



# 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*

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Wednesday, September 21, 2005

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 Board meeting to order at 4:31 p.m. following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Noted for the record that Board Member Harrelson was present but was excused for another meeting out of town at 4:40 p.m.

#### ROLL CALL

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

**Excused:** Rewey

1. Consider approving the Minutes of the Board of Public Works Meeting of September 7, 2005, and the public hearings of the same date.

**A motion was made by Mr. Clausius, seconded by Ms. Hewitt, Mr. Clausius moved approval of Minutes/Ms. Hewitt seconded; motion unanimously passed. The motion passed by acclamation.**

2. Items of concern brought to the Board but not listed below.

**Noted for the record there were no items of concern brought to the Board not listed on the Agenda.**

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.

**It was reported that the bids to South High Point Road Raymond Road Confluence Pond will require impacts to Water Resources and the requirement is noted with that item.**

4. [01737](#) Approving a "Minor" Change to Amend the Environmental Corridor within the Central Urban Service Area of Dane County for the property of 5513 Femrite Drive (et al). 16th Ald. Dist.

A motion was made by Ald. Van Rooy, seconded by Mr. Elmakias, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Atty. Ron Trachtenberg** representing the Meier Bus Holding Company displayed a plat map of the area involved requesting that the normal setback per City standards by an environmental corridor is 75', and the DNR required setback is 30'. He is requesting that the Board approve the request of the Meier Bus Holding Company to utilize the 30' setback, which would allow the company to install 14 additional parking spaces for buses. They would asphalt the additional space and install curb and gutter to channel the runoff to the current holding pond already constructed, as well as pre treating the water to remove 40% of the grease and oil prior to it entering the basin. The Meier Company would also maintain the basin and clean it periodically.

He reported that the Commission on the Environment and the Plan Commission had approved this request.

The motion passed by acclamation.

Enactment No: RES-05-00824

5. [01801](#) Vacate/discontinue Kelab Drive, formerly known and platted as Hilldale Drive by the Kelab Replat, from Segoe Road to the northeasterly terminus, in the City of Madison, Wisconsin. (11th AD)

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING PUBLIC HEARING IS OCTOBER 18, 2005** The motion passed by acclamation.

Enactment No: RES-05-00843

6. [01937](#) Amending the 2005 Storm Water Utility Capital Budget to increase funding for Project #14 (810391) - Upper Badger Mill Creek (810391). (1st & 7th ADs)

A motion was made by Ald. Van Rooy, seconded by Mr. Elmakias, to **Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES.** The motion passed by acclamation.

Enactment No: RES-05-00821

7. [01969](#) To Vacate/Discontinue Moulton Court, declare portions of Eastwood Drive and South First Street as surplus right-of-way and authorize the Mayor and City Clerk to execute all necessary documents associated with both actions. (6th AD)

A motion was made by Ald. Van Rooy, seconded by Mr. Elmakias, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING public hearing on October 18, 2005** The motion passed by acclamation.

8. [02021](#) Improvements accepted Madison Water Utility Unit Well 29 Reservoir and Pumping Station, Contract W5766 (17th AD)

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

Enactment No: RES-05-00825

9. [02042](#) Declaring the City of Madison's intention to exercise its police powers establishing the following three Traffic Signal Assessment Districts: Crossroads Drive-High Crossing Blvd; Northbound USH 90/94 Off-Ramp-High Crossing Blvd; and D'Onofrio Drive-High Point Road Traffic Signal Assessment Districts. (9th AD)
- A motion was made by Ald. Van Rooy, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
- Enactment No: RES-05-00827**
10. Change Order No. 2 to Contract No. 5603, Campbell Street, Chandler Street, Garfield Street and Vilas Avenue Reconstruction Project, to Hammersley Stone Co., in the amount of \$4,914.00 with a contract time increase of 3-days.
- Alder Van Rooy moved approval; Mr. Elmakias seconded; motion unanimously passed.**
11. Change Order No. 2 to Contract No. 5838, Tornado Tree Replacement, to Herman Landscape Services in the amount of \$11,250.00.
- Alder Van Rooy moved approval; Mr. Elmakias seconded; motion unanimously passed.**
- Mr. Maglio of City Parks reported that this is to complete the tree replacement from the tornado recently.**
12. Change Order No. 4 to Contract No. W-5766, City Madison Water Utility - Unit Well 29 Reservoir & Pump Station, to TV John and Sons in the amount of (\$1,135.08).
- Alder Van Rooy moved approval; Ms. Hewitt seconded; motion unanimously passed.**
- Mr. Al Larson with City Water Utility reported that this is the final change order to the Unit Well project.**
13. Change Order Nos. 4, 5, and 6, to Contract No. 5817, 2005 Resurfacing, to Payne & Dolan, Inc., in the amounts of \$48,953.11, \$27,887.15, and \$244,584.65.
- Mr. Clausius moved approval; Alder Van Rooy seconded; motion unanimously passed.**
- Mr. Fahrney with Engineering explained the change orders.**
14. Consider a competitive change order for Milwaukee Street/Rustic Acres Culvert Extension.

Alder Van Rooy moved approval of the Competitive Change Order to Henshue Construction for \$51,557.40 for Milwaukee Street/Rustic Acres Culvert Extension; motion seconded by Alder Palm; motion unanimously passed.

Mr. Dailey with City Engineering distributed a breakdown of quotes received to this Competitive Change Order stating it is to extend the existing 5' x 8' box culvert, within the City of Madison Greenway and adjacent to the Nelson Addition to Rustic Acres Development, in order to facilitate road construction at Driscoll Drive. He stated that the existing twin 43" x 68" HERCP culverts at Rustic Drive shall be extended to allow Rustic Drive to be improved with curb and gutter and sidewalks.

As a result of the soliciting bids, Henshue Construction was low at \$51,557.40 and he was requesting the Board approve them for this change order.

15. 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.

It was noted for the record no appeals were received. The Board reviewed a listing of contractors requesting to be prequalified to bid City projects, and those requesting to be licensed as Concrete Layers, Asphalt Pavers and Mudjackers.

16. [02013](#) Awarding Public Works Contracts for Bids Opened September 16, 2005.

A motion was made by Mr. Clausius, seconded by Ald. Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Low bid of James Thieding Construction was recommended to Contract No. 5618 - S. High Point Road, Raymond Road and Far West Stormwater Management Confluence Pond for \$2,428,348.68.

Noted for the record that a Notice of Intent permit from WDNR will be required for disturbing land greater than one acre.

The motion passed by acclamation.

17. [02065](#) Accepting street improvements constructed by private contract in Reston Heights - Phase I, Private Contract No. 1697. (3rd AD)

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

Enactment No: RES-05-00829

18. [02067](#) Improvements accepted by private contract to serve: The American Center Plat Third Addition. (17th AD)

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

Enactment No: RES-05-00830

19. [02068](#) Improvements accept for water service lateral by private contract to serve: Reston Heights - Phase VIII. (3rd AD)  
**A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**  
**Enactment No:** RES-05-00831
20. [02069](#) Improvements accepted for water service laterals by private contract to serve: Mid Town Road Apartments - Phase II. (1st AD)  
**A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**  
**Enactment No:** RES-05-00832
21. [02025](#) Improvements accepted for Hayes Road Culvert Crossing, Contract No. 5434. (17th AD)  
**A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**  
**Enactment No:** RES-05-00826
22. [02058](#) Improvements accepted for 2004 Resurfacing Various Streets; Utility Casting Adjusting & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5583 (Various ADs)  
**A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**  
**Enactment No:** RES-05-00828
23. Consider a competitive change order for Jenewein Road Parking Lot and Basketball Court.  
**Mr. Elmakias moved approval of the Competitive Change Order for Jenewein Road Parking Lot and Basketball Court to Speedway Sand & Gravel for \$121,144.00 subject to available funds; motion seconded by Mr. Hewitt; motion unanimously passed.**
24. Change Order No. 1 to Contract No. 5826, Mineral Point and Olin LF Restoration Work, to Greener Valley Landscaping, Inc. in the amount of \$5,965.50.  
**Mr. Clausius moved approval of Change Order; motion seconded by Alder Van Rooy; motion unanimously passed.**

## ADJOURNMENT

Board meeting adjourned at 5:25 p.m.

Minutes prepared by M. Bakken, Approved by Larry D. Nelson, P.E., Executive Secretary, Board of Public Works