



# 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*

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Wednesday, September 6, 2006

4:30 PM

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

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#### CALL TO ORDER

Chair Brewer called the meeting to order at 4:32 PM following verification by the secretary that the meeting was properly noticed and a quorum was present.

#### ROLL CALL

**Present:** Van Rooy, Palm, William F. Bremer, Hewitt, Harrelson, Clausius, Elmakias and Dukelow  
**Excused:** Rewey

**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, September 6, 2006.**

**Motion by Mr. Clausius, seconded by Mr. Van Rooy to recess at 5:55 PM.  
Motion passed by acclamation.**

**Chair Clausius called the Board of Public Works back into session at 6:30 PM.**

**Registered speakers:**

**Jeffrey Posluszny - 3265 High Point Rd.  
Eileen Posluszny - 3265 High Point Rd.  
Carl Orloff - 32162 Cty Hwy N - Richland Center (property at 6804 Midtown Rd)  
Will Dahl - 3262 S High Point Rd  
Judy Schroeder - 601 11th Av NE - Stewartville MN - (3235 S High Point Rd)  
Jim Loeffelholz - 2330 Canterbury**

**Present:** Van Rooy, Palm, Hewitt, Harrelson, Clausius, Elmakias and Dukelow

**Excused:** William F. Bremer and Rewey

1. Consider approving the Minutes of the Board of Public Works Meeting of August 16, 2006.  
**A motion was made by Clausius, seconded by Van Rooy, to Approve the Minutes  
Minutes were amended to correct the spelling on Item #1. Should be bike, not  
bide. 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.

**No report was given.**

4. [04405](#) Approving Plans, Specifications, And Schedule Of Assessments For South High Point Road Street Assessment District - 2006. (1st AD)

A motion was made by Van Rooy, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING The Board approved combining Public Hearings for Leg. No. 04405 and No. 04406.

Chris Petykowski, City Engineering presented the Plans, Specifications and Schedule of Assessments for S. High Point Road from Twinflower Dr to Midtown Rd. Mark Moder, City Engineering, was present to explain the Sanitary Sewer Service Plan.

S. High Point Road has 2 existing lanes of bituminous pavement, with swale on each side. The pavement is in poor condition, rated 3 out of 10, with 1 being the worst and 10 being new. The last time the road was resurfaced in this stretch was 1994. The existing street width is 22'. Approximately 500' of sidewalk was installed in along the western terrace as part of the Southern Ridge Plat. Water Main was installed under the swale on the eastern side for most of the reach and crosses under the western swale for approximately 285'.

The street will be reconstructed to four lanes with a width of 54 feet. New curb and gutter and drive aprons will be constructed. Approximately 900' of sidewalk will be constructed along the western terrace, in areas where it isn't already installed.

Approximately 1300' of new storm sewer main, along with laterals and inlets, will be installed under the western curb and gutter. Approximately 1240' of sanitary sewer main, along with laterals, will be constructed under the eastern curb and gutter. Street lighting will be constructed along the western terrace.

An alternate to this plan would be to not construct the sanitary sewer at this time. The sanitary sewer could be installed in the eastern terrace when/if the parcels redevelop.

Total Project Cost:	\$1,074,467.00
Assessments:	\$ 480,812.00
City cost:	\$ 593,655.00

Assessments for this project are based on frontage as well as area. Abutting properties are responsible for a portion of the street improvements including sidewalk, curb and gutter and four feet of pavement width along the street frontage of the property. Sanitary sewer main, laterals and street lighting are also assessed to the adjacent properties, with half of the cost assessed by street frontage, and half of the cost assessed by serviceable area. Street Lighting is assessed based upon street frontage. The City of Madison is responsible for the remainder of the costs for street construction, and the entire costs for storm sewer construction.

Payments assessed to residents of the Town of Middleton, will be deferred and interest shall not accrue thereon until the parcel is annexed to the City of Madison as stated in the Final City of Madison and Town of Middleton Cooperative Plan Under Section 66.0307, Wisconsin Statutes, Dated September 29, 2003. However, the amount of each assessment shall be adjusted from the date of levy to the date of attachment based upon the Engineering News Record Construction Cost Index, or such equivalent index as may be available at the time.

The project is scheduled to begin in spring 2007 and the construction will take

approximately 4 months.

There was no written correspondence from the public.

Jeff Posluszny was present to voice his concerns. He stated that he met with Mark Moder and Glen Yoerger, City Engineering, to discuss his concerns. He prefers that the City includes the sewer installation to get it over with. He is not clear if there will be laterals in front of his property. He would like access to his side of the street for further improvements to his property.

Mark Moder and Larry Nelson, City Engineering, told him that there are two options he could chose from, one, installing an 8" main and the other is to run a lateral across.

He also asked why the City does not have sidewalk on both sides of the street. Mr. Nelson stated that there is already sidewalk on one half, the City want to continue it.

He also asked about being contacted regarding easements. He has not been approached yet.

Rob Phillips, City Engineering, stated that a relocation order is in progress and that the property owners will be contacted in the next couple of months.

Mr. Nelson said that the City typically waits until the project is approved before acquiring the property so that the acquisition reflects the final plans.

The City Engineering agreed to meet with Mr. Posluszny to discuss these issues in detail.

Eileen Posluszny asked about the responsibility of street and sidewalk maintenance and liability.

Mr. Nelson responded that City Ordinance and State Codes state that the property owner is responsible for snow removal, but the municipality is responsible for maintenance and is liable provided that the property owner is not involved.

Carl Orloff stated his objections to these plans. He is concerned that the 80 foot road right of way will put the road only 8 foot right of way from his house. This will affect not only the his property value, but he is also concerned about traffic safety surrounding his property. He also noted that he is not happy about several of his trees that will be removed. The trees to be removed are on the City right of way. His property will not be altered. Mr. Orloff also asked about the fuel tank he has on his property and whose responsibility it would be to move it. He was told that it would be the property owner's responsibility to move the fuel tank.

Judy Schroeder asked how traffic will be dispersed and the timeline for annexation.

The traffic lanes and turn lanes were detailed and Larry Nelson explained how the annexation would affect the properties.

Jim Loeffelholz stated his objections to the plans and specifications. He noted that his is a vacant lot and wanted to know how much would be taken and what

he could then do with it. He also asked about speed bumps and traffic calming.

Larry Nelson stated that speed bumps would not be installed, and at this time, enforcement is the best way of slowing down traffic.

Alder Jeff Sanborn was present to voice his support of the project. He hopes that the City and property owners can work out differences.

Chair Clausius called the Public Hearing closed at 7:40 and returned back to the Board of Public Works.

The Board approved the plans and specifications with the provision that the City keeps working with the property owners to work out the details.

The Public was also informed that there will be another Public Hearing at the September 19th Common Council Meeting. The motion passed by acclamation.

5. [04406](#) Approving Plans, Specifications, And Schedule Of Assessments For South High Point Road Street Assessment District 2 - 2006. (1st AD)

A motion was made by Van Rooy, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING The Board approved combining Public Hearings for Leg. No. 04405 and No. 04406.

Chris Petykowski, City Engineering presented the Plans, Specifications and Schedule of Assessments for S. High Point Road from Welton Dr to Starr Grass Dr. Mark Moder, City Engineering, was present to explain the Sanitary Sewer Service Plan.

The southbound portion of this road (Welton to Starr Grass) has 1 existing lane of bituminous pavement, with swale. The pavement is in poor condition, rated 3 out of 10, with 1 being the worst and 10 being new. The northbound portion of this road (Welton to Velvetleaf) has 2 lanes from Welton to Velvet Leaf and 1 lane from Velvet Leaf Dr to Welton Dr. This pavement is in good condition, rated 8 out of 10. The 2-lane portion is completed with curb and gutter (curb and gutter rated 10 out of 10), sidewalk and street lighting. The 1 lane portion only has the bituminous pavement lane with swale. Water main is installed under the northbound pavement.

The southbound portion will be reconstructed with 1 lane of bituminous pavement (15 ft wide), shoulder and swale. The northbound portion will be reconstructed to two lanes with a total width of 27 feet. New curb and gutter and a drive apron and approximately 500' of sidewalk will be constructed.

Approximately 660' of new storm sewer pipe will be installed. Approximately 330' of new sanitary sewer main and a lateral will be constructed under the eastern curb and gutter.

Street lighting will be constructed along the eastern terrace

Total Project Cost:	\$520,791.00
Assessments:	\$126,287.00
City cost:	\$394,504.00

Assessments for this project are based on frontage as well as area. Abutting properties are responsible for a portion of the street improvements including sidewalk, curb and gutter and four feet of pavement width along the street frontage of the property. Sanitary sewer main, laterals and street lighting are also assessed to the adjacent properties, with half of the cost assessed by street frontage, and half of the cost assessed by serviceable area. Street Lighting is assessed based upon street frontage. The City of Madison is responsible for the remainder of the costs for street construction, and the entire costs for storm sewer construction.

Payments assessed to residents of the Town of Middleton, will be deferred and interest shall not accrue thereon until the parcel is annexed to the City of Madison as stated in the Final City of Madison and Town of Middleton Cooperative Plan Under Section 66.0307, Wisconsin Statutes, Dated September 29, 2003. However, the amount of each assessment shall be adjusted from the date of levy to the date of attachment based upon the Engineering News Record Construction Cost Index, or such equivalent index as may be available at the time.

The project is scheduled to begin in spring 2007 and the construction will take approx 4 months.

Written correspondence from public:

E-mailed received 9/4/06 (Letter received by mail on 9/6/06)

Project: South High Point Road Reconstruction Assessment District 2 - 2006  
(Between Welton Dr and Velvet Leaf on the east side and Welton and Starr Grass on the west side)

We own property along the proposed project and are unable to attend the Board of Public Works public hearing on September 6, 2006, therefore we are filing our comments by writing this letter. We received notice of this meeting on August 28, and though we are not sure what the notice requirements are, this seems like too short a period for responses and we would have appreciated a bit more time. However, we specifically want to thank Christy Bachmann for coming to our property and showing us where it would be impacted and answering our questions in a very prompt, professional and courteous manner.

1. The language in the letter we received currently states the sidewalk will be constructed on the west side of the road, but assessment for the sidewalk is to our property on the east side, this should be cleared up.
2. The existing street lights immediately to the north of the project area are on the west side of the road just as the road comes over the crest of the hill. We strongly recommend any new street lights follow this pattern and be put on the west side also and we disagree with any proposal to put lights on the east side. We are concerned that a change of lighting to the other side of the road just over the crest of the hill will confuse southbound drivers at night and in bad weather. If the lights can't be put in with this round of construction, they can be put in when the west side of the road is finished. At least right now with no lights at that stretch of road, drivers are alerted to the fact that the road changes right there and are more cautious. If, instead, the new northbound double lane pavement is illuminated, southbound drivers won't be alerted to the fact that their side of the road actually narrows to one lane at that point.
3. We are concerned about how this road work will impact drainage onto our property and would like to see the road graded so that it is lower than or equal to the property contour. We have not yet seen elevation drawings of the new roadwork and reserve final comment until we have seen how the contours will be integrated with the existing terrain.
4. Speeding is already a very significant safety and noise issue along the road and widening this stretch will make it even more dangerous. We highly recommend that additional traffic slowing mechanisms be put in place. Currently this stretch of narrow, old pavement has acted as a traffic calming device; the widening of that road section should also include center islands or other traffic calming to replace the moderating effect of the narrow road. Particularly where there are neighborhoods on both sides of the road, there should be center islands or medians to make it easier for pedestrians and kids on bikes to cross the road (for example between Lois Lowery Lane and New Washburn/Welton Dr and also where Twinflower crosses South High Point Rd; these neighborhoods should have pedestrian/bike access to parks and soccer fields on the other side). High Point Rd is not a county trunk highway and the City should make it easier for neighborhoods on both sides to interact so no neighborhood is isolated.

5. We appreciate the assurance that the City Engineering staff and the surveyor gave us that any trees that can be saved will be saved and that every effort will be made to protect the trees that are to be retained as this will enhance the aesthetics of this project both for those using the new road and sidewalk and for us as adjacent residents.

Thank you for considering our concerns.

James and Elizabeth Hanson @ 3440 High Point Rd. The motion passed by acclamation.

6. [04355](#) Improvements accepted for Water Main by Private Contract to serve: Sauk Heights - Phase III. (AD 9)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
7. [04444](#) Approving plans and specifications for public improvements necessary for the project known as 625-627 East Mifflin Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2120. (2nd AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
8. [04381](#) Accepting improvements and assessing benefits for Nesbitt Valley 1st Addition and Fairhaven CSM Street Light Improvement District (7th Ald. District)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion to pass was made by Ms. Hewitt, seconded by Mr. Harrelson but an e-mail was received on 9/8/06 from Kevin Fahey (Traffic Engineering) requesting that this item be referred to a later date due to a street light that was overlooked.**  
  
**The motion passed by acclamation.**
9. [04382](#) Accepting improvements and assessing benefits for Ice Age Falls Phases 5 & 6 Street Light Improvement District. (7th Ald. District)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
10. [04383](#) Accepting improvements and assessing benefits for Heather Glen Replat Phase 1 Street Light Improvement District. (7th Ald. District)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
11. [04384](#) Accepting improvements and assessing benefits for Linden Park Phase 1 Street Light Improvement District. (1st Ald. District)



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

12. [04385](#) Accepting improvements and assessing benefits for Pine Hill Farm Street Light Improvement District. (1st Ald. District)

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

13. [04386](#) Accepting improvements and assessing benefits for Southern Hill Phases 1-4 Street Light Improvement District. (1st Ald. District)

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

14. [04387](#) Accepting improvements and assessing benefits for Southern Hill Phase 5 Street Light Improvement District. (1st Ald. District)

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

15. [04388](#) Accepting improvements and assessing benefits for Tancho/CIC Phase 2 Street Light Improvement District. (17th Ald. District)

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

16. [04407](#) Improvements Accepted - Badger Road Salt Dome, Contract No. 5774. (14th AD)

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

17. [04408](#) Improvements accepted for Campbell Street, Chandler Street, Garfield Street and Vilas Avenue Reconstruction Assessment District - 2004, Contract No. 5603. (13th AD)

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

18. [04420](#) Assessing Benefits - Marsh Road Street Assessment District - 2003. (16th AD)

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

19. [04421](#) Assessing Benefits - West Broadway Street Assessment District - 2004. (16th

AD)

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

20.     [04438](#)     Assessing Benefits - Sanitary Replacement with Resurfacing - 2005. (Various ADs)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
21.     [04440](#)     Assessing Benefits - Willow Lane Sanitary & Water Main Assessment District. (19th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
22.     [04455](#)     Accepting improvements and assessing benefits for Cardinal Glen Phase 1 Street Light Improvement District. (9th Ald. District)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
23.     [04464](#)     Assessing Benefits - Hanson Road Neighborhood Sanitary Sewer and Water Main Assessment District. (17th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
24.     [04465](#)     Assessing Benefits - Seminole Highway Street Assessment District - 2004. (10th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
25.     [04472](#)     Assessing Benefits - Advance Road Street Assessment District - 2005. (16th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
26.     [04473](#)     Assessing Benefits - Midvale Boulevard - Hilldale Area Assessment District - 2005. (11th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

27. [04474](#) Assessing Benefits - Maple Grove Drive Street Assessment District - 2005. (7th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
28. [04475](#) Assessing Benefits - Regent Street Assessment District - 2005. (11th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
29. [04477](#) Assessing Benefits - Adams Street, Jefferson Street, Lincoln Street and Alley Reconstruction Assessment District - 2005. (13th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
30. [04478](#) Assessing Benefits - St. Philomena Way Assessment District. (9th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
31. [04479](#) Assessing Benefits - Sanitary Sewer Lateral Replacement and Storm Sewer installation in conjunction with the '300 S. Hamilton Street Sanitary Sewer and Water Replacement' Contract (#5638). (4th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
32. [04481](#) Assessing Partial Benefits - Tancho/CIC Phase 2. (17th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
33. [04482](#) Assessing Benefits - Kedzie Street, E. Dayton Street, E. Lawn Court & Moland Street Reconstruction Street Assessment District - 2004. (15th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
34. [04484](#) Accepting improvements and assessing benefits for the Crossroads Drive-High Crossing Blvd Traffic Signal District. (Ald. District 17)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

35. [04489](#) Assessing Benefits - East Main Street Reconstruction Assessment District - 2005. (6th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
36. [04490](#) Assessing Benefits - Railroad Street Reconstruction Assessment District - 2004. (6th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
37. [04491](#) Assessing Benefits - Severson Drive Assessment District - 2005. (16th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
38. [04492](#) Assessing Benefits - Annamark Drive Assessment District - 2004. (17th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
39. [04493](#) Assessing Benefits - Pleasant View Road Assessment District - 2005 (9th AD)  
**Refer to the BOARD OF PUBLIC WORKS Motion by Ms. Hewitt, seconded by Mr. Harrelson to refer this to the 10/4/06 BPW. Motion passed by acclamation.**
40. [04494](#) Assessing Benefits - Howard Place Reconstruction Assessment District - 2004. (8th AD)  
**Refer to the BOARD OF PUBLIC WORKS Motion by Ms. Hewitt, seconded by Mr. Harrelson to refer this to the 9/20/06 BPW. Motion passed by acclamation.**
41. [04495](#) Assessing Benefits - Curb and Gutter in Conjunction with Resurfacing - 2005 Assessment District and Additions. (Various ADs)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
42. [04496](#) Assessing Benefits - Fenney Court, Lorillard Court, and Findorff Court Street Assessment District - 2004. (4th AD)  
**A motion was made by Hewitt, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
43. [04497](#) Assessing Benefits - Mandan Crescent, Tumalo Trail, and Manitou Way Reconstruction Assessment District - 2005. (10th AD)

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

44. Change Order No. 4 to Contract No. 5792, Interstate Commerce Park - Phase 1, to Capitol Underground in the amount of \$19,982.50.
- Motion by Mr. Van Rooy, seconded by Ald. Palm to approve Change order No. 4 to Contract No. 5792. Motion passed by acclamation.**
45. Change Order No. 8 to Contract No. 5803, Pearson, Piersdoff & Wright Street, to Raymond P. Cattell, in the amount of \$23,518.85.
- Motion by Ms Hewitt, seconded by Mr. Van Rooy to approve Change order No. 8 to Contract No. 5803. Motion passed by acclamation.**
46. Change Order No. 2 to Contract No. 5897, Park Paving - 2006, to Tri-County Paving, Inc. in the amount of \$4,290.00
- Motion by Ms Hewitt, seconded by Mr. Van Rooy to approve Change order No. 2 to Contract No. 5897. Motion passed by acclamation.**
47. Change Order No. 2 to Contract No. 5962, University Avenue Pavement Repairs - 2006, to Raymond P. Cattell, in the amount of \$14,010.00.
- Motion by Mr. Clausius, seconded by Mr. Van Rooy to approve Change Order No. 2 to Contract No. 5962. Motion passed by acclamation.**
48. [04337](#) Subcontractor List: Contract No. 5922, Goodman Park Maintenance Facility Additions & Remodeling, Miron Construction Co., Inc.
- A motion was made by Hewitt, seconded by Harrelson, to Approve. The motion passed by acclamation.**
49. [04394](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Department of Transportation for the construction of the Starkweather Creek Bike Path. (Various ADs)
- A motion was made by Hewitt to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Excused:** Rewey
- Aye:** Van Rooy, Palm, Hewitt, Harrelson, Clausius, Elmakias and Dukelow
- Abstain:** Bremer
50. [04423](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the Marsh Road Overpass of the South Beltline Highway (USH 12/18) and terminating the Memorandum of Understanding for Bridge Improvements on the East Side of Madison. (Various ADs)
- A motion was made to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Excused:** Rewey

**Aye:** Van Rooy, Palm, Hewitt, Harrelson, Clausius, Elmakias and Dukelow

**Abstain:** Bremer

51. Per Section 62.15(1b) of the Madison General Ordinances, it is requested that the Board of Public Works Declare a Public Works Emergency for Roof Repairs to Fire Station No. 6.

**Motion by Mr. Van Rooy, seconded by Mr. Dukelow to approve. Motion passed by acclamation.**

**Jeanine Zwart, City Inspection, and Paul Stauffer, Municipal Building, were present to explain the request.**

52. For the information of the Board:

**Information regarding Site for Cypress Spray Park. Report by Bill Bauer, Parks Division.**

**Bill Bauer, Parks Division, was present to explain the Cypress SprayPark proposal. The Board suggested that the Parks Department bring this item back to BPW at the Sept 20, 2006 as an agenda item. It requested that this also be presented to Ald. Brewer and the neighborhood and comments be brought back to the Board.**

53. Report by Laura Hewitt regarding how best the "Sustainable Design and Energy Committee" can work with the Board of Public Works.

**Ms. Hewitt reported on the development and progress of the Sustainable Design and Energy Committee. She reported some of the Committee's projects and priorities. Ms. Hewitt stated that the Committee has received great cooperation with City Staff. She requested input from the Board of Public Works.**

**Ald. Palm stated that the Board could make better decisions if they could get more data. He requested a periodic report from the Committee.**

**Larry Nelson, City Engineer, suggested that the Committee look for the resolution that was passed 4-5 years ago for suggestions.**

54. Consider the following request for appeal:

**Motion by Mr. Van Rooy, seconded by Ms. Hewitt to approve the appeal. Motion passed by acclamation.**

**Mr. Dailey, City Engineering, was present to explain the appeal.**

55. 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.**

56. [04427](#) Awarding Public Works Contract No. 5968, State Street Capitol Parking Ramp 2006 Restoration.

A motion was made by Van Rooy, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The Secretary noted that there was a bid from Waumandee Creek Sealants LLC that was not opened. Waumandee Creek Sealants submitted their prequalification as incomplete. They were notified but did not respond therefore making their bid invalid. The motion passed by acclamation.

57. [04432](#)

Awarding Public Works Contract No. 5969, State Street Campus (Frances) Ramp Concrete Sealer Application.

A motion was made by Van Rooy, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The Secretary noted that there was a bid from Waumandee Creek Sealants LLC that was not opened. Waumandee Creek Sealants submitted their prequalification as incomplete. They were notified but did not respond therefore making their bid invalid. The motion passed by acclamation.

#### ADJOURNMENT

A motion was made by Hewitt, seconded by Van Rooy, to Adjourn Adjourn at 7:52 PM. The motion passed by acclamation.