



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 4, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.;
Steven M. Fix; Jaclyn D. Lawton and Hans J. Hinke

Excused: 1 -

Russell D. Pietz

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Dailey noted that he may be working with the Developer on item #11 and will recuse himself.

PUBLIC HEARING - PUBLIC UTILITY

Recessed at 5:05 PM.

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Recessed at 5:35 PM

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

1. Considering approving the Minutes of the Board of Public Works Meeting of Wednesday, March 23, 2012; and the Public Hearings of the same date.

A motion was made by Fix, seconded by Skidmore, to Approve the Minutes with correction to item #26. The motion passed by voice vote/other.

2. [25782](#) 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: [25782.pdf](#)

The report was read into the Minutes.

3.* **Routine Items for the Board of Public Works approval.**

4. [25787](#) Madison Gas and Electric Company (MGE) will replace the gas mains and service laterals along both sides of Hammersley Road from Loreen Drive to Frisch Road. This work will start in June 2012 and be completed by late October.

Attachments: [Hammersley Rd Hearing Notice \(2\).pdf](#)
[map](#)

Larry Capps, representing Madison Gas & Electric, presented the request.

5. [25788](#) Madison Gas and Electric Company (MGE) will install a natural gas main on sections of East Dayton Street between Thornton Street and Few Street on the south side of the street. This work will start in June 2012 & be completed by late October 2012.

Attachments: [Dayton St Hearing Notice.pdf](#)
[map.pdf](#)

Steve Beversdorf, representing Madison Gas & Electric, presented the request.

6. [25570](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Johnson Street Curb and Terrace Repair Assessment District. (4th & 8th ADs)

Attachments: [bpw mailing affidavit.pdf](#)
[cc mailing affidavit_w johnson.pdf](#)
[Park_East Campus Mall_test area.pdf](#)
[53W1412_W Johnson revised 4 4 2012.xls](#)

Christy Bachmann, City Engineering, presented plans and specifications.

There was no one from the Public registered to speak.

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with revised assessments. The motion passed

by voice vote/other.

7. [25784](#) Approving Plans, Specifications, And Schedule Of Assessments For Stevens Street Sidewalk Assessment District - 2012.

Attachments: [53W1311_Stevens_St.xls](#)
[cc mailing affidavit_stevens.pdf](#)
[map from Public Hearing](#)
[Sidewalk Assessment Letter.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications.

There was no one from the Public registered to speak.

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

8. [25634](#) Amending Section 10.10 of the Madison General Ordinances to update language and special assessment procedures for street tree installations.

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

9. [25399](#) Authorizing the Mayor and City Clerk to enter into a gift and naming right agreement with the Irwin A. and Robert D. Goodman Foundation for the multi-use (bicycle and pedestrian) path extending eastward from the Goodman/Atwood Community Center on Waubesa Street to the Marsh View Path at Highway 30. (6th AD)

Attachments: [Goodman Path Maps.pdf](#)
[GoodmanGiftAgreement.pdf](#)

A motion was made by Dailey, seconded by Skidmore, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/18/2012. The motion passed by voice vote/other.

10. [25791](#) Approving Addendum No. 1 to McAllen 120 Business Park - Phase I, Contract No. 2209. (16th AD)

Janet Dailey, City Engineering, presented the Addendum.

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

11. [25792](#) Approving plans and specifications for public improvements necessary for the project known as Don Miller Redevelopment - 754 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2301. (2nd AD)

Attachments: [don miller redevelopment.pdf](#)

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

Aye: Skidmore, Weier, Anthony, Fix, Lawton
Abstained: Dailey
Excused: Pietz
Non-Voting: Hinke

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

Ayes: 5 -

Paul E. Skidmore; Anita Weier; Ruben L. Anthony, Jr.; Steven M. Fix and Jaclyn D. Lawton

Abstentions: 1 -

Lucas K. Dailey

Excused: 1 -

Russell D. Pietz

Non Voting: 1 -

Hans J. Hinke

12. [25793](#) Approving Addendum No. 2 to Hawks Meadow, Contract No. 2050. (1st AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

- 13.* [25772](#) Assessing Benefits for the 3901 Hanson Road MMSD Sewer Area Charges Assessment District.

Attachments: [3901 Hanson Road.pdf](#)

Janet Dailey, City Engineering, presented the Amendment.

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

14. [25768](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 6840: Cannonball Pipeline Phase 3 - 2012, and authorizing the execution of Declaration of Public Water Main Easement(s), as necessary (14th AD).

Attachments: [53W1382WU-4-4-12 BPW Exhibit.pdf](#)

Adam Wiederhoeft, Water Utility, presented plans and specifications. It was noted that a Notice of Intent permit for the WDNR and a City Erosion Control

and Stormwater Management Permit would be required.

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

15. [25783](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Install Direct Gas Fired HVAC Units, Contract 6893.

Jim Fink, Madison Metro, presented plans and specifications.

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

16. [25789](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waste Transfer Lighting Upgrade - 2012, Contract No. 6819. (13th AD)

A motion was made by Skidmore, seconded by Anthony, Jr., to Place On File Without Prejudice. The motion passed by voice vote/other.

17. [25710](#) Change Order No. 6 to Contract No. 6623, N. Carroll and W. Dayton St. Assessment District 2011, to Capitol Underground, Inc. in the amount of \$18,535.58.

Dennis Cawley, Water Utility, presented the Change Order.

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

18. [25711](#) Change Order No. 3 to Contract No. 6429, Lake St. and Mendota Court Reconstruction Assessment District 2011 to Homburg Contractors, Inc. in the amount of \$18,244.20.

Dennis Cawley, Water Utility, presented the Change Order.

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

19. [25712](#) Change Order No. 6 to Contract No. 6520, N. Webster St., E. Dayton St., & N. Pinckney St. Assessment District 2011, to Capitol Underground, Inc. in the amount of \$12,161.86.

Dennis Cawley, Water Utility, presented the Change Order.

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

20. [25720](#) Change Order No. 1 to Contract No. 6369, Tennis Court Resurfacing - 2012, to Fahrner Asphalt Sealers, LLC in the amount of \$7,900.00.

Tom Maglio, City Parks, presented the Change Order.

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

21. [25790](#) Change Order No. 8 to Contract No. 6519, Williamson Street and South Ingersoll Street Assessment District - 2011, to RG Huston Co., Inc. in the amount of \$49,260.94.

Attachments: [co8-6519.pdf](#)

Dennis Cawley, Water Utility, presented the Change Order.

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

22. [25511](#) Discussion of 8-years vs. 15-years for assessments and having a more consistent policy.

Attachments: [assessment policy notes.pdf](#)
[8 vs 15.pdf](#)

A motion was made by Skidmore, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/18/2012. The motion passed by voice vote/other.

23. 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.

24. [25794](#) Awarding Public Works Contract No. 6444, Rosa Road Resurfacing and Sidewalk Assessment District - 2012.

Attachments: [Contract 6444.pdf](#)

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

25. [25795](#) Awarding Public Works Contract No. 6785, West Gorham Street, North Henry Street and North Frances Street Assessment District - 2012.

Attachments: [Contract 6785.pdf](#)

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

26. [25796](#) Awarding Public Works Contract No. 6786, Ice Age Junction Path - 2012

Attachments: [Contract 6786.pdf](#)

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

27. [25797](#) Awarding Public Works Contract No. 6836, Restoration/Landscaping 2012.

Attachments: [Contract 6836.pdf](#)

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

28. [25798](#) Awarding Public Works Contract No. 6846, Citywide Median Planting - 2012.

Attachments: [Contract 6846.pdf](#)

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

29. [25799](#) Awarding Public Works Contract No. 6856, CIPP Rehab of Sanitary Sewers - 2012 - Phase 1.

Attachments: [Contract 6856.pdf](#)

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

ADJOURNMENT

A motion was made by Skidmore, seconded by Weier, to Adjourn at 6:45 PM. The motion passed by voice vote/other.