



City of Madison
Proceedings - 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, September 20, 2006

4:30 PM

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

CALL TO ORDER

Chair Bremer 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: Palm, William F. Bremer, Rewey, Clausius, Elmakias and Dukelow

Excused: Van Rooy, Hewitt and Harrelson

NOTE: The Board of Public Works is scheduled to hold a Public Hearing in Room 260 of the Madison Municipal Building at 6:30 p.m., Wednesday, September 20, 2006.

Motion by Mr. Dukelow, seconded by Mr. Elmakias to recess at 5:30 PM. Motion passed by acclamation.

Chair Bremer called the Board of Public Works back into session at 6:30 PM.

Registered speakers:

Michael Boerger - 1314 Chandler St
Alan Kotlanek - 1302 Chandler St
Maurice Adams III - 1306 Chandler St
Michael Annen - 1310 Mound St
Dick & Sue Geier - 210 S Orchard St
Larry & Peggy Nowicki - 214 S Orchard St.

Present: Palm, William F. Bremer, Rewey, Elmakias and Dukelow

Excused: Van Rooy, Hewitt, Harrelson and Clausius

1. Consider approving the Minutes of the Board of Public Works Meeting of September 6, 2006; and the Minutes of the Public Hearing of the same date.

A motion was made by Clausius, seconded by Elmakias, to Approve the Minutes. The motion passed by acclamation.

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

Chair Bremer wanted it noted that regarding the Traffic Signals on D'Onofrio and High Point - The City's Traffic Control is less than text book. The Transportation Department needs to do a better job on laying out their projects.

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.

There was no report.

4. [04546](#) Approving Plans, Specifications, And Schedule Of Assessments For Chandler, Charter, and Orchard Streets Reconstruction Assessment District - 2007. (13th AD)

Sponsors: Common Council By Request

A motion was made by Dukelow, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Approval is subject to City Engineering meeting with property owners to review areas of concern discussed in Public Hearing.

Mike Cechvala, City Engineering, was present to explain the plan and answer questions.

Areas of concern that were discussed were sidewalks, flooding, grading issues, parking during construction, and time frame of the project.

The Public Hearing was opened at 7:20 PM.

Larry and Peggy Nowicki - Most of their questions had been answered. Happy to see a new street.

Dick and Sue Geier - Wanted to know if the City was going to replace the gutters with concrete in the Alleys. Mike said yes.

Mike Annen - Most of questions had been answered.

Michael Boerger - Had questions regarding the terrace. The City will meet with Mr. Boerger to discuss his options.

Maurice Adams - Has concerns regarding traffic calming. Would like to see it on Orchard and Chandler.

Alan Kotlanek also is in favor of traffic calming options.

They were given direction to contact City Transportation Department who handles traffic calming. The motion passed by acclamation.

5. [04415](#) Amendment #1 to existing contract with Brickline, Inc. to provide additional epoxy pavement markings.

Sponsors: David J. Cieslewicz

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

6. [04449](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 1202 Northport Drive. 18th Ald. Dist.
- Sponsors:** Paul J. Van Rooy
- A motion was made by Clausius, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES Paul Schultz from TDS and Heidi Fischer from Community and Economic Development was present to explain the request for the license and the how it will benefit the City. The motion passed by acclamation.**
7. [04451](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 5815 Milwaukee Street. 3rd Ald. Dist.
- Sponsors:** Lauren Cnare
- A motion was made by Clausius, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES Paul Schultz from TDS and Heidi Fischer from Community and Economic Development was present to explain the request for the license and the how it will benefit the City. The motion passed by acclamation.**
8. [04452](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 910 South High Point Road. 1st Ald. Dist.
- Sponsors:** Jed Sanborn
- A motion was made by Clausius, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES Paul Schultz from TDS and Heidi Fischer from Community and Economic Development was present to explain the request for the license and the how it will benefit the City. The motion passed by acclamation.**
9. [04456](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4701 Bunker Hill Lane. 17th Ald. Dist.
- Sponsors:** Santiago Rosas
- A motion was made by Clausius, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES Paul Schultz from TDS and Heidi Fischer from Community and Economic Development was present to explain the request for the license and the how it will benefit the City. The motion passed by acclamation.**

10. [04457](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 2829 Prairie Road. 7th Ald. Dist.
- Sponsors:** Zachariah Brandon
- A motion was made by Clausius, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES Paul Schultz from TDS and Heidi Fischer from Community and Economic Development was present to explain the request for the license and the how it will benefit the City. The motion passed by acclamation.**
11. [04458](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4740 Spaanem Avenue, and authorizing the related conveyance to TDS of an existing equipment shelter at the site. 15th Ald. Dist.
- Sponsors:** Larry Palm
- A motion was made by Clausius, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES Paul Schultz from TDS and Heidi Fischer from Community and Economic Development was present to explain the request for the license and the how it will benefit the City. The motion passed by acclamation.**
12. [04534](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Hawks Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2105; and Rescinding Legistar File ID 04071, RES-06-00661 adopted on July 18, 2006. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Rewey, seconded by Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Approved with plan amended to delete the island on the east side of the street. The motion passed by acclamation.**
13. [04494](#) Assessing Benefits - Howard Place Reconstruction Assessment District - 2004. (8th AD)
- 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.**
14. Change Order No. 4 to Contract No. 5637, Seminole Highway, to Speedway Sand & Gravel, in the amount of \$45,366.00.
- Motion by Mr. Rewey, seconded by Mr. Clausius to approve Change Order.
Motion passed by acclamation.**

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.
- Mr. Elmakias questions the prequalification approval for Madison Concrete Foundations LLC. Rob Phillips, City Engineering, explained that Madison Concrete Foundations only applied for Concrete Layers. They would not be able to bid on City projects.**
16. There are no bids scheduled to be opened.
17. [04565](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Subdivision Improvements for Twin Oaks, Contract No. 1930. (16th AD)
- 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.**
18. Change Order No. 10 to Contract No. 5817, 2005 Resurfacing, to Payne & Dolan, in the amount of \$14,540.46.
- Motion by Mr. Dukelow, seconded by Mr. Clausius to approve the Change Order. Motion passed by acclamation.**
19. Change Order No. 5 to Contract No. 5830, Willow Creek Storm Box Relief Sewer, Phase 2 (Pennito Creek Emergency Repair), to Henshue Construction in the amount of \$13,977.
- Motion by Mr. Elmakias, seconded by Mr. Dukelow to approve the Change Order. Motion passed by acclamation.**
20. Change Order No. 1 to Contract No. 5906, 2006 Resurfacing, to Payne & Dolan, Inc. in the amount of \$86,559.24.
- Motion by Mr. Palm, seconded by Mr. Rewey to approve the Change Order. Motion passed by acclamation.**
21. Change Order No. 2 to Contract No. 5960, Olin Avenue Waster Transfer, to Capitol Underground in the amount of \$5,845.00.
- Motion by Mr. Rewey, seconded by Mr. Clausius to approve the Change Order. Motion passed by acclamation.**
22. Change Order No. 1 to Contract No. 5967, Woodrow Street and Edgewood Drive Cul-de-Sac, to S & S Underground, in the amount of \$15,296.00 with a contract time increase of 14-days.
- Motion by Mr. Rewey, seconded by Mr. Palm to refer this Change Order to the October 4, 2006 BPW. It was asked that a representative from the Fire Department be present to explain why the change is needed. Motion passed by acclamation.**

ADJOURNMENT

A motion was made by Rewey, seconded by Dukelow, to Adjourn. The motion passed by acclamation.

