



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, August 5, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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### CALL TO ORDER/ROLL CALL

The Meeting was called to order by Chair Bremer following verification by the Secretary that the meeting was properly noticed and a quorum was present.

**Present:** 4 -

Joseph R. Clausius; William Bremer; Michael W. Rewey and Lucas K. Dailey

**Excused:** 5 -

Larry Palm; Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz and Scott A. Vaughn

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Rewey, seconded by Dailey to recess the Regular Meeting at 5:25 PM.

The Public Hearing was called to order by Chair Bremer 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 July 22, 2009.

A motion was made by Rewey, seconded by Clausius, to Approve the Minutes with a change on item #6. The motion passed by voice vote/other.

2. Public Comment - Limited to three minutes each.

There was no one from the Public registered to speak.

3. [15549](#) 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 nothing to report.

4. [15060](#) Authorizing the Mayor and the City Clerk to execute an agreement between Madison and the Middleton Cemetery Association for modifying the access

to the Middleton Cemetery due to CTH S and Junction Road/CTH M Construction. (9th AD)

**A motion was made by Rewey, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

5. [15518](#) Approving Plans, Specifications, And Schedule Of Assessments For Hillcrest Drive Drainage Assessment District.

**Attachments:** [hillcrest .pdf](#)  
[Hillcrest affidavit.pdf](#)  
[wood\\_hillcrest.pdf](#)  
[werther - hillcrest.pdf](#)  
[bloom - hillcrest.pdf](#)

Greg Fries, City Engineering, presented plans and specifications.

Dennis Appleton - 3709 Zwerg Dr. Did not speak.

Sandra Cole - 3729 Zwerg Dr. - Opposed. Cole is in favor of looking into rain gardens. She feels that this is a financial hardship at this time.

Roger Rulseh - 3713 Zwerg Dr. Opposed. Does not see the benefits he will receive from this project.

Mary Georgeff - 3717 Zwerg Dr. Opposed. Georgeff is in favor of looking into rain gardens and other natural ways to handle the drainage issues.

**A motion was made by Rewey, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS for more discussion. This will be due back on 9/16/2009. City Engineering is instructed to explore rain garden options and to notify property owners of options and possibly change the assessments. The rain garden option should also be explored with the property owner who initiated the complaint. The motion passed by voice vote/other.**

6. 15554 Authorizing the Mayor and City Clerk to enter into an agreement with Pierce Engineers, Inc. for design services for the Eastlawn Plat Bike / Pedestrian Bridge. (3rd AD)

**A motion was made by Rewey, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

7. [15515](#) Assessing Benefits - American Parkway Street Assessment District - 2008. (17th AD)

**Attachments:** [53W0471\\_American\\_Parkway\\_FINAL.xls](#)

**A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [15516](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing - East Gorham Street 2008.

**Attachments:** [53w0551\\_E Gorham\\_FINAL.xls](#)

**A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [15520](#) Assessing Benefits - East Main Street and North Dickinson Street Reconstruction Assessment District - 2008.

**Attachments:** [53W0435\\_Main-Dickinson\\_final.xls](#)

**A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [15538](#) Assessing Benefits - Lake Mendota Drive (5300 Block) Assessable Sewer Relocation.

**Attachments:** [53W0577 lake mendota 5300 final assessments.xls](#)

**A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

11. [15566](#) Assessing Benefits - Kendall Avenue, Chestnut Street, and Walnut Street Reconstruction Assessment District - 2008.

**Attachments:** [53W0433 Kendall\\_Chestnut\\_Walnut\\_Final.xls](#)

**A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

12. [15567](#) Assessing Benefits - Riverside Drive and Yahara Place Reconstruction Assessment District - 2008.

**Attachments:** [53W0436 Riverside&Yahara\\_final.xls](#)

**A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

13. [15525](#) Improvements accepted for 2006 Resurfacing Various Streets; Asphalt Paving, & Asphalt Base Patching & Base Patch Grinding, Contract No. 5906.

(Various ADs)

**A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 14. [15568](#) Improvements accepted for Sanitary Sewer Replacement with Resurfacing East Assessment District - 2008, Contract No. 6150.

**A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 15. [15539](#) Change Order No. 4 to Contract No. 6261, Senior Center HVAC and Lighting Upgrade to Ideal Builders, Inc. in the amount of \$9,310.00.

**Attachments:** [co 4 - 6261.pdf](#)

**Kay Schindel presented the Change Order.**

**It was recommended by the Board that City Engineering prepare a letter to the Design Engineer and point out some of the design issues that created the need for the Change Order.**

**A motion was made by Rewey, seconded by Dailey, to Approve. The motion passed by the following vote:**

- Excused:** 5 -  
Larry Palm; Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz and Scott A. Vaughn
- Ayes:** 3 -  
Joseph R. Clausius; Michael W. Rewey and Lucas K. Dailey
- Noes:** 1 -  
William Bremer

- 16. [15545](#) Change Order No. 5 to Contract No. 6261, Senior Center HVAC and Lighting Upgrade to Ideal Builders, Inc., in the amount of \$9,342.00.

**Attachments:** [co 5 - 6261.pdf](#)

**Kay Schindel presented the Change Order.**

**It was recommended by the Board that City Engineering prepare a letter to the Design Engineer and point out some of the design issues that created the need for the Change Order.**

**A motion was made by Rewey, seconded by Dailey, to Approve. The motion passed by the following vote:**

- Excused:** 5 -  
Larry Palm; Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz and Scott A. Vaughn
- Ayes:** 3 -  
Michael W. Rewey; Lucas K. Dailey and Joseph R. Clausius
- Noes:** 1 -  
William Bremer

17. [15569](#) Change Order No. 6 to Contract No. 6261, Senior Center HVAC and Lighting Upgrade, to Ideal Builders, Inc. in the amount of \$14,948.00.

**Attachments:** [co 6 - 6261.pdf](#)

**Kay Schindel presented the Change Order.**

**It was recommended by the Board that City Engineering prepare a letter to the Design Engineer and point out some of the design issues that created the need for the Change Order.**

**A motion was made by Rewey, seconded by Dailey, to Approve. The motion passed by the following vote:**

- Excused:** 5 -  
Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn and Larry Palm
- Ayes:** 3 -  
Michael W. Rewey; Lucas K. Dailey and Joseph R. Clausius
- Noes:** 1 -  
William Bremer

18. [15541](#) Change Order No. 1 to Contract No. 5939, Capitol City Trail - Acewood Interim Path, to Iverson & Sons LLC, for \$25,731.20.

**Attachments:** [co 1 - 5939.pdf](#)

**A motion was made by Clausius, seconded by Dailey, to Approve. The motion passed by voice vote/other.**

19. [15570](#) Authorizing The Mayor And City Clerk To Apply For And Accept A DNR Lake Planning Grant For Yahara River Estuary and Cherokee Marsh Monitoring and Scientific Assessment. (Various ADs)

**A motion was made by Rewey, seconded by Clausius, to Place On File. The motion passed by voice vote/other.**

20. [15513](#) Subcontractor List for Contract No. 6341, Littlemore Drive, to Wipperfurth Excavating, Inc. for 56.5%.

**Attachments:** [6341\\_Littlemore Drive\\_for BPW approval 080509.pdf](#)

A motion was made by Rewey, seconded by Clausius, to Approve. The motion passed by voice vote/other.

21. [15514](#) Subcontractor List for Contract No. 6261, Senior Center HVAC & Lighting Remodel, to Ideal Builders for 86.41%.

**Attachments:** [6261\\_Ideal\\_Revised Subcontractor Form 080309\\_needs BPW approval.pdf](#)

A motion was made by Clausius, seconded by Dailey, to Approve the revised list. The motion passed by voice vote/other.

22. [15564](#) Revised Subcontractor List for Contract No. 6265, Hoepker Road Reconstruction, to Speedway Sand & Gravel, Inc. for 54.63%.

**Attachments:** [6265 - sublist rev 8-5-09.pdf](#)

A motion was made by Clausius, seconded by Rewey, to Approve. The motion passed by voice vote/other.

23. [15521](#) Appeal regarding Notice of Violation - 1425 Chandler Street.

**Attachments:** [violation notice .pdf](#)  
[violation appeal - chandler .pdf](#)

Christy Bachmann, City Engineering, explained the Violation and Appeal.

Dana Evans - 1425 Chandler St. Supports the appeal. Evans asked for permission to keep the swing. She stated that this is not a typical City right-of-way. It is not passable by car or bike, not shoveled in the winter, and is just a dirt path going thru the area. Only 1 -2 people pass thru this area weekly. Evans would be willing to put up signs and maintain the swing and area.

Heidi Holmes - 1414 Vilas Av. Supports the appeal. Holmes grew up in the area. She stated that this right of way is not known to many people. She wants to support the neighborhood she grew up in.

A motion was made by Rewey, seconded by Dailey, to Deny with an extra thirty days given to remove the swingset. The motion passed by voice vote/other.

24. For the information of the Board: Long Range Transportation Planning Committee Meeting Minutes of Thursday, July 16, 2009.

25. 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.**

26. [15517](#) Awarding Public Works Contract No. 6354, East Streets Lighting Retrofit 2009.

**Attachments:** [Contract No 6354.pdf](#)

**A motion was made by Dailey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### **ADJOURNMENT**

**A motion was made by Rewey, seconded by Dailey, to Adjourn at 7:25 PM. The motion passed by voice vote/other.**