



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 19, 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: 7 -

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

Excused: 1 -

Hans J. Hinke

PUBLIC COMMENT

There was no one from the Public registered.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 5, 2014; and the Public Hearings of the same date.

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

2. [33111](#) 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 33111.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 Branson, seconded by Fix, to Adopt the Consent Agenda. The motion passed by voice vote/other.

4. [32957](#) Approving Plans, Specifications, And Schedule Of Assessments For Near West Sanitary Sewer Relocation Assessment District - 2014. (2nd AD)

Attachments: [Display map Near West SS Relocation.pdf](#)
[bpw mailing affidavit.pdf](#)
[53W1588 Near West Sanitary Relocation.pdf](#)
[Near West Sanitary Sewer Relocation Assessment District 2014.pdf](#)

Corey Stelljes, City Engineering, presented plans and specifications. There was no one from the Public registered to speak. It was noted that a City engineering Erosion Control Permit and a WDNR Notice of Intent would be required.

A motion was made by Haack , 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.

5. [32888](#) Approving Plans, Specifications, And Schedule Of Assessments For Langdon Streetscape Assessment District - 2014.

Attachments: [bpw mailing affidavit.pdf](#)
[Langdon_BPWDisplay.pdf](#)
[Langdon_BPWnotes.pdf](#)
[53W1360_LangdonAssess_2014.pdf](#)
[Langdon Streetscape Assessment District 2014.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications. There was no one from the Public registered to speak.

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 - PUBLIC HEARING. The motion passed by voice vote/other.

6. [33044](#) Approving Plans, Specifications, And Schedule Of Assessments For Adams Street Reconstruction Assessment District - 2014.

Attachments: [bpw mailing affidavit.pdf](#)
[Adams bpw notes.pdf](#)
[Adams.pdf](#)
[53W1052 Adams St.pdf](#)
[Adams Street Reconstruction Assessment District 2014.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit and a WDNR Notice of Intent would be required. There was no one from the Public registered to speak.

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.

- 7. [33045](#) Approving Plans, Specifications, And Schedule Of Assessments For North Hamilton Street Streetscape Assessment District - 2014.

Attachments: [bpw mailing affidavit](#)
[Hamilton_BPWnotes.pdf](#)
[Hamilton_BPWDisplay.pdf](#)
[53W1360 Hamilton Assess.pdf](#)
[North Hamilton Street Streetscape Assessment Dists 2014.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications.

V Toniolo was registered to speak.

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 - PUBLIC HEARING. The motion passed by voice vote/other.

- 8. [33046](#) Approving Plans, Specifications, And Schedule Of Assessments For North Street, Hoard Street and Commercial Avenue Reconstruction Assessment District - 2014.

Attachments: [bpw mailing affidavit](#)
[schubert.pdf](#)
[53W1056EN-Street.pdf](#)
[53W1056 Commercial-North-Hoard.pdf](#)
[North Street Hoard Street and Commercial Avenue Reconstruction Assessm](#)

Glen Yoerger, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit and a WDNR Notice of Intent would be required.

Public Registered:
A Sella
R Schubert

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 -

PUBLIC HEARING. The motion passed by voice vote/other.

- 9. [33047](#) Approving Plans, Specifications, And Schedule Of Assessments For Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014. (5th & 13th ADs)

Attachments: [bpw mailing affidavit](#)
[Commonwealth BPW notes .pdf](#)
[ComDisplay1.pdf](#)
[ComDisplay2.pdf](#)
[53W0615_Commonwealth.pdf](#)
[Commonwealth Ave Fox Ave Gregory St and Keyes Ave Reconstruction Ass](#)

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit and a WDNR Notice of Intent would be required.

Public Registered:
R Shapiro
N Lersch

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.

- 10. [33048](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014.

Attachments: [bpw mailing affidavit](#)
[BPW Notes Kendall2014.pdf](#)
[53W1543Kendall.pdf](#)
[Kendall Ave Prospect Ave and Lathrop St Resurfacing 2014 Assessment Dis](#)

Steve Sonntag, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit and a WDNR Notice of Intent would be required. There was no one from the Public registered to speak.

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 - PUBLIC HEARING. The motion passed by voice vote/other.

- 11. [32889](#) Approving Plans, Specifications, And Schedule Of Assessments For West Johnson Street and North Henry Street Streetscape Assessment District - 2014.

Attachments: [bpw mailing affidavit](#)
[Johnson&Henry_BPWDisplay.pdf](#)
[JohnsonHenry_BPWnotes.pdf](#)
[53W1198_Johnson&Henry_Assess.pdf](#)
[West Johnson St and North Henry St Streetscape Assessment District 2014.](#)

Jim Wolfe, City Engineering, presented plans and specifications.

S Ketelboeter was registered to speak.

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 - PUBLIC HEARING. The motion passed by voice vote/other.

12. [32944](#) Amending Sections 10.06 and 10.08(7)(f) of the Madison General Ordinances to impose fees for sidewalk construction permits and residential driveway entrance and approach permits, and amending Section 1.08(3)(a) to establish a bail deposit for violation of these sections.

Attachments: [Body](#)

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

- 13.* [33086](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Point Road Assessment District - 2014.

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.

- 14.* [33101](#) Declaring the City of Madison's intention to exercise its police powers establishing the Block 11 Bowens Addition Alley Assessment District - 2014. (13th AD)

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. [33082](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014-2016 Semi-Permanent Epoxy Pavement Marking (City-Wide).

Mark Winter, City Transportation, presented plans and specifications.

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.

16. [33085](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014 Playground Improvements - Group 1.

Attachments: [Pilgrim 2-2 3D.pdf](#)
[Sauk Creek 1-5 3D.pdf](#)
[Westport 2-2 3D.pdf](#)
[Droster 1-2 3D.pdf](#)
[Everglade 3 3D.pdf](#)
[Haen 4-5 3D.pdf](#)

Mike Sturm, City Parks, 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 voice vote/other.

17. [33089](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Park Boat Launch - 2014.

Attachments: [BrittBoatLaunch.pdf](#)
[Plan View.pdf](#)
[Aerial Image.pdf](#)

Lauren Seabury, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit and a WDNR Chapter 30 Permit would be 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.

18. [33072](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2014 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/14 thru 12/31/14.

Attachments: [SpringHarborMap.pdf](#)
[monitoring_agreement2014_add.pdf](#)
[ATTACHMENT_2014budget_add.pdf](#)

Greg Fries, City Engineering, presented the Agreement.

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. 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. For the information of the Board:

The Minutes were attached.

21. [33078](#) Awarding Public Works Contract No. 7173, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 11) by the Common Council.

Attachments: [Contract 7173.pdf](#)

A motion was made by Branson, seconded by Samson-Samuel, 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. [33079](#) Awarding Public Works Contract No. 7176, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.

Attachments: [Contract 7176.pdf](#)

A motion was made by Branson, seconded by Samson-Samuel, 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. [33080](#) Awarding Public Works Contract No.7211, West Badger Road and Lancaster Drive Water Main Replacement.

Attachments: [Contract 7211.pdf](#)

A motion was made by Branson, seconded by Samson-Samuel, 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. [33081](#) Awarding Public Works Contract No. 7220, Resurfacing 2014 - Asphalt Base Patch and Base Patch Grinding.

Attachments: [Contract 7220.pdf](#)

A motion was made by Branson, seconded by Samson-Samuel, 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.

25. [33083](#) Awarding Public Works Contract No. 7215, Tennis/Basketball Court Resurfacing - 2014.

Attachments: [Contract 7215.pdf](#)

A motion was made by Branson, seconded by Samson-Samuel, 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. [33166](#)

Approving future phase contract for public improvements necessary for the Subdivision known as 1902 Tennyson Lane CSM, be undertaken by the Developer, Private Contract No. 2203 (12th AD)

Attachments: [Independent Living \(CSM 12-19-2013\).pdf](#)

Janet Dailey, City Engineering, presented the Contract.

A motion was made by Branson, 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.

ADJOURNMENT

A motion was made by Fix, seconded by Ahrens, to Adjourn at 7:06 PM. The motion passed by voice vote/other.