



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, August 18, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (Parks Conference Room)

CALL TO ORDER/ROLL CALL

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

Present: 5 -

Paul E. Skidmore; Russell D. Pietz; Scott A. Vaughn; Steven M. Fix and Jaclyn D. Lawton

Absent: 2 -

Larry Palm and Lucas K. Dailey

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Pietz, seconded by Fix to recess at 6:25 PM. Motion passed by voice vote.

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.

Present: 5 -

Larry Palm; Russell D. Pietz; Scott A. Vaughn; Steven M. Fix and Jaclyn D. Lawton

Absent: 2 -

Paul E. Skidmore and Lucas K. Dailey

1. Consider approving the Minutes of the Board of Public Works Meeting of August 4, 2010; and the Public Hearing of the same date.

A motion was made by Ald. Skidmore, seconded by Pietz, 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. [19501](#) 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 19501.pdf](#)

The Report was read into the Minutes.

4. [18999](#) Approving plans, specifications and schedule of assessments for the North Fair Oaks Reconstruction Assessment District - 2010 from Milwaukee Street to the railroad corridor and authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove for the sharing of the project cost.

Attachments: [n fair oaks affidavit.pdf](#)
[53W0739_N Fair Oaks.xls](#)
[eng notes.pdf](#)
[N Fair Oaks CC affidavit.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a WRAPP permit from the WDNR and a stormwater/erosion control permit from the City will be required.

Public Registered:
Carol Walker - 110 N Fair Oaks Av - Supports
Richard Walker - 110 N Fair Oaks Av - Supports

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

5. [17879](#) Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.

Attachments: [Revised Exhibit A.pdf](#)
[Legistar 17879.pdf](#)
[Doric - Temp Ltd Easement for Sloping Grading Purposes \(signed 8-18-10 r](#)

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

6. [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 Ald. Skidmore, seconded by Fix, to **Refer to the BOARD OF PUBLIC WORKS**. The motion passed by voice vote/other.

7. [18846](#) Communication dated 6/15/10 - From Greg Galica & Ken Hallam regarding the need for the City to implement an automated waste cart/dumpster cleaning system, in order to protect citizen health, water and community cleanliness.

Attachments: [6/15/10 Automated Waste System Memo](#)

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

- 8. [18889](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Regent Street / Monroe Street Intersection - 2010, Contract No. 6550. (5th, 10th, & 15th ADs)

Attachments: [UWStadiumRegent Monroe Nov 2007.pdf](#)
[Monroe Regent.pdf](#)

A motion was made by Palm to Refer to the BOARD OF PUBLIC WORKS, due back on 9/1/2010. The motion passed by voice vote/other.

- 9. [19347](#) Authorizing the Common Council to accept a Permanent Limited Easement for Public Sidewalk Purposes from Casey Nagy and Jo Handelsman across the property located at 6038 Old Middleton Road.

Attachments: [9432 Old Middleton Rd Nagy Property SDWK PLE&TLE Black & White.pdf](#)

Tony Fernandez, City Engineering, presented the request.

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

- 10. [19380](#) Creating new Section 10.28(4) and renumbering current Section 10.28(3) to (4) of the Madison General Ordinances to define "sidewalk" to include bus stops.

A motion was made by Ald. Skidmore, seconded by Fix, to Return to Lead with the Recommendation for Approval. The motion passed by the following vote:

Aye: Lawton, Fix, Skidmore
No: Vaughn, Pietz
Absent: Palm, Dailey

Chris Schmidt and George Hank presented the request.

A motion was made by Ald. Skidmore, seconded by Fix, to Return to Lead with the Recommendation for Approval. The motion passed by the following vote:

Absent: 2 -
Larry Palm and Lucas K. Dailey

Ayes: 3 -
Paul E. Skidmore; Steven M. Fix and Jaclyn D. Lawton

Noes: 2 -
Russell D. Pietz and Scott A. Vaughn

- 11. [19313](#) Approving Plans, Specifications, and Schedule of Assessments for Debra Lane/Wheeler Road Drainage Assessment District.

Attachments: [mailing affav - bpw.pdf](#)
[sched assessments-revised 8-18-10.xls](#)
[Debra Wheeler CC affidavit.pdf](#)

Corey Stelljes, City Engineering, presented plans and specifications.

Public Registered:

Ross Mueller - 1121 Wheeler Rd - supports
Marianne Kelley - 1114 Debra Ln - supports

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

- 12. [19374](#) Approving plans and specifications for public improvements necessary for the Subdivision known as University Research Park - Pioneer Grading and authorizing construction to be undertaken by the Developer, Private Contract No. 2256 and rescinding Resolution RES-10-00424, ID No. 18178. (9th AD)

Janet Dailey, City Engineering, presented the plans and specifications.

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. [19375](#) Approving plans and specifications for public improvements required to serve the Subdivision known as First Addition to Hawks Ridge Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2129, and rescinding RES-07-01044, ID No. 07606. (1st AD)

Janet Dailey, City Engineering, presented the plans and specifications.

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.

- 14. [19376](#) Approving Addendum No. 1 to the Development Agreement for Union corners Building Demolition, Contract No. 2090 (6th AD)

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

Absent: Palm, Dailey
Abstain: Pietz
Aye: Lawton, Fix, Skidmore, Vaughn

Janet Dailey, City Engineering, presented the plans and specifications.

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

Absent: 2 -
Larry Palm and Lucas K. Dailey

Ayes: 4 -

Scott A. Vaughn; Steven M. Fix; Paul E. Skidmore and Jaclyn D. Lawton

Abstentions: 1 -

Russell D. Pietz

15. [19377](#) Approving plans and specifications for public improvements necessary for the project known as 801 S. Park Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2244. (13th 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.

16. [19532](#) Declaring the City of Madison's intention to exercise its police powers establishing the Williamson Street and South Ingersoll Street Assessment District - 2011. (6th AD)

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

17. [19560](#) Establishing Revised Assessments For Spring 2010 Street Trees. SERIES: 2-B

Attachments: [Revised 2010 Report by City Forester \(2\).pdf](#)
[2010 Assessable Spring Street Trees- REVISED.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.

18. [19545](#) Assessing Benefits - South Mills Street Reconstruction Street Assessment District - 2009.

Attachments: [53W00026_S Mills_FINAL.xls](#)
[Waivers Vilas Ave 8 16 10.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.

19. [19547](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing - Arbor Drive, Knickerbocker Street and Pickford Street 2008.

Attachments: [53W0552_ArborKnickerbockerPickford-REVISED_FINAL.xls](#)

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.

- 20. [19565](#) Assessing Benefits - South Few Street and Spaight Street Reconstruction Assessment District - 2009.

Attachments: [Final SpaightFew Assess.xls](#)

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.

- 21. [19569](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing Assessment District - 2009.

Attachments: [53W0674_San_Res_final.xls](#)

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.

- 22. [19573](#) Assessing Benefits - Marston Avenue Reconstruction Assessment District - 2009.

Attachments: [53W0021_Marston_Final.xls](#)

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.

- 23. [19574](#) Assessing Benefits - Marquette Street Reconstruction Assessment District - 2009.

Attachments: [53W0490_Marquette_Final.xls](#)

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.

- 24. [19575](#) Assessing Benefits - Terry Place Reconstruction Assessment District - 2009.

Attachments: [53W0758_Terry Place FINAL.xls](#)
[waivers.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.

25. [19576](#) Assessing Benefits - Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009.

Attachments: [53W0834_final.xls](#)

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.

Motion by Skidmore, seconded by Pietz to suspend the rules to take other items out of order. Motion passed by voice vote.

26. [19502](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cross Street & Wyota Avenue Storm Sewer - 2010, Contract No. 6559. (10th AD)

Max Conway, City Engineering, presented plans and specification. It was noted that a storm water/erosion control permit would be required.

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

27. [19492](#) Change Order No. 1 to Contract No. 6408, McCormick Avenue/Commercial Avenue Reconstruction - 2010, to Capitol Underground, Inc. in the amount of \$3,390.00 with an additional 1-calendar day.

Attachments: [co 1 - 6408.pdf](#)

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

28. [19526](#) Change Order No. 1 to Contract No. 6432, Law Park Concrete Ramp, to Speedway Sand & Gravel, Inc. in the amount of \$6,997.31.

Attachments: [co 1 - 6432.pdf](#)

Tom Maglio, City Parks, presented the Change Order.

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

29. [19566](#) Change Order No. 1 to Contract No. 6356, New Roof for Brittingham Park Shelter, to Gugger Construction, Inc., in the amount of \$39,816.16.

Attachments: [co 1 - 6356.pdf](#)

Paul Stauffer, City Engineering, presented the Change Order.

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

30. [19563](#) Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the Contract for Professional Services with MSA Professional Services to study the floodplain on the Upper Yahara River at STH 113 (Legislative File No. 16068).

Attachments: [1208_001.pdf](#)

Greg Fries, City Engineering, presented the addendum. 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.

31. [19378](#) Election of Board of Public Works Chair.

Nominations for Chair were Pietz and Lawton. After paper ballot, the Secretary noted that Lawton received the most votes and is nominated Chair.

A motion was made by Ald. Skidmore, seconded by Fix, to Discuss and Finalize. The motion passed by voice vote/other.

32. [19583](#) Election of Board of Public Works Vice Chair.

Nominations for Chair was Pietz. No paper ballot was necessary. The Secretary noted that Pietz is nominated Vice Chair.

A motion was made by Ald. Skidmore, seconded by Fix, to Discuss and Finalize. The motion passed by voice vote/other.

33. [19584](#) Appoint Board of Public Works Member to:

- A. Solid Waste Advisory Committee.
- B. Long Range Transportation Plan Commission.
- C. State Street Design Project Oversight Committee.

Lawton was appointed to the Solid Waste Advisory Committee
Dailey was appointed to the Long Range Transportation Commission
Fix was appointed to the State Street Design Project Oversight Committee.

A motion was made by Ald. Skidmore, seconded by Fix, to Discuss and Finalize. The motion passed by voice vote/other.

34. For the information of the Board:

35. 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.

36. [18976](#) Awarding Public Works Contract No. 6460, Metro Maintenance Lighting Retrofit - 2010.

Attachments: [Contract No 6460.pdf](#)

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

37. [19487](#) Awarding Public Works Contract No. 6435, Wingra Creek Shoreline Repair.

Attachments: [Contract No 6435.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.

38. [19488](#) Awarding Public Works Contract No. 6490, Tenney Bridge Restoration.

Attachments: [Contract No 6490.pdf](#)

This matter was

39. [19489](#) Awarding Public Works Contract No. 6545, Park Street Streetscaping Improvements.

Attachments: [Contract No 6545.pdf](#)

The bids were opened at the Meeting.

Raymond P. Cattell - #167,836.25
Speedway Sand & Gravel - \$105,549.00

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.

40. [19490](#) Awarding Public Works Contract No. 6554, Elver Park Shelter Patio.

Attachments: [Contract No 6554.pdf](#)

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

41. [19491](#) Awarding Public Works Contract No. 6565, Membrane Roof Replacement Madison Water Utility Vehicle Storage Building at South Paterson Street.
- Attachments: [Contract No 6565.pdf](#)

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

42. [17465](#) Declaring the City of Madison's intention to exercise its police powers establishing the Capitol Square Streetscape Updates Assessment District - 2010.

Chris Petykowski, City Engineering, presented the request.

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

43. [19627](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MMB Elevator Modernization, Contract No. 6569. (4th AD)

Paul Stauffer, City Engineering, presented plans and specifications.

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

44. [19538](#) Change Order No. 1 to Contract No. 6474, Install Direct Gas Fired HVAC Units, to Thermo Dynamics (Cardinal Ridge Investments Inc.) for adjust/extend completion date.
- Attachments: [co 1 - 6474.pdf](#)

Jim Fink, Madison Metro, presented the Change Order.

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

45. [19615](#) Authorizing the Mayor and City Clerk to execute an amendment to the agreement with MG&E for the under grounding of overhead utilities on W. Gilman Street. (4th AD)

Chris Petykowski, City Engineering, presented the amendment.

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.

46. [19616](#) Informational Presentation - Contract No. 6529, Engineering Office Remodel - 2011.

Kaye Schindel presented the remodeling plan.

ADJOURNMENT

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