



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, October 7, 2009

4:30 PM

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

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### 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 -

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

### PUBLIC HEARING OF RESOLUTIONS

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

Present: 9 -

Joseph R. Clausius; Larry Palm; William Bremer; Michael W. Rewey;  
Laura E. Hewitt; 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 September 16, 2009, and the public hearing of the same date.

A motion was made by Clausius, seconded by Duren, to Approve the Minutes with the correction on the motion to approve the minutes. 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. [16045](#) 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 16045.pdf](#)

There was no report.

4. [16038](#) Mount Horeb Telephone Company (MHTC) will be placing a buried fiber optic cable within the City of Madison this fall. The work is being done to provide critical backup facilities and increase network bandwidth capabilities for high-speed internet service in the Madison and surrounding area.

**Attachments:** [Madison Public Notice.pdf](#)

Rick Olson, Kapitan Engineering Inc., representing Mount Horeb Telephone Company, presented the plans for burying fiber optic. Also present to answer questions was John Dunbar, Mount Horeb Telephone Company.

It was requested that Mount Horeb Telephone Company work with City Engineering as to the locations for the fiber optics to be buried.

5. [15718](#) Accepting a Sanitary Sewer Easement from the Donald G. and Juanita M. Hoepker Trust across property located at 4303 Hoepker Road.

**Attachments:** [Pumpkin Hollow San Sewer Easement.pdf](#)  
[Pumpkin Hollow Temporary Construction Easements.pdf](#)

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

6. [15979](#) Determining a Public Purpose and Necessity and approving a Relocation Order for the acquisition of utility company interests required for the relocation and construction of Pleasant View Road from Valley View Road to 1000 feet North of Mineral Point Road, located in that part of the Northeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$ , of Section 34, Town 7 North, Range 8 East, Town of Middleton, and part of the Northwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 34, and part of the Northwest  $\frac{1}{4}$  and the Southwest  $\frac{1}{4}$  of Section 27, all in Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. Including necessary utility company release of rights of interests contained within proposed right of way dedications by the conditionally approved University Research Park - Pioneer proposed Subdivision Plat by the UW Regents (9th AD) and;

**Attachments:** [DRAFT Final Plat University Research Park - Pioneer.pdf](#)  
[Final UW lands north of Mineral Point Rd Pleasant View Rd Plat of survey \(Utility ROW Plat Overall 2d.pdf](#)

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.

7. [16000](#) Improvements Accepted for Water Main by Private Contract to Serve: Linden Park - Phase 8 (1st AD)

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.

- 8. [16072](#) Improvements Accepted for Water Service Laterals by Private Contract to Serve: Metrotech. (3rd AD)

**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.**

- 9. [16019](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bartillon Drive Sidewalk Assessment District-2010. (17th AD)

**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.**

- 10. [16049](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lien Road Assessment District - 2009. (17th AD)

**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.**

- 11. [16022](#) Improvements accepted for Old Sauk Road Street Assessment District - 2008, Contract No. 6136.

**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.**

- 12. [16023](#) Improvements accepted for Eastmorland Park Drainage Way Assessment District & Eastmorland Bike Path, Contract No. 6170.

**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.**

- 13. [16024](#) Improvements accepted for New Roof @ Streets Badger Road Facility, Contract No. 6187.

**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.**

- 14. [16036](#) Revising the 100 N. Randall Street Streetlight Improvement District (RES-09-00801), to reflect revisions to the Final Assessment Schedule, and to allow for installment payments. (5th and 8th ADs)

**Attachments:** [Revised Sched 100 N. Randall Final Assess Streetlight.pdf](#)  
[WARF RES.pdf](#)

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

15. [15744](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6316, Bowman / Lakeview Culvert Replacement.

**Corey Stelljes, City Engineering, presented plans and specifications.**

**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.**

16. [16041](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Painting the Prairie Road Elevated Tank (2829 Prairie Road). (7th AD).

**Dennis Cawley, Water Utility, 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.**

17. [16079](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Parks Office Expansion - Remodel - 2009, Contract No. 6407. (6th AD)

**Jim Whitney, 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.**

18. [16136](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #1 Chiller Replacement - 2010, Contract No. 6402. (4th AD)

**Kay Schindel, City Engineering, presented plans and specifications.**

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

19. [16137](#) Approving plans and specifications and authorizing the Board of Public

Works to advertise and receive bids for Monona Terrace Exhibition Hall Floor, Electrical Distribution Upgrade, Contract No. 6403. (4th AD)

**Paul Stauffer, City Engineering, presented plans and specifications.**

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

20. [16150](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall, Epoxy Floor Resurfacing, Contract No. 6404. (4th AD)

**Paul Stauffer, City Engineering, presented plans and specifications.**

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

21. [16068](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc., for Design Engineering Services on STH 113.

**Christy Bachmann, City Engineering, presented plans and specifications.**

**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.**

22. [16152](#) Authorizing the Mayor and City Clerk to enter into an Amendment #3 to the Contract between the City of Madison and Vierbicher Associates, Inc., for additional engineering design services for the Lower Badger Mill Creek Lift Station and Forcemain. (1st AD)

**Attachments:** [Madison Mid Town Road Lift Station Contract Amend#3 090809 \(2\).pdf](#)

**Mark Moder, City Engineering, presented plans and specifications.**

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

23. [16032](#) Change Order No. 1 to Contract No. 6130, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2009, to Poblocki Paving Corp. in the amount of \$40,461.10.

**Attachments:** [co 1 - 6130.pdf](#)

**Christy Bachmann, City Engineering, presented the Change Order.**

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

24. [16083](#) Change Order No. 1 to Contract No. 6350, Fairchild Building Concrete Floor Restoration, to SPS Infrastructure, Inc., in the amount of \$32,637.14.

Attachments: [co 1 - 6350.pdf](#)

Paul Stauffer, City Engineering, presented the Change Order.

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

25. [16020](#) Change Order No. 6 to Contract No. 6003, S. Bedford Street and W. Main Street Reconstruction District - 2007, to RG Huston Co., Inc. in the amount of \$26,543.00.

Attachments: [co 6 - 6003.pdf](#)

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

26. [16164](#) Change Order No. 2 to Contract No. 6272, Mills Street Reconstruction Street Assessment District 2009, to Rawson Contractors, in the amount of \$10,393.00 with an additional 3-calendar days.

Attachments: [co 2 - 6272.pdf](#)

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

27. [16031](#) Subcontractor List for Contract No. 6035, 2009 Bike Paths to Poblocki Paving Corporation for a total of 60%.

Attachments: [6035PoblockiPaving\\_to BPW 100709.pdf](#)

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

28. [16059](#) Subcontractor List for Contract No. 6363, Veterans Memorial Park Plaza, to Bachmann Construction Co., Inc, for a total of 46.93%.

Attachments: [6363 Bachmann to BPW meeting Oct 7 2009.pdf](#)

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

29. [16163](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Verona for the resurfacing of Marty Road.

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.

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. [16021](#) Awarding Public Works Contract No. 6262, Demolition of Buildings located at 2345/2347 Allied Drive. (10th AD)

Attachments: [Contract No 6262.pdf](#)

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.

32. [16047](#) Awarding Public Works Contract No. 6399, Sanitary Sewer Point Repair - Central 2009.

A motion was made by Rewey, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 10/21/2009. The motion passed by voice vote/other.

33. [16048](#) Awarding Public Works Contract No. 6400, Sanitary Sewer Point Repair - East 2009.

A motion was made by Rewey, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 10/21/2009. The motion passed by voice vote/other.

#### ADJOURNMENT

A motion was made by Hewitt, seconded by Rewey, to Adjourn at 6:10 PM. The motion passed by voice vote/other.

34. Informational item regarding the protection of street trees during construction.

Rob Phillips, City Engineering, gave a brief overview of how the City is looking at better ways to assess the impact on trees during a construction project and looking at better ways to address these issues.