



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, December 15, 2010

4:30 PM

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

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### 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.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Skidmore, seconded by Fix to recess at 6:00 PM.

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

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

A motion was made by Dailey, seconded by Fix, 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

There were no disclosures and/or recusals.

4. [20766](#) 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: [20766.pdf](#)

The report was read into the minutes.

5. [20754](#) Approving Plans, Specifications, And Schedule Of Assessments For

Sherman Avenue and Brearly Street Assessment District - 2011.

**Attachments:** [Sherman mailing affidavit.pdf](#)  
[engineers notes.pdf](#)  
[CCMailing affidavit-1.pdf](#)  
[53W0959ShermanBrearly.xls](#)  
[cox rentals.pdf](#)

A motion was made by Palm, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING and to allow City staff the flexibility to determine the need and to place the conduit as an alternate on the bid. The motion passed by voice vote/other.

**LeAnne Hannan, City Engineering, presented plans and specifications.**

**Alder Mancini stated that she would like to see the ped lighting removed from the plans and conduit put in for future placement of the lights.**

**Public Registered:**

**Peter Melone - 1022 Sherman Av. - Opposes**  
**Jeff Wilton - 1202 Sherman Av. - Opposes**  
**Cox Rentals, LLC - William Cox - 128 & 130 State St. - Opposes. See written comments attached.**

**A motion was made by Palm, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING and to allow City staff the flexibility to determine the need and to place the conduit as an alternate on the bid. The motion passed by voice vote/other.**

6. [20755](#)

Approving Schedule of Assessments for Curb and Gutter In Conjunction with Resurfacing - 2011 Assessment District. (Various ADs)

**Attachments:** [affidavit.pdf](#)  
[assessments approved \(frazier deleted\) \(2\).pdf](#)

A motion was made by Ald. Skidmore, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING . The motion passed by voice vote/other. Motion includes separating Frazier Street from plans and specifications and City staff to review the issues on Hargrove St. The motion passed by voice vote/other.

**John Fahrney, City Engineering, presented plans and specifications.**

**Motion by Skidmore, seconded by Fix to Table.**

**Motion by Skidmore, seconded by Fix to take off the Table.**

**Public Registered:**

**Steve Ensley - 3433 Hargrove St. - Objects to the assessment**  
**Palmela Welter - 2621 Frazier Av - Opposes**  
**Robert Shorey - 3048 Waunona Way - Opposes**  
**Robert Shorey - 2916 Waunona Way - Opposes**  
**Leonard Iliazi - 2425 Whitlock - Supports**  
**Paul Christiansen - 2401 Whitlock - Opposes**  
**Jon Evans - 2701 Frazier - Opposes Frazier St. in plans**  
**John Metcalf - 1929 La Sierra Way - Supports**  
**John Essen - 5301 Portsmouth**  
**Gail Homes - 3457 Hargrove St**

A motion was made by Ald. Skidmore, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING . The motion passed by voice vote/other. Motion includes separating Frazier Street from plans and specifications and City staff to review the issues on Hargrove St. The motion passed by voice vote/other.

7. [20756](#)

Approving Plans, Specifications, And Schedule Of Assessments For North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011.

**Attachments:** [dayton carrollwebster.pdf](#)  
[CCMailing affidavit-2.pdf](#)  
[53W0891 E Dayton N Webster Pinckney.xls](#)  
[20756.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with revised assessments and a 15 year payback. The motion passed by voice vote/other.

**Chris Petykowski, City Engineering, presented plans and specifications.**

**Alder Verveer was present to voice his support.**

**A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with revised assessments and a 15 year assessment period. The motion passed by voice vote/other.**

8. [20757](#)

Approving Plans, Specifications, And Schedule Of Assessments For North Carroll Street and West Dayton Street Assessment District - 2011.

**Attachments:** [dayton carroll.pdf](#)  
[CCMailing affidavit.pdf](#)  
[53W0892 W Dayton N Carroll - REVISED.xls](#)  
[20757.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with revised assessments and a 15 year assessment period. The motion passed by voice vote/other.

**Chris Petykowski, City Engineering, presented plans and specifications.**

**Alder Verveer was present to voice his support.**

**A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with revised assessments and a 15 year assessment period. The motion passed by voice vote/other.**

9. [20415](#)

Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5420-03-21-4.01 Amendment No. 1 - Relocation Order STH 113- (First Street to Knutson Drive) City of Madison for the acquisition of Plat of Land Interests required for the STH 113- (First Street to Knutson Drive) Engineering Project No. 53W0321 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for STH 113- (First Street to Knutson Drive), WDOT Right-of-Way Transportation Project Plat No. 5420-03-21-4.01 Amendment No. 1.

**Attachments:** [5420-03-21-TPP 102210 Amendment No 1.pdf](#)

**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.**

- 10. [20436](#) Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the relocation of a portion of the Southwest Commuter Trail Bike Path between West Washington Avenue and East Campus Mall in connection with the future renovation and expansion of the University's Charter Street Heating Plant

And

Authorizing the Mayor and City Clerk to Enter into an Agreement with the University of Wisconsin-Madison for financing costs related to the relocation of a portion of the Southwest Commuter Trail Bike Path between West Washington Avenue and East Campus Mall in connection with the renovation and expansion of the University's Charter Street Heating Plant

**Attachments:** [SK5 Legal Description Alexander Fee Title Acquisition.pdf](#)  
[SK5 Legal Description Alexander PLE Acquisition.pdf](#)  
[SK5 Map Alexander Fee Title Acquisition.pdf](#)  
[SK5 Map Alexander PLE Acquisition.pdf](#)  
[SK5 Map Alexander TLE Acquisition.pdf](#)  
[SK5B Legal Descriptions\\_2 .pdf](#)

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

- 11. [20750](#) Amending Secs. 33.07(7)(e), (k)7. and (7)(l) and repealing Sec. 33.07(7)(q) of the Madison General Ordinances to update various subdivisions of the Best Value Contracting Ordinance.

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

- 12. [20773](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Frances Street Resurfacing Assessment District - 2011. (6th AD)

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

- 13. [20774](#) Declaring the City of Madison's intention to exercise its police powers establishing the Williamson Street Sanitary Sewer Lateral Assessment District - 2011. (6th AD)

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

14. [20776](#) Improvements accepted for Sanitary Sewer Replacements with Resurfacing - 2007, Contract No. 5990.

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

15. [20777](#) Improvements accepted for Bernie's Beach Bioretention, Contract No. 6475.

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

16. [20778](#) Improvements accepted for State St. & Adjacent Streets Reconstruction Assessment District - Phase 1, Contract No. 5589.

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

17. [20779](#) Improvements accepted for University Avenue Pavement Rehabilitation, Contract No. 6331.

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

18. [20780](#) Improvements accepted for Hoepker Rd. & American Parkway/Rattman Rd. Assessment District - 2009, Contract No. 6265.

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

19. [20781](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lien Road Roundabout Landscaping and Bio-Retention Basin, Contract 6601. (17th AD)

Attachments: [20781-1.pdf](#)

Glenn Clark, City Engineering, presented plans and specifications.

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.

- 20. [20782](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Campus Drive Landscaping, Contract 6615. (5th AD)

**Attachments:** [20782.pdf](#)

A motion was made by Ald. Skidmore, seconded by Palm, to Referto the BOARD OF PUBLIC WORKS, due back on 1/5/2011. The motion passed by voice vote/other.

- 21. [20783](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Middleton Road Landscaping, Contract No. 6616. (19th AD)

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

- 22. [20800](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2011.

John Fahrney, City Engineering, presented plans and specifications.

Motion by Skidmore, seconded by Fix to Table.

Motion by Skidmore, seconded by Fix to take off the Table.

Public Registered:

Steve Ensley - 3433 Hargrove St. - Objects to the assessment  
Palmela Welter - 2621 Frazier Av - Opposes  
Robert Shorey - 3048 Waunona Way - Opposes  
Robert Shorey - 2916 Waunona Way - Opposes  
Leonard Iliazi - 2425 Whitlock - Supports  
Paul Christiansen - 2401 Whitlock - Opposes  
Jon Evans - 2701 Frazier - Opposes Frazier St. in plans  
John Metcalf - 1929 La Sierra Way - Supports  
John Essen - 5301 Portsmouth  
Gail Homes - 3457 Hargrove St

A motion was made by Ald. Skidmore, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote/other. Motion includes separating Frazier Street from plans and specifications and City staff to review the issues on Hargrove St. The motion passed by voice vote/other.

- 23. [20802](#) Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the Contract for Professional Services with Held Engineering Associates, Inc. for

completion of stormwater analysis and design for Arboretum Pond 3 - Improvements Phase 2 (Legislative File No. 18505, Contract No. 6508).

**Tim Troester, City Engineering, presented 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.**

- 24. [20806](#) Change Order No. 2 to Contract No. 6488, Warning Sirens - 2010, to Hill Electric, Inc. for an additional 220-calendar days.

**Attachments:** [co 2 - 6488.pdf](#)  
[20806.pdf](#)

**A motion was made by Dailey, seconded by Palm, to Approve. The motion passed by the following vote:**

**Excused:** 2 -  
Russell D. Pietz and Scott A. Vaughn

**Ayes:** 4 -  
Larry Palm; Lucas K. Dailey; Steven M. Fix and Jaclyn D. Lawton

**Abstentions:** 1 -  
Paul E. Skidmore

- 25. [20807](#) Change Order No. 1 to Contract No. 6323, Hillcrest Upland Greenway & Sanitary Lateral Assessment District to S & L Underground & Trucking, Inc. in the amount of \$9,005.00 with an additional 1-day added to the change order.

**Attachments:** [co 1 - 6323.pdf](#)

**John Fahrney, City Engineering, presented the change order.**

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

- 26. [20810](#) Change Order No. 4 to Contract No. 6104, Lien Road Assessment District, to Parisi Construction Co., Inc. in the amount of \$65,454.61 with an additional 7-days.

**Attachments:** [co 4 - 6104.pdf](#)

**John Fahrney, City Engineering, presented the change order.**

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

- 27. [20803](#) Authorizing the Mayor and City Clerk to enter into an agreement with the

State of Wisconsin Department of Transportation for state review services for preliminary engineering for County Trunk Highway M - Prairie Hill Road to Cross Country Road.

Chris Petykowski, City Engineering, presented the agreement.

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.

28.     [20804](#)     Authorizing the Mayor and the City Clerk to execute an agreement with Foth Infrastructure and Environment, LLC for design engineering services for Mineral Point Road & South Junction Road, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for cost sharing on the project. (9th AD)

**Attachments:**     [20804.pdf](#)

Chris Petykowski, City Engineering, presented the agreement.

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

29.     **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.

30.     [20763](#)     Awarding Public Works Contract No. 6462, Senior Center Remodeling Phase II.

**Attachments:**     [Contract No 6462.pdf](#)

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

31.     [20764](#)     Awarding Public Works Contract No. 6511, Brittingham Boathouse Interior Restoration.

**Attachments:**     [Contract No 6511.pdf](#)

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

32.     [20765](#)     Awarding Public Works Contract No. 6559, Cross Street & Wyota Avenue Storm Sewer - 2010.



Attachments: [Contract No 6559.pdf](#)

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

33. [20814](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to MSA Professional Services for additional planning services for "Central Park" and amending the 2011 Central Park Capital Budget to recognize funding from a National Endowment of the Arts Grant.  
Project No. 53W0853.  
REFER to the BOARD OF ESTIMATES meeting on 1/10/2011.

**A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: approved file as revised and contingent on approval from BOE (BOE to meet on 1/10/11 . The motion passed by the following vote:**

- Excused:** 2 -  
Russell D. Pietz and Scott A. Vaughn
- Ayes:** 4 -  
Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Paul E. Skidmore
- Noes:** 1 -  
Larry Palm

34. [20815](#) Approving plans and specifications for public improvements necessary for the project known as Wisconsin Energy Institute and authorizing construction to be undertaken by the Developer, Private Contract No. 2262. (5th AD)

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

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

35. [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 Place On File Without Prejudice. The motion passed by voice vote/other.**

ADJOURNMENT