



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 18, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER/ROLL CALL

The Meeting was called to Order by Chair Bremmer following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 6 -

Laura E. Hewitt; Joseph R. Clausius; William Bremer; Michael W. Rewey;
Russell D. Pietz and Scott A. Vaughn

Excused: 3 -

Lucas K. Dailey; Larry Palm and Douglas J. Duren

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of March 4, 2009; and the public hearing of the same date.

A motion was made by Clausius, seconded by Hewitt, to Approve the Minutes with the email from Michael Rewey to be added to the Minutes. The motion passed by voice vote/other.

2. Public Comments - Limited to three minutes each.

There was no one from the public registered to speak.

3. [14020](#) 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.

Attachments: [leg_14020.pdf](#)

The report was read into the Minutes

4. [13916](#) Approving Plans, Specifications, And Schedule Of Assessments For Division Street and Helena Street Reconstruction Assessment District - 2009. (6th AD)

Attachments: [affidavit Div St.pdf](#)
[53W0437_Division.xls](#)

Glen Yoerger, City Engineering, presented plans and specifications.

Public Registered:

Wendy Frances - 609 Division St. - Supports. Did not wish to speak.

Ruth Hill - 523 Division St. - Hill stated she is against the wider curb and concrete on the corner. Will only cause more truck to destroy the yard.

Ken Hill - 523 Division St. - Hill is against the wider curb. Would like to see some kind of insurance to stop trucks from coming up on the lawn if the wider curb is installed. Currently, there is a thicker drive apron on his property and he would like the replacement to be 12" without additional assessment.

A motion was made by Palm, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the parcel at 523 Division Street to have 12" driveway installed, but only assessed at the normal 7" price. The motion passed by voice vote/other.

5. [13982](#)

Amending the 2009 Adopted Capital Budget of Engineering-Other and approving plans and specifications for public improvements necessary for the project known as Starkweather West Branch Path and authorizing the Mayor and the City Clerk to execute a cost sharing and construction agreement with the State of Wisconsin Department of Transportation. (14th, 15th, & 17th ADs)

It was noted that a permit from the Army corps of Engineers for work below the Ordinary High Water Mark. No Department of Natural Resources permit is required.

A motion was made by Rewey, seconded by Hewitt, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:

- Excused: 4 - Lucas K. Dailey; Larry Palm; Douglas J. Duren and Russell D. Pietz
- Ayes: 4 - Laura E. Hewitt; Joseph R. Clausius; Michael W. Rewey and Scott A. Vaughn
- Abstentions: 1 - William Bremer

6. [14004](#)

Approving Addendum No. 2 to the Subdivision Contract for Grandview Commons - Phase XV, Contract No. 2085. (3rd AD)

A motion was made by Rewey, seconded by Vaughn, to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Excused: 3 -

Lucas K. Dailey; Larry Palm and Douglas J. Duren

Ayes: 6 -

Laura E. Hewitt; Joseph R. Clausius; Michael W. Rewey; Russell D. Pietz; Scott A. Vaughn and William Bremer

7. [14005](#) Approving Addendum No. 2 to the Subdivision Contract for Grandview Commons - Phase XIV, Contract No. 2077. (3rd AD)

A motion was made by Rewey, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

8. [14021](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Eastlawn and authorizing construction to be undertaken by the Developer, Private Contract No. 2210. (3rd AD)

A motion was made by Rewey, seconded by Clausius, to Place On File Without Prejudice. The motion passed by voice vote/other.

9. [13808](#) Assessing Benefits - Waterways 2008. (3rd and 17th ADs)

Attachments: [Waterways 2008 - Final Assessments.pdf](#)

A motion was made by Clausius, seconded by Vaughn, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

10. [13839](#) Improvements accepted for Sanitary Sewer Replacements W/Resurfacing - 2005, Contract No. 5827. (Various ADs)

A motion was made by Hewitt, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

11. [13900](#) Accepting improvements and assessing benefits for the Raymond Road - Whitney Way Traffic Signal Assessment District. (20th AD)

Attachments: [Raymond-Whitney final assessment-schedule.pdf](#)

A motion was made by Hewitt, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

12. [14007](#) Declaring the City of Madison's intention to exercise its police powers establishing the Littlemore Drive Assessment District - 2009. (3rd AD)

A motion was made by Hewitt, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [14008](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lawrence Street Reconstruction Assessment District - 2009. (13th AD)

A motion was made by Hewitt, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

14. [14009](#) Declaring the City of Madison's intention to exercise its police powers establishing the Terry Place Reconstruction Assessment District-2009. (10th AD)

A motion was made by Hewitt, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

15. [14010](#) Declaring the City of Madison's intention to exercise its police powers establishing the Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009. (10th, 11th, & 20th ADs)

A motion was made by Hewitt, seconded by Vaughn, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

16. [13448](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Lakeview CMP, Contract No. 6316. (15th AD)

A motion was made by Hewitt, seconded by Vaughn, to Place On File Without Prejudice. The motion passed by voice vote/other.

17. [13997](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Landfill PV Installation - 2009, Contract No. 6346. (13th AD)

Kay Schindel, City engineering, presented plans and specifications.

A motion was made by Hewitt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

18. [13999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Police PV Installation 2009,

Contract No. 6364. (3rd AD)

Kay Schindel, City engineering, presented plans and specifications.

A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

19. [14000](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2009, Contract No. 6334. (14th & 18th ADs)

Attachments: [6334 PLANS.pdf](#)

A motion was made by Clausius, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

20. [14003](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Upper Badger Mill Creek Greenway Repair. (7th AD)

Greg Fries, City Engineering, presented plans and specifications.

A motion was made by Clausius, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

21. [14006](#) STIMULUS - Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Streets PV Installation 2009, Contract No. 6369. (14th AD)

A motion was made by Hewitt, seconded by Vaughn, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

22. [13855](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Ayres Associates, Inc. for additional design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD)

Attachments: [borchert.pdf](#)

A motion was made by Rewey, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the contract not to exceed \$35,000.00. The motion passed by the following vote:

Excused: 4 -

Lucas K. Dailey; Larry Palm; Douglas J. Duren and Russell D. Pietz

Ayes: 4 -

Laura E. Hewitt; Joseph R. Clausius; Michael W. Rewey and Scott A. Vaughn

Abstentions: 1 -

William Bremer

23. [14001](#) Authorizing the Mayor and City Clerk to enter into a contract with **CONSULTANT** for surveying services entitled "2009 Construction Staking". (City Wide ADs)

A motion was made by Hewitt, seconded by Vaughn, to Table. The motion passed by voice vote/other.

24. [13995](#) Change Order No. 1 to Contract No. 6107, Sherman Avenue Resurfacing Assessment District - 2008, to Capitol Underground, Inc. in the amount of \$17,547.95.

Attachments: [co 1 - 6107.pdf](#)

A motion was made by Hewitt, seconded by Vaughn, to Approve. The motion passed by voice vote/other.

25. [13996](#) Change Order No. 1 to Contract No. 6028, Starkweather Creek Improvements & Clyde Gallagher Avenue Reconstruction, to Homburg Contractors, Inc., in the amount of \$9,318.57.

Attachments: [co 1 - 6028.pdf](#)

A motion was made by Clausius, seconded by Hewitt, to Approve. The motion passed by voice vote/other.

26. [14014](#) Change Order Nos. 2 and 3 to Contract No. 6168, Restoration/Landscaping 2008, to Mandt Trucking & Excavation in the amounts of \$13,799.30 and \$23,259.00.

Attachments: [co 2-3 - 6168.pdf](#)

A motion was made by Hewitt, seconded by Vaughn, to Approve. The motion passed by voice vote/other.

27. [13862](#) Subcontractor List for Contract No. 6161, North Police HVAC Retrofit - 2009 to H&H Industries for a total of 49.38%.

Attachments: [6161subcontractorForm_to BPW March 18 2009.pdf](#)

A motion was made by Rewey, seconded by Clausius, to Approve. The motion passed by voice vote/other.

28. [14011](#) Subcontractor List for Contract No. 6313, Locker Room Remodel at Streets East Sycamore, to Miron Construction Co., Inc., for 58.30%.

Attachments: [6313Miron_to BPW031809.pdf](#)

A motion was made by Rewey, seconded by Clausius, to Approve. The motion passed by voice vote/other.

29. [14022](#) Subcontractor List for Senior Center HVAC and Lighting Upgrade, Remodeling Project, Contract No. 6261, to Ideal Builders, for 85.53%.

Attachments: [6261idealBuilders_to be approved by BPW.pdf](#)

A motion was made by Rewey, seconded by Clausius, to Approve. The motion passed by voice vote/other.

30. **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.

31. [13925](#) Awarding Public Works Contract No. 6284, North Few Street Reconstruction Assessment District - 2009.

Attachments: [Contract No 6284.pdf](#)

A motion was made by Hewitt, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

32. [13937](#) Awarding Public Works Contract No. 6287, Repairing and Sealing Pavement Cracks, Local Streets - 2009.

Attachments: [Contract No 6287.pdf](#)

A motion was made by Vaughn, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

33. [13938](#) Awarding Public Works Contract No. 6288, Repairing and Sealing Pavement Cracks, Major Streets - 2009.

Attachments: [Contract No 6288.pdf](#)

A motion was made by Vaughn, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

34. [13939](#)

Awarding Public Works Contract No. 6289, Resurfacing 2009 - Asphalt Paving.

Attachments: [Contract No 6289.pdf](#)

A motion was made by Vaughn, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

35. [13940](#)

Amending the 2009 adopted Traffic Engineering capital budget for Traffic Signal Infrastructure (project #7, Acc't No. 810417) to recognize an additional \$103,900 in expenditures and offsetting revenues and awarding Public Works Contract No. 6290, Resurfacing 2009 - Utility Casting Repair, Adjusting & Curb & Gutter Repair Assessment District.

Attachments: [Contract No 6290.pdf](#)

A motion was made by Vaughn, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

36. [13941](#)

Awarding Public Works Contract No. 6291, Resurfacing 2009 - Grinding & Pulverizing.

Attachments: [Contract No 6291.pdf](#)

A motion was made by Vaughn, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

37. [13980](#)

Amending the 2009 adopted Traffic Engineering capital budget for Traffic Signal Infrastructure (project # 7, Acct No. 810417) to recognize an additional \$9,720 in expenditures and offsetting revenues and awarding Public Works Contract No. 6292, Resurfacing 2009 - Asphalt Base Patching and Base Patching Grinding.

Attachments: [Contract No 6292.pdf](#)

A motion was made by Vaughn, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

38. [13942](#)

Awarding Public Works Contract No. 6295, Sidewalk and Curb and Gutter, Citywide Installation and Repair - 2009.

Attachments: [Contract No 6295.pdf](#)

A motion was made by Vaughn, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

39. [13943](#) Awarding Public Works Contract No. 6317, Tennis Court Construction / Resurfacing - 2009.

Attachments: [Contract No 6317.pdf](#)

A motion was made by Vaughn, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

40. [13944](#) Awarding Public Works Contract No. 6318, Park Paving - 2009.

Attachments: [Contract No 6318.pdf](#)

A motion was made by Vaughn, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

41. [13945](#) Awarding Public Works Contract No. 6319, Northland Manor Park Storm Sewer.

Attachments: [6319.pdf](#)

A motion was made by Rewey, seconded by Clausius, to Reject Bids. The motion passed by voice vote/other.

42. [13946](#) Awarding Public Works Contract No. 6331, University Avenue Pavement Rehabilitation.

Attachments: [Contract No 6331.pdf](#)

A motion was made by Vaughn, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

43. [13947](#) Awarding Public Works Contract No. 6332, Street Tree Installation.

Attachments: [Contract No 6332.pdf](#)

A motion was made by Vaughn, seconded by Rewey, to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

44. [13949](#)

Awarding Public Works Contract No. 6360, Resurfacing 2009 - Asphalt Paving Surface Only.

Attachments: [Contract No 6360.pdf](#)

A motion was made by Vaughn, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

45. [14044](#)

Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Eastlawn and authorizing construction to be undertaken by the Developer, and rescinding RES-08-00831, ID No. 11495, Private Contract No. 2210. (3rd AD)

Mike Dailey, City Engineering, presented plans and specifications.

A motion was made by Hewitt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

46. [14028](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Park Street Sidewalk Assessment District - 2009. (14th AD)

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

Excused: 3 -

Lucas K. Dailey; Larry Palm and Douglas J. Duren

Ayes: 5 -

Joseph R. Clausius; Michael W. Rewey; Scott A. Vaughn; Laura E. Hewitt and William Bremer

Abstentions: 1 -

Russell D. Pietz

47. [14042](#)

Approving plans and specifications for the installation of streetlighting bases and conduit and communications conduit in conjunction with median construction on McKee Road from Highpoint Road to Snowy Parkway. (7th AD)

Dan Dettmann, City Transportation, presented plans and specifications

A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

Motion by Clausius, seconded by Vaughn to recess at 5:45 PM.

A motion was made by Palm, seconded by Hewitt, to Adjourn. The motion passed by voice vote/other.