



**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, January 17, 2007

4:30 PM

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

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### CALL TO ORDER

The 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:** William F. Bremer, Rewey, Hewitt, Clausius and Dukelow

**Absent:** Palm and Elmakias

**Excused:** Van Rooy and Harrelson

**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, January 17, 2007.

A motion was made by Dukelow, seconded by Clausius, to Take A Recess at 5:40 PM.

Chair Bremer called the Public Hearing to order at 6:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present. The motion passed by acclamation.

Take A Recess at 5:40 PM.

Chair Bremer called the Public Hearing to order at 6:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

**Present:** William F. Bremer, Rewey, Hewitt and Dukelow

**Absent:** Palm and Elmakias

**Excused:** Van Rooy, Harrelson and Clausius

1. Consider approving the Minutes of the Board of Public Works Meeting of January 3, 2007; and the Public Hearing of the same date.

A motion was made by Rewey, seconded by Hewitt, to Approve the Minutes with the change on Page Two, Paragraph Five to be changed to read: .....Estimated cost of 100-6-- blocks is \$17M. city has received approx. 5.2 Million in grants..... The motion passed by acclamation.

Approve the Minutes with the change on Page Two, Paragraph Five to be

changed to read: .....Estimated cost of 100-6-- blocks is \$17M. city has received approx. 5.2 Million in grants.....

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.

**BPW Meeting January 17, 2007:**

**Review of Projects by Engineering Environmental Staff for Impacts to Water Resources.**

**23. Park Street Reconstruction/ Monona Bay Outfall**

The installation of a large outfall requires an individual Chapter 30 permit from the DNR. City Engineering has submitted the application, and the permit process is in the 30-day public notice period. (Genesis Bichanich, City Engineering)

**33. Marty Road Ditching**

Construction of the ditch requires a Notice of Intent permit from the DNR for disturbing greater than one acre of land. The application has been submitted. (Greg Fries, City Engineering)

4. [05392](#) Approving Plans, Specifications, And Schedule Of Assessments For Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007 AND Brooks Street, Delaplaine Court, Erin Street, and Park Street Improvement District. (13th AD)

*Public Hearing before Common Council on February 27, 2007*

A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Christy Bachmann, City Engineering, reported that the Project Engineer is Glen Yoerger (261-9177) and Christy Bachmann (266-4095).

Project Limits are as follows:

S. Brooks Street from Erin St to Haywood Dr  
Erin Street from S. Brooks to S. Park St  
Delaplaine Ct from S. Brooks St to S. Park St

This project is a street reconstruction project which includes the streets surrounding the ongoing expansion of the St Marys Hospital Campus.

Summarized proposed improvements are:

S. Brooks Street from Erin Street to Delaplaine Court. Total street reconstruction including new curb and gutter, pavement, storm sewer, sanitary sewer, water main, street lighting, sidewalk and drive aprons. Street width will be 32' with pull-out areas for patient drop-offs.

Erin Street from S. Brooks Street to S. Park Street. Partial street reconstruction including the addition of a right turn lane, new curb and gutter, sidewalk and drive aprons on the south side of Erin Street. Street will be widened to 44 feet with a right turn lane onto South Park Street.

Delaplaine Court from S. Brooks Street to S. Park Street. Total street reconstruction including new curb and gutter, pavement, drive aprons, storm sewer, sanitary sewer and water main. Sidewalk will be installed on the north side of Delaplaine Court. This block of Delaplaine Court is currently an unimproved street with no curb and gutter. Street width will be 28 feet.

S. Brooks Street from Delaplaine Court to Haywood Drive. This block of S. Brooks Street is a resurfacing project with sanitary sewer and water main replacement. Curb and gutter, drive aprons and sidewalk will be replaced as necessary for the installation of new sanitary sewer and water main and laterals. Any curb and gutter and sidewalk that is in need of repair will also be replaced during the project. Street width remains 30 feet.

Project Cost are estimated at \$624,000, Assessments at \$ 87,400, and City cost are estimated at \$536,600.

The cost of the street improvements will be shared by the City and the property owners adjoining the reconstruction. The City assumes the entire cost of the improvements to the storm sewer and the replacement of the sidewalk ramps at each intersection. The City shares the cost on a 50-50 basis with the property owners for removing and replacing the curb and gutter, drive aprons and sidewalk on a previously improved streets. On previously unimproved streets, (Delaplaine Court) the property owner is responsible for new curb and gutter, sidewalk if installed, and 4 feet of pavement width along the property's frontage. The City is responsible for the remained pavement width, storm sewer, curb and gutter and sidewalks at the street intersections.

St. Marys hospital has agreed to install all of the new sidewalk and terrace improvements adjacent to their property at their expense, therefore those costs are not shown on the attached Schedule of Assessments, but paid directly by St.

Marys.

The City will pay for 75% of the cost for sanitary sewer lateral replacements and the property owner pays the remaining 25%.

The project is scheduled to begin in July 2007 and the construction will take approximately 6 months.

There has been no correspondence.

LeAnne Hannen, City Engineering, presented the plans and specifications.

South Park St., in the area of the newly expanded St. Mary's complex, has a history of flooding. During the large storm in July, 2006, it became apparent that the flooding could compromise the new St. Mary's facility and the City has been working with St. Mary's to come up with a solution to the problem. St. Mary's was able to make a small adjustment in the elevation of their entrance and the City has come up with a plan to improve the drainage and storm sewer systems.

We are proposing to reconstruct the southbound lanes of S. Park St. from approximately 125' north of Erin St. to Haywood Dr. A small section of the north bound lanes will be replaced to accommodate the installation of the relief storm sewer. The existing low point, at vacated Beacon St., will become a high point and new low points will be created at Erin St and at Delaplaine. The existing super-elevated roadway will be replaced with a crowned section. The left turn lane from NB Park to Erin St. will be lengthened, a new median break will be constructed for NB Park to Delaplaine Ct. and the existing left turn lane for South bound Park St, into Octopus Car Wash, will be eliminated. The median lane will be narrowed by 1' to allow for more green space.

The median north of Haywood and north of Delaplaine will be landscaped with a variety of flowers and shrubs surrounded by a stamped colored concrete border. Stamped colored concrete will also be used to highlight the area around the handicap ramps at Erin and Delaplaine.

The relief storm sewer will include a 4'x8' box extending down the alley from Park St to West Shore and to the lake. The alley will be patched, with asphalt, for its entire length, even though only part of the alley is currently asphalt. The existing drive aprons and sidewalk at the entrances to the alley will be replaced. A 5" high speed table will be installed on West Shore Drive to provide additional cover over the storm box. Due to the proximity of the lake, the storm box will be shallow and will be laid with no grade as it crosses West Shore Drive.

Construction will begin May 14 and be completed in September. The pipe, crossing the north bound lanes of Park St., will be installed first so that the pavement can be restored before work begins on the southbound lanes. All traffic, one lane in each direction, will be on the northbound side of the roadway during construction.

The total cost of the project is \$950,000 which includes \$470,000 for storm sewer, \$25,000 for street lighting, \$10,000 for landscaping, \$10,000 for water main adjustments, \$5000 for traffic signal work and \$430,000 for street reconstruction.

John Reimer, City Engineering, was also present to help present plans and

answer questions. Mr. Reimer described the proposed sediment control and the immer beads the City is planning on using to control what is released into the bay.

Dan McCormick, City Transportation, was present to address questions regarding traffic issues such as the narrowing median, bicycle traffic and left turn lanes.

Questions were raised as to if other alternatives had been looked at. Larry Nelson, City Engineer, stated that the proposed plans were the best results of five months of researching other alternatives.

Comments were made regarding the timelintime line notice to the public and the hearing. It was requested that more time be given for such preceedproceedingstion by Rewey, seconded by Hewitt to recess at 7:45 PM for five minutes.

At 7:50 PM, Public Hearing was opened to the Public.

Registered speakers:

Kevin Grottskopf - 707 S Mills St - representing St. Mary's. Available for questions.

Jeff Jurkeus - 907 S Park Street - Representing Octopus Car Wash

Bob Hetic - 820 S Park Street - Representing Madison Church Supply, Inc.

Dorothy Kroner - 1317 Hobby Horse Road - Oregon

Steve Kroner - 1317 Hobby Horse Road - Oregon

Joel Marino - 714 West Shore

PatriciPatriciazel - 801 Erin Street

Megan & Seth Nicholson - 806 West Shore

Gary Gruetzmacher - 801 Erin Street

Diane McCaughey - 829 Erin Street

John Lichtenheld - 717 John Nolen Dr - Representing St. Mary's - Available for questions.

Ald. Isadore Know - 1735 Baird Street

Jeff Jurkens voiced his concerns about the left turn lane onto the Octopus Car Wash property. Feels that this could be dangerous. He would like the City to consider keeping the left turn lane.

Bob Hetico felt that this project was driven by St. Mary's and he opposes the left turn lane.

Dorothy and Steve Kroner originally approved of this plan, but is not convinced

that this will remedy their flooding problems at 823 and 825 S Park Street.

Jeff Marino opposes these plans. He would like the City to look at other alternatives, make sure DNR is adhered to and make sure the affected property owners are given serious advanced notification as to when work will begin.

Patrick Brenzel opposes the plans.

Megan and Seth Nicholson oppose the plans and did not feel that they were given adequate notice.

Gary Gruetzmacher opposes the plans. He believes the storm sewers did not properly drain during the flooding in July due to construction taking place at St. Mary's.

Dianne McCaughey did not speak, but supports the plan.

John Lichtenheld with St. Mary's design team noted that the Park Street flooding would have been much worse if all the water had not run into the pit created due to construction. He told the Public that St. Mary's will also store storm water under the building, on top of the building on the outpatient building and on the inpatient building, they have designed a rain garden on the roof.

Ald. Knox noted that St. Mary's has worked with the City to work out these issues. He stated that there will be a neighborhood meeting on January 24, 2007 at 6:00 PM to work out more of these issues.

The motion passed by acclamation.

**RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** Christy Bachmann, City Engineering, reported that the Project Engineer is Glen Yoerger (261-9177) and Christy Bachmann (266-4095).

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John Lichtenheld with St. Marys' design team noted that the Park Street flooding would have been much worse if all the water had not run into the pit created due to construction. He told the Public that St. Mary's will also store storm water under the building, on top of the building on the outpatient building and on the inpatient building, they have designed a rain garden on the roof.

Ald. Knox noted that St. Mary's has worked with the City to work out these issues. He stated that there will be a neighborhood meeting on January 24, 2007 at 6:00 PM to work out more of these issues.

5. [05364](#) Approving plans, specifications and schedule of assessments for streetlights - Fahrenbrook Court. ( 8th AD)

A motion was made by Hewitt, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Dan Dettman, City Transportation, was present to describe plans and specification and answer questions. Mr. Dettman stated that this came about from a ride-a-long with Madison Police Department.

There was no one registered to speak. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Dan Dettman, City Transportation, was present to describe plans and specification and answer questions. Mr. Dettman stated that this came about from a ride-a-long with Madison Police Department.

There was no one registered to speak.

- 6. [05393](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street. (4th AD)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, explained the request and answer questions.

Registered speakers:

Bill Wellman  
601 Langdon Street  
Representing The Campus Inn  
Did not speak

Mary Carbine  
615 E Washington Av  
Madison, WI 53703  
Did not speak

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, explained the request and answer questions.

Registered speakers:

Bill Wellman  
601 Langdon Street  
Representing The Campus Inn  
Did not speak

Mary Carbine  
615 E Washington Av  
Madison, WI 53703  
Did not speak

- 7. AT&T will be holding a public hearing regarding proposed installation of 3019-LF of new fiber optics system on the following streets:

LeAnne Hannan, City Engineering, explained the reason for the public hearing. She noted that this would be a directional bore and that AT & T would work with the businesses/properties owners before installation was to begin.

No action was necessary.

8. [05140](#) Repealing Section 23.01(4) of the Madison General Ordinances, which has been superseded by Wis. Stat. sec. 66.0903(6), governing the City's ability to bid separately or jointly for work on public contracts.
- A motion was made by Hewitt, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
9. [05310](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Olbrich Park located at 3527 Atwood Avenue.  
15th Ald. Dist.
- A motion was made by Rewey, seconded by Hewitt, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by acclamation.**
- Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS**
10. [05333](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase X. (3rd AD)
- A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
11. [05336](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase VIII. (3rd AD)
- A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
12. [05337](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase VII. (3rd AD)
- A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
13. [05395](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase 12, Private Contract No. 2018; and rescinding Res-07-00089, ID No. 05272, adopted 1/2/07. (3rd AD)

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

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

14. [05396](#)

Accepting sanitary sewer constructed by Private Contract in Grandview Commons - Phase 12, Private Contract No. 2018; and rescinding Res-07-00090, ID No. 05273, adopted 1/2/07. (3rd AD)

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

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

15. [05398](#)

Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Linden Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2146. (1st AD)

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

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

16. [05399](#)

Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 1968, and rescinding Res. No. 61561, ID No. 36147 adopted June 1, 2004. (3rd AD)

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

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

17. [05404](#)

Improvements accepted for TANCHO/CIC Phase II Construction, Contract No. 5852. (17th AD)

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

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

18. [05405](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street Reconstruction Assessment District-2007. (3rd AD)

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

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

19. [05406](#) Declaring the City of Madison's intention to exercise its police powers establishing the Troy Drive Sidewalk Assessment District-2007. (18th AD)  
**A motion was made by Dukelow, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**  
**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
20. [05407](#) Declaring the City of Madison's intention to exercise its police powers establishing the Coldspring Avenue Reconstruction Assessment District - 2007. (15th AD)  
**A motion was made by Dukelow, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**  
**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
21. [05411](#) Declaring the City of Madison's intention to exercise its police powers establishing the Dixon, Fairview, and Ryan Streets Reconstruction Assessment District - 2007. (6th AD)  
**A motion was made by Dukelow, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**  
**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
22. [05412](#) Declaring the City of Madison's intention to exercise its police powers establishing the Buena Vista, Garrison, and Lindbergh Streets Reconstruction Assessment District - 2007. (6th AD)  
**A motion was made by Dukelow, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**  
**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
23. 05413 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Park Street Reconstruction (southbound lanes only) and Construction of Relief Storm Sewer. (13th AD)  
**Refer to the BOARD OF PUBLIC WORKS This item was discussed along with Agenda Item #4 (05392). Please see Public Hearing for details.**  
**Refer to the BOARD OF PUBLIC WORKS This item was discussed along with Agenda Item #4 (05392). Please see Public Hearing for details.**
24. [05414](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2007, Contract No. 6012. (City Wide)

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

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

25. [05417](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2007, Contract No. 6011. (City Wide)

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

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

26. [05418](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2007 - District 3, Contract No. 6009. (3rd AD)

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

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

27. [05419](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2007 - District 7, Contract No. 6010. (7th AD)

A motion was made by Rewey, 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.

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Christy Bachmann, City Engineering, presented plans and specifications.

28. [05420](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Tram Path - 2007, Contract No. 6032. (15th AD)

A motion was made by Clausius, seconded by Rewey, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Tom Maglio, City Parks, presented plans and specifications. The motion passed by acclamation.

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Tom Maglio, City Parks, presented plans and specifications.

29. [05421](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair-2007. (City Wide)

A motion was made by Hewitt, seconded by Dukelow, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER John Fahrney, City Engineering, presented plans and specifications. The motion passed by acclamation.**

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER John Fahrney, City Engineering, presented plans and specifications.**

30. [05422](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council. (15th, 17th, & 6th ADs)

A motion was made by Clausius, seconded by Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER John Fahrney, City Engineering, presented plans and specifications. The motion passed by acclamation.**

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER John Fahrney, City Engineering, presented plans and specifications.**

31. [05423](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 15th, 17th and 6th (ward 33) Aldermanic Districts. (15th, 17th, & 6th ADs)

A motion was made by Clausius, seconded by Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER John Fahrney, City Engineering, presented plans and specifications. The motion passed by acclamation.**

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER John Fahrney, City Engineering, presented plans and specifications.**

32. Change Order No. 6 to Contract No. 5830, Willow Creek Storm Box Relief Sewer, Phase 2 (Pennito Creek Emergency Repair) to Henshue Construction in the amount of \$1,050.00

**Motion by Rewey, seconded by Hewitt to approve. Motion passed by acclamation.**

33. Competitive Change Order for Marty Road Ditching.

**Motion by Dukelow, seconded by Clausius to award Competitive Change order to Hammersley Stone for \$33,264.72, contingent on Mr. Marty signing the revised lease. Motion passed by acclamation.**

34. Report on Public Works Contractor Survey.

Larry Nelson, City Engineer, showed Board Members the Public Works Contractor Survey that had been sent out . A report should be ready by the next Board meeting with the results.

35. [05424](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison. (City Wide)

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

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

36. Consider a request for Rate Adjustment of Storm Water Utility Billing for the property known as University Square.
- Motion by Rewey, seconded by Dukelow to refer this to the February 7, 2007 BPW. Motion passed by acclamation.**
37. 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 Hewitt, seconded by Rewey to approve with the condition that the City Engineering Division will inspect the location prior to installation to make sure no utilities will be affected. Motion passed by acclamation.**
38. For the information of the Board:
- December 21, 2006 Minutes from Long-Range Transportation Planning Commission were submitted.**
39. 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.**
40. [05425](#) Awarding Public Works Contract No. 5395, North Randall Street Reconstruction Assessment District - 2006.
- A motion was made by Hewitt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
41. [05436](#) Assessing Benefits - Randall Avenue Reconstruction Assessment District - 2006. (13th AD)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
42. [05435](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wis. Stats. for roof replacement at Traffic Engineering Building "A" at Sayle Street. (13th AD)
- A motion was made by Clausius, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
43. [05437](#) Accepting a Storm Water Management System Maintenance Agreement between the property owner of 5618 Odana Road and the City of Madison concerning the long term maintenance of an existing private storm sewer within



a public easement. (19th AD)

**A motion was made by Clausius, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering was present to explain the Agreement. The motion passed by acclamation.**

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering was present to explain the Agreement.**

## **ADJOURNMENT**