



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 22, 2010

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 by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 6 -

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

Excused: 1 -

Paul E. Skidmore

PUBLIC HEARING - FIBER OPTICS

The Public Hearing was delayed until 5:35 PM due to fire alarms sounding. 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

The Meeting was moved to Municipal Building Rm 110.

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 - STORMWATER UTILITY

The Meeting was moved to Municipal Building Rm 110.

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 September 1, 2010, and the Discussion Item of the same date.

A motion was made by Dailey, 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. [19826](#) 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: [19826.pdf](#)

The Report was read into the Minutes.

4. [19828](#) Charter Communications will be extending its fiber optic network in the City of Madison during August through November 2010. This work will be done to upgrade the existing facilities on the East side of Madison.

Attachments: [Public notice letter Regas Rd.doc](#)

Jon Marshall, representing Charter Communications, presented the request.

There was no one from the Public registered to speak.

5. [19846](#) Charter Communication will be extending its fiber optic network to service a new customer in the City of Madison's East Side during the months of September through October 2010.

Attachments: [Public Hearing letter Eastpark.doc](#)

Miguel Del Moral - representing Charter Communications - presented the request.

There was no one from the Public registered to speak.

6. [19842](#) Approving Plans, Specifications, and Schedule of Assessments for Lake Street and Mendota Court Reconstruction Assessment District - 2011.

Attachments: [mailing affidavit.pdf](#)
[53W0873 lake mendota.xls](#)
[engineers notes.pdf](#)
[cc mailing affidavit.pdf](#)
[registrations 10.5.10.pdf](#)

Chris Petykowski, City Engineering, presented plans and specifications.

Public Registered:

Michael Rewey - 5522 Comanche Way - supports.

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

7. [19924](#) 2011 Stormwater Utility Capital Budget Hearing.

Attachments: [2011 Stormwater Utility Capital Budget Notice.pdf](#)
[storm water presentation.pdf](#)

Greg Fries, City Engineering, gave a brief presentation outlining the budget.

Public registered to speak:

Mike Rewey - 5522 Comanche Way - supports.
Steve Arnold - 2201 Commonwealth Ave - supports.
Matt Diebel - 572 Glen Dr - representing Friends of Lake Wingra - supports

8. [19697](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design and construction of the High Point Road Bridge and Approaches over the West Beltline Highway (USH 12/14).

Attachments: [High Point Bridge Replace Agmnt.pdf](#)

Christy Bachmann, City Engineering, presented the agreement.

A motion was made by Dailey, seconded by Vaughn, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

9. [19794](#) 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 Acewood Boulevard, near the intersection of Cottage Grove Road.

Attachments: [9454 Sign Image.pdf](#)
[9454 Rolling Meadows Sign Location Map.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.

10. [19692](#) Assessing Benefits - Old Sauk Trails Park Sidewalk Assessment District - 2009.

Attachments: [53W0764 signed waiver.pdf](#)
[53W0764_Old Sauk Trails Park_FINAL.xls](#)

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

- 11. [19724](#) Assessing Benefits - E. Washington Avenue Segment 4 Assessment District - 2008.

Attachments: [53B0204_E Wash Seg 4-Final.xls](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS, due back on 10/6/2010

- 12. [19917](#) Assessing Benefits - Capitol Square Streetscape Updates Assessment District - 2010.

Attachments: [53W0883 Capitol Square 2010 FINAL.xls](#)
[53W0883 Capitol Square 2010 waivers.pdf](#)

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

- 13. [19910](#) Improvements accepted for Olbrich Boat Launch Dredging, Contract No. 6250.

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

- 14. [19844](#) Declaring the City of Madison's intention to exercise its police powers establishing the Ivy Street Assessable Street Assessment District - 2011.

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

- 15. [19845](#) Declaring the City of Madison's intention to exercise its police powers establishing the Thorp Street Sanitary Sewer with Resurfacing Assessment District - 2011.

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

- 16. [19856](#) Declaring the City of Madison's intention to exercise its police powers establishing the Joylynne Drive and Douglas Trail Assessment District - 2010. (16th AD)

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

17. [19911](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center Remodeling Phase II, Contract No. 6462.

Jeanine Zwart, City Engineering, presented plans and specifications.

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.

18. [19912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hudson Park Sewer Sliplining, Contract No. 6578. (6th AD)

Mark Moder, City Engineering, presented plans and specifications.

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.

19. [19923](#) Authorizing an amendment to the contract between the City of Madison and Angus Young Associates, Inc., in the amount of \$145,000 for additional architectural and engineering design services for Phase #2 Firing Range Building Addition at Femrite Drive Madison Police Department Training Center.

Attachments: [draft Exhibit C.pdf](#)

Jim Whitney, City Engineering, presented plans and specifications. The Board requested that Jim bring back to the Board, the estimated costs for the overhang on the front of the building.

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

20. [17796](#) Change Order No. 2 to Contract No. 6108, Sanitary Sewer Replacement with Resurfacing E. Gorham St. - 2008, to Joe Daniels Construction, Inc. in the amount of \$47,800.00.

Attachments: [co 2 - 6108.pdf](#)

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

21. [19913](#) Change Order No. 1 to Contract No. 6415, Capitol Square Streetscapes Updates 2010, to Parisi Construction Co., Inc. in the amount of \$14,820.00.

Attachments: [co 1 - 6415.pdf](#)

Chris Petykowski, City Engineering, presented the Change Order.

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

- 22. [19925](#) Change Order No. 1 to Contract No. 6476, Street Tree Installation 2010, to Dan Larson Landscaping, in the amount of \$13,324.00.

Dean Kahl, City Parks, presented the Change Order.

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

- 23. [19939](#) Change Order No. 1 to Contract No. 6406, Femrite Drive and Marsh Road Assessment District to Speedway Sand & Gravel, Inc. in the amount of \$12,170.00.

Attachments: [co 1 - 6406.pdf](#)

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

- 24. [19940](#) Change Order No. 2 to Contract No. 6406, Femrite Drive and Marsh Road Assessment District to Speedway Sand & Gravel, Inc. in the amount of \$16,080.00.

Attachments: [co 2 - 6406.pdf](#)

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

- 25. [19954](#) Change Order No. 3 to Contract No. 6329, Lower Badger Mill Creek Lift Station Force Main to R G Huston in the amount of \$14,890.00.

Attachments: [co 3 - 6329.pdf](#)

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

- 26. [19868](#) Approving a cost sharing agreement between the City of Madison and Dane County for the Ice Age Junction Trail from Badger Prairie Park to CTH PD (McKee Road). (7th AD)

Attachments: [Cost Sharing Agreement 09 09 10.pdf](#)

Christy Bachmann, City Engineering, presented the agreement.

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.

- 27. [19926](#) Subcontractor List for Contract No. 6545, Park Street Streetscaping Improvements to Speedway Sand & Gravel, Inc. for a total of 57.96%.

Attachments: [6545Speedway_BPW_09222010.pdf](#)

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

- 28. [19967](#) Subcontractor List for Contract No. 6553, Mifflin Street Bike Boulevard Traffic Control to Joe Daniels Construction Co., Inc. for a total of 53.01%.

Attachments: [6553JoeDanielsConstructionCo_to_BPW_092210.pdf](#)

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

- 29. **For the information of the Board: Draft Meeting Minutes of August 19, 2010 of the Long Range Transportation Planning Committee.**
- 30. **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.

- 31. [19664](#) Awarding Public Works Contract No. 6321, Sauk Creek Sanitary Access Road.

Attachments: [Contract No 6321.pdf](#)

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.

- 32. [19829](#) Awarding Public Works Contract No. 6324, James Madison Park Shoreline.

Attachments: [Contract No 6324.pdf](#)

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.

- 33. [19956](#) Approving plans and specifications for public improvements necessary for the project known as Gordon Commons - 717 W. Johnson Street and

authorizing construction to be undertaken by the Developer, Private Contract No. 2253. (8th AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

34. [19990](#)

Authorizing the Mayor and City Clerk to execute an agreement with the City of Monona for cost sharing for the design of Monona Drive reconstruction from Pflaum Road to Winnequah Road. (15th & 16th ADs)

Christy Bachmann, City Engineering, presented plans and specifications.

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

ADJOURNMENT