



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 22, 2009

4:30 PM

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

CALL TO ORDER/ROLL CALL

Motion by Clausius, seconded by Dailey to appoint Rewey as Acting Chair in the absence of Bremer.

The Meeting was called to Order by Acting Chair Rewey following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Duren arrived at 5:00 PM.

Present: 7 -

Joseph R. Clausius; Larry Palm; Michael W. Rewey; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Excused: 2 -

William Bremer and Laura E. Hewitt

PUBLIC HEARINGS

Motion by Pietz, seconded by Palm to recess the Regular Board Meeting at 5:30 PM.

The Public Hearing was called to Order by Acting Chair Rewey following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Motion by Pietz, seconded by Dailey to recess from the Public Hearing at 5:40 PM

Motion by Palm, seconded by Clausius to return to the Public Hearing at 5:55 PM.

Motion by Duren, seconded by Clausius to recess out of the Public Hearing at 5:40 PM

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Palm, seconded by Dailey to recess the Regular Meeting at 6:10 PM.

The Public Hearing was called to Order by Acting Chair Rewey at 6:30 PM following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 5 -

Joseph R. Clausius; Larry Palm; Michael W. Rewey; Douglas J. Duren and
Lucas K. Dailey

Excused: 4 -

William Bremer; Laura E. Hewitt; Russell D. Pietz and Scott A. Vaughn

1. **Consider approving the Minutes of the Board of Public Works Meeting of April 1, 2009, and the Public Hearing of the same date.**

**A motion was made by Pietz, seconded by Vaughn, to Approve the Minutes.
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. [14192](#) Request by AT&T for a public hearing regarding the installation of lines on Coolidge Street.

Attachments: [Coolidge Public Notice.pdf](#)

Sue Van Haastert from AT & T presented the request. There was no one from the Public registered to speak.

4. [14321](#) Request by CenturyTel for a Public Hearing regarding the installation of new fiber to provide service to SSM / St. Mary's Hospital in Sun Prairie, Wisconsin.

Attachments: [CenturyTel Public notice letter #2 \(3\).pdf](#)

Derek Broeker from Century Tel presented the request. There was no one from the Public registered to speak.

5. [14474](#) Request by Charter Communications for a Public Hearing extending its fiber optic network in the City of Madison during May through July 2009 to upgrade the existing facilities on the west side of Madison.

Attachments: [Public notice letter - Charter.pdf](#)

**Brandon Storm representing Charter Communications presented the request.
There was no one from the Public registered to speak.**

6. [14348](#) Approving Plans, Specifications, And Schedule Of Assessments For Terry Place Reconstruction Assessment District - 2009. (10th AD)

Attachments: [Mailing affidavit](#)
[Public Poll](#)
[Terry Place notes.pdf](#)
[terry affidavit.pdf](#)
[53W0758_Terry Place.xls](#)

LeAnne Hannan, City Engineering, presented plans and specifications.

Public Registered to speak:

Jire Forcier - 2902 Gregory. Did not wish to speak.

Bill Barker - 830 Terry Pl. Supports. Barker also owns the property next door. He is interested in having the utilities undergrounded. He is not in favor of widening the end of the street and would like the City to reconsider traffic calming.

Diane Hamerow - 885 Terry Pl. Hamerow initially was opposed to the project, but after finding out more specifics feels it will make the street safer. She requested that the project be delayed if possible, because of the current economic situation. Hamerow submitted a poll. (See attached.)

Paul Guilbault - 877 Terry Pl. Guilbault stated he is representing several of his neighbors. Guilbault stated that at earlier meetings, reasons for widening the street were brought up. He feels that those reasons are no longer an issue. One reason was because of the regatta. That has moved to Vilas park. Another reason was the parking on both sides. The City used to allow parking on both sides until 4 years ago. Now there is only parking on one side so it is no longer an issue either. Guilbault feels that the yellow curb lines force cars to slow down. He doesn't want to see the road widened.

A motion was made by Palm, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING noting that the Board encourages the Engineer and Traffic Engineering to revisit the traffic calming requests and to confer with the Alderperson. If traffic calming is warranted, ballots would be sent to the property owners, and if a favorable response was obtained, traffic calming could be installed either with the project or at a future date. City Engineering is also required to maintain the current plan and to look at alternatives for the curb radii at the turnaround near the end of the street. The motion passed by voice vote/other.

7. [14349](#)

Approving Plans, Specifications, And Schedule Of Assessments For Park Street Sidewalk Assessment District - 2009.

Attachments: [park st aff.pdf](#)
[park affidavit.pdf](#)
[53W0707 Park St sidewalk.xls](#)

Christy Bachman, City Engineering, presented plans and specifications.

There was no one from the Public registered to speak.

A motion was made by Palm, seconded by Clausius, to RECOMMEND TO

COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

- Excused:** 4 -
Laura E. Hewitt; Russell D. Pietz; Scott A. Vaughn and William Bremer
- Ayes:** 4 -
Michael W. Rewey; Lucas K. Dailey; Joseph R. Clausius and Larry Palm
- Noes:** 1 -
Douglas J. Duren

8. [14328](#) Improvements Accepted for Water Service Laterals by Private Contract to Serve Heather Glen Replat Phase I. (1st AD)

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

9. [14329](#) Improvements Accepted for Water Main by Private Contract to Serve Grandview Commons Phase 14, Private Contract No. 2077. (3rd AD)

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

10. [14332](#) Improvements Accepted for Water Main by Private Contract to serve: Grandview Commons Phase 15, Private Contract No. 2085. (3rd AD)

Attachments: [american center.pdf](#)

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

11. [14387](#) Improvements Accepted for Water Main by Private Contract to Serve 1507 Burning Wood Way. (18th AD)

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

12. [14411](#) Approving plans and specifications for public improvements necessary for the Subdivision known as 3901 Hanson Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2116. (17th AD)

Janet Dailey, City Engineering, presented plans and specifications.

A motion was made by Clausius, seconded by Vaughn, to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [14412](#) Approving a maintenance agreement for privately maintained improvements within the public right-of-way (within Portage Road and East Park Boulevard as part of the American Center Plat - Hanson Road Addition, Contract No. 2047). (17th AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

14. [14350](#) Improvements accepted for Southeast Industrial TID Interceptor, Contract No. 6085.

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

15. [14351](#) Improvements accepted for Edgewood Drive Resurfacing, Contract No. 6005.

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

16. [14389](#) Improvements accepted for 2007 Warning Sirens, Contract No. 6061.

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

17. [14317](#) Declaring the City of Madison's intention to exercise its police powers establishing the Waterways 2008 Assessment District and approving the schedule of assessments.

Attachments: [Waterways 2008 Assessment District - Final Assessments.pdf](#)

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

18. [14346](#) Declaring the City of Madison's intention to exercise its police powers establishing the Reiner Road Street Assessment District - 2009. (3rd AD)

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

19. [14347](#) Declaring the City of Madison's intention to exercise its police powers establishing the Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009. (10th, 11th & 20th ADs)

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

20. [14388](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Sherman Avenue Resurfacing Assessment District - 2009. (12th AD)

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

21. [14398](#) Declaring the City of Madison's intention to exercise its police powers establishing the Old Sauk Trails Park Sidewalk Assessment District - 2009 (9th AD)

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

22. [14421](#) Declaring the City of Madison's intention to exercise its police powers establishing the Femrite Drive and Marsh Road Reconstruction Assessment District - 2009. (16th AD)

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

23. [14444](#) Declaring the City of Madison's intention to exercise its police powers establishing the Blackhawk Road Assessment District - 2009. (9th AD)

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

24. [14316](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Voges Road Sewer Extension, Contract No. 6376. (16th AD)

Corey Stelljes, City Engineering, presented plans and specifications.

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

25. [14461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Path Rehabilitation - 2009, Contract No. 6279. (13th AD)

It was noted that a Chapter 30 WDNR and Army Corp of Engineers permit will be required.

A motion was made by Pietz, seconded by Vaughn, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/6/2009. The motion passed by voice vote/other.

26. [14352](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.

John Blotz, City Engineering, presented the contract.

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

27. [14417](#) Authorizing the Mayor and City Clerk to execute Amendment #1 to the Contract for Purchase of Services with Ayres Associates Inc. for Wingra Dam Design. (13th AD)

A motion was made by Dailey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 2 -

Laura E. Hewitt and William Bremer

Ayes: 6 -

Joseph R. Clausius; Larry Palm; Michael W. Rewey; Douglas J. Duren; Scott A. Vaughn and Lucas K. Dailey

Abstentions: 1 -

Russell D. Pietz

28. [14371](#) Change Order No. 8 to Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets, and Utilities, to RG Huston Company, Inc. in the amount of \$1,959.00.

Attachments: [co 8 - 6212.pdf](#)

A motion was made by Duren, seconded by Clausius, to Approve. The motion passed by the following vote:

Excused: 2 -

Laura E. Hewitt and William Bremer

Ayes: 6 -

Larry Palm; Michael W. Rewey; Douglas J. Duren; Scott A. Vaughn;
Lucas K. Dailey and Joseph R. Clausius

Abstentions: 1 -

Russell D. Pietz

29. [14372](#) Change Order No. 2 to Contract No. 6128, Jean Street, Leitch Court Reconstruction Assessment 2008 and North Pinckney Street Reconstruction Assessment District, to S & L Underground, in the amount of \$3,590.00.

Attachments: [co 2 - 6128.pdf](#)

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

30. [14374](#) Change Order Nos. 2 and 5 to Contract No. 6003, South Bedford Street and West Main Street Reconstruction District - 2007, to RG Huston Co., Inc., in the amounts of \$13,818.09 and \$28,851.33.

Attachments: [co 2 & 5 - 6003.pdf](#)

A motion was made by Pietz, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/6/2009 with more detailed information. The motion passed by voice vote/other.

31. [14376](#) Change Order No. 2 to Contract No. 6246, Unit Well 29 Water Treatment Plant Expansion, to Staab Construction Corp., in the amount of \$9,695.00.

Attachments: [co 2 - 6246.pdf](#)

Al Larson, Water Utility, presented the Change Order. It was noted that there the Original Contract Total should be \$1,339,000, bringing the new Contract Sum to \$1,343,431.

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

32. [14409](#) Change Order No. 3 to Contract No. 6227, Heistand Park Culvert Crossing & Path, to Homburg Contractors Inc., in the amount of \$3,120.00.

Attachments: [co 3 - 6227.pdf](#)

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

33. [14420](#) Change Order Nos. 1 and 2 to Contract No. 6097, Resurfacing 2008 Various Streets Asphalt Paving, to Payne & Dolan, Inc. in the amounts of \$26,637.14 and \$81,275.08.

Attachments: [co 1 & 2 - 6097.pdf](#)

John Blotz, City Engineering, presented the Change Order.

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

34. [14431](#) Change Order No. 3 to Contract No. 6088, Waubesa Street Reconstruction District 2008, to S & L Underground and Trucking, Inc., in the amount of \$16,800.00.

Attachments: [co 3 - 6088.pdf](#)

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

35. [14432](#) Competitive Change Order No. 2 to Contract 6250, Olbrich Boat Launch Dredging - 2008 (competitive change order work is for replacement of existing water main on the Beltline Frontage Road near Kingston Drive), to South Central Construction in the amount of \$64,238.00.

Attachments: [Beltline main replacement change order.pdf](#)

Al Larson, Water Utility, presented the Change Order.

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

36. [14458](#) Change Order No. 2 to Contract No. 6218, Sayle Street Traffic Engineering Warehouse Building - Phase 2 Building Construction, to Stevens Construction Corp., in the amount of \$29,119.00

Attachments: [co 2 - 6218.pdf](#)

James Whitney, City Engineering, presented the Change Order.

It was noted that a request was made for detailed information on the Change Order but was not submitted. The Board noted that City staff be more thorough and should no longer accept any Change Orders that do not comply with these kinds of requests.

A motion was made by Palm, seconded by Duren, to Approve. The motion passed by the following vote:

Excused: 2 -

Laura E. Hewitt and William Bremer

Ayes: 6 -

Michael W. Rewey; Douglas J. Duren; Scott A. Vaughn; Lucas K. Dailey;
Joseph R. Clausius and Larry Palm

Noes: 1 -

Russell D. Pietz

37. [14196](#) Approval of Annual Report to the WDNR for the City of Madison's WPDES Stormwater Discharge Permit.

Attachments: [2009 EPA WPDES ANNUAL REPORT.pdf](#)

Greg Fries, City Engineering, presented the report.

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

38. [14368](#) Revised Subcontractor List for Contract No. 6268, University Avenue & Campus Drive Pavement Rehab Assessment District - 2009 to Raymond P. Cattell, Inc. for a total of 71.80%.

Attachments: [6268_RaymondPCattell_toBPW_042209.pdf](#)

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

39. [14415](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Monona for the resurfacing of Industrial Drive. (14th AD)

Attachments: [Industrial Drive Aerial Plan View.pdf](#)

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

40. [14425](#) Subcontractor List for Contract No. 6331, University Avenue Pavement Rehab, to Parisi Construc. Co., Inc.

Attachments: [subcontractor list 6331 4-22-09 bpw.pdf](#)

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

41. [14426](#) Appointment/Reappointment of Board of Public Works Representatives for :
- Solid Waste Advisory Committee - (current BPW Rep. - Bill Bremer)

- Sustainable Design and Energy Committee - (current BPW Rep. - Bill Bremer)
- Commission on the Environment - (current BPW Rep. - Mike Rewey)

Attachments: [bremer.pdf](#)

A motion was made by Palm, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/6/2009. The motion passed by voice vote/other.

42. For the information of the Board:

Draft Minutes of the Long Range Transportation Planning commission of March 16, 2009.

43. 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.

44. [14282](#) Awarding Public Works Contract No. 6276, Chip Sealing 2009 - East.

Attachments: [Contract No 6276.pdf](#)

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

45. [14283](#) Awarding Public Works Contract No. 6277, Chip Sealing 2009 - West.

Attachments: [Contract No 6277.pdf](#)

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

46. [14284](#) Awarding Public Works Contract No. 6281, Maple Avenue, Center Avenue & Ludington Avenue Reconstruction Assessment District - 2009.

Attachments: [Contract No 6281.pdf](#)

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

47. [14285](#) Awarding Public Works Contract No. 6293, Sanitary Sewer Replacement with Resurfacing - 2009.

Attachments: [Contract No 6293.pdf](#)

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

48. [14286](#) Awarding Public Works Contract No. 6343, Fire Station No. 7 Roof Replacement.

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

49. [14287](#) Awarding Public Works Contract No. 6350, Fairchild Building Concrete Floor Restoration.

Attachments: [Contract No 6350.pdf](#)

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

50. [14385](#) Awarding Public Works Contract No. 6334, Warning Sirens.

Attachments: [Contract No 6334.pdf](#)

A motion was made by Pietz, 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 Palm, seconded by Duren, to Adjourn at 7:25 PM. The motion passed by voice vote/other.