



# 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, February 7, 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:** Van Rooy, Palm, William F. Bremer, Rewey, Harrelson, Clausius and Dukelow

**Absent:** Elmakias

**Excused:** Hewitt

**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, February 7, 2007.**

1. Consider approving the Minutes of the Board of Public Works Meeting of January 17, 2007; and the Public Hearing of the same date.

**A motion was made by Clausius, seconded by Van Rooy, 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.

**Attached**

4. [05496](#) Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction w/Resurfacing - 2007 Assessment District. (City-Wide)

**Sponsors:** Common Council By Request

**Attachments:** 2007 Schedule Of Assessments Common Council for Web.pdf, 2007 ScheduleOfAsmts.xls, HEALLESS.pdf, HERMANSON.pdf, ROISUM.pdf

A motion was made by Rewey, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

John Fahrney, City Engineering, did a presentation on the curb and gutter program. It is expected that the curb and gutter will begin the end of April and pulverizing and paving will start one month later. It is expected to be completed sometime in October.

Mr. Fahrney answered questions from the public regarding speed bumps, access to properties and homeowners responsibility.

Public Registered:

Jean Pierre - 3901 Plymouth Circle - Opposes.

David Koppenhauer - 2010 S Thompson - opposes. Would like to have his area rechecked.

Douglas DeVilbiss - 1 Dinauer Ct - Opposes - Would like to have more time to review. Would like to have his area rechecked.

Robert Downing - 3901 Pricilla Lane. Wanted to know if the road is also going to be redone and if the Water Project was going to be done at the same time. Mr. Fahrney did not know the answer but stated that if the Water Utility was doing construction, they would work around that schedule. It will be looked into.

Elizabeth DeCourey-Wernette - 3902 Pricilla Lane - Opposes. Would rather see the City spend money on slowing the traffic down. She does not feel that the street/curb/gutter is in bad enough shape to warrant fixing.

Howard Erlnager - 3502 Plymouth Circle - Opposes. Does not think the area is bad enough.

Scott Weiner - 3901 Regent Street.

Attached are letters and emails from property owners.

Larry Nelson, City Engineer, would like the City to review these areas when the weather gets warmer and to investigate the Water Pump Station plans. Engineering Staff will continue to work with property owners.

The motion passed by acclamation.

5. [05498](#) Approving Plans, Specifications, And Schedule Of Assessments For Troy Drive Sidewalk Assessment District - 2007. (18th AD)

Sponsors: Common Council By Request

A motion was made by Palm, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS

LeAnne Hannen, City Engineering, was present to describe plans and specifications.

She stated that the Northport-Warner Park Neighborhood Plan, approved by the CC in November 1992, recommends installing sidewalk along the north side of Troy Drive from Northport Drive to School Rd. leading to the school. In 1994, the Alderperson did a survey of the residents to judge their support for installing sidewalks. City Engineering does not have the results of that survey, but sidewalk was not installed at that time.

The need for a sidewalk along Troy Drive still exists. The City is proposing to install a sidewalk along the north side of the street in accordance with the Neighborhood plan. The overall cost of the project is relatively high because the area is fully developed. Typically, property owners are responsible for 100% of the cost to install new sidewalks. On a similar project, in 2005, the City absorbed a portion of the cost and "capped" the assessments at a set rate per frontage foot. That rate has been brought into current construction dollars using the Construction Cost Index, as provided by Engineering News Record (considered to be an industry standard) and the new rate is \$47.85/frontage foot. This price is all-inclusive to include both sidewalk and drive apron construction.

The property at 1210 Troy Dr. is the original farmhouse. The front porch and steps to the house project into the ROW, so the sidewalk will be moved closer to the curb in order to go around the structure. Troy Drive has a 13' wide terrace, which will provide for approximately 6.5' of grass between the back of curb and the edge of the sidewalk.

In the event that the final construction costs are less than the estimate, the assessment rate would be reduced. The final assessments could not be increased without reopening the public hearings. The schedule of assessments has been revised to correct a couple of typos. A few parcels show assessments, but since they already have sidewalk, there will be no need to install sidewalk at those addresses.

The City will need acquire a couple of small areas of ROW at the intersections that currently have square property lines and some grading easements.

Construction should start after Rhythm & Booms.

Projected Total Cost is \$122,000 (including \$12,800 for ROW) with the Cities share at \$11,000.

The meeting was opened to technical questions from the public. Property owners asked about trees on their property and why sidewalk was being proposed on the northside of the street.

Public Hearing was opened.

Public Registered:

Dawn Coleman - 1026 Troy Drive - Opposes. Wanted to know why this is being proposed when the residents are against it. Does not see the cost effectiveness

of the project. Would rather see something being done about speeding traffic.

Steven Coleman - 1026 Troy Drive - Opposes. Would like to see the money spend elsewhere.

Vicki Lawver - 1310 Troy Drive - Opposes. Does not believe they need the sidewalk. Very few ped traffic. Would like to see something done about the speed on the street instead.

Jack Severson - 1002 Troy Drive - Opposes. Asked Alder Van Rooy if he has received any communication from property owners supporting this plan. Alder Van Rooy stated he had not. Mr. Severson noted that there is little pedestrian traffic on this side of street. The school crossing guard had been eliminated. Why is this being proposed on the north side and not the south.

John Morehouse - 1222 Troy Drive - Opposes. Mr. Morehouse stated he has gone twenty years without a sidewalk and doesn't feel he needs one now. Speed bumps would be better utilized.

Joshua Stokdyk - 1018 Troy Drive - Opposes. Did not speak.

Stacy Stokdyk - 1018 Troy Drive - Opposes. Doesn't see the need to have sidewalks.

Larry Nelson, City Engineer, stated that the City has directed the Engineering Division to be more assertive on the City's plans for sidewalks on collective streets. He recommended that this be referred for one month to check into several issues and concerns.

Motion passed by acclamation.  
The motion passed by acclamation.

6. [05502](#) Approving Plans, Specifications, And Schedule Of Assessments For Milwaukee Street Reconstruction Assessment District - 2007. (3rd AD)

**Sponsors:** Common Council By Request

**Attachments:** Milwaukee Street\_53W0293.xls

**A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING**

**LeAnne Hannen, City Engineering, was present to answer questions. There were no registered speakers. The motion passed by acclamation.**

7. [05503](#) Approving Plans, Specifications, And Schedule Of Assessments For Coldspring Avenue Reconstruction Assessment District - 2007. (15th AD)

**Sponsors:** Common Council By Request

**Attachments:** Wm\_Kaye Taylor.pdf, 53W0003\_Coldspring.xls, CIANCIARA.pdf

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

Mike Cechvala, City Engineering, presented the plans and specification for this project. He stated that the City is proposing to construct Cold Spring from Monona to Bainbridge. The exercising road is unimproved, 40' wide and has no curb or gutter. The sidewalk on the southside is in poor condition. The proposal calls for 40' wide streets with parking on both sides, replacement sidewalk on south side and new sidewalk on north side. The City will be installing bumpouts and installing traffic calming street humps with gates.

This is a joint project within City of Monona. The costs will be split proportionately. The City of Madison will be doing bumpouts and gates and the design and bid letting. The property to the north will be assessed on normal assessment policy. 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.

The project is estimated to start June 11 after school ends and will be completed before school starts in the fall.

The estimated cost is \$550,000. The City's portion is approximately \$280,000 with \$100,000 assessable. The proposed storm sewer is non assessable.

City of Monona is progressing on a parallel and will hopefully have the project approved at the same time as the City of Madison so that the project can start at the end of the school year.

Public Registered:

Doris Phillips - 208 E Coldspring - Opposes. Ms. Phillips believes that the heavy equipment from the construction of the high school is to blame for the street being in poor condition. Feels that it should be Monona Grove High School and the City of Monona's responsibility to repair it. She also opposes curb and gutter. Feels that it won't show the neighborhood division any longer.

Gerald Phillips - 208 E Coldspring - Opposes. Did not speak.

Dawn Karn - 212 E Coldspring - Opposes. Did not speak.

Roger Karn - 212 E Coldspring - Opposes. Did not speak.

Al Kent - 301 W Lakeview Av - Opposes. Although Mr. Kent likes the gate that was installed, he was present to support his neighbors opposition.

Jane Ahlstrom - 4204 Bainbridge - Opposes - Feels this is unfair to the property owners. Believes that Monona is the one pushing for this and they should have to pay.

Lyle E Reynolds - 4206 Bainbridge - Opposes.

Tim Diederick - 4210 Jerome - Opposes. Mr. Diederick does not believe that curb and gutter is an improvement. He feels that Monona Grove High School damages the street and they should be held accountable.

Cynthia Higgins - 4205 Bainbridge - Opposes. Ms. Higgins feels that this is being done at the request of Monona and that they should have to pay for these improvements.

Attached are emails and correspondence from property owners.

Ald. Palm commented that this is a very unique situation. With the two municipalities and school district, the inflow of traffic, properties owned by school district, tennis courts, this project has gone on way too long. This is a unified neighborhood who supports each other. They have been working together for a long time to solve these issues. Palm stated that he understands City's policy, but in this very narrow circumstance, penalizing residents who neither requested nor require these changes and he cannot support charges to residents for something they have worked so hard against.

Note: Subsequent to the Board meeting, Larry Nelson, City Eng, recommended 15 year installment plan on the assessments for this project. The motion passed by the following vote:

Absent: Elmakias

Excused: Hewitt

Aye: Van Rooy, Bremer, Rewey, Harrelson, Clausius and Dukelow

No: Palm

- 8. [05300](#) Accepting a Warranty Deed from LOV Properties LLC, dedicating a strip of land for right-of-way purposes along Femrite Road. 16th Ald. Dist.

**Sponsors:** Judy Compton

**Attachments:** B3-CSM-3-1.pdf

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

- 9. [05329](#) Approving a "minor" change to amend the environmental corridor within the Central Urban Service Area of Dane County for the Property of 4602 S. Biltmore Lane (aka 5202 Eastpark Blvd). (17th AD)

**Sponsors:** Santiago Rosas

**Attachments:** Letter to dailey 12-19-06.doc, C-1.pdf, C-2.pdf, G-1.pdf

A motion was made by Dukelow, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering, was present to answer questions. Mr. Rewey requested that Engineering officially notify the Friends of Starkweather Creek. The motion passed by acclamation.

10. [05459](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waubesa/St. Paul Relief Storm Sewer and amending the 2007 Storm Water Utility Capital Budget to transfer budget authority from the Shorelines capital project (810388) to the Storm Sewer with Street Projects capital project (810381) (6th AD)  
**Sponsors:** Judy K. Olson  
**A motion was made by Van Rooy, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES It was noted that Chapter 30 has not yet been applied for. The motion passed by acclamation.**
11. [05486](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Sauk Heights - Phase II. (9th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
12. [05487](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Buckeye Meadows. (16th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
13. [05488](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Tancho Business Park. (17th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
14. [05505](#) Approving plans and specifications for public improvements necessary for the Subdivision known as First Addition to Ice Age Falls and authorizing construction to be undertaken by the Developer, Private Contract No. 2121. (7th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
15. [05506](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Subdivision Contract for The American Family Hanson Addition, Contract No. 2047. (17th AD)  
**Sponsors:** Common Council By Request

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

16. [05527](#) Accepting bituminous pavement constructed by private contract in Troy Court, Private Contract No. 1694. (12th AD)  
**Sponsors:** Common Council By Request  
A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
17. [05528](#) Accepting bituminous pavement constructed by private contract in Ridgewood The Glacier Addition, Phase VI, Private Contract No. 1851. (17th AD)  
**Sponsors:** Common Council By Request  
A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
18. [05529](#) Accepting bituminous pavement constructed by private contract in Sauk Heights, Phase III, Private Contract No. 2026. (9th AD)  
**Sponsors:** Common Council By Request  
A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
19. [05531](#) Accepting bituminous pavement constructed by private contract in Ice Age Falls, Phase I, Private Contract No. 1909. (7th AD)  
**Sponsors:** Common Council By Request  
A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
20. [05535](#) Accepting bituminous pavement constructed by private contract in Ice Age Falls, Phase III, Private Contract No. 1961. (7th AD)  
**Sponsors:** Common Council By Request  
A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
21. [05536](#) Accepting bituminous pavement constructed by private contract in Ice Age Falls, Phase IV, Private Contract No. 1973. (7th AD)  
**Sponsors:** Common Council By Request



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

22. [05557](#) Accepting street improvements constructed by private contract in Porter Plat Phase III, Private Contract No. 1772. (17th AD)

**Sponsors:** Common Council By Request

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

23. [05558](#) Accepting bituminous pavement constructed by private contract in Churchill Heights, Phase III, Private Contract No. 1977. (17th AD)

**Sponsors:** Common Council By Request

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

24. [05091](#) Improvements accepted for Quann Dog Park Fencing, Contract No. 5941. (13th AD)

**Sponsors:** Common Council By Request

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

25. [05438](#) Improvements Accepted for Park Paving - 2006 Contract No. 5897. (Various ADs)

**Sponsors:** Common Council By Request

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

26. [05508](#) Improvements accepted for Chip Seal 2006 - District 20, Contract No. 5957. (20th AD)

**Sponsors:** Common Council By Request

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

27. [05513](#) Improvements accepted for Chip Seal 2006 - District 18, Contract No. 5927. (18th AD)

**Sponsors:** Common Council By Request

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

28. [05515](#) Improvements accepted for Railroad Street Reconstruction Assessment District - 2004, Contract No. 5601. (6th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Dukelow, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
29. [05460](#) Accepting improvements and assessing benefits for the Northbound Interstate Highway 90/94 off-ramp and High Crossing Boulevard intersection Traffic Signal District. (17th AD)  
**Sponsors:** Common Council By Request  
**Attachments:** Final Assessment Schedule-Northbound Interstate 90-94 & High Crossing.pdf  
**A motion was made by Clausius, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
30. [05516](#) Declaring the City of Madison's intention to exercise its police powers establishing the Colby Street Reconstruction Assessment District - 2007. (13th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Dukelow, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
31. [05517](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Livingston Street Reconstruction Assessment District - 2007. (6th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Dukelow, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
32. [05518](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Mifflin Street and North Blount Street Reconstruction Assessment District - 2007. (2nd AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Dukelow, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
33. [05524](#) Declaring the City of Madison's intention to exercise its police powers establishing the Union Corners-Winnebago Street Reconstruction Assessment District - 2007. (6th AD)

**Sponsors:** Common Council By Request

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

34. [05525](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Colby Street Storm Sewer. (13th AD)

**Sponsors:** Common Council By Request

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

**Absent:** Elmakias

**Excused:** Hewitt

**Aye:** Van Rooy, Palm, Bremer, Harrelson, Clausius and Dukelow

**No:** Rewey

35. [05526](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing 2007. (City Wide)

**Sponsors:** Common Council By Request

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

36. [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)

**Sponsors:** Common Council By Request

A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Approved with modifications to include left turn lane.

Greg Fries, City Engineering, was present to explain plans and specifications and to answer questions.

Atty. Ron Trachtenberg was present representing Joel Marion and Seth Nicholson. The stated that per a 999 year lease, the City does not have the authority to do this work. By going ahead with this, the City risks the possibility of the lease being terminated.

Seth Nicholson - 806 West Shore Dr - Registered his opposition of the project.

Larry Nelson, City Engineer, stated that it is the belief of City Engineering and the City Attorneys office that the City has the right to go ahead with this project. It was agreed that City Engineering will continue to meet with the property owners on the design. The motion passed by acclamation.

37. [05543](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2007, Contract No. 6038. (City Wide)
- Sponsors:** Common Council By Request
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
38. [05545](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Westmorland Park Greenway, Contract No. 6040. (11th AD)
- Sponsors:** Common Council By Request
- A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER It was noted that Chapter 30 permit has been applied for. The motion passed by acclamation.**
39. [05546](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University/Highland Intersection Relief Storm Sewer, Contract No. 5991. (5th AD)
- Sponsors:** Common Council By Request
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
40. [05550](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fairchild Building Concrete Restoration, Contract No. 6037. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
41. [05551](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sign Shop HVAC Modifications, Contract No. 6039. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Dukelow, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
42. [05552](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center Dining Wood Floor Replacement, Contract No. 6042. (4th AD)
- Sponsors:** Common Council By Request

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

43. [05553](#) Approving plans and specifications for the Installation of Arterial Pedestrian Enhancements on Capital Avenue between University Avenue and Old Middleton Road. (19th AD)

**Sponsors:** Common Council By Request

**Attachments:** Roy Schenk.pdf, Kathryn Seifert.pdf

A motion was made by Dukelow, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

LeAnne Hannen, City Engineering presented the plans and specifications. She state that when the sidewalks were installed on Capital Ave., the question of islands or traffic calming came up. The residents were told that islands or traffic calming measures could be undertaken as a separate project, in conjunction with the annual Local Road Traffic Calming and Arterial Pedestrian Enhancements contract.

The first survey sent by City Engineering to judge support for the islands, met with opposition. A few months later, the City was told that there was renewed interest in the islands and a second survey was sent to the property owners along Capital Avenue. Sixteen property owners were in favor of installing the islands and four were in opposition (there are 29 properties with frontage on Capital Ave including 2 CDA apartment buildings, Brennan's and 1 parcel owned by City Engineering). The Neighborhood Traffic Management Policy requires that 60% of returned ballots must be in favor of the project. The ballots, or survey, were sent to the entire 3 blocks of Capital Ave from University Avenue to Old Middleton Rd. The standard balloting area would be only those properties within 200 feet of the proposed installation site, along the main street-i.e. Capital Avenue. An expanded balloting area would include 600' on each side of the islands and 200' on each side street.

Engineering has received e-mails from 4 property owners in opposition to the islands: 13 Julia Circle, 5809 Julia St, 1 w/no address

Mr. Schenk, 1640 Capital Ave, met with Christy Bachmann and LeAnne Hannan to discuss his concerns over the proposed islands. He was concerned about the loss of parking in front of his home (he won't lose any additional parking, the existing bus stop already limits parking), traffic back ups due to buses stopped next to the islands especially during longer stops, won't slow traffic. He would like to see speed humps installed to slow the traffic instead of islands.

The recently revised City policy of traffic calming measures allows speed humps to be installed on Local and Collector streets with traffic volumes less than 5000 vehicles per day. Capital Avenue is a Collector Street carrying in excess of 5300 vehicles per day.

Mr. Schenk prepared his own survey are distributed it to the neighborhood. It asked 3 questions: (see attached)

1. Do you support the construction of speed humps
2. Do you support the concerns of those opposed to the traffic islands
3. If the islands are installed, do you support moving them to Laurel Crest.

Residents were instructed to send the completed survey to Larry Nelson. To date, we have received 27 copies of the completed survey, with the following results:

Support speed humps 17 yes, 8 no, 1 maybe, 1 no response

Support concerns of those opposing islands 23 yes, 3 no, 1 no response

Moving islands to Laurel Crest 15 yes, others didn't respond, were unsure of thought they should be a both locations.

Others in opposition have cited a fear of increased pedestrian/vehicle accidents, wasteful spending of city resources, loss of parking, don't see need to the

islands, create hazards for bikes and pedestrians, inconvenience, difficulty turning from Baker onto Capital,

Work would be done sometime during 2007. No dates as of yet.

Cost is estimated at \$11,100.

Public registered to speak:

Barbara Lomperski - 1648 Capital Av - Supports.

Roy Schenk - 1640 Capital Av - Opposes. See attachment.

Elizabeth Freitick - 1656 Capital Av - Supports. Feels this is all about safety. Sidewalks were installed for pedestrian safety and this is a continuation.

Meg Steven - 1606 Baker Av - Opposes.

Mary Lindquist - 5809 Julia St - Opposes.

Douglas Flygt - 1626 Capital Av - Supports.

Katheryn Seifert - 1640 Capital Av - Opposes. See attached letter.

Alder Noel Radomski - 5521 Terre Haute Av - Supports.

Dan McCormick, City Transportation, answered questions regarding traffic in this area and what other options had been looked at. The motion passed by the following vote:

**Absent:** Elmakias

**Excused:** Hewitt

**Aye:** Van Rooy, Palm, Harrelson, Clausius and Dukelow

**No:** Bremer and Rewey

44. [05569](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Road and Gammon Road Pavement Repairs - 2007, Contract No. 6013. (9th & 19th ADs)

**Sponsors:** Common Council By Request

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

45. [05570](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Concrete Pavement Rehab - 2007, Contract No. 5808. (Various ADs)

**Sponsors:** Common Council By Request

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

46. [05579](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing 2007, Contract No. 6041. (19th, 16th, 14th, 4th, 2nd & 13th ADs)

**Sponsors:** Common Council By Request

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

47. [05555](#) 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. (City Wide)

**Sponsors:** Common Council By Request

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

48. Change Order No. 5 to Contract No. 5605, Gilson Street Assessment District - 2005, to Speedway Sand and Gravel in the amount of \$4,616.59.

**Motion by Rewey, seconded by Van Rooy to approve Change Order. Motion passed by acclamation.**

49. Change Order No. 5 to Contract No. 5792, Interstate Commerce Park - Phase I, to Capitol Underground in the amount of \$1,200.00.

**Motion by Rewey, seconded by Van Rooy to approve Change Order. Motion passed by acclamation.**

50. Change Order No. 4 to Contract No. 5796, Addition to West Towne Pond & Strickers Pond, to S & S Underground, in the amount of \$1,242.90.

**Motion by Rewey, seconded by Van Rooy to approve Change Order. Motion passed by acclamation.**

51. Change Order No. 5 to Contract No. 5916, Midvale Boulevard Box Culvert (Felland Reservoir Water Main) to South Central Construction in the amount of \$25,748.00.

**Motion by Rewey, seconded by Van Rooy to approve Change Order. Motion passed by acclamation.**

52. Change Order No. 1 to Contract No. 5942, Annual Sawcutting of Concrete Sidewalk, to Safestep in the amount of \$45,002.23.

**Motion by Rewey, seconded by Van Rooy to approve Change Order. Motion passed by acclamation.**



53. [05519](#) Amending Fiscal Note for Resolution RES-07-00079, File Number 05254, Cooperative Agreement 2007 Renewal with Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/07 through 12/31/07. (City Wide)
- Sponsors:** Common Council By Request
- A motion was made by Rewey, seconded by Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
54. [05554](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2007 Edition. (City Wide)
- Sponsors:** Common Council By Request
- Attachments:** spec change summary revised contractor meeting.pdf
- A motion was made by Clausius, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
55. [05560](#) Subcontractor List: Contract No. 5931, Lien Road Assessment District - 2005, R. G. Huston Company, Inc.
- Attachments:** 5931\_RG Huston\_Lien Rd\_to bpw 020707.pdf
- A motion was made by Palm, seconded by Clausius, to Approve. The motion passed by acclamation.**
56. [05561](#) Subcontractor List: Contract No. 5986, City-County Building Tenant Improvement Remodels, Miron Construction Co., Inc.
- Attachments:** 5986\_Miron\_CCB remodels\_bpw\_020707.pdf
- A motion was made by Palm, seconded by Clausius, to Approve. The motion passed by acclamation.**
57. [05139](#) SUBSTITUTE - Renumbering Subsections 23.01(2)-(3) as Subsections 3.10(5)-(6), and creating Sec. 3.10(7) of the Madison General Ordinances to establish a method of applying Best Value Contracting principles to certain public construction contracts and projects accepting TIF financing.
- Sponsors:** David J. Cieslewicz, Zachariah Brandon, Austin W. King, Larry Palm, Lauren Cnare, Noel T. Radomski, Paul J. Van Rooy, Judy K. Olson, Michael E. Verveer, Tim Gruber, Brian Benford and Paul E. Skidmore

A motion was made by Van Rooy, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Public Registered:

Alder Brandon - 3526 Mammoth Trl. - gave a broad description of the Resolution and explained to the Board the reasons for introduction.

Scott Vaught - 4722 Lafayette Dr - Supports

Tom Fisher - 2025 Atwood Av - Representing Construction Labor-Management Council Laborers Local 464 - Supports

Karl Markgraf - 2025 Atwood Av - Representing Construction Laborers Local 464 - Supports

Rodney Howard - 2036 Stephanie Ct., Black Earth, WI - Representing Electric Construction Inc. - Supports

Clay Tschillard - 2730 Dairy Dr - Representing Madison Area Electrical Worker Joint Apprenticeship Committee - Supports

Steve Breitlow - 6200 Gisholt Dr - Representing Plumbers Local 75 - Supports

Michael Quigley - 688 N Midvale #202 - Representing Building Trades Council - Supports

Jeanne Hoffman - Representing Mayor's Office - Supports

It was noted that this plan will not go into effect until 2008. The motion passed by acclamation.

58. Consider a request for Rate Adjustment of Storm Water Utility Billing for the property known as University Square.

**Motion by Rewey, seconded by Van Rooy to refer to February 21, 2007 BPW. Motion passed by acclamation.**

59. For the information of the Board:

60. Consider a BPW Representative to Sustainable Design and Energy Committee.

**Motion by Rewey, seconded by Palm to approve Josh Dukelow as BPW Representative to Sustainable Design and Energy Committee. Motion passed by acclamation.**

61. Consider the replacement of Board Member Billy Harrelson with Board Member Josh Dukelow to the Appeals Commission regarding Bachmann vs. Glassmax, Contract No. 5839.

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

62. 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.**

63. [05562](#) Awarding Public Works Contract No. W6632, Felland Road Reservoir Water Main.  
**Sponsors:** Common Council By Request  
**Attachments:** Contract No. W6632.pdf  
**A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
64. [05564](#) Awarding Public Works Contract No. W7676A, Felland Road Reservoir Control Building.  
**Sponsors:** Common Council By Request  
**Attachments:** Contract No. W7676A.pdf  
**A motion was made by Clausius, seconded by Dukelow, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
65. [05565](#) Awarding Public Works Contract No. 5980, Cypress Spray Park.  
**Sponsors:** Common Council By Request  
**A motion was made by Dukelow, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS Bids are rejected. Proposal to be redone and sent out for advertisement. The motion passed by acclamation.**
66. [05566](#) Awarding Public Works Contract No. 5988, MTCCC Rooftop Concession Kiosk.  
**Sponsors:** Common Council By Request  
**Attachments:** Contract No. 5988.pdf  
**A motion was made by Clausius, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
67. [05597](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying and Engineering, Inc for surveying services for Siggelkow Road. (16th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

## ADJOURNMENT

**A motion was made by Rewey, seconded by Dukelow, to Adjourn 9:55 pm The motion passed by acclamation.**