



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 20, 2013

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

Present: 6 -

Paul E. Skidmore; Anita Weier; Steven M. Fix; Jaclyn D. Lawton; David J. Branson and Hans J. Hinke

PUBLIC COMMENT

There was no one from the Public registered to speak.

Present: 6 -

Paul E. Skidmore; Anita Weier; Steven M. Fix; Jaclyn D. Lawton; David J. Branson and Hans J. Hinke

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARING - NOISE IMPACT

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 6, 2013; and the Public Hearing of the same date.

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

2. [29122](#) 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: [29122.pdf](#)

A motion was made to Approve.

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.

The consent items were approved.

4. [28983](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on N Livingston Street from E Washington Avenue to E Johnson Street and on E Washington Avenue between N Blount Street and N Paterson Street. (2nd AD)

Attachments: [28983 - version 1.pdf](#)

Eric Dundee, City Engineering, presented the request. There was no one from the Public registered to speak.

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

5. [28861](#) Approving Plans, Specifications, And Schedule Of Assessments For West Johnson Street Curb and Terrace Repair Assessment District - 2013.

Attachments: [53W1475 W Johnson.xls](#)

Brenda Stanley, City Engineering, presented plans and specifications. There was no one from the Public registered to speak.

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

6. [29121](#) Approving Plans, Specifications, And Schedule Of Assessments For Merrill Crest Drive Assessment District - 2013.

Attachments: [bpwmailing affidavit.pdf](#)
[Merrill Crest.pdf](#)
[Merrill Crest BPW notes.pdf](#)
[53W1478 MerrillCrest REV.xls](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was

noted that a Notice of Intent permit from the WDNR and a City of Madison Erosion Control permit would be required. There was no one from the Public registered to speak.

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

7. [28908](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Shore Drive & Bedford Street Storm Box Replacement - 2013.

Attachments: [Project Map GTV.pdf](#)
[BPW Notes Bedford Box.pdf](#)

Eric Dundee, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit from the WDNR and a City of Madison Erosion Control permit would be required.

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

8. [28921](#)

Authorizing City officials and staff to enter into, accept and execute any and all documents needed to convert the existing unopened South Side Way (f.n.a. Raywood Road) right-of-way into developable park land to allow for the construction of a FEMA supported emergency weather event safe room within the Highland Manor manufactured home community.

Attachments: [Affidavit of Correction](#)
[Highland Manor Declaration of Easements](#)
[City Application Letter](#)
[Madison-HighlandPark-1966-Submittal Letter](#)
[Highland Manor Vacation and Dedication Agreement](#)
[Road CSM-DRAFT 1-22-2013](#)
[Uniprop Commitment Letter](#)

Joe Stepnik, City Planning, presented the request.

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

9. [28958](#)

Authorizing the Mayor and City Clerk to execute a Lease with Deacon Housing, LLC for a portion of the City's East Rail Corridor located adjacent to 2304-2308 Atwood Avenue.

Attachments: [10076 Exhibit A.pdf](#)
[10076 Exhibit B.pdf](#)

Joe Stepnik, City Planning, presented the Lease.

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

- 10. [28968](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Irwin A. and Robert D. Goodman Path, a new multi-purpose (bicycle and pedestrian) path and on-street bike route from the Capital City path at Marquette Street to the Marsh View path at Highway 30. (6th and 15th AD)

Attachments: [goodman path relocation order preliminary.pdf](#)
[Rewey comments E.3. and E.6.pdf](#)

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

- 11. [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).

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

- 12. [29013](#) Accepting the N. Sherman Avenue Transportation Study report, implementing the recommendations in the report and providing the funding to do so by amending the 2013 adopted City operating budget to appropriate \$100,000 from the Contingent Reserve.

Attachments: [Sherman TWLTL Report-011813.pdf](#)
[M Rewey.pdf](#)
[N Sherman Ave.pdf](#)
[Ebeling Comments.pdf](#)
[Paul Comments.pdf](#)
[Caplan Comments.pdf](#)
[Luecke Comments.pdf](#)

Dave Dryer, City Transportation, presented plans and specifications.

Public Registered:

- Mark Deadman - 3622 Alpine Rd - Opposes
- Dolores Kester - 1818 Winchester - Opposes
- Sarah Valatka - 1830 Boyd - Supports
- Bonnie Manglos - 1131 N. Sherman - Opposes
- Mary Dixon - 1213 Sherman - Opposes
- Steve Nelson - 2114 N. Sherman - Opposes
- Lauri Lee - 222 Merryturn - Opposes
- Ray May Ne
- 1 Norway Maple - Opposes

A motion was made by Fix, seconded by Branson, to Return to Lead with the

Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.

- 13. [29120](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2343. (9th AD)

Attachments: [display ph 7.pdf](#)

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

- 14. [29123](#) Approving plans and specifications for public improvements necessary for the project known as Town Center Addition to Grandview Commons - Phase I Utilities, construction to be undertaken by the Developer, Private Contract No. 2330. (3rd AD)

Attachments: [C103.pdf](#)
[GVC town center plat.pdf](#)
[GVC town center.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

- 15. [29124](#) Approving Contract For the Construction of Public Improvements to be Accepted by the City of Madison for 6002 Cottage Grove Road - Cops Market, construction to be undertaken by the Developer, Private Contract No. 2331. (3rd AD)

Attachments: [C103-Leg 29124.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

- 16.* [29141](#) Declaring the City of Madison's intention to exercise its police powers establishing the Baltzell Street and Cross Street Reconstruction Assessment District - 2013.

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

- 17. [28816](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2013 - West

Steve Sonntag, City Engineering, presented plans and specifications.

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

- 18. [28817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2013 - East

Steve Sonntag, City Engineering, presented plans and specifications.

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

- 19. [28822](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2013.

Steve Sonntag, City Engineering, presented plans and specifications.

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

- 20. [28823](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2013.

Steve Sonntag, City Engineering, presented plans and specifications.

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

- 21. [29140](#) Approving plans and specifications for speed humps and curb modifications on Cherokee Drive between Midvale Boulevard and Waban Hill. (10th AD)

Attachments: [Speed Bumps - Cherokee Dr.pdf](#)

Dave Dryer, City Transportation, presented plans and specifications.

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

- 22. [29144](#) Authorizing the Mayor and City Clerk to enter into an Amendment #1 to the

contract between the City of Madison and Strand Associates, Inc. for additional engineering design services for the design of sanitary sewer and water main for the Wisconsin Department of Transportation (WisDOT) Verona Road Project I.D. 1206-07-78.

Attachments: [amend 1 - strand.pdf](#)

Mark Moder, City Engineering, presented the Amendment.

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

23. [29128](#) Change Order No. 2 to Contract No. 6801, Resurfacing 2012 - Curb & Gutter and Castings with Storm Sewer, to Raymond P. Cattell, Inc., in the amount of \$920.00 (over 3% contingency).

Attachments: [6801-2.pdf](#)

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

24. [29129](#) Change Order No. 2 to Contract No. 6829, Forest Hill Cemetery Receiving Vault - Preservation of the North Wall, to B & B Quality Building Restoration, Inc. for additional 135-days.

Attachments: [6829-2.pdf](#)

Paul Stauffer, City Engineering, presented the Change Order.

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

25. [29131](#) Change Order No. 2 to Contract No. 6791, Manitou Way Resurfacing, to Capitol Underground, Inc. for \$9,793.63 plus an 0.5 additional day.

Attachments: [6791-2.pdf](#)

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

26. [29130](#) Change Order No. 3 to Contract No. 6791, Manitou Way Resurfacing, to Capitol Underground, Inc. for \$3,874.22 plus an 0.5 additional day.

Attachments: [6791-3.pdf](#)

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

27. [29132](#) Change Order No. 10 to Contract No. 6457, Madison Police Department Training Center - Phase 3, to Vogel Brothers Building Company.

Randy Wiesner, City Engineering, presented the Change Order.

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

28. [29133](#) Change Order No. 5 to Contract No. 6824, South Fairchild, West Doty Street and South Carroll Street Assessment District 2012, to Capitol Underground, Inc. in the amount of \$44,175.35.

Attachments: [6824-5.pdf](#)

Dennis Cawley, City Water Utility, presented the Change Order.

A motion was made by Skidmore, seconded by Branson, to Approve.

The motion passed by voice vote/other.

29. [29134](#) Change Order No. 2 to Contract No. 6729, Madison Water Utility Pressure Zone 4 Test Well, to Municipal Well & Pump, Inc. in the amount of \$28,519.00.

Attachments: [6729-2.pdf](#)

Dennis Cawley, City Water, presented the Change Order.

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

- 30.* [29061](#) Subcontractor List for Contract No. 6783, Fairchild & W. Mifflin Street Reconstruction, to Raymond P. Cattell, Inc. for 43.82%.

Attachments: [6783RaymondPCattell_BPW_02202013.pdf](#)

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

- 31.* [29105](#) Subcontractor List for Contract No. 6828, Olbrich Botanical Gardens Roof Replacement to Joe Daniels Construction Co., Inc. for 54.22%.

Attachments: [6828JoeDanielsConstructionCoInc.pdf](#)

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

32. 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.

33. 28977 Awarding Public Works Contract No. 6907, Paint Cross Hill Drive Water Tower.

Attachments: [bid - 6907.pdf](#)
[bid opening sheet 6907.pdf](#)

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

34. [29125](#) Awarding Public Works Contract No. 6970, Resurfacing 2013 - Pavement Milling & Asphalt Paving.

Attachments: [Contract 6970.pdf](#)

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

35. [29126](#) Awarding Public Works Contract No. 6996, Mound Street Reconstruction Assessment District - 2013.

Attachments: [Contract 6996.pdf](#)

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

36. [29127](#) Awarding Public Works Contract No. 7028, 2013 Park and Water Utility Landscape and Maintenance.

Attachments: [Contract 7028.pdf](#)

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

37. [29177](#) Change Order No. 1 to Contract No. 6994, Livingston Street Resurfacing with Utilities Assessment District - 2013, to Capitol Underground, Inc. in the amount of \$11,524.50 with an additional 21-days.

Attachments: [6994-1.pdf](#)

Eric Dundee, City Engineering, presented the Change Order.

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

38. [29182](#)

Change Order No. 3 to Contract No. 6809, Utility Replacement with Resurfacing 2012, to Speedway Sand & Gravel, Inc. in the amount of \$2,705,00 (sum of total contingencies is over 3%).

Attachments: [6809-3.pdf](#)

Dennis Cawley, City Water Utility, presented the Change Order.

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

ADJOURNMENT

A motion was made by Skidmore, seconded by Fix, to Adjourn at 6:35 PM. The motion passed by voice vote/other.