



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 8, 2011

4:30 PM

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

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: 6 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Excused: 1 -

Ruben L. Anthony, Jr.

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Pietz recused himself from items 22740 and 22745.

PUBLIC HEARING - PUBLIC UTILITY

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.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Skidmore, seconded by Weier to recess the Regular Meeting at 5:50 PM.

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, May 18, 2011; and the Public Hearings of the same date.**

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

2. [22743](#) 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: [22743.pdf](#)

There was no report.

3. **Routine Items for Board of Public Works Approval***

4. [22487](#) TDS Metrocom LLC, a subsidiary of TDS Telecommunications Corp. (TDS), will be extending fiber cable in the City of Madison beginning in June and ending in July. There will be a public hearing before the City of Madison Board of Public Works on Wednesday, June 8th, 2011 at 5:30p.m. in Room 108 of the City County Building, 210 Martin Luther King Jr. Blvd., Madison, Wis.

Todd Ellickson and Patrick Yates, representing TDS Metrocom, presented the request for extending fiber optics.

No action was needed.

5. [22732](#) Approving Plans, Specifications, And Schedule Of Assessments For Bartillon Drive and Kinsman Boulevard Sidewalk Assessment District. (17th AD)

Attachments: [mailing affidavit.pdf](#)
[53W1252_Bartillon.xls](#)
[mailing affidavit cc.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications.

Public Registered:

Walter Brager - 1625 N. Golf Glen - would like the City to give him more frontage to have more space to build a better building site.

Ron Ulvog - 4802 Sheboygan Av. - representing WIDOT - would like the City to give them more notice for budgeting purposes.

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

6. [22609](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of public sidewalk improvements along the south side of Kinsman Boulevard from the existing sidewalk adjacent to the McDonald's site located at 3709 Kinsman Blvd. east to Bartillon Drive. (17th AD)

Attachments: [Legal Description Bartillon Kinsman Sidewalk.pdf](#)
[Bartillon-Kinsman Relocation order map.pdf](#)

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

7. [22740](#) Approving plans and specifications for public improvements necessary for the project known as Madison College Allied Health Building and authorizing construction to be undertaken by the Developer, Private Contract No. 2280. (17th AD)

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote: Aye: 5, Exused: 1, Recused: 1

Janet Dailey, City Engineering, presented plans and specifications.

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

Excused: 1 -

Ruben L. Anthony, Jr.

Recused: 1 -

Russell D. Pietz

Ayes: 5 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Steven M. Fix and Jaclyn D. Lawton

8. [22741](#) Approving future phase contract for public improvements necessary for the Subdivision known as Hawks Valley be undertaken by the Developer, Private Contract No. 2271. (1st AD)

Janet Dailey, City Engineering, presented 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.

9. [22745](#) Approving plans and specifications for public improvements necessary for the project known as Madison College Gateway Building and Ingenuity Center and authorizing construction to be undertaken by the Developer, Private Contract No. 2281. (17th 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: Aye: 5, Exused: 1, Recused: 1

Janet Dailey, City Engineering, presented the contract.

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:

Excused: 1 -

Ruben L. Anthony, Jr.

Recused: 1 -

Russell D. Pietz

Ayes: 5 -

Anita Weier; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Paul E. Skidmore

- *10. [22613](#) Improvements accepted for Capitol Square Streetscape Updates - 2010, Contract No. 6415.

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.

- *11. [22670](#) Improvements Accepted for Elizabeth Link Peace Park Redevelopment, Contract No. 6340.

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.

- *12. [22671](#) Improvements Accepted for Street Tree Installation 2010, Contract No. 6476

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.

13. [22507](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Park Tennis Court Reconstruction.

Tom Maglio, City Parks, presented 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 voice vote/other.

14. [22608](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Booster Station 118 (14th AD).

Al Larson, City Water, 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.

15. [22662](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Pressure Zone 4 Test Well (16th AD).

Al Larson, City Water, presented plans and specifications. It was noted that the estimated cost is \$100,000.

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

16. [22726](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Maintenance and Repairs - 2011, Contract No. 6602.

Steve Sonntag, City Engineering, presented plans and specifications.

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

17. [22730](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Zeier Road Greenway - Brushing. (17th AD)

Sally Swenson, City Engineering, presented plans and specifications.

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.

18. [22738](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6704, Garner Park Shelter Masonry Repairs.

Paul Stauffer, City Engineering, presented 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.

19. [22739](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #12 Roof Replacement.

Paul Stauffer, City Engineering, presented plans and specifications.

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

vote/other.

20. [22760](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Door Creek Cross Country Ski/Hiking Trail Grading.

Sara Lerner, City Parks, presented 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 voice vote/other.

21. [22557](#) Change Order No. 1 to Contract No. 6635, Resurfacing 2011-Pavement Milling & Asphalt Paving, to Payne & Dolan Inc. in the amount of \$195,085.00.

John Fahrney, City Engineering, presented the change order.

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

22. [22733](#) Change Order No. 1 to Contract No. 6418, N. Fair Oaks Avenue Reconstruction Assessment District - 2010, to Speedway Sand & Gravel, Inc. in the amount of \$15,207.40.

Attachments: [co 1 - 6418.pdf](#)

John Fahrney, City Engineering, presented the change order.

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

23. [22735](#) Change Order No. 1 to Contract No. 6595, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2011, to Raymond P. Cattell, Inc. in the amount of \$58,518.75.

Attachments: [co 1 - 6595.pdf](#)

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to Refer. Sent to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

24. [22737](#) Change Order No. 3 to Contract No. 6519, Williamson Street and South Ingersoll Street Assessment District - 2011, to RG Huston Co., Inc. in the amount of \$23,335.50.

Attachments: [co 3 - 6519.pdf](#)

John Fahrney, City Engineering, presented the change order.

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

25. [22742](#) Change Order No. 1 to Contract No. 6658, University Avenue Relief Storm Sewer, to Speedway Sand & Gravel, in the amount of \$41,000.00

Greg Fries, City Engineering, presented the change order.

A motion was made by Skidmore, seconded by Fix, to Table.

A motion was made by Skidmore, seconded by Fix to Take Off the Table.

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

26. [22118](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Attachments: [CMAR_Collection_2010.pdf](#)

Farit Torres-Lowe, City Engineering, presented the Report.

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.

27. [22728](#) Authorizing the Mayor and City Clerk to enter into an agreement with Royal Oak & Associates for surveying services for 2012 Group A Street and Sewer reconstruction projects. (Various ADs)

Eric Dundee, City Engineering, presented the agreement.

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

28. [22755](#) Authorizing the Mayor and City Clerk to execute agreements AT&T, and Charter Communications for the under grounding of overhead utilities on Mendota Court.

Eric Dundee, City Engineering, presented the agreement.

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

- *29. [22721](#) Subcontractor List for Contract No. 6506, Yard Improvements/Sycamore to South Central Contracting, Inc. for 56.07%.

Attachments: [6506_South Central Contracting_revised_05192011.pdf](#)

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

- *30. [22724](#) Subcontractor List for Contract No. 6660, Madison Police Department Training Center PH 1 to Joe Daniels Constr. Co., Inc. for 70.75%.

Attachments: [6660JoeDaniels_toBPW_June 8 2011.pdf](#)

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

- *31. [22729](#) Subcontractor List for Contract No. 6428, W. Gilman Street and N. Carroll Street Reconstruction 2010.

Attachments: [6428McHughExcavatingPlumbing_forBPWApproval.pdf](#)

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

32. For the information of the Board:

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. [22744](#) Awarding Public Works Contract No. 6450, Bike Paths - 2011.

Attachments: [Contract No 6450.pdf](#)

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

35. [22746](#) Awarding Public Works Contract No. 6544, Sycamore Drains.

Attachments: [Contract No 6544.pdf](#)

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion

passed by voice vote/other.

36. [22747](#) Awarding Public Works Contract No. 6609, Pickford Street and Stang Street Reconstruction Assessment District - 2011.

Attachments: [Contract No 6609.pdf](#)

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

37. [22748](#) Awarding Public Works Contract No. 6610, Jefferson Street Reconstruction Assessment District - 2011.

Attachments: [Contract No 6610.pdf](#)

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

38. [22749](#) Awarding Public Works Contract No. 6651, Warning Sirens - 2011.

Attachments: [Contract No 6651.pdf](#)

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

39. [22750](#) Awarding Public Works Contract No. 6652, HVAC Upgrade for the West Street Facility Office.

Attachments: [Contract No 6652.pdf](#)

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

40. [22751](#) Awarding Public Works Contract No. 6681, Breese Stevens Entrance Improvements.

Attachments: [Contract No 6681.pdf](#)

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

41. [22752](#) Awarding Public Works Contract No. 6703, Bernard Boathouse Roof

Replacement, 614 E. Gorham.

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

- *42. [22083](#) Declaring the City of Madison's intention to exercise its police powers establishing the Tradewinds Parkway Assessment District - 2011. (16th AD)

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.

43. [22736](#) Approving final plans for the installation of speed humps on Allied Drive and Jenewein Road (10th AD)

Attachments: [cp2011_Allied-2400_Humps.pdf](#)

Christy Bachmann, City Engineering, presented plans.

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

ADJOURNMENT

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to Adjourn at 6:50 PM. The motion passed by voice vote/other.