



City of Madison

Meeting Minutes - Approved

BOARD OF PUBLIC WORKS

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

Wednesday, October 24, 2007

4:30 PM

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

CALL TO ORDER

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: 6 - Clausius, Palm, Bremer, Rewey, Hewitt and Pietz

Excused: 2 - Cram and Duren

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There was no public hearing.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 3, 2007, and the public hearing of the same date.

<http://www.cityofmadison.com/cityhall/PublicMeetings/>

Motion was made by Clausius, seconded by Hewitt to Approve the Minutes.

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.

There was no report.

4. [07314](#) Authorizing the acceptance of an Offer to Sell from Mark and Susan Klein, for a single unit residential income property located at 21 S. Orchard Street, and amending the 2008 Parks Division Capital Budget to add funding for Ed Klief Park expansion.

Attachments: [7870 Exhibit.pdf](#)

Joe Stepnik, City Planning, was present to explain the offer and answer questions.

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.

5. [07456](#) Authorizing the Common Council to accept ownership from Berkley Oaks Neighborhood Association of a decorative neighborhood garden to be located within the public right-of-way of Thackeray Road.

Attachments: [8835 Berkley Oaks Plans.pdf](#)
[8835 Berkley Oaks Plans2.pdf](#)
[8835 Berkley Oaks Map.pdf](#)
[Add Comments 100107.pdf](#)

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

6. [07747](#) Approving plans and specifications for the reconstruction of the Lien Road Underpass of I-39/90/94 and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for reconstruction and cost sharing of the Lien Road Underpass of I-39/90/94. (17th AD)

City staff is to review DOT policy regarding cost sharing for this project.

A motion was made by Rewey, seconded by Clausius, that this matter be Refer to the BOARD OF PUBLIC WORKS. The motion passed by by the following vote:

Excused: 2 - Cram and Duren

Ayes: 5 - Clausius, Palm, Rewey, Hewitt and Pietz

Abstentions: 1 - Bremer

7. [07754](#) Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 4. (9th AD)

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

8. [07755](#) Improvements accepted for Water Main by Private Contract to serve: Eighth Addition to Blackhawk Subdivision - Phase 1. (9th AD)

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

9. [07678](#) Improvements accepted for 2006 Warning Sirens, Contract No. 5956. (Various ADs)

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

10. [07709](#) Assessing Benefits - Hawks Ridge Estates Sanitary Sewer Assessment District and Rescinding Legistar File No. 07411, Resolution No. RES-07-00977, adopted 09/18/07. (9th AD)

Attachments: [53W0363-HAWKS RIDGE.xls](#)

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

11. [07733](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sachs Street & N. Marquette Street Assessment District - 2008. (15th AD)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [07737](#) Declaring the City of Madison's intention to exercise its police powers establishing the Waubesa Street Reconstruction Assessment District - 2008. (6th AD)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. Change Order No. 10, to Contract No. 5922, Goodman Maintenance Facility Additions & Remodeling, to Miron Construction Co., Inc., for a change in contract time of 10-days.
- Motion by Palm, seconded by Hewitt to refer to November 24 06 BPW. Motion passed by voice vote/other. Tom Maglio, City Parks, was present to explain Change Order and answer questions.
14. Change Order Nos. 1 & 2 to Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007, to Speedway Sand & Gravel, Inc, in the amounts of \$3,655.00 with an additional 3-days & \$28,980.50 with an additional 12-days of contract time, consecutively.
- Motion by Hewitt, seconded by Clausius to Approve Change Orders. Motion passed by voice vote/other.
15. Change Order No. 1 to Contract No. 6014, University Avenue Pavement Repairs - 2007, to Raymond P. Cattell, Inc. in the amount of \$4,355.00 with a contract time increase of 3-days.
- Motion by Hewitt, seconded by Rewey to Approve Change Order. Motion passed by voice vote/other.
16. [07660](#) Approving final working drawings for Red Tail Drive as part of the 2007 traffic calming and arterial pedestrian improvements. (1st AD)
- Attachments:** [Redtail Drive 2007 NTMP.pdf](#)
- A motion was made by Hewitt, seconded by Rewey, to RECOMMEND COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. Report by City Engineer regarding repair of pavers in the 200 block of Martin Luther King Jr. Blvd.
- This item was referred to the next BPW meeting.
18. For approval of the Board Members: Updated Change Order Form.
- Motion by Hewitt, seconded by Clausius to approve the updated Change Order Form. Motion passed by voice vote/other.

19. 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.

20. [07618](#) Awarding Public Works Contract No. 6081, Paterson Materials Handling Building.

A motion was made by Rewey, seconded by Hewitt, that this matter be Tabled. The motion passed by voice vote/other.

21. [07620](#) Awarding Public Works Contract No. 6089, Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramps.

Attachments: [Contract No 6089](#)
[Opening Bid Tab](#)

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

22. [07711](#) Awarding Public Works Contract No. 6069, Waubesa/St. Paul Relief Storm Sewer and St Paul Avenue/Dixon Street Reconstruction - 2007.

Attachments: [Contract No 6069](#)
[Opening Bid Tab](#)

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.

23. [07712](#) Awarding Public Works Contract No. 6090, Domestic Solar Hot Water Heating Systems, Fire Stations #1, 2, 5, 6, 9, 10 & 11.

Attachments: [Contract No. 6090](#)
[Opening Bid Tab](#)

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

24. [07713](#) Awarding Public Works Contract No. 6091, Transit Garage Vertical Lifting Door Including Installation.

Attachments: [Contract No 6091.pdf](#)

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

25. [07796](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reroofing of Fire Stations 2 & 5. Contract No.

6011 (3rd & 19th AD)

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

26 City Engineering to Declare a Public Works Emergency Per Section 62.15(b) of the Wisconsin State Statutes for Elevator Modernization Project in the Madison Municipal Building.

Motion by Palm, seconded by Hewitt to approve Public Works Emergency. Motion passed by voice vote/other. Jean Hoffman, City Engineering, was present to explain the reason for the Public Works Emergency.

ADJOURNMENT

A motion was made by Palm, seconded by Hewitt, that this meeting be Adjourned. The motion passed by voice vote/other.