



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 2, 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 from the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 9 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz; David J. Branson and Hans J. Hinke

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Chair Lawton noted that her husband is involved with item #15 and that item #20 is the street she lives on.

PUBLIC HEARING - PUBLIC UTILITY

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Considering approving the Minutes of the Board of Public Works Meeting of Wednesday, April 18, 2012; and the Public Hearing (Noise) of the same date.

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

2. [26201](#) 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 26201.pdf](#)

The report was read into the Minutes.

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

4. [26185](#) The City of Madison will be extending fiber conduit (Sherman Ave/Aberg Ave, Huxley St/Metro N Transfer Point and Aberg/Huxley/Packers) in the City of Madison beginning in May and ending in June.

Todd Anderson, 1714 Erie Ct, made the presentation.

5. [26186](#) The City of Madison will be extending fiber conduit (Milwaukee Street/S Fair Oaks Avenue) in the City of Madison beginning in May and ending in June.

Todd Anderson, 1714 Erie Ct, made the presentation.

6. [25435](#) Approving Plans, Specifications, And Schedule Of Assessments For Block 101 Alley Reconstruction Assessment District - 2012.

Attachments: [bpw mailing affidavit.pdf](#)
[BPW Letter 050212.pdf](#)
[53W1149_Block 101.xls](#)
[Block 101 Alley Info.pdf](#)
[Plan-Block 101 Ally.pdf](#)
[CurbDrainDisplay.pdf](#)
[cc mailing affidavit 101 alley.pdf](#)

Glen Yoerger and Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a City of Madison Stormwater Management & Erosion Control permit would be required. There was no one from the Public registered to speak.

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

7. [26100](#) Approving Plans, Specifications, And Schedule Of Assessments For Madison Street Reconstruction Assessment District - 2012.

Attachments: [bpw mailing affidavit madison st.pdf](#)
[53W0613EN-Street.pdf](#)
[bpw notes.pdf](#)
[53W0613_Madison St_REV.xls](#)
[cc mailing affidavit madison.pdf](#)

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

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

8. [26102](#) Approving Plans, Specifications, And Schedule Of Assessments For Midland Street Assessment District - 2012.

Attachments: [BPW Mailing Affidavit - Midland.pdf](#)
[53W1049 Midland Assess.xlsx](#)
[engineers notes.pdf](#)
[cc mailing affidavit midland.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications. It was noted that a City of Madison Erosion Control & Stormwater Management Permit and a DNR Notice of Intent permit would be required. There was no one from the Public registered to speak.

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

9. [25669](#)

SUBSTITUTE - Accepting the report by Strand Associates - East Johnson Traffic Study and maintain the one way pair street system of East Johnson Street and East Gorham Street and authorizing City Engineering and City Traffic Engineering to proceed with a design for reconstruction of East Johnson Street with one-way traffic. (2nd AD)

Attachments: [Version 1 25669.pdf](#)
[East Johnson Street Traffic Study Report.pdf](#)
[East Johnson Street Traffic Study Appendices.pdf](#)
[BID comments to PBMVC on Johnson St study.pdf](#)
[DMI Johnson-Gorham.pdf](#)
[04_18_12 Klebba Letter to EDC.pdf](#)
[TLNA.pdf](#)
[mayor email - johnson & gorham.pdf](#)
[Comments 042312.pdf](#)
[Registrants E.2..pdf](#)

A motion was made by Dailey, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER the Substitute Resolution with the elimination of paragraph "BE IT FURTHER RESOLVED that the report, it findings and appendices be referred to the planned City of Madison Transportation Master Plan for further study of one way and two way operation of streets in the Central Area of the City, and". The motion passed by voice vote/other.

Chris Petykowski, City Engineering, and Jeff Held, representing Strand Associates Inc., presented the report.

A motion was made by Anthony, seconded by Skidmore to Recommend TO COUNCIL TO ADOPT-REPORT OF OFFICER.

A motion was made by Dailey, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER the Substitute Resolution with the elimination of paragraph "BE IT FURTHER RESOLVED that the report, it findings and appendices be referred to the planned City of Madison Transportation Master Plan for further study of one way and two way operation of streets in the Central Area of the City, and". The motion passed by voice vote/other.

10. [25771](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer and stormwater drainage improvements associated with the N. Franklin - N. Blair Street Sanitary Crossover. (2nd AD)

Attachments: [129-133 N Franklin_color.pdf](#)
[130-206 N Blair_color.pdf](#)
[Buckdaddy LLC 130 N Blair TLE Legal.pdf](#)
[Ji 129 N Franklin TLE Legal.pdf](#)
[Martin 133 N Franklin TLE Legal.pdf](#)
[Paul 202 N Blair TLE Legal.pdf](#)
[Paul 206 N Blair TLE Legal.pdf](#)

Sally Swenson, City Engineering, presented plans and specifications.

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

11. [25814](#) Authorizing the Common Council to accept ownership from Rolling Meadows Neighborhood Association of a neighborhood entrance sign and decorative landscaping to be located in the public right-of-way of Portland Parkway, near the intersection of Milwaukee Street.

Attachments: [9906 Sign Exhibit.pdf](#)
[9906 Landscaping Exhibit.pdf](#)

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.

12. [25826](#) Authorizing the Common Council to accept ownership from Dunn's Marsh Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 1806 Seminole Highway.

Attachments: [9907 Dunns Marsh Sign Design.pdf](#)
[9907 Dunns Sign Aerial Exhibit.pdf](#)

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.

13. [25834](#) Creating Section 10.09(3) of the Madison General Ordinances to allow for sidewalk, curb and/or gutter repair by property owners and a rebate program for such repairs.

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.

14. [25914](#) Authorizing the Common Council to accept ownership from Arbor Hills Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way at 2699 Post Road, near the Cannonball bike path.

Attachments: [9768 Sign Location Map-Exhibit A.pdf](#)
[9768 Sign Sketch-Exhibit B.pdf](#)

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.

15. [25931](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Kayser Ford, Inc. allowing for the City's temporary use of premises leased by Kayser Ford, Inc. within the Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor.

Attachments: [9100 Exhibit A.pdf](#)

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

Ayes: 6 - Skidmore; Weier; Dailey; Anthony, Fix and Pietz

Abstentions: 1 - Lawton

Non Voting: 2 - Branson and Hinke

Tony Fernandez, City Engineering, presented the agreement.

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

Ayes: 6 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix and Russell D. Pietz

Abstentions: 1 -

Jaclyn D. Lawton

Non Voting: 2 -

David J. Branson and Hans J. Hinke

16. [26191](#) Approving Addendum No. 1 for the project known as 1001 University Avenue PUD, Private Contract No. 2293. (8th AD)

Attachments: [Version 1.pdf](#)

Janet Dailey, City Engineering, presented the addendum.

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

17. [26192](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as the Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084 and rescinding resolution RES-11-00731, ID 23339. (3rd AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

18. [26193](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2246 and rescinding resolution RES-10-00267, ID No. 17616. (9th AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

vote/other.

19. [26194](#) Approving plans and specifications for public improvements necessary for the project known as 640 W. Wilson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2307. (4th AD)

Attachments: [C201.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

20. [26008](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012.

Attachments: [ParkLangdon Resurfacing.pdf](#)
[Highland Regent 043012.pdf](#)
[PleasantView median.pdf](#)
[sherman av.pdf](#)

A motion was made by Dailey, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with referring the S. Eau Claire portion of the project back to the Board for further review. The motion passed by voice vote/other.

Jim Wolfe, City Engineering and Dave Dryer, City Transportation, presented plans and specifications.

A motion was made by Dailey, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with referring the S. Eau Claire portion of the project back to the Board for further review and to include the speed hump on Sherman Av. The motion passed by voice vote/other.

21. [26151](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy Storm Bypass - Pipe - 2012, Contract No. 6835. (3rd AD)

Max Conway, City Engineering, presented plans and specifications. It was noted that a City of Madison Erosion Control & Stormwater Management permit and a DNR Notice of Intent permit would be required.

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.

22. [26188](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Conklin Place Sanitary Sewer and Water Main Replacement - 2012.

Jim Wolfe and Mark Moder, City Engineering, presented plans and specifications. It was noted that a City of Madison Stormwater Management & Erosion Control permit would be required.

A motion was made by Fix, seconded by Anthony, Jr., to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

23. [26189](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bordner Park - Cunette Removal, Contract No. 6741.

Attachments: [Displays#23.pdf](#)

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit from the WDNR, a City of Madison Stormwater Management & Erosion Control permit and a Notice of Intent permit from the DNR would be required.

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

24. [26190](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Edge Basin Repair, Contract No. 6744.

Attachments: [Lake Edge Basin Repair.pdf](#)
[attach_item24.pdf](#)

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit from the DNR would be required.

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

25. [26146](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for the Fire Station No. 13 in the amount of \$62,770.

Jim Whitney, City Engineering, presented the agreement.

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

26. [26148](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Zimmerman Architectural Studios, Inc. to provide professional architectural and engineering design services for the Fire Station No. 13 in the amount of \$318,125.

Jim Whitney, City Engineering, presented the agreement.

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

27. [26165](#)

Change Order No. 2 to Contract No. 6824, South Fairchild, West Doty Street and South Carroll Street Assessment District 2012 to Capitol Underground Inc. in the amount of \$18,759.95.

John Fahrney, City Engineering, presented the Change Order.

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

28. [26166](#) Change Order No. 7 to Contract No. 6521, University Ave., Highland Ave., Van Hise Ave., and Walnut St. to Capitol Underground, Inc. in the amount of \$11,690.59.

John Fahrney, City Engineering, presented the Change Order.

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

29. [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](#)
[Assessment averages medians_04262012.pdf](#)

A motion was made by Fix to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/16/2012. The motion passed by voice vote/other.

- *30. [26160](#) Subcontractor List for Contract No. 6785, W. Gorham St., N. Henry St. & N. Frances St. Assessment District - 2012; RG Huston Company, Inc. for 45.34%.

Attachments: [6785RGHustonCompany_to BPW 05022012.pdf](#)

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

- *31. [26163](#) Subcontractor List for Contract No. 6786, Ice Age Junction Path - 2012; Hammersley Stone Co., Inc. for 49.74%.

Attachments: [6786_HammersleyStoneCoInc_BPW May 2 2012.pdf](#)

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

32. [26178](#) Transportation Improvement Plan 2013-2018.

Attachments: [Majstr2013.pdf](#)
[Pedbike2013.pdf](#)
[highlights.pdf](#)
[street conditions.pdf](#)

Chris Petykowski, City Engineering, presented the plan.

33. 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.

34. [26196](#) Awarding Public Works Contract No. 6586, Fire Station No. 2 Remodel.

Attachments: [6586.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.

35. [26197](#) Awarding Public Works Contract No. 6579, Langlois Street and Merrill Crest Drive Assessment District - 2012.

Attachments: [6579.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.

36. [26198](#) Awarding Public Works Contract No. 6815, University Avenue Parking Lot Reconstruction 2012 & University Avenue/Campus Drive/Breese Terrace Intersection Reconstruction.

Attachments: [6815.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.

37. [26199](#) Awarding Public Works Contract No. 6838, Monona Terrace Community and Convention Center Operable Partition Repair and Fabric Replacement

Attachments: [26199.pdf](#)

A motion was made by Weier, seconded by Anthony, Jr., to Reject Bids. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Fix, seconded by Anthony, Jr., to Adjourn at 6:57 PM. The motion passed by voice vote/other.