



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 21, 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 Bremer following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 9 -

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

PUBLIC HEARING

Present: 7 -

Laura E. Hewitt; Lucas K. Dailey; Larry Palm; William Bremer; Michael W. Rewey; Douglas J. Duren and Scott A. Vaughn

Excused: 2 -

Joseph R. Clausius and Russell D. Pietz

1. Consider approving the Minutes of the Board of Public Works Meeting of January 7, 2009, and the Public Hearing of the same date.

A motion was made by Clausius, seconded by Palm, to Approve 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. [13333](#) 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: [jan 21 resources.pdf](#)

The report was read into the Minutes by Chair Bremer.

4. [13081](#) Creating Section 20.08(9) of the Madison General Ordinances to establish the Northeast Neighborhood Sanitary Sewer Improvement Impact Fee and District.

Attachments: [PublicFacilitiesNeedsAssmt.pdf](#)

A motion was made by Hewitt, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS, due back on 2/4/2009. The motion passed by voice vote/other.

5. [13169](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Few Street Reconstruction Assessment District - 2009. (2nd AD)

Attachments: [n few affidavit.pdf](#)
[53W0595 N Few.xls](#)
[nfewaffidavit.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a DNR Notice of Intent permit will be required.

There was no one from the public registered to speak.

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

6. [13166](#) Approving Plans, Specifications, And Schedule Of Assessments For Milwaukee Street Sidewalk Assessment District - 2009. (3rd AD)

Attachments: [milwaukee affidavit.pdf](#)
[53W0707 Milw St sidewalk.xls](#)
[milwaukee st affidavit.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications.

There was one objection from Louise Foster. Feels her sidewalk is in good condition. City Engineering will review her property when the snow melts.

There was no one from the public registered to speak.

A motion was made by Palm, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

7. [13167](#) Approving Plans, Specifications, And Schedule Of Assessments For Chamberlain Avenue, Ash Street, Chestnut Street, and Joss Court Reconstruction Assessment District - 2009. (5th AD)

Attachments: [chamberlain affidavit.pdf](#)
[53W0602 Chamberlain.xls](#)
[chamberlain st affidavit.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications. It was noted that a DNR Notice of Intent permit will be required.

There was no one from the public registered to speak.

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

8. [13168](#)

Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction w/Resurfacing - 2009 Assessment District. (Various ADs)

Attachments: [affidavit.pdf](#)
[621shearwater.pdf](#)
[4921goldfinch.pdf](#)
[7326NewWashburn.pdf](#)
[Schedule Of Assessments no town assessments.pdf](#)
[affidavit.pdf](#)

John Fahrney, City Engineering, presented plans and specifications.

Registered Public:

JR Nicholson - 3001 Todd Dr. - opposes. Would like contact information on City programs

Marjorie Nicholson - 3001 Todd Dr. - opposes. Doesn't feel that this is a good time to be doing a project like this. Property values are dropping, traffic is horrible on Todd Drive, won't be able to get in/out of her property. Has an in-home business that will be affected by the construction.

Carol Zirncible - 429 Prospect Av - opposes.

Eric Scott - 3125 Grandview - opposes. With the economy the way it is, doesn't feel Grandview needs to be done. Fish Hatchery is in much worse shape.

Susan Scott - 3125 Grandview - opposes. Glad to see that there are City programs to help those who can't afford. It will be a hardship for her.

Joe Walker - 2918 Grandview - opposes. A lot of money and a bad time for a lot of people to come up with the money. Would like to see money spent other places.

Karla Ackerman for Wm. Ackerman - 5313 Russett - Second highest assessment on the list. It is her fathers property that they are trying to sell. This will make it harder to sell.

Fahrney introduced correspondence from people not in attendance:

Shiva Sathasivam -7326 New Washburn. Letter attached.

Mary Polancih - 4921 Goldfinch. Letter attached.

Chen Wanli - 621 Shearwater St - Letter attached

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

COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year payment plan. The motion passed by voice vote/other.

- 9. [13134](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from Edyie Walther across property located at 5104 Spring Court.

Attachments: [5104 Spring Court map.pdf](#)

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

- 10. [13193](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 4 (16th AD).

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.

- 11. [13194](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Second Addition to Hawks Creek (1st AD).

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.

- 12. [13264](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: American Family Printing Facility (17th AD).

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.

- 13. [13265](#) Improvements accepted for Water Main and Water Service Laterals to serve: American Family Printing Facility - Phase 2 (17th AD).

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.

- 14. [13266](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: American Family Service Drive - W. M. Installation (17th AD).

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. [13267](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Capitol and Christian Center - Contract #1703 (7th AD).

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.

16. [13268](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: 4901 Commercial Avenue - C.S.M. (3rd AD).

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. [13269](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Cub Foods, Verona Road (20th AD).

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. [13270](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: East Prairie Commons (17th AD).

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.

19. [13271](#) Improvements accepted for Water Service Laterals by Private Contract to serve: East Prairie Commons - Phase 2 (17th AD).

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. [13272](#) Improvements accepted for Water Service Laterals by Private Contract to serve: High Crossing Fourth Addition - Phase 2 (17th AD).

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. [13274](#) Improvements accepted for Water Main Installation by Private Contract to serve: Holtzman Road - W. M. Relocation (Town of Madison adjacent to 14th AD).

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.

- 22. [13275](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Park Meadow Ridge (17th AD).

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. [13276](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Patriot Hill Condominiums (17th AD).

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.

- 24. [13279](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Rhone-Poulenc W. M. Installation (16th AD).

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.

- 25. [13280](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Target Store - 149 Junction Road (9th AD).

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.

- 26. [13281](#) Improvements accepted for Water Main by Private Contract to serve: Target Store - W. M. Relocation (9th AD)

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.

- 27. [13282](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Truax Air Park West - Second Addition (17th AD).

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.

- 28. [13283](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: University Research Park - 2nd Addition (19th AD).

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.

- 29. [13284](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: University Research Park Second Addition - Phase 2 (19th AD).

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.

- 30. [13285](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Valley Ridge (1st AD).

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.

- 31. [13286](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: West Side Club Development (9th AD).

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.

- 32. [13287](#) Improvements accepted for Water Service Laterals by Private Contract to serve: World Dairy Campus - Phase 2 (16th AD).

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.

- 33. [13190](#) Declaring the City of Madison's intention to exercise its police powers establishing the Camden Road Street Assessment District - 2009. (16th 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.

- 34. [13302](#) Declaring the City of Madison's intention to exercise its police powers establishing the Proudfit Street Improvements Assessment District - 2009. (4th & 13th ADs)

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.

- 35. [13299](#) Approving Plans, Specifications, and Schedule of Assessments for Proudfit Street Improvements Assessment District - 2009. (4th & 13th ADs)

Attachments: [53W0773 Proudfit.xls](#)
[53W0773 waiver.pdf](#)

Christy Bachmann, City Engineering, 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.

- 36. [13175](#) Improvements accepted for Mifflin Street & Seventh Street Reconstruction Assessment District - 2006, Contract No. 5929.

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.

- 37. [13307](#) Improvements accepted for Coldspring Ave. Reconstruction Assessment District - 2007, Contract No. 5610.

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.

- 38. [13308](#) Improvements accepted for 300 Block South Hamilton Street Sanitary Sewer & Water Replacement, Contract No. 5638.

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.

- 39. [13309](#) Improvements accepted for Addition to the West Towne Regional Pond & Improvements to Stricker's Pond, Contract No. 5796.

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.

- 40. [13311](#) Improvements accepted for Lien Road Partial Reconstruction - Sidewalk Fill @ Autumn Woods III, Contract No. 5810.

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.

- 41. [13312](#) Improvements accepted for 2005 Resurfacing Various Streets; Asphalt Paving, and Asphalt Base Patching and Base Patch, Contract No. 5817.

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.

- 42. [13313](#) Improvements accepted for Mandan Crescent, Tumalo Trail & Manitou Way Reconstruction Assessment District - 2005, Contract No. 5875.

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.

- 43. [13314](#) Improvements accepted for Midvale Boulevard Box Culvert, Contract No. 5916.

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.

- 44. [13315](#) Improvements accepted for Mifflin Street & Seventh Street Reconstruction Assessment District - 2006, Contract No. 5929.

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.

- 45. [13316](#) Improvements accepted for Marsh Road Street Assessment District - 2006, Contract No. 5933.

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.

- 46. [13317](#) Improvements accepted for Union Corners Reconstruction Assessment District - 2006, Contract No. 5953.

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.

- 47. [13318](#) Improvements accepted for Park Street & Hughes Court Intersection, Contract No. 5998.

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.

- 48. [13319](#) Improvements accepted for Chip Sealing 2007 - District 7, Contract No. 6010.

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.

- 49. [13170](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Construction/Resurfacing - 2009, Contract No. 6317. (Various ADs)

Tom Maglio, City Parks, 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.

- 50. [13128](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2009, Contract No. 6318. (Various ADs)

Tom Maglio, City Parks, presented plans and specifications. Maglio noted that the estimate has been lowered to \$278,400.00

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

- 51. [13298](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Replacement, Contract No. 6332. (City Wide)

Marla Eddy, City Forestry, presented plans and specifications.

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.

- 52. [13303](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2009, Contract No. 6288. (Various ADs)

Christy Bachmann, City Engineering, presented plans and specifications.

A motion was made by Hewitt, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the condition that

Engineering double check that timely sweeping of debris is in the contract specifications. The motion passed by voice vote/other.

53. [13304](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2009, Contract No. 6287. (Various ADs)

Christy Bachmann, City Engineering, presented plans and specifications.

A motion was made by Hewitt, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the condition that Engineering double check that timely sweeping of debris is in the contract specifications. The motion passed by voice vote/other.

54. [13305](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fairchild Building Lighting Upgrade - 2009, Contract No. 6337. (4th AD)

Kay Schindel, City Engineering, presented plans and specifications.

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.

55. [13306](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2009, Contract Nos. 6289, 6291, 6292. (Various ADs)

John Fahrney, City Engineering, presented plans and specifications.

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

56. [13331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2009, Contract No. 6314. (Various ADs)

Glenn Clark, City Engineering, presented plans and specifications.

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

57. [13320](#) Change Order Nos. 1 and 2 to Contract No. 5799, State Street Reconstruction - 2005, to Joe Daniels Construction Co., Inc. in the amounts of \$21,853.49 and \$8,329.75.

Attachments: [co 1 & 2 - 5799.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

Motion by Palm, seconded by Hewitt to table to give Fahrney time to look up bid items on the original contract.

Motion by Pietz, seconded by Hewitt to bring back to the table.

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

- 58. [13321](#) Change Order No. 2 to Contract No. 6150, Sanitary Sewer Replacement with Resurfacing East - 2008, to Hammersley Stone Co., Inc. in the amount of \$3,034.93 with an additional 1.5 days.

Attachments: [co 2 - 6150.pdf](#)

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

- 59. [13322](#) Change Order No. 2 to Contract No. 6187, New Roof at Streets Badger Road and Olin Street Facility to Northern Metal & Roofing for an additional 122-days.

Attachments: [co 2 - 6187.pdf](#)

Paul Stauffer, City Engineering, presented the Change Order.

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

- 60. [13323](#) Change Order No. 1 to Contract No. 6094, Kendall, Chestnut, Walnut Reconstruction Assessment District - 2008, to Homburg Contractors, Inc. in the amount of \$9,900.00 with an additional 3-days.

Attachments: [co 1 - 6094.pdf](#)

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

- 61. [13324](#) Change Order Nos. 7-11, to Contract No. 5589, State Street & Adjacent Streets Reconstruction Assessment District - Phase I, to Joe Daniels Construction Co., Inc. in the amounts of \$57,780.28, \$33,901.24, \$42,365.87, \$9,376.50, and \$7,872.87, respectively.

Attachments: [co 7-11 - 5589.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

- 62. [12951](#) Authorizing the property at 4811 Voges Road in the Village of McFarland, to connect to the City of Madison sanitary sewerage system.

Attachments: [village mcfarland ss extension.pdf](#)

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.

- 63. [12995](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2009 Edition.

Attachments: [2009 specs.pdf](#)

John Fahrney, City Engineering, and Al Larson, Water Utility, presented the 2009 Standard Specifications.

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

- 64. [13191](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison.

Attachments: [CORRECTED 2009 Wage Rate.pdf](#)

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.

- 65. [13301](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the reconstruction of the Badger Road and Park Street Intersection. (14th AD)

Hewitt acted as Chair. Bremer abstained.

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.

Ayes: 8 -

Laura E. Hewitt; Lucas K. Dailey; Joseph R. Clausius; Larry Palm; Michael W. Rewey; Douglas J. Duren; Russell D. Pietz and Scott A. Vaughn

Abstentions: 1 -

William Bremer

66. For the information of the Board - Draft Meeting Minutes of the Long Range Transportation Planning Commission of December 18, 2008.

67. 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.

68. [13072](#) Awarding Public Works Contract No. 6294, Annual Sawcutting of Concrete Sidewalk and Incidental Work - 2009.

Attachments: [Contract No 6294-Bachmann.pdf](#)
[Contract No 6294-ASTI.pdf](#)
[bid-6294.pdf](#)
[6294.pdf](#)
[Bachmann Decline Letter.pdf](#)
[Bachmann Letter.pdf](#)

A motion was made by Hewitt, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER and if Bachmann turns down the contract, the contract will then be awarded to the second lowest bidder which is A.S.T. I. The motion passed by voice vote/other.

69. [13173](#) Amending the 2009 Police Capital Budget and Awarding Public Works Contract No. 6161, North Police HVAC Retrofit - 2009 to H & H Industries, Inc.

Attachments: [Legistar 12630.pdf](#)
[Contract No 6161.pdf](#)
[north police energy report.pdf](#)

Paul Stauffer, City Engineering, was present to answer questions.

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

70. [13174](#) Awarding Public Works Contract No. 6263, CCB City Attorney's Office Ceiling Replacement Remodel. (4th AD)

Attachments: [Contract No 6263.pdf](#)

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

Please note that Public Hearing Item No. 4, ID 13081, was mistakenly entered on this agenda. This item will be taken up at the February 4th Board Meeting.

71. [13310](#) Improvements accepted for John Nolen Drive Expansion Joint Repair - 2005, Contract No. 5802.

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.

ADJOURNMENT

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