in the University Addition to Madison, and located adjacent to and reversion rights to, Lots 8-17 (inclusive), being located in part of the Southwest 1/4 of the Northwest 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (4th AD)
- A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.**
12. [06858](#) Acquiring necessary land interests for a planned multi-use path in the abandoned corridor of the Union Pacific Railroad Company under a rails-to-trails conversion; amending the 2007 Engineering - Other Capital Budget to provide \$2,400,000 for this project; authorizing the City Engineer to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) and authorizing the Mayor and City Clerk to execute agreements with WDNR for funding and with the City of Fitchburg to partially fund the acquisition, assume ownership of a portion of the corridor, jointly develop and cooperatively maintain the multi-use path with the City of Madison. (14th AD)
- A motion was made by Rewey, seconded by Hewitt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES It was noted that a Chapter 30 permit will be required. The motion passed by acclamation.**
13. [06916](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Twin Oaks. (16th AD)
- A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
14. [06917](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 6. (3rd AD)
- A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

15. [06918](#) Improvements accepted for Water Service Laterals by Private Contract to serve: First Addition to the Meadowlands. (3rd AD)
A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
16. [06919](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 1. (16th AD)
A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
17. [06920](#) Improvements accept for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 2. (16th AD)
A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
18. [06921](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ridgewood the Drumlin Addition - Phase 5. (17th AD)
A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
19. [06968](#) Accepting street improvements constructed by private contract in Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
20. [06969](#) Accepting storm sewer constructed by private contract in Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
21. [06970](#) Accepting sanitary sewer constructed by Private Contract In Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
22. [06971](#) Accepting street improvements constructed by Private Contract In Truax Airpark Fuel Farm, Private Contract No. 1686. (17th AD)

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

23. [06972](#) Accepting storm sewer constructed by private contract in Lot 12, World Dairy Center Storm Sewer, Private Contract No. 1818. (16th AD)
A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
24. [06973](#) Accepting sanitary sewer constructed by Private Contract for West Apron Expansion Sanitary Sewer Relocation, Private Contract No. 1822. (17th AD)
A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
25. [06974](#) Accepting bituminous pavement constructed by private contract in Park Meadow Ridge, Private Contract No. 1835. (17th AD)
A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
26. [06975](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 534-542 West Washington Avenue PUD, Private Contract No. 1897. (4th AD)
A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
27. [06978](#) Approving plans and specifications for public improvements necessary for the project known as 34 Schroeder Court Storm Sewer, and authorizing construction to be undertaken by the Developer, Private Contract No. 2175. (1st AD)
A motion was made by Cram, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering, presented plans and specifications. The motion passed by acclamation.
28. [07004](#) Approving plans and specifications for public improvements necessary for the project known as 2607 Monroe Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2160. (10th AD)
A motion was made by Palm, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, presented plans and specifications. The motion passed by acclamation.
29. [06946](#) Improvements accepted for Willow Creek Storm Box Relief Sewer, Phase 2, Contract No. 5830. (5th AD)

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

30. [06947](#) Approving plans, specifications and schedule of assessments for streetlights - Glacier Valley. (7th AD)
A motion was made by Palm, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
31. [06948](#) Assessing Benefits - Mifflin Street and Seventh Street Reconstruction Assessment District - 2006. (12th AD)
A motion was made by Palm, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
32. [06957](#) Improvements accepted for Maple Grove Drive Street Assessment District, Contract No. 5805. (7th AD)
A motion was made by Palm, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
33. [06932](#) Resolution Approving the Plans and Specifications and Authorizing the Board of Public Works to Advertise and Receive Bids for the Installation of Warning Sirens. (17th, 3rd, and 20th ADs)
A motion was made by Palm, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
34. [06943](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kettle Pond Dredging. (19th AD)
A motion was made by Cram, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER John Reimer, City Engineering, presented plans and specifications. It was noted that all required permits from the Department of Natural Resources and the Army corps of Engineering have been received. The motion passed by acclamation.
35. [06944](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2007 City of Madison Conduit Installations. (6th AD)
A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER John Reimer, City Engineering, presented plans and specifications. The motion passed by acclamation.
36. [06981](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Neighborhood Sewer Assessment District. (17th AD)
A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mark Moder, City Engineering, presented plans and specifications. The motion passed by acclamation.

37. [06989](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Paterson Materials Handling Building, Contract No. 6081. (6th AD)
A motion was made by Hewitt, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Al Larson, City Water, presented plans and specifications. The motion passed by acclamation.
38. [06990](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #1 Lighting Upgrade. (4th AD)
A motion was made by Palm, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jeanine Zwart, City Engineering, presented plans and specifications. The motion passed by acclamation.
39. [06992](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Sprinkler Installation at Fire Stations 1, 3, and 5. (4th, 6th, and 3rd ADs, respectively)
A motion was made by Palm, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jeanine Zwart, City Engineering, presented plans and specifications. The motion passed by acclamation.
40. [06993](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB/MMB Tenant Improvement Remodels, Phase 2, Contract No. 6080. (4th AD)
A motion was made by Hewitt, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Larry Nelson and Jim Whitney, City Engineering, presented plans and specifications. The motion passed by acclamation.
41. [07030](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for repairs at the Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramps. (2nd, 6th, and 8th AD's)
A motion was made by Hewitt, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Bill Putnam, City Transportation, presented plans and specifications. The motion passed by acclamation.
42. [06941](#) Authorizing an Amendment No. 3 to the contract between the City of Madison and Potter Lawson, Inc., for additional architectural and engineering design services for the City-County Building Tenant Improvements. (4th AD)
A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Whitney, City Engineering, explained the request. The motion passed by acclamation.
43. Change Order No. 1 to Contract No. 5980, Cypress Spray Park, to Joe Daniels Construction Co., in the amount of \$14,895.15.
Motion by Hewitt, seconded by Palm to approve Change Order. Motion passed by acclamation.

44. Change Order Nos. 12 and 13 to Contract No. 5986, CCB Tenant Improvement Remodels, to Miron Construction Co., Inc. in the amounts of \$4,426.00 and \$8,647.00, respectively.
- Motion by Hewitt, seconded by Rewey to approve change order with the removal of change request by Miron Construction. Motion passed by acclamation.**
45. **06995** Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (Various ADs)
- A motion was made by Rewey, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS to August 8, 2007 Board of Public Works. The motion passed by acclamation.**
46. **07000** Adjusting the sidewalk repair reimbursement rate from \$2.00 per square foot to \$2.50 per square foot to reflect increasing construction costs. (Various ADs)
- A motion was made by Rewey, seconded by Cram, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, explained the request. The motion passed by acclamation.**
47. **07001** Subcontractor List: Contract No. 5986, City-County Building Tenant Improvement Remodels, Miron Construction Co., Inc.
- A motion was made by Rewey, seconded by Cram, to Approve. The motion passed by acclamation.**
48. **07002** Subcontractor List: Contract No. 6024, Gammon Lane Street Assessment District - 2007, Speedway Sand & Gravel, Inc.
- A motion was made by Rewey, seconded by Cram, to Approve. The motion passed by acclamation.**
49. **07003** Subcontractor List: Contract No. 6063, Remodel Fire Station #5, 4418 Cottage Grove Road, Joe Daniels Construction Co., Inc.
- A motion was made by Rewey, seconded by Cram, to Approve. The motion passed by acclamation.**
50. **07029** 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)
- A motion was made by Hewitt, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Approved with the condition that Heritage Movers submits proof of worker comp insurance and their prequalification application is approved by all parties. Lisa Coleman, City Engineering, explained the Agreement. The motion passed by acclamation.**
51. For the information of the Board - Minutes of the Long-Range Transportation Planning Commission (L RTPC) of Thursday, June 21, 2007.
- Attached.**

52. 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.**
53. [07012](#) Awarding Public Works Contract No. 5932, Rethke Avenue Street Assessment District - 2007.
- A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
54. [07016](#) Awarding Public Works Contract No. 5937, Bridge Repairs - 2007.
- A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
55. [07017](#) Awarding Public Works Contract No. 5998, Park Street and Hughes Court Intersection.
- A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
56. [07018](#) Awarding Public Works Contract No. 6018, Mayfair Avenue Street Assessment District - 2007.
- A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
57. [07020](#) Awarding Public Works Contract No. 6057, Owen Park Retention Ponds.
- A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
58. [07021](#) Awarding Public Works Contract No. 6076, Center for Industry and Commerce: Manufacturers Drive.
- A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
59. [07022](#) Awarding Public Works Contract No. 6040, Westmorland Park Greenway.
- A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
60. [06745](#) Approving the geometric design for the Lien Road/Thompson Drive/Zeier Road intersection reconstruction project and authorizing the City to petition the State

of Wisconsin Commissioner of Railroads to reconstruct the existing railroad crossings of Lien Road and Thompson Drive and add a new crossing of the railroad on Lien Road. (17th AD)

A motion was made by Rewey, seconded by Cram, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Rob Phillips and Glen Yoerger, City Engineering, presented the design. It was noted that two neighborhood meetings had been held. Attached is a memo from Bob Schaefer, 6 Cottonwood Cr., representing Ridgewood Neighborhood Association. Mr. Schaefer was also present to voice his concerns.**

It was noted that the round-a-bout will be reviewed nationally.

The motion passed by acclamation.

61. [07031](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying and Engineering, Inc. for surveying services for Sprecher Road and Old Sauk Road. (3rd & 9th ADs)
- A motion was made by Hewitt, seconded by Palm, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, explained the Agreement. The motion passed by acclamation.**

62. Information for BPW Members:

ADJOURNMENT

A motion was made by Rewey, seconded by Cram, to Adjourn at 7:10 PM. The motion passed by acclamation.