



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, November 1, 2006

4:30 PM

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

CALL TO ORDER

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

Present: Van Rooy, William F. Bremer, Rewey, Hewitt, Harrelson, Clausius and Dukelow

Absent: Palm and Elmakias

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS:

Motion made by Mr. Van Rooy, seconded by Ms. Hewitt to recess at 6:00 PM

Chair Bremer called the Public Hearing to order at 6:32 PM following verification by the secretary that the meeting was properly noticed and a quorum was present.

Present: Van Rooy, William F. Bremer, Rewey, Hewitt and Dukelow

Absent: Palm and Elmakias

Excused: Harrelson and Clausius

1. Consider approving the Minutes of the Board of Public Works Meeting of October 18, 2006; and the Public Hearing of the same date.

A motion was made by Clausius, seconded by Hewitt, to Approve the Minutes Mr. Rewey noted that he did not like the process taken on item #18, Change Order to Contract No. 5967, Woodrow Street and Edgewood Drive. The 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. [04792](#) Approving Plans, Specifications, And Schedule Of Assessments For Castle Place Reconstruction Assessment District - 2005. (2nd AD)

Attachments: Castle Place 53W0039REV.xls, Castle Place Reconstruction BPW-1.pdf

A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Amend the motion to remove 433 and 435 N. Paterson St. from the assessments and that City Engineering continue to work with residents on problems and concerns.

LeAnne Hannan, City Engineering, was present to explain the plans and specifications.

Scope of Project

Reconstruct the existing roadway with new curb and gutter and asphalt pavement. The roadway will match the existing pavement widths of 26.5' on the North/South leg and 24' on the East/West leg. The pavement would widen to 32' in an area along the east side of the street to accommodate 5 parking stalls. This widening will only occur if the City is able to obtain the necessary ROW from the church. The price requested by the church is 50% higher than expected.

The existing sidewalk, along the east side of the street, is located on private property, but will need to be removed to facilitate the construction of the parking area. If the Church determines that they want the sidewalk reconstructed, the City would need an easement from the church. In exchange for the easement, the City would not assess them for the sidewalk.

The existing sanitary sewer line, located in the backyard of the houses along the west side of the street, will be relocated to the roadway. The current location has maintenance issues due to the presence of garages over the pipe. The relocation of the main will require that properties connected to this main will need to redo the plumbing inside the homes to reroute the lateral to the front of the building.

The City is proposing to install a new 8" water main in Castle Place. The City will be replacing the existing lead service laterals and reconnecting the existing copper service laterals. Those property owners with lead service pipes on the property side of the lateral will be required to replace their services with reimbursement of their cost in accordance with the City's lead service replacement ordinance. (50% of the property owner's cost up to \$1000) We will be abandoning the existing 2" lead lined pipe that runs behind the houses in the 400 block of Castle Place. Those properties that are presently served by this backyard main will receive a new lateral off Castle Place and the owners will be required to connect to this lateral with reimbursement in accordance with the lead service policy.

Utilities

Engineering had a request from one homeowner about undergrounding the electric lines on the East/West portion of Castle Place. Per MG&E, the properties at 916 & 920 were good candidates for undergrounding, but the pole at the west end of the block needs to stay in place, so the other two properties wouldn't need to convert to underground service. The undergrounding would require that a new streetlight be installed and a pedestal would need to be placed outside of the ROW. The approximate cost would be \$6000 (\$3000 per property), plus the cost of the service conversion. In a 4/24 letter, Engineering told the homeowner that they wouldn't contact her neighbor at 916 until they knew that she was interested in pursuing this work. To date, Engineering hasn't heard back from her.

AT&T has no planned work, unless MG&E removes the pole. Same with Charter. Gas has no plans, they did work a couple of years ago in anticipation of this

project.

Schedule

Construction will occur in the spring of 2007 with a start date of approximately May 1 and should be completed in about 6 weeks.

Assessments

The City's assessment policy states that the property owners are responsible for 50% of the cost to remove and replace the curb and gutter, sidewalk, and drive aprons.

The City will assume 75% of the cost to replace the sanitary sewer laterals between the main and the property line. The homeowner is responsible for any work on the private property side.

Cost

Total \$298,000

City Share \$268,600

Assessments \$30,400

This is a revision from the original schedule of assessments to remove the two properties on N. Paterson which do not have access to Castle Place and could not be subdivided in a manner that would allow access to Castle Place.

Mark Moder, City Engineering, was present to explain the sewer portion of the plan and to answer questions.

Public Registered:

Rachael Schapp-Star

11 E Gilman St #4

Supports/Does not wish to speak.

Phil Hellmuth, Sr.

914 Castle Pl

Wishes to speak.

Anne Arnesen

920 Castle Place

Supports/Does not wish to speak.

Frank Emspak

916 Castle Pl

Supports

Steph Armstead

20 S Broom St

Supports

Jon Eiden

515 University Av #201

Supports/Does not wish to speak

Christen Stevens

3545 Topping Rd

Shorewood Hills
Supports/Does not wish to speak

Phil Helmuth stated that most of his questions had been answered by City Staff. It was suggested that property owners contact the City Water Department to coordinate connection of new water main with this project.

Public Hearing closed at 7:11 PM. The motion passed by acclamation.

5. [03480](#) SUBSTITUTE - Amending Section 8.15 of the Madison General Ordinances to establish requirements and procedures for public lands or greenway use permits.
Attachments: Report - Greenway Use Permit.pdf
A motion was made by Van Rooy, seconded by Hewitt, to Return to Lead with the Recommendation for Approval to the COMMISSION ON THE ENVIRONMENT Kitty Noonan, City Attorney, was present to explain the substitute Ordinance and answer any questions. The motion passed by acclamation.
6. [04589](#) Accepting a Public Storm Sewer Easement from Marty Century Farm Family Limited Partnership across lands located in Verona Township.
Attachments: 8574 Exhibit A.doc, 8574 Exhibit B.pdf
A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
7. [04606](#) Authorizing acceptance of a Sanitary Sewer Easement from Owners to the City of Madison which will include permission for Owners to build a skywalk over the Easement from the house to the garage. 19th Ald. Dist.
Attachments: 8466 san sewr map.pdf
A motion was made by Van Rooy, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
8. [04711](#) Authorizing the Mayor and the City Clerk to execute a release of a portion of the platted sanitary sewer easement located across the property at 5046 Lake Mendota Drive. 19th Ald. Dist.
Attachments: 8573 Easement Area Map.pdf
A motion was made by Van Rooy, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
9. [04720](#) Adopting the Hiestand Neighborhood Plan and recommendations contained in the plan. 3rd Ald. Dist. (Copies sent previously)
Attachments: Hiestand Plan Draft 10 06.pdf

A motion was made by Van Rooy, seconded by Hewitt, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION Sue Hankes 5026 Violet Lane, Archie Nicoletti, City Planning and Jule Stroick, City Planning were present to explain the Hiestand Neighborhood Plan. The motion passed by acclamation.

10. [04721](#) Authorizing the Forestry Section of the Parks Division of the City of Madison to apply For \$25,000 under the Urban Forestry Grant Program to create a response plan for the City of Madison if Emerald Ash Borer (EAB) is found within the City of Madison.
- A motion was made by Hewitt, seconded by Van Rooy, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.
11. [04773](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Churchill Heights Phase III. (17th AD).
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
12. [04774](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Autumnwood II Apartments. (17th AD).
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
13. [04775](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons Phase 9. (3rd AD)
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
14. [04776](#) Improvements accepted for Water Main by Private Contract to serve: Tancho Business Park. (17th AD)
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
15. [04814](#) Improvements accepted for Water Main by Private Contract to serve: Ice Age Falls - Phase IV. (7th AD)
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
16. [04816](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase X. (3rd AD)

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

17. [04817](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Heather Glen Addition to The Crossing - Phase I. (1st AD)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

18. [04813](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase I. (7th AD)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

19. [04770](#) Accepting bituminous pavement constructed by private contract in Grandview Commons Phase IX, Private Contract No. 1970. (3rd AD)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

20. [04804](#) Accepting bituminous pavement constructed by private contract in Valley Ridge Phase 14, Private Contract No. 1846. (1st AD)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

21. [04805](#) Accepting bituminous pavement constructed by private contract in Valley Ridge Phase 15, Private Contract No. 1847. (1st AD)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

22. [04806](#) Accepting street improvements constructed by private contract in Buckeye Meadows, Private Contract No. 1872. (16th AD)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

23. [04819](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons Phase X, Private Contract No. 1971. (3rd AD)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

24. [04821](#) Accepting sanitary sewer constructed by Private Contract In Heather Glen Addition to The Crossing - Phase I, Private Contract No. 1929. (7th AD)
Attachments: san - 1929.pdf
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
25. [04822](#) Accepting sanitary sewer constructed by Private Contract In Buckeye Meadows, Private Contract No. 1872. (16th AD)
Attachments: san 1872.pdf
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
26. [04828](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons, Phase X, Private Contract No. 1971. (3rd AD)
Attachments: san - 1971.pdf
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
27. [04831](#) Accepting storm sewer constructed by private contract in Buckeye Meadows, Private Contract No. 1872. (16th AD)
Attachments: stm - 1872.pdf
**A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The BPW recommended approval of this assessment. Kevin Fahey, Traffic Engineering, realized 2-days after the BPW meeting that one of the signals were overlooked and the resolution should not be sent to council for approval at that time. He requested that this resolution be held until all work was completed (no word changes made to the Leg. File and/or dollar figures in the schedule of assessments) and that it go to the first Council meeting in December (December 5th).
The motion passed by acclamation.**
28. [04832](#) Accepting storm sewer constructed by private contract in Heather Glen Addition to the Crossing - Phase I, Private Contract No. 1929. (7th AD)
Attachments: stm - 1929.pdf
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
29. [04835](#) Accepting storm sewer constructed by private contract in Grandview Commons Phase X, Private Contract No. 1971. (3rd AD)
Attachments: stm - 1971.pdf

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

30. [04836](#) Improvements accepted for S. Bassett Street and W. Wilson Street Reconstruction Assessment District - 2004, Contract No. 5602. (4th AD)
A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
31. Change Order No. 2 to Contract No. 5929, Mifflin & Seventh (Darbo Drive Driveway), to Speedway Sand & Gravel in the amount of \$24,217.50.
Motion by Mr. Clausius, seconded by Mr. Van Rooy to approve. Motion passed by acclamation.
32. [04763](#) Authorizing the Mayor and City Clerk to enter into an agreement with Monroe Neighbors, LLC for maintenance of portions of the public right-of-way adjacent to 1802 Monroe Street. (10th AD)
A motion was made by Van Rooy, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
33. [04837](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wis. Stats. for roof replacement at Fire Station #6, 825 West Badger Road. (14th AD)
A motion was made by Hewitt, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
34. In accordance with an existing lease of the Storm Water Utility lands at 4665 Star Spangled Trail, approval of the installation of a free standing 8 foot tall by 4 foot wide trellis.
Motion by Mr. Van Rooy, seconded by Mr. Clausius to refer to next BPW. Motion passed by acclamation
35. For the information of the Board - Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, October 19, 2006.
Copy of report is attached.
36. Report by City Engineering regarding policies for streets.
Rob Phillips, City Engineering, presented a slide show to the Board. It was asked that copies of the slides be given to Alder Palm and Mr. Dukelow.
37. Appeal by Bachmann Construction of ruling written by Norman Davis, Affirmative Action, regarding Sub-Contractor GlassMAX, LLC, to Contract No. 5839, Engineering Service Building Expansion.
Larry Nelson, City Engineer, requested that this item be brought before the Appeals Commission. This Commission will be comprised of three Board of

Public Works members (Mr. Bremer, Mr. Rewey and Mr. Harrelson), three members of the Affirmative Action Commission, and one appointee from the Mayors Office. It was requested that Bachmann and the subcontractor be present. Date and time to be set by Mr. Nelson.

Motion by Mr. Rewey, seconded by Mr. Van Rooy to refer this item to the Appeals Commission. Mr. Clausius abstained from vote. Motion passed by acclamation.

38. 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.

39. There are no bids scheduled to be opened.

ADJOURNMENT

A motion was made by Rewey, seconded by Hewitt, to Adjourn Adjourn at 7:12 PM. The motion passed by acclamation.