



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, October 30, 2013

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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### CALL TO ORDER/ROLL CALL

This 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:** 6 -

David Ahrens; Hans J. Hinke; David J. Branson; Jaclyn D. Lawton; Claudia Haack Benedict and Leah Samson-Samuel

**Excused:** 2 -

Paul E. Skidmore and Steven M. Fix

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### PUBLIC HEARING OF NOISE IMPACTS

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. Consider approving the Minutes of the Board of Public Works meeting of Wednesday, October 16, 2013.

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

- 2. [31964](#) 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: [31964.pdf](#)

There was nothing to report.

- 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 Hinke, to Adopt the Consent Agenda. The motion passed by voice vote/other.

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEM**

- 4. [31943](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Johnson Street from North Butler Street to North Baldwin Street. (2nd AD)

Attachments: [Noise Variance-E Johnson St Reconstruction.pdf](#)

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.

Christy Bachmann, City Engineering Division, presented information plans for construction work on East Johnson St. from North Bultler Street to North Baldwin St.

Alder Ledell Zellers asked about minimizing noise impacts to residents.

Members of the public registered to speak:

J. Lusson, 640 E. Gorham St., Member of Tenney-Lapham Neighborhood Association.

J. Legurie, 724 E. Johnson St.

5. [28976](#) Approving the design and authorizing artist Aaron Stephan to proceed in fabrication and installation of a site specific public art feature at the corner of North Pinckney Street and the Capitol Square (aka Rotary Plaza).

**Attachments:** [Rotary Art.pdf](#)  
[Rotary Art Sign Sculpture10-21-13.pdf](#)

**Chris Petykowski, City Engineering, presented information about the project. A motion was made by Branson, seconded by Haack Benedict, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

6. [31934](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Near West Lakeside Sanitary Replacement 2014 along Lake Mendota from N Henry St to N Frances St. (2nd AD)

**Attachments:** [West Sanitary - Relocation Order Map 10-22.pdf](#)

**Corey Stelljes, City Engineering, presented plans. A motion was made by Branson, seconded by Haack Benedict, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

7. [31995](#) Approving plans and specifications for public improvements necessary for the project known as 105-113 S. Mills Street and 1020-1022 Mound Street authorizing construction to be undertaken by the Developer, Private Contract No. 2367. (13th AD)

**Attachments:** [C-104.pdf](#)

**Janet Dailey, City Engineering, presented plans and specifications. 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 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 8.\* [31953](#) Declaring the City of Madison's intention to exercise its police powers establishing State Street Reconstruction Assessment District - 2014.

**A motion was made by Branson, seconded by Ahrens, Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER**

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

9. [31968](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sharpsburg Drive Traffic Calming.

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

Christy Bachmann, City Engineering Division, and Scott Langer, City Traffic Engineering, presented details about the proposed traffic calming devices. A motion was made by Ahrens, seconded by Branson, to Place On File. The motion passed by voice vote/other.

Ald. Cnare spoke in favor of the project and the neighborhood process.

Members of the public registered:

D. Matuszak, 738 McLean Dr.: Supports project. Did not wish to speak.

J. Driscoll, 801 McLean Dr.: Supports project.

R. Hogan, 6025 Sharpsburg Dr.: Spoke in support.

B. Davis, 729 Orion Trl.: Supports project. Did not speak.

10. [31971](#) Change Order No. 2 to Contract No. 6995, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2013, to Raymond P. Cattell, Inc. in the amount of \$13,520.00 with additional 14-days.

**Attachments:** [co 2 - 6995.pdf](#)

Christy Bachmann, City Engineering, presented the change order. A motion was made by Branson, seconded by Haack Benedict, to Approve. The motion passed by voice vote/other.

11. [31974](#) Change Order No. 2 to Contract No. 6787, E. Johnson Street Path, First Street to Third Street, to Raymond P. Cattell, Inc. in the amount of \$498.00 (total over 8% contingency).

**Attachments:** [co 2 - 6787.pdf](#)

Christy Bachmann, City Engineering, presented the change order. A motion was made by Branson, seconded by Haack Benedict, to Approve. The motion passed by voice vote/other.

12. [31975](#) Change Order No. 1 to Contract No. 7100, Park Paving 2013, to Poblocki Paving Corporation in the amount of \$40,234.96.

Michael Sturm, City Parks, presented the change order. A motion was made by Branson, seconded by Ahrens, to Approve. The motion passed by voice vote/other.

- 13. [31993](#) Change Order No. 1 to Contract No. 6987, Merrill Crest, to S & L Underground & Trucking, Inc., in the amount of \$12,907.50.

Attachments: [co1 - 6987.pdf](#)

Christy Bachmann, City Engineering, presented the change order. A motion was made by Branson, seconded by Hinke, to Approve. The motion passed by voice vote/other.

- 14. [31978](#) Authorizing the Mayor and City Clerk to enter into cost sharing agreements with the Town of Madison for the resurfacing of West Badger Road and the West Beltline Highway Frontage Road, and for Sanitary Sewer Lining on West Badger Road.

A motion was made by Branson, seconded by Hinke that this Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

- 15. **INFORMATIONAL ITEM:**

- 16. 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.

**THERE ARE NO BIDS SCHEDULED TO BE OPENED.**

- 17. [32015](#) Authorizing the indemnification of the Wisconsin Department of Transportation from liability associated with the use of Federal funds via the Mineral Point Road and Midvale Boulevard Intersection Improvement Project.

Christy Bachmann, City Engineering Division, presented details. A motion was made by Branson, seconded by Haack Benedict, 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 Branson, seconded by Haack Benedict, to Adjourn. The motion passed by voice vote/other.

Meeting adjourned at 5:08 p.m.