



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, October 20, 2010

4:30 PM

Madison Water Utility
119 East Olin Avenue, Room A / B

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: 7 -

Paul E. Skidmore; Larry Palm; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz and Scott A. Vaughn

PUBLIC HEARING - UNDERGROUND ELECTRICAL LINE

The Public Hearing was called to order by Chair Lawton at 5:30 PM following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Public Hearing was called to order by Chair Lawton at 6:30 PM following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 7 -

Paul E. Skidmore; Larry Palm; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz and Scott A. Vaughn

Excused: 1 -

Scott A. Vaughn

1. Consider approving the Minutes of the Board of Public Works Meeting of October 6, 2010.

A motion was made by Fix, 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. Disclosures and Recusals Under the Ethics Code

4. [20168](#) 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.

There was no report.

5. [20124](#) Madison Gas and Electric (MGE) will be installing a new underground electrical line along Portage Road. This new line will be installed north of Hayes Road on the west side of Portage Road. This work will begin in late October 2010 and will be completed in late November 2010.

Attachments: [MG&E - Portage Road 10-20 PH.doc](#)

Christopher Erickson, representing Madison Gas & Electric, presented the request.

6. [20125](#) Approving Plans, Specifications, And Schedule Of Assessments For South Point Road Assessment District - 2010.

Attachments: [south_point affidavit.pdf](#)
[Engineers notes.xls](#)
[53W0902_SouthPoint.xls](#)
[CC Affidavit.pdf](#)
[mailing affid 20125.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications.

Public Registered:

**Robert Proctor - 2 E Mifflin St - representing Roger & Virginia Rowe. Opposes Roger Rowe - 3741 South Point Rd.
Virginia Rowe - 3741 South Point Rd.**

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

7. [20126](#) Approving Plans, Specifications, And Schedule Of Assessments For Williamson Street and South Ingersoll Street Assessment District - 2011.

Attachments: [williamson bpw affidavit.pdf](#)
[\(Fwd\) Lead water services on Williamson Street.pdf](#)
[GreenstreetsvComplete.pdf](#)
[Letter to City Engineering re Willy St delay until 2012.pdf](#)
[MNA Letter084.pdf](#)
[sasy.pdf](#)
[Alder Rummel email.pdf](#)
[bike fed.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications.

Public Registered:

- Brad Hinkfuss - 217 Corry St. Opposes.
- Anne Walker - 1707 Winnebago St. - Opposes.
- Jon Hain - 1340 E. wilson St. - Opposes.
- TR Loon - 1134 Spaight St. - Opposes.
- Michael Barrett - 2137 Sommers Av - Opposes.
- Tim Wong - 161 Jackson St. - Opposes.
- Robbie Webber - 2613 Stevens St.
- Michael Rewey - 5522 comanche Way - Supports with exceptions.
- John Pinto - 109 N. Westfield Rd.
- John Martens - 4118 Hegg Av. - ?
- Sharon Kilfoy - 1020 Williamson St. - Mixed.
- Matthew Kenyon - 1513 Lake View Av.
- John Dyreson - 2777 Marledge St.
- Yan V Lazray - 910 Southmore Ct - Opposes.
- Joanne Schilling - 350 russell St. - Opposes.
- Heather Renken = 2305 Gilbert Rd.
- Nicole Craig - 1105 Williamson St. - Opposes.
- Gail Westbury - 722 Williamson St.
- Christopher Reynolds - 907 Williamson St.
- MJ Wiseman - 1040 Williamson St. - Supports.
- Kevin Luecke - 106 E Doty St. Ste. 400 - written comments attached from Bicycle Federation of Wisconsin.

A motion was made by Palm, seconded by Ald. Skidmore, to Refer to the BOARD OF PUBLIC WORKS, due back on 12/1/2010. The motion passed by voice vote/other.

- 8. [18555](#) To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..

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

- 9. [20031](#) Amending Sections 8.15(1)(a), (3) and (4) to clarify the requirements of this section, and amending Sec. 1.08(4) of the Madison General Ordinances to provide the Parks Division with enforcement authority over violations thereof.

Attachments: [BODY](#)

Motion by Palm, seconded by Skimore to table.
Motion by Skidmore, seconded by Palm to take off table.

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

- 10. [20203](#) Entering into an attachment agreement with Diane M. Sturdevant, 934 Eagle Crest Drive, Town of Burke, for the purposes of allowing the connection of her property to City of Madison water and sanitary sewer facilities.

Attachments: [Version 1.pdf](#)
[Sturdevant Attchmnt Agmnt.pdf](#)
[Sturdevant agreement - signed.pdf](#)

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

- 11. [20117](#) Improvements accepted for Northeast Neighborhood Sewer Interceptor Extension - 2008, Contract No. 6164.

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

- 12. [20188](#) Improvements Accepted for Cannonball Run Pipeline - 2009, Contract No. 6382. (10th & 14th ADs)

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

- 13. [20195](#) Improvements accepted for Starkweather Creek Bank Improvement, Contract No. 6338.

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

- 14. [20196](#) Improvements accepted for Bike Paths - 2007, Contract No. 5806.

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

- 15. [20197](#) Improvements accepted for Parks Office Expansion Remodel, Contract No. 6407.

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

- 16. [20198](#) Improvements accepted for Felland Road Neighborhood Sewer Assessment District - Phase 1, Contract No. 5836.

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

vote/other.

17. [20199](#) Improvements accepted for East Main Street & North Dickinson Street Reconstruction Assessment District - 2008, Contract No. 6123.

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

18. [20200](#) Improvements accepted for Waubesa Street Reconstruction District 2008, Contract No. 6088.

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

19. [20191](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction with Resurfacing - 2011 Assessment District. (Various ADs)

Attachments: [street with limits.XLS](#)

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

20. [20207](#) Assessing Benefits - Union Corners Reconstruction Assessment District - 2006.

Attachments: [53W0294 Union Corners Final.xls](#)

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

21. [20190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Window Replacements, Contract No. 6583. (4th AD)

Greg McManners, Monona Terrace, presented plans and specifications.

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

22. [20201](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Short Elliott Hendrickson, Inc., for additional design engineering services for the Lien Road Design Contract.

(17th AD)

Christy Bachmann, City Engineering, presented the amendment.

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

- 23. [20209](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Allen Boulevard to Segoe Road. (11th & 19th AD)

Christy Bachmann, City Engineering, presented the amendment.

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

- 24. [20127](#) Change Order No. 1 to Contract No. 6419, University Avenue Pavement Replacement 2010, to Raymond P. Cattell, Inc., in the amount of \$18,643.01.

Attachments: [co 1 - 6419.pdf](#)

A motion was made by Pietz, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS, due back on 11/10/2010. The motion passed by voice vote/other.

- 25. [20189](#) Change Order No. 2 to Contract No. 6264, Local Traffic Calming and Arterial Pedestrian Enhancements - 2010, to Speedway Sand & Gravel, Inc. in the amount of \$6,403.75 with an additional 14-days.

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

- 26. [20215](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for design engineering services for CTH M, Prairie Hill Road to Cross Country Road, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County and the City of Verona for cost sharing on the project.

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

- 27. [20222](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, and US Signal to install conduit for the future under grounding of overhead utilities on Williamson Street. (6th AD)

Christy Bachmann, City Engineering, presented the agreement

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

28. [20133](#) Subcontractor List for Contract No. 6558, Replace Radiant Heater at Streets Facilities, to Cardinal Ridge Investments, Inc. for 43.34%.

Attachments: [6558subForm_revised_to BPW 102010.pdf](#)

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

29. [20187](#) Subcontractor List for Contract No. 6569, MMB Elevator Modernization to Joe Daniels Constr. Co., Inc. for 95%.

Attachments: [6569JoeDanielsConstructionCo_to BPW 102010.pdf](#)

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

30. For the information of the Board - Special Meeting Notice hosted by the Long Range Transportation Planning Committee regarding the Verona Road (USH 18/151) Corridor: Supplemental Draft Environmental Impact Statement (SDEIS)
31. 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.

32. [20083](#) Awarding Public Works Contract No. 6418, North Fair Oaks Avenue Reconstruction Assessment District - 2010.

Attachments: [Contract No 6418.pdf](#)

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.

33. Item No. 8 - Legistar 18555 - Refer to a future Board Meeting.

34. Item No. 19 - Legistar 20191 - Revised Resurfacing 2011 Attachment.

ADJOURNMENT

A motion was made by Palm, seconded by Fix, to Adjourn at 9:15 PM. The motion passed by voice vote/other.