



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, November 18, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (Parks Conference Room)

CALL TO ORDER/ROLL CALL

The Meeting was called to order by Chair Bremer following verification by the Secretary that the Meeting was posted and a quorum was present.

Present: 6 -

Joseph R. Clausius; Larry Palm; William Bremer; Michael W. Rewey;
Laura E. Hewitt and Russell D. Pietz

Excused: 3 -

Douglas J. Duren; Scott A. Vaughn and Lucas K. Dailey

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Palm, seconded by Hewitt to Recess at 5:20 PM. Motion passed by voice vote.

The Public Hearing was called to order by Chair Bremer following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 4 -

Larry Palm; William Bremer; Michael W. Rewey and Laura E. Hewitt

Excused: 5 -

Joseph R. Clausius; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn
and Lucas K. Dailey

1. Consider approving the minutes of the Board of Public Works Meeting of November 4, 2009, and the the Public Hearings of the same date.

A motion was made by Clausius, seconded by Palm, to Approve the Minutes with changes to the Public Hearing motion. The motion passed by voice vote/other.

2. Public Comment - Limited to three minutes each.

There was no one from the Public registered to speak.

3. [16567](#) 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: [16567.pdf](#)

The Report was read into the Minutes.

4. [16588](#) Approving Plans, Specifications, And Schedule Of Assessments For Femrite Drive and Marsh Road Assessment District - 2010. (16th AD)

Attachments: [53W0870 Femrite-Marsh Assess 2010.xls](#)
[J Michael email.pdf](#)
[engineer notes.pdf](#)
[M Johns submittals](#)
[Milwaukee Stone Email](#)
[femrite affidavit.pdf](#)
[Duren Email](#)

A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year repayment policy and that if the Ordinance regarding Deferred Assessments is changed, the Board would encourage Council to consider including an effective date that would allow this project to fall under the new ordinance if it benefits any parcels assessed under this project. The motion passed by voice vote/other.

Jim Wolfe and Greg Fries, City Engineering, presented plans and specifications. Michael Gay, Economic Development Division, was also there to support the project. Dan Dettman, City Transportation discussed the street lights.

Wolfe introduced an email from Milwaukee Stove (attached).

Public Registered to speak:

David Decker - 2500 Evans Rd. - McFarland - Opposes

Terry Cohn - 5409 Femrite Dr. - Opposes

Michael Johns - 5409 Femrite Dr. - Opposes

Bruce Winnicke - Delta Properties - Opposes

Bill & Steve Doran - 3 Marsh Court - Opposes

A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year repayment policy and that if the Ordinance regarding Deferred Assessments is changed, the Board would encourage Council to consider including an effective date that would allow this project to fall under the new ordinance if it benefits any parcels assessed under this project. The motion passed by voice vote/other.

5. [16589](#) Approving Plans, Specifications, And Schedule Of Assessments For Commercial Avenue Street Assessment District - 2010. (11th AD)

Attachments: [Engineer Notes](#)
[53W0867 Commercial Ave.xls](#)
[commercial affidavit.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications.

Public Registered to Speak:

Gregg Shimanski - 1603 Monroe St. - Supports

Sharon Boger - 522 McCormick - Supports

Art Hacket - 522 McCormick - Supports

A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year repayment policy. The motion passed by voice vote/other.

6. [16590](#)

Approving Plans, Specifications, And Schedule Of Assessments For McCormick Avenue and Commercial Avenue Reconstruction Assessment District - 2010. (11th AD)

Attachments: [Engineer Notes](#)
[53W0867_McCormick.xls](#)
[mccormick affidavit.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications.

Public Registered to Speak:

Gregg Shimanski - 1603 Monroe St. - Supports

Sharon Boger - 522 McCormick - Supports

Art Hacket - 522 McCormick - Supports

A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year repayment policy. The motion passed by voice vote/ot

7. [16189](#)

Accepting a Sanitary Sewer Easement from Amanda and Yong Chen across a portion of their property located at 3497 County Trunk Highway BB (Cottage Grove Road).

Attachments: [Chen Easement Map RE 9246 ENGR 53W0911.pdf](#)

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

8. [16249](#)

Authorizing the execution of a Permanent Limited Easement for Private Driveway Purposes to Read Properties LLC, across a portion of Outlot 25, First Addition to Linden Park, aka City Stormwater Utility Parcel 533, located at 818 Moonlight Trail.

Attachments: [9279 Exhibit A Driveway Easement Map.pdf](#)
[9279 General Location Map.pdf](#)

9. [16283](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Bell d/b/a AT&T across a portion of a City-owned Stormwater Utility parcel located at 5307 Lien Road.

Attachments: [9282 Exhibit A - Easement Scan.pdf](#)
[9282 Location Map Scan.pdf](#)
[Link to Board of Public Works Resolution 15774](#)

A motion was made by Clausius, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with provisions that permission must be obtained to install any above ground equipment.

A motion was made by Clausius, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with provisions that permission must be obtained to install any above ground equipment. The motion passed by voice vote/other.

10. [16430](#) A Resolution Accepting a Proposed Settlement with the Sentry Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be used to Reduce Future Remediation Fees.

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

11. [16584](#) Amending Sections 35.02(7) to establish 2010 Sewer Utility Rates effective January 1, 2010 and amending Section 37.05(4) of the Madison General Ordinances to establish 2010 rates for the Public Stormwater System.

Attachments: [Version 1](#)
[Version 2](#)

A motion was made by Rewey, seconded by Pietz, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

12. [16495](#) Improvements Accepted for Water Service Laterals by Private Contract to serve: Eighth Addition to Blackhawk - Phase 4 (9th AD)

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

13. [16573](#) Approving future phase contract for public improvements necessary for the Subdivision known as University Research Park - Pioneer be undertaken by the Developer, Private Contract No. 2238.

Janet Dailey, City Engineering, presented plans and specifications.

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

14. [16574](#) Approving Addendum No. 1 to the Subdivision Contract for Eighth Addition to Blackhawk, Phase 4, Contract No. 2202. (9th AD)

Janet Dailey, City Engineering, 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.

15. [16575](#) Authorizing the Mayor and City Clerk to enter into an agreement with MSA Professional Services, Inc. for design services for design engineering services for Central Park. (6th AD)

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

Excused: Duren; Vaughn and Dailey

Ayes: Clausius; Palm; Rewey; Hewitt and Bremer

Abstentions: Pietz

Janet Dailey, 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 the following vote:

Excused: 3 -

Douglas J. Duren; Scott A. Vaughn and Lucas K. Dailey

Ayes: 5 -

Joseph R. Clausius; Larry Palm; Michael W. Rewey; Laura E. Hewitt and William Bremer

Abstentions: 1 -

Russell D. Pietz

16. [16481](#) Improvements accepted for repairs at Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramp, Contract No. 6089. (2nd, 6th & 8th ADs)

Attachments: [CR Master 6089 \(07\).pdf](#)
[6089 - Concrete & Masonry Restoration.pdf](#)
[Final Payment 10-30-09.pdf](#)

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.

17. [16486](#) Improvements accepted for repairs at Overture Center, State Street Capitol, and State Street Campus (Frances) Parking Ramp, Contract No. 6185. (4th

and 8th AD),

Attachments: [CR Master 6185 \(07\).pdf](#)
[6185 - Concrete & Masonry Restoration.pdf](#)
[Final Payment 10-30-09.pdf](#)

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.

18. [16572](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction with Resurfacing - 2010 Assessment District. (Various ADs)

Attachments: [updated street list for resolution establishing district.xls](#)

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

19. [16586](#) Improvements accepted for Lake Mendota Dr. (5300 Block) Assessable Sewer Relocation, Contract No. 6166.

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.

20. [16587](#) Improvements accepted for McKee Road @ Stratton Way Intersection Improvement, Contract No. 6357.

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.

21. [16487](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2010, Contract No. 6410. (1th, 10th, 9th, and 13th ADs)

A motion was made by Rewey, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 1/6/2010. The motion passed by voice vote/other.

22. [16488](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing - 2010, Contract No. 6411. (2nd, & 12th ADs)

A motion was made by Rewey to Refer to the BOARD OF PUBLIC WORKS, due back on 1/6/2010. The motion passed by voice vote/other.

23. [16592](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Booster Pump Upgrade at Well 25, Contract No. 6433. (3rd AD)

Al Larson, Water Utility, presented plans and specifications.

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

24. [16553](#) Change Order No. 1 to Contract No. 6268, University Avenue & Campus Drive Pavement Rehab. Assessment District - 2009, to Raymond P. Cattell in the amount of \$30,903.05.

Attachments: [co 1 - 6268.pdf](#)

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

25. [16554](#) Change Order No. 2 to Contract No. 6305, Camden Road Assessment District - 2009, to RG Huston Co., Inc., in the amount of \$4,158.00.

Attachments: [co 2 - 6305.pdf](#)

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

26. [16558](#) Change Order No. 3 to Contract No. 6315, Waterways 2009, to Raymond P. Cattell, Inc. in the amount of \$1,843.50.

Attachments: [co 3 - 6315.pdf](#)

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

27. [16568](#) Change Order No. 2 to Contract No. 6028, Starkweather Creek Improvements & Clyde Gallagher Avenue Reconstruction, to Homburg Contractors, Inc. in the amount of \$50,967.50.

Attachments: [co2-6028.pdf](#)

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

28. [16569](#) Change Order No. 5 to Contract No. 5619, Troy Drive Sidewalk, to Raymond P. Cattell, Inc. in the amount of \$4,070.25.

Attachments: [co 5 - 5619.pdf](#)

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

29. [16552](#)

Change Order No. 3 to Contract No. 6144, Capitol Square Streetscape Updates 2008, to Joe Daniels Construction Company, in the amount of \$24,600.

Attachments: [co 3 - 6144.pdf](#)

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

30. [16631](#)

Change Order No. 1 to Contract No. 6363, Veterans Memorial Park Plaza, to Bachmann Construction in the amount of \$6,180.23 with a contract time extension.

Attachments: [co 1 - 6363.pdf](#)

Bill Bauer, City Parks, presented the Change Order.

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

31. 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.

32. [16511](#)

Awarding Public Works Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009.

Attachments: [Contract No 6300.pdf](#)

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

33. [16512](#)

Awarding Public Works Contract No. 6404, Monona Terrace Exhibition Hall Epoxy Floor Resurfacing.

Attachments: [Contract No 6404.pdf](#)

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

34. [16513](#)

Awarding Public Works Contract No. 6316, Bowman/Lakeview Culvert Replacement.

Attachments: [Contract No 6316.pdf](#)

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

35. [16635](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Lakeland Avenue and Schurz Avenue Reconstruction Assessment District - 2010. (6th AD)

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

36. [16647](#)

Improvements accepted for Monona Terrace Community and Convention Center - 2009, Contract No. 6240.

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

ADJOURNMENT

A motion was made by Rewey, seconded by Hewitt, to Adjourn at 8:10 PM. The motion passed by voice vote/other.