



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 22, 2014

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 Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 8 -

Paul E. Skidmore; David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack and Leah Samson-Samuel

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 8, 2014; and the Public Hearings of the same date.

A motion was made by Branson, seconded by Fix, to Approve the Minutes. The motion passed by voice vote/other.

2. [32847](#) 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 32847.pdf](#)

The report was read into the Minutes

3. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

A motion was made by Fix, seconded by Branson, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [32798](#) Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing 2014 Assessment District.

Attachments: [BPW Notes utilresurf2014.pdf](#)
[53W1672_UtilwResurf\(3 tabs\).xlsx](#)
[cc mailing affidavit.pdf](#)
[53W1672.pdf](#)

Eric Dundee, City Engineering, presented plans and specifications. It was noted that three separate Notice of Intent permits from WDNR and a City Engineering Erosion Control Permit would be required.

Public Registered:

M Rafferty - 2401 Willard Av - opposes
Haskins - 3630 Johns St

A motion was made by Branson, seconded by Ahrens, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

5. [32799](#) Approving Plans, Specifications, And Schedule Of Assessments For Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.

Attachments: [BPW affidavit.pdf](#)
[BPWDisplay_53W1730.pdf](#)
[LakelandCollegeSidewalkFactSheet.pdf](#)
[53W1730.pdf](#)
[cc mailing affidavit.pdf](#)

A motion was made by Fix, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

6. [32800](#) Approving Plans, Specifications, And Schedule Of Assessments For Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013.

Attachments: bpw mailing aff.pdf
[fact & detail sheet - oakbridge ohio miller .pdf](#)
[53W1544 BPW notes.pdf](#)
[53W1544Oakridge.pdf](#)
[53W1544.pdf](#)
[cc affidavit.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit, as well as other DNR, DSPS and DHS permits would be required.

Public Registered:

J Strader - 530 Dunning St.
E Nelson - 2414 Oakridge Av.
E Kelley - 2703 Oakridge Av.
Y Lashley - 2414 Oakridge Av.

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

7. [32222](#)

Authorizing the Mayor and the City Clerk to execute a Partial Release of a Permanent Limited Easement for Public Storm Water Management Purposes pertaining to Lot 77, Second Addition to Hawk's Creek, now known as Mill Creek Condominium plat, located at 8201 Mill Creek Drive.

Attachments: [10316 Brink-Easement Release Description \(2013-11-18\).pdf](#)
[10316 Brink-Easement Release Exhibit Map \(2013-11-18\).pdf](#)

Greg Fries, City Engineering, presented the request.

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

8. [32583](#)

Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of a portion of Wisconsin Avenue to Wisconsin Place beginning at Langdon Street proceeding northwesterly to its terminus 126 feet northwesterly of the northwesterly line of Langdon Street. (2nd AD)

Attachments: [2013-11-6 C1.06- For Street Address.pdf](#)
[2013-11-6 Edgewater request street name change.pdf](#)
[2013-12-10 Approval email of 1001 Wisconsin Place.pdf](#)

Bryson Heezen, representing the Edgewater, was registered to speak.

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

- 9. [32633](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Cannonball Path Phase 5, a new multi-purpose (bicycle and pedestrian) path from the current improved end of the path lying approximately 750 feet northeast of the West Beltline Highway frontage road to the intersection with Fish Hatchery Road. (14th AD)

Attachments: [53W1547 Relocation Order 12-19-13 B W.pdf](#)

Tony Fernandez, City Engineering, presented the request.

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

- 10. [32635](#) Adopting the *University Avenue Corridor Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

Attachments: [UAC Planning Area.pdf](#)
[University Ave Corridor Plan Oct 2013.pdf](#)
[TE Staff Comments.pdf](#)

A motion was made by Branson, seconded by Fix, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION,. The motion failed by the following vote:

Ayes: 2
 Noes: 5
 Non Voting: 1

John Schlaefer, Regent Neighborhood Association, along with Bill Fruhling, Planning and Development, presented the Plan.A motion was made by Branson, seconded by Fix, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION,. The motion failed by the following vote:

Ayes: 2 -
 Hans J. Hinke and Steven M. Fix

Noes: 5 -
 Paul E. Skidmore; David Ahrens; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Non Voting: 1 -
 Leah Samson-Samuel

- 11.* [32756](#) Declaring the City of Madison's intention to exercise its police powers establishing the Near West Sanitary Sewer Relocation Assessment District - 2014. (2nd AD)

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 12.* [32778](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Street, Hoard Street and Commercial Avenue Reconstruction Assessment District - 2014.
- A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 13.* [32822](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014. (5th AD)
- A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 14.* [32836](#) Declaring the City of Madison's intention to exercise its police powers establishing the Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014. (5th & 13th ADs)
- A motion was made by Branson, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 15.* [32838](#) Declaring the City of Madison's intention to exercise its police powers establishing the Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.
- A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 16.* [32839](#) Declaring the City of Madison's intention to exercise its police powers establishing the Adams Street Reconstruction Assessment District - 2014.
- A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 17.* [32840](#) Declaring the City of Madison's intention to exercise its police powers establishing the Clemons Avenue, Helena Street, Jenifer Street and Walton Place Reconstruction Assessment District - 2014.
- A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 18.* [32841](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cross Oak Drive Assessment District - 2014.

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 19.* [32856](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Hamilton Street Streetscape Assessment District - 2014.

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 20. [32815](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2014.

Steve Sonntag, City Engineering, presented plans and specifications.

A motion was made by Haack , seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 21. [32816](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2014.

Steve Sonntag, City Engineering, presented plans and specifications.

A motion was made by Haack , seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 22. [32817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2014 - East.

Steve Sonntag, City Engineering, presented plans and specifications.

A motion was made by Haack , seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 23. [32818](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2014 - West.

Steve Sonntag, City Engineering, presented plans and specifications.

A motion was made by Haack , seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

24. [32786](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 7 Reconstruction and Filter Addition.

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Recused: 1
Aye: 7

Al Larson, Water Utility, presented plans and specifications.

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 7 -

David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Paul E. Skidmore and Leah Samson-Samuel

Recused: 1 -

Claudia Haack

25. [32823](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD Training Center Parking Lot Expansion - Landscaping.

Attachments: [6895_Landscape_Plan_BPW.pdf](#)

Randy Wiesner, City Engineering, presented plans and specifications. It was noted that a City Erosion Control permit would be required.

A motion was made by Hinke, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

26. [32824](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 13 - Landscaping.

Attachments: [7123 BPW Plans.pdf](#)

Randy Wiesner, City Engineering, presented plans and specifications.

A motion was made by Hinke, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

27. [32842](#)

Approving plans and specifications and authorizing the Board of Public

Works to advertise and receive bids for Cannonball Path Phase 5.

Attachments: [53W1547EN-Exhibit - 11x17.pdf](#)
[BPW notes Cannonball.pdf](#)

Tony Fernandez, City Engineering, presented plans and specifications. It was noted that a Notice of Intent, Chapter 30 permit and a wetland disturbance permit from the DNR would be required. An approval from the Army Corps of Engineers is also required.

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 28. [32779](#) Change Order No. 3 to Contract No. 6590, Fire Station #13, in the amount of \$19,954.00, to Miron Construction Co., Inc.

Bryan Cooper, City Engineering, presented the Change Order.

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

- 29. [32845](#) Approving Addendum No. 1 to 1402-1602 Pankratz Street CSM, Contract No. 2316 (12th AD)

A motion was made by Fix, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - 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. [32307](#) Awarding Public Works Contract No. 6988, John Nolen Drive Bridge Bike Path Railing Replacement and Bike Path Bridge Approach Reconstruction, 3rd Bridge Outbound.

Attachments: [Cont 6988.pdf](#)

A motion was made by Fix, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 32. [32310](#) Awarding Public Works Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling.

Attachments: [Cont 7202.pdf](#)

A motion was made by Fix, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, with Alternate 1 included. The motion passed by voice vote/other.

A motion was made by Fix, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, with Alternate 1 included. The motion passed by voice vote/other.

33. [32860](#)

Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.

Attachments: [schedule A.pdf](#)
[schedule B.pdf](#)

John Fahrney, City Engineering, presented the request.

A motion was made by Branson, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Branson, seconded by Ahrens, to Adjourn at 6:30 PM. The motion passed by voice vote/other.