



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*

Wednesday, August 16, 2006

4:30 PM

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

CALL TO ORDER

Mr. Clausius called the meeting to order at 4:30 PM following verification by the secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Van Rooy, Palm, Rewey, Harrelson, Clausius, Elmakias and Dukelow

Excused: William F. Bremer and Hewitt

1. Consider approving the Minutes of the Board of Public Works Meeting of August 2, 2006.
A motion was made by Van Rooy, seconded by Rewey, to Approve the Minutes Change to Leg 03712 to read "...Support bike lanes from Capital Avenue to Railroad Bridge..." 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.
South High Point Road Reconstruction
This item establishes the Assessment District for a potential future project. It is likely that this project will disturb in excess of one acre of land, and as such shall require an NR 216 permit (Notice of Intent), from the Department of Natural Resources prior to construction. (Chris Petykowski/Genesis Bichanich, City Engineering)
Siggelkow Road Reconstruction
This item provides for an agreement to design the Siggelkow Road reconstruction (future project). It is likely that this project will disturb in excess of one acre of land, and as such shall require an NR 216 permit (Notice of Intent), from the Department of Natural Resources prior to construction. (City of Madison/Village of McFarland/Town of Blooming Grove)
4. [04230](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the relocation and construction associated with the Union Corners Development - involving the relocation of Winnebago Street Phase 2 from S. Sixth Street to LaFollette

Avenue-Engineering Project No. 53W0387 and amending the 2006 Capital Budget to authorize the expenditure of an additional \$100,000 for the estimated acquisition costs associated with this project. (6th AD)

A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.

5. [04309](#) Improvements accepted for Water Main by Private Contract to serve: Crosswinds at Hawks Landing, Phase 4. (AD 1)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
6. [04310](#) Improvements accepted for Water Main by Private Contract to serve: Atticus Way C.S.M. (AD 10)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
7. [04312](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 5. (AD 3)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
8. [04313](#) Improvements accepted for Private Contract to serve: Grandview Commons - Phase 4. (AD 3)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
9. [04314](#) Improvements accepted for Water Service Laterals by Private Contract to serve: First Addition to Valley Ridge. (AD 1)
A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
10. [04289](#) Declaring the City of Madison's intention to exercise its police powers establishing the South High Point Road Reconstruction Assessment District 2 - 2006. (1st AD)
A motion was made by Van Rooy, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
11. [04317](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gammon Lane Street Assessment District-2007. (1st AD)

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

12. [04295](#) Approving plans, specifications and schedule of assessments for street lights - Grandview Commons Phase 15A. (3rd Ald. District)
A motion was made by Van Rooy, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
13. [04297](#) Approving plans, specifications and schedule of assessments for street lights - Heather Glen Replat Phase 2A. (7th Ald. District)
A motion was made by Van Rooy, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
14. [04298](#) Approving plans, specifications and schedule of assessments for street lights - Meadowlands Phase 4. (3rd Ald. District)
A motion was made by Van Rooy, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
15. [04302](#) Improvements accepted for Crossing Place, Grand Crossing Road and Morgan Way Assessment District - 2003, Contract No. 5458. (17th AD)
A motion was made by Van Rooy, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
16. [04308](#) Improvements Accepted, Fire Administration Building Remodeling, Contract No. 5868. (4th AD)
A motion was made by Van Rooy, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
17. [04307](#) Approving plans and specifications, and authorizing the Board of Public Works to advertise and receive bids for the construction of carpet installation at Madison Senior Center located at 330 West Mifflin Street, Contract No. 5974. (4th AD)
A motion was made by Van Rooy, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Whitney, City Architect, was present to describe plans and specifications. The motion passed by acclamation.
18. [04311](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Painting at Various Park Buildings. (Various ADs)

A motion was made by Van Rooy, seconded by Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Jim Whitney, City Architect, was present to explain plans and specifications. The motion passed by acclamation.

19. [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)
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, was present to explain the agreement. The motion passed by acclamation.
20. [04337](#) Subcontractor List: Contract No. 5922, Goodman Park Maintenance Facility Additions & Remodeling, Miron Construction Co., Inc.
- Refer to the BOARD OF PUBLIC WORKS Refer to BPW meeting on Sept 6, 2006.
21. For the information of the Board:
22. 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.
23. [04254](#) Awarding Public Works Contract No. 5965, CIPP Rehab of Sanitary Sewers - 2006.
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
24. [04257](#) Awarding Public Works Contract No. 5956, 2006 Warning Sirens.
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Approved with Change Order to be made on elimination of third siren. The motion passed by acclamation.
25. [04306](#) Awarding Public Works Contract No. 5810, Lien Road Partial Reconstruction - Sidewalk Fill at Autumn Woods III. (17th AD)
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
26. [04356](#) Approving plans and specifications for public improvements necessary for the project known as 4402 and 4420 Buckeye Road (PDQ) and authorizing construction to be undertaken by the Developer, Private Contract No. 2115. (16th AD)

A motion was made by Rewey, seconded by Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, was present to explain the plans and specifications. The motion passed by acclamation.**

27. [04357](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Chandler, Charter, and Orchard Streets Reconstruction Assessment District - 2007. (13th AD)

A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, was present to explain the plans and specifications. The motion passed by acclamation.

28. [04358](#)

Authorizing the Mayor and City Clerk to enter into a contract with Topline Survey LLC for surveying services entitled "2007 Street and Sewer Reconstruction Surveys". (City Wide ADs)

A motion was made by Rewey, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, was present to explain the plans and specifications. The motion passed by acclamation.

29. Motion to declare the replacement of the roof at 1120 Sayle Street (Traffic Engineering Operations), Building A an emergency and to suspend public works bidding.

Motion by Ald. Palm, seconded by Mr. Van Rooy to table this item until Larry Nelson, City Engineer, was present.

Motion by Mr. Rewey, seconded by Mr. Harrelson to remove from table.

Motion by Mr. Van Rooy, seconded by Ald. Palm to approve. Motion passed by acclamation.

Richard Jerdee, Traffic Engineering, was present to explain the request.

ADJOURNMENT

A motion was made by Rewey, seconded by Elmakias, to Adjourn Adjourn at 5:15 PM. The motion passed by acclamation.