



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, August 19, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER/ROLL CALL

Motion by Vaughn, seconded by Clausius to appoint Duren as Acting Chair.
Motion passed by voice vote.

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

Present: 4 -

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

Excused: 5 -

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of August 5, 2009, and the Public Hearing of the same date.

A motion was made by Clausius, seconded by Vaughn, 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. [15633](#) 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: [15633.pdf](#)

The Report was read into the Minutes.

4. [15060](#) Authorizing the Mayor and the City Clerk to execute an agreement between Madison and the Middleton Cemetery Association for modifying the access to the Middleton Cemetery due to CTH S and Junction Road/CTH M

Construction. (9th AD)

A motion was made by Pietz, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS, due back on 9/2/2009. The motion passed by voice vote/other.

5. [15225](#) Creating Section 10.31(3)(g) of the Madison General Ordinances to add an exemption from the annual fee for some architectural features on Madison Landmark Buildings.

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

6. [15436](#) Authorizing the Common Council to accept ownership from Leopold Neighborhood Association of two neighborhood entrance signs with landscaping to be located in the Cannonball Bike Path corridor at the West Beltline Highway frontage road and at the Post Road intersections.

Attachments: [9200 Sign and Site Scan.pdf](#)

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

7. [15453](#) Authorizing the Common Council to accept ownership from Northside Business Association of up to twelve decorative banners to be located on City light poles within the public right-of-way at Northport Drive, North Sherman Avenue, and Packers Avenue.

Attachments: [8901 Banner Design.pdf](#)
[8901 Banner Location Kennedy Intersection.pdf](#)
[8901 Banner Locations Northport Dr.pdf](#)
[8901 Banner Locations Packers.pdf](#)

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

8. [15555](#) Determining a Public Purpose and Necessity and approving Transportation Project Plat No: 5992-08-21-4.01 for the acquisition of lands and interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, of Section 34, Town of Middleton, and part of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 34, City of Madison, all in Town 7 North, Range 8 East, Dane County, Wisconsin (9th AD) and; Determining a Public Purpose and Necessity and authorizing the Mayor and City Clerk to accept no cost Permanent Limited Easements for Public Street Purposes from the University of Wisconsin Regents as required for the relocation and

construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Southwest ¼ of the Southwest ¼ and part of the Southeast ¼ of the Southwest ¼ of Section 22, Town 7 North, Range 8 East, City of Madison (formerly Town of Middleton), Dane County, Wisconsin (9th AD).

Attachments: [5992-08-75 040101 rw.PDF](#)
[Final Mineral Point Rd Pleasant View Rd Plat of survey 072209.pdf](#)

Chris Petykowski, City Engineering, presented the Public Purpose.

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

9. [15554](#) Authorizing the Mayor and City Clerk to enter into an agreement with Pierce Engineers, Inc. for design services for the Eastlawn Plat Bike / Pedestrian Bridge. (3rd AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

10. [15577](#) Approving plans and specifications for public improvements necessary for the project known as Truax (Wright Street) Sewer and Water Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2234, and rescinding RES-09-00663, ID No. 15249. (17th AD)

Janet Dailey, City Engineering, presented plans and specifications. It was noted that a Notice of Intent (WPDES) permit from the WDNR and a City of Madison Stormwater/Erosion Control Permit will be required.

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

11. [15623](#) Improvements Accepted for Water Service Laterals by Private Contract to serve Hawks Woods Condominiums (1st AD)

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

12. [15667](#) Approving revised plans for the project known as 1501 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2192. (13th AD adjacent to 5th & 10th ADs)

Chris Petykowski, City Engineering, presented the revised plans. It was noted that the Board would like City staff to talk to Planning Division before this is brought to Council.

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

13. [15668](#) Approving plans and specifications for public improvements necessary for the project known as 2 S. Bedford PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2232. (4th AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

14. [15677](#) Approving Addendum No. 1 to the Subdivision Contract for Eastlawn - Phase I, Contract No. 2210. (3rd AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

15. [15589](#) Assessing Benefits - Jenifer and Livingston Street Reconstruction Assessment District - 2008.

Attachments: [53W0017_JeniferLivingston_Final.xls](#)

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

16. [15590](#) Assessing Benefits - TANCHO/CIC Phase 2 Assessment District - 2005.

Attachments: [53W0257_TANCHO_CIC_Ph_2_FINAL_2009.xls](#)

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

17. [15591](#) Assessing Benefits - Center for Industry & Commerce Assessment District - 2007.

Attachments: [53W0491_CIC_Phase_III-FINAL_2009_\(3\).xls](#)

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

18. [15592](#) Assessing Benefits - TANCHO/CIC Phase I Assessment District.

Attachments: [53W0115_53W0142 TANCHO_CIC Phase 1-FINAL 2009_Attach.xls](#)

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

19. [15636](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008. (4th & 8th ADs)

Attachments: [53W0555_SanWResurfCentral08Final Assmts_with_Park_Rev8_27.xls](#)

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

20. [15641](#) Assessing Benefits - Troy Drive Sidewalk Assessment District - 2009.

Attachments: [53W0033_Troy Dr 2009-REV_FINAL.xls](#)
[1109 Troy Waiver.pdf](#)
[1117 Troy Dr Waiver.pdf](#)

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

21. [15653](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing East Assessment District - 2008, Contract No. 6150. (12th & 15th ADs)

Attachments: [53W0554_SanWResurfEast08_FINAL Assmnts.xls](#)

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

22. [15657](#) Assessing Benefits - Monroe Street, Little Street, N. Randall Avenue & Randall Court Reconstruction Assessment District - 2008.

Attachments: [53W0009 Monroe Little Randall Randall FINAL.xls](#)

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

vote/other.

23. [15658](#) Assessing Benefits - Rugby Row, Vista Road and Eton Ridge Reconstruction Assessment District - 2008.

Attachments: [53W0027 Rugby Vista Eton FINAL.xls](#)

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

24. [15659](#) Assessing Benefits - State St. & Adjacent Streets Reconstruction Assessment District (2007 Construction).

Attachments: [53W0123 State Street 500600 FINAL.xls](#)
[state asmnt waiver.pdf](#)

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

25. [15660](#) Assessing Benefits - Siggelkow Road Reconstruction Assessment District - 2008.

Attachments: [53W0324 - Siggelkow assessment district 2008 FINAL.xls](#)

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

26. [15661](#) Assessing Benefits - Siggelkow Road Reconstruction Assessment District 2 - 2008.

Attachments: [53W0324 - Siggelkow assessment district 2 2008- FINAL.xls](#)

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

27. [15662](#) Assessing Benefits - West Mifflin Street & North Pinckney Street Vault Assessment District - 2009.

Attachments: [53W0713 - w mifflin n pinckney vault district 2009 FINAL.xls](#)
[Waiver-Legistar 15662.pdf](#)

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

28. [15663](#) Assessing Benefits - South Sprecher Road Assessment District - 2008.
- Attachments:** [53W0474_South_Sprecher_Rd_Final.xls](#)
- A motion was made by Clausius, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
29. [15664](#) Assessing Benefits - Sherman Avenue Resurfacing Assessment District - 2008.
- Attachments:** [53W0550_Sherman_Final.xls](#)
- A motion was made by Clausius, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
30. [15671](#) Improvements accepted for Owen Park Retention Ponds, Contract No. 6057.
- A motion was made by Clausius, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
31. [15652](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital Square North Parking Ramp, Stair Tower Window Replacement, Contract No. 6397. (2nd AD)
- Bill Putnam, City Transportation, presented plans and specifications.**
- A motion was made by Vaughn, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
32. [15656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for demoliton of buildings located at 2347 & 2349 Allied Drive. (10th AD)
- Chris Petykowski, City Engineering, presented plans and specifications.**
- A motion was made by Vaughn, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
33. [15654](#) Authorizing the Mayor and City Clerk to enter into an agreement with Royal Oak Engineering, Inc. for surveying services for 2010 Group B street and sewer reconstruction projects. (Various ADs)

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

34. [15655](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying & Engineering, Inc. for surveying services for 2010 Group C street and sewer reconstruction projects. (Various ADs)

Chris Petykowski, City Engineering, presented the agreement.

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

35. [15543](#) Change Order No. 2 to Contract No. 6248, Breese Stevens Field Restoration - Phase 2, to Joe Daniels Construction Co., Inc. for \$37,511.30, with an additional 60 calendar days.

Attachments: [co 2 - 6248.pdf](#)

Tom Maglio, City Parks, presented the Change Order.

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

36. [15635](#) Change Order No. 4 to Contract No. 6227, Heistand Park Culvert Crossing & Path, to Homburg Contractors, Inc. in the amount of \$26,825.00.

Bill Bauer, City Parks, presented the Change Order.

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

37. [15680](#) Change Order No. 1 to Contract No. 6305, Camden Road Street Assessment District - 2009 to RG Huston.

Attachments: [co 1 - 6305.pdf](#)

Dennis Cawley, Water Utility, presented the Change Order.

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

38. [15682](#) Change Order No. 1 to Contract No. 6233, Allis Avenue Water Main Replacement Project, to Speedway Sand & Gravel, in the amount of \$65,709.37.

Attachments: [co 1 - 6233.pdf](#)

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

39. [15683](#) Change Order No. 2 to Contract No. 6233, Allis Avenue Water Main Replacement Project, to Speedway Sand & Gravel, in the amount of \$9,350.00.

Attachments: [co 2 - 6233.pdf](#)

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

40. [15651](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (19th AD)

A motion was made by Pietz, seconded by Clausius, to Place On File. The motion passed by voice vote/other.

41. [15669](#) Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for University Avenue from Allen Boulevard to Segoe Road. (11th & 19th ADs)

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

42. [15670](#) Revised Subcontractor List for Contract No. 6026, Femrite Drive and Marsh Road Reconstruction, to Speedway Sand & Gravel, Inc. for 47.44%.

Attachments: [6026_Speedway_to_BPW_081909.pdf](#)

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

43. [15684](#) Subcontractor List for Contract No. 6373, Commercial Avenue/Thompson Dr. Water Main, to Homburg Contractors, Inc. for 42.40%.

Attachments: [6373_Homburg_to_BPW_081909.pdf](#)

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

44. 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.

45. [15593](#) Awarding Public Works Contract No. 6167, Elderberry Neighborhood Sewer Interceptor Extension.

Attachments: [Contract No 6167.pdf](#)

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

46. [15595](#) Awarding Public Works Contract No. 6312, Proudfit Street Improvements Assessment District - 2009.

Attachments: [Contract No 6312.pdf](#)

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

47. [15596](#) Awarding Public Works Contract No. 6329, Lower Badger Mill Creek Lift Station, Force Main & Sanitary Sewer.

Attachments: [Contract No 6329.pdf](#)

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

48. [15597](#) Awarding Public Works Contract No. 6363, Veterans Memorial Park Plaza.

Attachments: [Contract No 6363.pdf](#)

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

49. [15598](#) Awarding Public Works Contract No. 6391, Woodley Lane Force Main Replacement.

Attachments: [woodley explanations.pdf](#)
[woodley bid sheet.pdf](#)
[Contract No 6391.pdf](#)

Mark Moder, City Engineering, presented the bid.

Gary Henshue - 2820 Walton Commons Way - representing H & H Utility Excavating was present.

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

ADJOURNMENT

A motion was made by Vaughn, seconded by Clausius, to Adjourn at 6:15 PM. The motion passed by voice vote/other.