



# 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, March 22, 2006

4:30 PM

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

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#### CALL TO ORDER

Chair Bremer called the meeting to order at 4:42 p.m., following verification by the secretary that the meeting was properly noticed and a quorum was present.

#### ROLL CALL

**Present:** Van Rooy, William F. Bremer, Hewitt and Clausius

**Excused:** Palm, Rewey, Harrelson and Elmakias

**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, March 22, 2006.**

1. Consider approving the Minutes of the Board of Public Works Meeting and Public Hearing of March 8, 2006.  

**A motion was made by Mr. Clausius and seconded by Ms. Hewitt to approve the minutes. The motion passed by acclamation.**
2. Items of concern brought to the Board but not listed below.  

**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.  

**The Water Resources Impact Statement was read. There were no items on the meeting agenda or public hearing with impacts to water resources.**
4. [03160](#) Approving Plans, Specifications, And Schedule Of Assessments For Danbury Street Assessment District - 2006 (10th AD)

A motion was made by Mr. Bremer, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Motion to approve plans, specifications and schedule of assessments with a 15 year payment plan for Danbury Street Assessment District - 2006 made by Chair Bremer; seconded by Ms. Hewitt.

Recap:

LeAnne Hannan, City Engineering Division, said the project is proposed to improve Danbury St., between Warwick Way and Doncaster Dr., from an unimproved street to an urban roadway with concrete curb and gutter and bituminous pavement. The proposed project will address the drainage issue at the corner of Danbury St. and Doncaster Dr. Ms. Hannan reported the southwest corner doesn't drain and has been nicknamed, "Lake Doncaster." The street will be 28' wide and sidewalk is not proposed at this time. She also noted that there is curb on Doncaster Dr., west of Danbury, but not on the other legs of the intersection.

Inlets will be installed at the corner of Danbury/Doncaster and pipes will be installed to connect the new inlets to the existing inlets at the corner of Danbury/Warick. Additionally, an inlet will be installed behind the curb to collect water in the yard at 1616 Danbury, as the yard is lower than the surrounding area and will not drain into to the street.

Residents in the project limit and from the surrounding neighborhood were invited to a neighborhood meeting on February 9. Traffic calming and speeding on Doncaster Dr. were raised as important issues to the neighborhood. The Traffic Engineering Division has indicated that the neighborhood needs to contact Mark Winter of the Traffic Engineering Division, to initiate the process for installing traffic calming. A ballot would be sent to the neighborhood to determine whether or not the majority of the residents desire traffic calming.

Ms. Hannan reported the project would be scheduled to start on July 5, or possibly a little later if traffic calming issues aren't resolved. The total estimated cost for this project is \$155,000, of which the City would pay \$127,700. It was also noted that the cost estimate does not include the price of a traffic circle.

Ms. Hannan said she had received communication from a property owner and Alder Ken Golden. She said property owner, Debbie Borenz, 4240 Warwick Way, didn't recall receiving a notice of public hearing, but did receive Alder Ken Golden's letter which had a tentative public hearing date. Ms. Borenz called to confirm the meeting date. Ms. Hannan said she had received a letter from Alder Golden, which was a follow up to the neighborhood meeting held on February 9. He wrote that he believed there was neighborhood support for the project.

Ms. Hannan also spoke about the City's assessment policy. She said the assessable policy applies to where curb and gutter and high quality pavement is installed for the first time. Property owners are assessed one hundred percent of curb and gutter cost and the cost equivalent to four feet of roadway 100 percent of new concrete drive apron. Existing concrete drive aprons are assessable at 50 percent of cost to remove and replace.

Vice Chair Clausius thanked Ms. Hannan and opened the public hearing. Registrants included:

Andy Diefenthaler, 1616 Danbury St.

Debbie Borenz, 4240 Warwick Way  
Scott Borenz, 4240 Warwick Way  
Veronica Schuett, 1606 Danbury St.  
Ken Kurszewski, 1606 Danbury St.

Andy Diefentahler, 1616 Danbury St., said he could not afford his assessment and is considering selling his home.

Debbie Borenz, 4240 Warwick Way, said the assessment makes affordable housing unaffordable. She added that fixing the corner on Dabury St. and Donacaster Dr. is a band aid solution, although she believes something needs to be done to fix Doncaster Dr. She asked if there was a better solution.

Scott Borenz, 4240 Warwick Way, said he's lived at that address for 30 years and has noted water collects at that corner only when it rains heavily. He added that he believes the residents of Doncaster Dr. are the ones being vocal about the street needing repairs but are not being assessed. He inquired about installing a french drain as a solution, as opposed to installing curb and gutter and new inlets.

Ms. Hannan responded to the question, saying that the ground is clay, therefore a French drain would not be feasible. The idea of forcing water back down Doncaster Dr. has also been explored, but that could not be done without rebuilding Doncaster Dr. Installing raingardens wouldn't eliminate water ponding, either.

Veronica Schuett, 1606 Danbury St., said she is opposed to the project, as she believes it to be a band aid fix. She also asked about initiating process with Traffic Engineering for a traffic circle.

Vice Chair Clausius thanked the members of the public and closed the public hearing.

Ms. Hewitt asked if Doncaster Dr. is in such bad condition, why not undertake a more extensive repair project.

Executive Secretary, Larry Nelson, said the roadbed is deteriorating. The City has been trying to make repairs for years. The homes are modest and turn over quickly so the neighborhood isn't interested in paying special assessments. The City had proposed to Alder Golden to do just this one block to be able to make some repairs.

Motion to approve plans, specifications and schedule of assessments with a 15 year payment plan for Danbury Street Assessment District - 2006 made by Chair Bremer; seconded by Ms. Hewitt. Motion passed by acclamation.

The motion passed by acclamation.

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5. [03161](#) Approving Plans, Specifications, And Schedule Of Assessments For Randall Avenue Reconstruction Assessment District - 2006 (13th AD)

A motion was made by Ald. Van Rooy, seconded by Mr. Bremer, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** Members present: Chair Bremer, Vice Chair Clausius, Alder Van Rooy, Ms. Hewitt.

Members excused:  
Alder Palm, Mr. Elmakias, Mr. Harrelson

Vice Chair Clausius called the public hearing to order at 6:32 p.m., following clarification from the secretary that the meeting had been properly noticed and a quorum was present.

Mike Cechvala, City Engineering Division, said the City of Madison is proposing to reconstruct South Randall St. from Drake St. to the South End in 2006. The project includes street improvements, storm sewer upgrades, sanitary sewer main and sanitary sewer lateral replacements and water main and water service lateral replacements.

Mr. Cechvala said the proposed street improvements include removing and replacing the existing curb and gutter, asphalt pavement and drive aprons. The current pavement is concrete overlaid with asphalt, which will be replaced with asphalt. Sidewalk will be removed and replaced to access sanitary sewer, replace unsafe conditions and establish a wider terrace. Terrace sidewalks will be removed and not replaced unless requested by the property owner. Street widths are proposed to remain the same as they are, at 24' wide face to face.

The total estimated cost of the project is \$529,000, of which \$36,000 is assessable. The anticipated start date is July 3, 2006.

Mr. Cechvala said he had received correspondence from Ms. Roundtree, who is with the neighborhood association. She had inquired about the treatment of the crosswalk on Randall Ave., which has high pedestrian traffic. She stated in her letter that zoo service trucks entering the facility drive fast and she was wondering about traffic calming measures.

Mr. Cechvala stated that traffic calming measures are not part of this project because the street dead ends, but he added that some sort of improvements to the crosswalk would be investigated.

Vice Chair Clausius thanked Mr. Cechvala and opened the public hearing. There was one registrant:

Robert Anderson, 521 S. Randall Ave.

Mr. Anderson asked about removal of trees during the project. Mr. Cechvala said trees would be removed on a case by case basis.

Vice Chair Clausius thanked Mr. Anderson and closed the public hearing.

Motion to approve plans, specifications and schedule of assessments for Randall Ave. Reconstruction Assessment District - 2006 made by Alder Van Rooy; seconded by Chair Bremer. Motion passed by acclamation.

The motion passed by acclamation.

**RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** Members present:

Chair Bremer, Vice Chair Clausius, Alder Van Rooy, Ms. Hewitt.

Members excused:  
Alder Palm, Mr. Elmakias, Mr. Harrelson

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Vice Chair Clausius thanked Mr. Anderson and closed the public hearing.

Motion to approve plans, specifications and schedule of assessments for Randall Ave. Reconstruction Assessment District - 2006 made by Alder Van Rooy; seconded by Chair Bremer. Motion passed by acclamation.

6. [03163](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at the Northbound Interstate Highway 90/94 off-ramp and High Crossing Blvd. intersection.

A motion was made by Mr. Bremer, seconded by Ald. Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** Scott Langer, City Traffic Engineering Division, said traffic lights are proposed to be installed at High Crossing Blvd. and the 90/94 off-ramp this summer. The estimated cost to install the traffic signals is \$80,000.00.

Mr. Langer said the estimated traffic signal assessments were apportioned among all the parcels within the assessment district based on estimated trips generated by each parceling using the Institute of Transportation Engineers Trip Generation Handbook to calculate trips.

Vice Chair Clausius thanked Mr. Langer for his presentation and opened the public hearing. There were no registrants for this item. Mr. Clausius closed the public hearing.

Motion to approve plans, specifications, and schedule of assessments for the installation of traffic signals at the Northbound Interstate Highway 90/94 off-ramp and High Crossing Blvd. Intersection made by Chair Bremer; seconded by Alder Van Rooy. The motion passed by acclamation.

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Vice Chair Clausius thanked Mr. Langer for his presentation and opened the public hearing. There were no registrants for this item. Mr. Clausius closed the public hearing.

Motion to approve plans, specifications, and schedule of assessments for the installation of traffic signals at the Northbound Interstate Highway 90/94 off-ramp and High Crossing Blvd. Intersection made by Chair Bremer; seconded by Alder Van Rooy.

7. [03164](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at the D'Onofrio Drive and High Point Road intersection.



A motion was made by Mr. Bremer, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Yang Tao, City Traffic Engineering Division, said traffic signals are proposed at the intersection of D'Onofrio Drive and High Point Road. The estimated cost to install the traffic signals is \$89,082.84, of which the City will pay \$606.89 and the remaining \$88,421.95 will be assessed to property owners.

Mr. Tao said the estimated traffic signal assessments were apportioned among all parcels within the assessment district based on estimated trips generated by each parcel using Institute of Transportation Engineers Trip Generation Handbook to calculate trips.

Mr. Tao said the project is proposed to begin this summer and that three communications had been received; two were regarding technical issues and the third was a letter of concern sent by the president of the West Towne Condominium Association to Alder Skidmore. Arthur Przybyl, West Towne Condominium Association, wrote that the association opposes the assessment and feels they have been "singled out" to cover this additional cost. A copy of the email from Alder Skidmore to David Dryer, City Traffic Engineering Division, was given to the Board.

Vice Chair Clausius thanked Mr. Tao for his presentation and opened the public hearing. There were no registrants for this item. Mr. Clausius closed the public hearing.

Motion to approve plans, specifications and schedule of assessments for the installation of traffic signals at D'Onofrio Drive and High Point Road Intersection made by Chair Bremer; seconded by Ms. Hewitt. Motion passed by acclamation.

Motion to adjourn public hearing made at 7:36 p.m. by Chair Bremer; seconded by Ms. Hewitt.

The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Yang Tao, City Traffic Engineering Division, said traffic signals are proposed at the intersection of D'Onofrio Drive and High Point Road. The estimated cost to install the traffic signals is \$89,082.84, of which the City will pay \$606.89 and the remaining \$88,421.95 will be assessed to property owners.

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Vice Chair Clausius thanked Mr. Tao for his presentation and opened the public hearing. There were no registrants for this item. Mr. Clausius closed the public hearing.

Motion to approve plans, specifications and schedule of assessments for the installation of traffic signals at D'Onofrio Drive and High Point Road Intersection made by Chair Bremer; seconded by Ms. Hewitt. Motion passed by acclamation.

Motion to adjourn public hearing made at 7:36 p.m. by Chair Bremer; seconded by Ms. Hewitt.

8. [03173](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Cardinal Glenn, and authorizing construction to be undertaken by the Developer, Private Contract No. 2080. (9th AD)

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

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

9. [03175](#) Approving plans and specifications for public improvements necessary for the project known as 731 State Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2081. (8th AD)

Previously approved by Board at 3/8/06 meeting; accidentally added to 3/22/06 agenda.

10. [03177](#) Approving plans and specifications for public improvements necessary for the project known as 4841 Annamark Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 2086 (17th AD)

A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Mike Dailey, City Engineering, displayed a site plan for the project known as 4841 Annamark Dr. He said some public improvements had been done on the site in 2005. The business proposed for this location has plans which include a parking lot going over the existing ditch for public storm water, so the developer will need to extend storm sewer. Other necessary public improvements include making curb cuts, adjusting a sewer manhole and re-locating a street light and pole.

Motion to approve plans and specifications for the public improvements necessary for the project known as 4841 Annamark Drive and authorizing construction to be undertaken by the Developer made by Ms. Hewitt, seconded by Alder Van Rooy. The motion passed by acclamation.

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Mike Dailey, City Engineering, displayed a site plan for the project known as 4841 Annamark Dr. He said some public improvements had been done on the site in 2005. The business proposed for this location has plans which include a parking lot going over the existing ditch for public storm water, so the developer will need to extend storm sewer. Other necessary public improvements include making curb cuts, adjusting a sewer manhole and re-locating a street light and pole.

**Motion to approve plans and specifications for the public improvements necessary for the project known as 4841 Annamark Drive and authorizing construction to be undertaken by the Developer made by Ms. Hewitt, seconded by Alder Van Rooy.**

11. [03178](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hawks Ridge Estates Sanitary Sewer Assessment District (1st AD)

**A motion was made by Mr. Clausius, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering, said the project is a small sewer assessment district to extend public sewer to Hawks Ridge Estates. Construction work will be done along Highway M and Midtown Road next to the golf course.**

**Motion to approve made by Mr. Clausius, seconded by Alder Van Rooy. The motion passed by acclamation.**

**RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering, said the project is a small sewer assessment district to extend public sewer to Hawks Ridge Estates. Construction work will be done along Highway M and Midtown Road next to the golf course.**

**Motion to approve made by Mr. Clausius, seconded by Alder Van Rooy.**

12. Change Order No. 2 to Contract No. 5830, Willow Creek Storm Box Relief Sewer, Phase 2, to Henshue Construction in the amount of \$12,788.50 with a contract time increase of 5-days.

**John Fahrney, City Engineering Division, provided an explanation of the conditions that were discovered during the construction project that lead to Change Order request.**

**Motion to approve made by Alder Van Rooy, seconded by Ms. Hewitt.**

13. Change Order No. 3 to Contract No. 5863, Government East Parking Ramp 2005 Restoration Project, to Truesdell Corporation of Wisconsin, in the amount of \$33,519.00

**Motion to approve made by Mr. Clausius, seconded by Alder Van Rooy.**

14. Change Order No. 2 to Contract No. 5855, Heating Hot Water System, Modifications at Sayle Street, to H&H Industries, Inc, in the amount of \$86,502.00.

**James Whitney, City Architect, said Change Order No. 2 is for a proposed HVAC System for the sign shop at the Sayle St. building. The current system is not up to code for number of air exchanges per hour.**

**Mr. Whitney said they are proposing to add this work to Contract 5855, Heating Hot Water System Modifications at Sayle St (H&H Industries) as a change order to save time and money associated with bidding and mobilization costs. He said that the architect, Strand & Associates had prepared a project estimate of \$89,000.**

**Dick Jerdee, Traffic Engineering Division, said there is \$105,000 in the budget for this proposed project.**

**Motion to refer the approval of Change Order No. 2 to the Board of Public Works meeting of April 5 to seek opinion of City Attorney made by Ms. Hewitt; seconded by Alder Van Rooy.**

15. Change Order Nos. 8, 9, and 10 to Contract No. 5853, East District Police Station, to Miron Construction in the amounts of \$20,635.00, \$26,127.00 with a contract time increase of 30-days, and \$16,737.00, respectively.

**Motion to refer approval of Change Orders 8, 9 & 10 to Contract 5853, East District Police Station, to Board of Public Meeting of April 5 for further information made by Alder Van Rooy and seconded by Ms. Hewitt.**

**Meeting between James Whitney, Larry Nelson, Miron Construction Co., Potter/Lawson and Madison Police Department has been set for Thursday, March 30. Information from meeting will be presented to the Board.**

16. **03123** Authorizing the Mayor and City Clerk to execute an agreement with the Village of McFarland and the Town of Blooming Grove for cost sharing for the design of Siggelkow Road Reconstruction. (16th AD)

**Rob Phillips, Deputy City Engineer, asked that this item be referred to a future Board of Public Works, so that Village of McFarland and Town of Blooming Grove have an opportunity to finalize plans involving their respective municipalities.**

**Motion to refer this item made by Alder Van Rooy; seconded by Ms. Hewitt.**

17. Approval to cease operating the combustors/flares located at the Mineral Point Landfill (128 S. Mineral Point Road) and the Sycamore Landfill (4601 Sycamore Avenue).

**Joe DeMorett, City Engineering Division, presented data of recent stack emissions, under the direction of the WDNR, that shows these secondary emission controls are no longer required or needed at these sites.**

**Motion to approve ceasing operations of the combustors/flares located at Mineral Point Landfill and the Sycamore Landfill made by Alder Van Rooy, seconded by Mr. Clausius.**

18. Consider a draft policy regarding ADA Compliance in the public right of way and a complaint from Jesse Kaysen.

**Motion to refer draft policy regarding ADA Compliance in the public right of way and a complaint from Jesse Kaysen to April 5 Board of Public Works Meeting, made by Mr. Clausius; seconded by Ms Hewitt. Motion passed by acclamation.**

**Registrant:**

**Jesse Kaysen, 814 Hiawatha Drive.**

19. 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.

**No appeals to the process.**

20. **03170** Awarding Public Works Contracts for bids opened March 17, 2006.

A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Approving the low bid of Contract Numbers:

5897, Park Paving - 2006, to Tri County Paving, Inc. for \$204,899.40

5903, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 2) by the Common Council, to Economy Cement, Inc. for \$498,400.50

5912, Capital Square Joint Repair - 2006 to C.P.R., Inc. for \$225,205.00

5921, Olin Avenue Waste Transfer Station Modifications 2006, to Tri-North Builders, Inc. for \$1,878,000.00

5941, Quann Dog Park Fence - 2006 to Century Fence, Inc. for \$28,732.40

5942, Annual Sawcutting of Concrete Sidewalk, to Safe Step, LLC. for \$39,350.00

John Fahrney, City Engineering Division asked that the resurfacing contracts (Contract No. 5906, 5907 and 5908 be referred to the April 5 Board of Public Works meeting. The bids had collectively come in about a million dollars over budget and Engineering staff would like to speak with the low bidders and assess what items might be removed from the proposal.

Motion to approve the low bidders for contracts 5897,5903, 5912, 5921, 5941 and 5942 and refer resurfacing contracts 5906,5907 and 5908 made by Ms. Hewitt; seconded by Alder Van Rooy. The motion passed by acclamation.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Approving the low bid of Contract Numbers:

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Motion to approve the low bidders for contracts 5897,5903, 5912, 5921, 5941 and 5942 and refer resurfacing contracts 5906,5907 and 5908 made by Ms. Hewitt;

**ADJOURNMENT**

Motion to recess at 6:15 p.m. made by Ms. Hewitt; seconded by Mr. Clausius.