



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, October 21, 2009

4:30 PM

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

CALL TO ORDER/ROLL CALL

Motion by Rewey, seconded by Dailey to appoint Hewitt as Acting Chair.
Motion passed by voice vote

The Meeting was called to order by Acting Chair Hewitt following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 7 -

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

Excused: 2 -

William Bremer and Scott A. Vaughn

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of October 7, 2009, and the public hearing of the same date.

A motion was made by Pietz, seconded by Clausius, 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. [16211](#) 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 16211.pdf](#)

There was no report.

4. [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](#)

Public Registered:

Roger Schink - 1828 Parmenter St. - Supports

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

Excused: 2 -

Scott A. Vaughn and William Bremer

Ayes: 6 -

Joseph R. Clausius; Larry Palm; Laura E. Hewitt; Douglas J. Duren;
Russell D. Pietz and Lucas K. Dailey

Noes: 1 -

Michael W. Rewey

5. [16220](#) Declaring the City of Madison's intention to exercise its police powers establishing the Femrite Drive and Marsh Road Assessment District - 2010. (16th AD)

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

6. [16222](#) Declaring the City of Madison's intention to exercise its police powers establishing the Commercial Avenue Street Assessment District - 2010.

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

7. [16224](#) Declaring the City of Madison's intention to exercise its police powers establishing the McCormick Avenue & Commercial Avenue Reconstruction Assessment District - 2010.

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

8. [16247](#) Improvements accepted for Spaight Street, Russell Street & Walton Place Reconstruction Assessment District - 2007, Contract No. 6025.

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

9. [16209](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson Street Sanitary Relay, Contract No. 6326. (15th AD)

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

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

10. [16238](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lisa Link Peace Park, Contract No. 6340. (4th AD)

Attachments: [BID ltr - Lisa Link Pk.pdf](#)
[peace park letter word \(2\).doc](#)
[Veveer email.pdf](#)

It was noted by the Chair that there is an email from Alder Verveer supporting the Park. There is also a letter from BID attached.

Registered Speakers:

Mary Carbine - 615 E Washington Av. - Supports the project.

Rosemary lee - 111 W Wilson St. - Supports the project.

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, subject to approval by the State Street Design Oversight Committee. The motion passed by voice vote/other.

11. [16261](#) Change Order No. 1 to Contract No. 6307, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered (Districts 1 & 7) by the Common Council, to Seremet Construction, LLC, in the amount of \$42,000.00 with an additional 23-days.

Attachments: [co 1 - 6307.pdf](#)

Brenda Stanley, City Engineering, presented the Change Order.

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

12. [16268](#) Change Order No. 1 to Contract No. 6176, Lake Wingra Dam Reconstruction, to Joe Daniels Construction Co., Inc. for delay of installation of floating piers until the Spring 2010.

Attachments: [co 1 - 6176.pdf](#)

A motion was made by Rewey, seconded by Clausius, to Approve. The motion

passed by voice vote/other.

13. [16225](#) REVISED Subcontractor List for Contract No. 6341, Littlemore Drive Assessment District 2009 to Wipperfurth Excavating, Inc. for 54.50%.
Attachments: [6341_Wipperfurth_revised_100209_needsBPW_approval.pdf](#)
- A motion was made by Palm, seconded by Dailey, to Approve. The motion passed by voice vote/other.**
14. [16226](#) REVISED Subcontractor List to Contract No. 6376, Voges Road Sewer Extension, to Iverson Construction, LLC for 40.09%.
Attachments: [6376_Iverson_revised_needs BPW approval.pdf](#)
- A motion was made by Pietz, seconded by Dailey, to Approve. The motion passed by voice vote/other.**
15. [16227](#) REVISED Subcontractor List for Contract No. 6263, City Attorney Ceiling Replacement, to Joe Daniels Constr. Co., Inc., for 76.08%.
Attachments: [6263_Daniels_revised_BPW_102109.pdf](#)
- A motion was made by Pietz, seconded by Dailey, to Approve. The motion passed by voice vote/other.**
16. [16234](#) Subcontractor List for Contract No. 6348, South Madison Branch Library Interior Building Improvements to Tri-North Builders, Inc. for 64.91%.
Attachments: [6348_TriNorth_for BPW meeting Oct 21.pdf](#)
- A motion was made by Pietz, seconded by Dailey, to Approve. The motion passed by voice vote/other.**
17. [16304](#) Declaring that public sewer is not available and authorizing the Kennedy Little League to install a sewerage holding tank. (3rd AD)
- Mike Dailey, City Engineering, presented the declaration.**
- 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.**
18. **It was requested from the September 16th Board of Public Works Meeting that there be discussion pertinent to future facilities projects.**

A brief overview was give by Jim Whitney and Jeannie Hoffman.

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

A motion was made by Rewey, seconded by Duren, to Refer to the BOARD OF PUBLIC WORKS, due back on 11/4/2009. The motion passed by voice vote/other.

21. [16048](#) Awarding Public Works Contract No. 6400, Sanitary Sewer Point Repair - East 2009.

A motion was made by Rewey, seconded by Duren, to Refer to the BOARD OF PUBLIC WORKS, due back on 11/4/2009. The motion passed by voice vote/other.

22. [16186](#) Awarding Public Works Contract No. 6397, Capitol Square North Parking Ramp Stair Tower Window Replacement.

Attachments: [Contract No 6397.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.

23. [16187](#) Awarding Public Works Contract No. 6389, Blackhawk Road Assessment District - 2009.

Attachments: [Contract No 6389.pdf](#)

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

24. [16197](#) Accepting a Proposed Settlement with the Stonewall 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 Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 25. [16352](#) Change Order No. 4 to Contract No. 5619, Troy Drive Sidewalk, to Raymond P. Cattell, Inc. in the amount of \$20,100.00 with an time extension of 4 additional days.

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

- 26. [16357](#) Change Order No. 2 to Contract No. 6349, Fleet Services Concrete Floor Repairs, to Floorcare USA, in the amount of \$9,952.60.

Attachments: [co 2 - 6349.pdf](#)

Paul Stauffer, City Engineering, presented the Change Order.

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

- 27. [16358](#) Change Order No. 5 to Contract No. 6360, Resurfacing - 2009 Asphalt Paving Surface Only (Marty Road Resurfacing) in the amount of \$36,233.80.

Attachments: [co 5 - 6360.pdf](#)

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

ADJOURNMENT

A motion was made by Dailey, seconded by Palm, to Adjourn at 5:45 PM. The motion passed by voice vote/other.