



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 19, 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 Action Chair Dailey, following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 4 -

Anita Weier; Lucas K. Dailey; Steven M. Fix and David J. Branson

Excused: 3 -

Paul E. Skidmore; Jaclyn D. Lawton and Hans J. Hinke

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures and recusals.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The was no Public Hearing.

1. **Considering approving the Minutes of the Board of Public Works Meeting of Wednesday, September 5, 2012; and the Public Hearing (Utility) of the same date.**

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

2. [27605](#) 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: [27605.pdf](#)

The Report was read into the Minutes.

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

- 4. [27375](#) Authorizing the execution of an Underground Telecommunications Line Easement to TDS Telecom Service Corporation across a portion of Engineering Stormwater Utility Parcel 533, located at 8002 Mineral Point Road.

Attachments: [9984 TDS Easement Exhibit A.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.

- 5. [27637](#) Approving plans and specifications for public improvements necessary for the development known as the 100 Block of State Street (117-129 State Street & 120-124 W. Mifflin Street) and authorizing construction to be undertaken by the Developer, Private Contract No. 2305. (4th AD)

Attachments: [100 block state street.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

- 6. [27644](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E and AT&T to install conduit for the undergrounding of overhead utilities on Ingersoll Street. (6th AD)

Attachments: [Ingersoll Undergrounding for CP.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.

- 7.* [27674](#) Declaring the City of Madison's intention to exercise its police powers establishing the CTH M & S (Mineral Point Road and Junction Road) Interchange Improvements Assessment District. (9th AD)

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

- 8.* [27677](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Road and Junction Road / S. Junction Road Assessment District - 2013.

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

9. [27643](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Drainage Ditch Stabilization, Contract No. 6469. (15th AD)

Attachments: [maxgtv2.pdf](#)

Max Conway, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit and a Notice of Intent Permit from the WDNR would be required. It was also noted that a permit from the Army corps of Engineers for work below the Ordinary high Water Mark would be required.

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.

10. [27693](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Midvale Median Landscaping, Contract No. 6959. (1st AD)

Attachments: [MIDVALE @ MINERAL POINT.pdf](#)

Glenn Clark, 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.

11. [27533](#) Change Order No. 2 to Contract No. 6827, Olive Jones Park Walls, Pavement & Fence Improvements, to Homburg Contractors, Inc. in the amount of \$13,089.00.

Attachments: [co 2 - 6827.pdf](#)

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

12. [27619](#) Authorizing the Mayor and City Clerk to sign an agreement with the United States Air Force Air National Guard 115 to complete a private sewer system assessment and recover costs for the work performed.

Attachments: [SewerSystemAssmtproposalMadison.pdf](#)
[W912J2-12-P-1016.pdf](#)

Eric Dundee, City Engineering, presented the agreement.

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.

13. [27641](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor storm water quality associated with a leaf collection, and to accept funding for this project from Dane County, Yahara Wins, and the Fund for Lake Michigan.

Attachments: [USGSagreement.pdf](#)
[LeafStudyMap_BPW.pdf](#)
[evaluation.pdf](#)

Genesis Steinhorst, 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.

- 14.* [27601](#) Subcontractor List for Contract No. 6925, Commercial Avenue Service Road Railroad Crossing to Raymond P. Cattell, Inc. for 55.87%.

Attachments: [6925RaymondPCattell_toBPW_09192012.pdf](#)

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

- 15.* [27618](#) Subcontractor List for Contract No. 6837, Senior Center Remodeling - Phase III to Joe Daniels Construction Co., Inc. for 47.64%.

Attachments: [6837JoeDanielsConstructionCo_BPW_Sept_19_2012.pdf](#)

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

- 16.* [27627](#) Subcontractor List for Contract No. 6311, West Lakelawn Place Assessment District - 2012, to Raymond P. Cattell, Inc. for 58.0%.

Attachments: [6311RPC_revised_BPW_Sept_19_2012.pdf](#)

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

17. For the information of the Board - Draft Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, August 16, 2012.

18. 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.

- 19. [27535](#) Awarding Public Works Contract No. 6883, Starkweather Creek Restoration 2012 - Anderson Street.

Attachments: [6883.pdf](#)

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.

- 20. [27602](#) Awarding Public Works Contract No. 6656, Tenney Park Maintenance Bridge.

Attachments: [6656.pdf](#)

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.

- 21. [27603](#) Awarding Public Works Contract No. 6941, Well 15 VOC Air Stripper.

Attachments: [6941.pdf](#)

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.

- 22. [27604](#) Awarding Public Works Contract No. 6944, Park Street Pedestrian Bridge Repair.

Attachments: [6944.pdf](#)

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.

ADJOURNMENT

A motion was made by Branson, seconded by Fix, to Adjourn at 5:09 PM. The motion passed by voice vote/other.