



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*

Wednesday, November 16, 2005

4:30 PM

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

CALL TO ORDER

Vice Chair Clausius called the Board meeting to order at 4:44 p.m. following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Van Rooy, Rewey, Hewitt, Clausius and Elmakias

Absent: Palm

Excused: William F. Bremer and Harrelson

THERE ARE NO PUBLIC HEARINGS SCHEDULED BEFORE THE BOARD.

1. Consider approving the Minutes of the Board of Public Works Meeting of November 2, 2005 and the public hearing of the same date.
A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to Approve the Minutes. The motion passed by acclamation.
2. Items of concern brought to the Board but not listed below.
No items were brought to the Board not noted on the Agenda.
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.
It was noted for the record that there were no items that required impact relative to water resources.
4. [01969](#) SUBSTITUTE - To Vacate/Discontinue Moulton Court, declare portions of Eastwood Drive and South First Street as surplus right-of-way and authorize the Mayor and City Clerk to execute all necessary documents associated with both actions. (6th AD)
A motion was made by Ald. Van Rooy, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING recessed public hearing item The motion passed by acclamation.
Enactment No: RES-05-00915

5. [02190](#) SUBSTITUTE - Providing for a change on the Official Map of the City of Madison, which will add a proposed public street reservation for the widening of North and South Broom Street right-of-way to increase the width of the terrace, sidewalks, and street for bike and parking purposes on platted lands, located in part of the Northeast 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. 4th Ald. Dist.
- A motion was made by Ms. Hewitt, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
6. [02248](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No: 5992-06-29-4.01 for the City of Madison to acquire necessary land interests, including the purchase of a portion of the property at 2609 East Washington Avenue required for the planned public street improvements included in the East Washington Avenue Segment 3 Reconstruction Project, and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions. (15th AD)
- public hearing before Council on January 3, 2006*
- A motion was made by Mr. Elmakias, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.**
7. [02331](#) Amending Sections 35.02(7)(a), (b), and (c) and 35.025(4) of the Madison General Ordinances to establish 2006 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2006.
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**
- Enactment No:** ORD-05-00187
8. [02332](#) Amending Section 37.05(4)(f) of the Madison General Ordinances to establish 2006 Storm Water Utility Rates effective January 1, 2006.
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.**
- Enactment No:** ORD-05-00188
9. [02339](#) Improvements accepted for water service laterals by private contract to serve: Reston Heights - Phase V. (3rd AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- Enactment No:** RES-05-00947
10. [02364](#) Approving plans and specifications for public improvements necessary for the

project known as Lowell Parking Ramp and authorizing construction to be undertaken by the Developer, Project No. 53B2063. (8th AD)

A motion was made by Ald. Van Rooy, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Dailey with City Engineering reported that this is for a three party developmental agreement for Lowell Parking Ramp - the three parties include Board of Regents of the UW system and the State of Wisconsin, Department of Administration, and the City of Madison. He explained that this is to allow the ramp to be constructed over the sewer. The motion passed by acclamation.

Enactment No: RES-05-00949

11. [01975](#) Assessing Benefits - Crossing Place, Grand Crossing Road and Morgan Way Assessment District-2003 (17th AD)

Item to be referred to April 5, 2006 Board meeting

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.

12. [02161](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids from the Madison Water Utility Glenway Street Test Well (126 Glenway Street). (11th AD)

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Dennis Cawley with City Water Utility reported that the Water Utility would like permission to drill a test well for water quality and geological information to see if the site of 126 Glenway Street would be appropriate for a permanent well to be drilled. The estimated cost for the test well is \$56,000; water utility owns site and there is a need for another well on this side of the City.

The motion passed by acclamation.

Enactment No: RES-05-00931

13. Change Order No. 4 to Contract No. 5609, Howard Place Reconstruction, to Henshue Construction in the amount of \$950.00

Mr. Rewey moved approval of the Change Order; motion seconded by Mr. Elmakias; MOTION UNANIMOUSLY PASSED.

14. Competitive Change Order for the East Side Police Station Water Main Relocation.

Ms. Hewitt moved approval of Competitive Change Order to Hammersley Stone Company for \$23,382.64 for the East Side Police Station Water Main Relocation; motion seconded by Mr. Rewey; **MOTION UNANIMOUSLY PASSED.**

Mr. Whitney, City Architect explained that he solicited bids from contractors with open contracts with the City; five responded and of those five Hammersley Stone was low at \$23,382.64. This work is to relocate an older water main that became exposed during the grading for the new Police district building. There also will be additional work needed to conform to the Fire codes, so there will be additional hydrants needed.

Mr. Nelson reported that the current subcontractor to the project had submitted a complaint to the Mayor's Office relative to not being able to submit a bid to the competitive change order. That the subcontractor did not have an open contract with the City so no bid was solicited from him. That contractor indicated that he could do the work for \$53,291.

It was noted for the record that a representative from Potter Lawson [Gary McLain] was present and available to answer questions.

15. Change Order No. 2 to Contract No. W7065, City of Madison Water Utility - Unit WEll No. 30 Reservoir and Pumping Station, to Miron Construction, in the amount of \$(548.00).

Alder Van Rooy moved approval; Mr. Elmakias seconded; MOTION UNANIMOUSLY PASSED.

16. [02323](#) Authorizing the City to enter into an agreement with Metal Surgery Milwaukee Ltd. to provide construction for Lamp Post Restoration located at the Madison Municipal Building, 215 Martin Luther King Jr. Blvd. (6th AD)

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Whitney, City Architect reported that he had solicited bids for this work which is to have lamp post renovation done at the Municipal Building. He received only one proposal back from six contractors. Because this is specialty work, the one contractor that submitted a bid was Metal Surgery Milwaukee Ltd. at \$16,720. The company would remove the lamp posts and take them back to their shop, repair and then return and reinstall them.

The motion passed by acclamation.

Enactment No: RES-05-00945

17. [02338](#) Finalizing the agreement between the City of Madison and the WDOT for South Park Street Reconstruction - 2006. (13th AD)

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

Enactment No: RES-05-00946

18. [02348](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Monona for cost sharing for the design of Monona Drive reconstruction. (15th & 16th ADs)

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

Enactment No: RES-05-00948

19. [02382](#) Directing City Staff to Continue Use of Traffic Control Devices Currently Installed in the Lake Edge Neighborhood in order to Eliminate Commuter Traffic on Local Streets. (15th AD)
A motion was made by Mr. Elmakias, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
20. [02366](#) Subcontractor List: Contract No. 5853, East District Police Building, Miron Construction.
A motion was made by Mr. Rewey, seconded by Mr. Elmakias, to Approve. The motion passed by acclamation.
21. 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.
The Board reviewed a listing of contractors prequalified to bid on City of Madison Public Works Projects, and those requesting to be Licensed as Concrete Layers, Asphalt Pavers and Mudjackers. There were no appeals to this process.
22. [02356](#) Awarding Public Works Contract for Brittingham Boathouse Renovation and Addition, Contract No. 5872, and amending the 2005 Parks Division Capital Budget for project No. 12 'Specific Park Improvements' (810405) by the addition of \$106,331.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
Enactment No: RES-05-00927
23. [02450](#) Accepting bituminous pavement constructed by private contract in Sauk Heights - Phase I, Private Contract No. 1944. (9th AD)
A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
Enactment No: RES-05-00950
- [02451](#) Accepting bituminous pavement constructed by private contract in Sauk Heights - Phase II, Private Contract No. 1990. (9th AD)
A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
Enactment No: RES-05-00951

25. Change Order No. 5 to Contract No. 5589, State Street and Adjacent Streets Reconstruction Assessment District - Phase I, to Joe Daniels Construction, in the amount of \$13,325.09.

Mr. Rewey moved approval; Alder Van Rooy seconded; MOTION UNANIMOUSLY PASSED.

26. Change Order No. 2 to Contract No. 5637, Seminole Highway, to Speedway Sand & Gravel, in the amount of \$700.00 with a contract time increase of two (2) days.

Mr. Elmakias moved approval; Ms. Hewitt seconded; MOTION UNANIMOUSLY PASSED.

27. Change Order No. 3 to Contract No. 5609, Howard Place, to Henshue Construction, in the amount of \$9,346.67 with a contract time increase of 1-day.

Ms. Hewitt moved approval; Mr. Rewey seconded; MOTION UNANIMOUSLY PASSED.

Board meeting adjourned at 6:02 p.m. Minutes prepared by M. Bakken, approved by Larry D. Nelson, P.E., Executive Secretary, Board of Public Works