



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 2, 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 Bremer following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 8 -

Paul E. Skidmore; Larry Palm; William Bremer; Michael W. Rewey;
Russell D. Pietz; Lucas K. Dailey; Steven M. Fix and Jaclyn D. Lawton

Excused: 1 -

Scott A. Vaughn

PUBLIC HEARING

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Present: 7 -

Larry Palm; William Bremer; Michael W. Rewey; Russell D. Pietz; Lucas
K. Dailey; Steven M. Fix and Jaclyn D. Lawton

Excused: 2 -

Paul E. Skidmore and Scott A. Vaughn

1. Consider approving the Minutes of the Board of Public Works Meeting of May 19, 2010; and the Public Hearing of the same date.

A motion was made by Dailey, seconded by Fix, 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. [18679](#) 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: [18679.pdf](#)

The report was read into the Minutes.

4. [18656](#) Wisconsin Independent Network (WIN) will be extending its fiber optic network within the City of Madison during the months of June through September 2010. This work is being done in order to enhance existing facilities in the Madison Area.

Attachments: [5 17 10 Public Notice W Beltline to Clover Ct doc.rtf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to Refer to the BOARD OF PUBLIC WORKS, due back on 6/16/2010. The motion passed by voice vote/other.

5. [18423](#) Approving Plans, Specifications, And Schedule Of Assessments For Darwin Road Sidewalk Assessment District - 2010.

Attachments: [darwin mailing affidavit.pdf](#)
[darwin affidavit.pdf](#)
[53W0968_Darwin SW.xls](#)

Eric Dundee, City Engineering, presented plans and specifications.

There was no one from the public registered to speak.

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

6. [18541](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the North Sherman Avenue Resurfacing Assessment District-2009. (12th AD)

Attachments: [ROW Display.pdf](#)

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.

7. [18453](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Hallick Real Estate Holdings, LLC to permit private improvements within the existing public sanitary sewer easement located at 8310 Excelsior Drive.

Attachments: [9368 Exhibit A - Locator Map.pdf](#)
[9368 Exhibit B.pdf](#)
[9368 Exhibit C.pdf](#)

Roll call vote:

Excused: Vaughn
Abstained: Skidmore
Aye: Palm, Rewey, Pietz, Fix, Lawton, Bremer
Non-voting: Dailey

A motion was made by Rewey, seconded by Pietz, to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 1 -

Scott A. Vaughn

Ayes: 6 -

Larry Palm; Michael W. Rewey; Russell D. Pietz; Steven M. Fix; Jaclyn D. Lawton and William Bremer

Abstentions: 1 -

Paul E. Skidmore

Non Voting: 1 -

Lucas K. Dailey

8. [18555](#) To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..

A motion was made by Rewey, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 6/16/2010. The motion passed by voice vote/other.

9. [18600](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle to provide professional architectural and engineering design services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.

Jim Whitney, City Engineering, presented the agreement.

Eugene Post - 15 Ellis Potter Ct - representing Potter Lawson, was registered to speak.

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

10. [18568](#) Approving plans, specifications and schedule of assessments for streetlights - Woodstone Plat Phase 1. (9th AD)

Attachments: [Woodstone Assess.pdf](#)

A motion was made by Rewey, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER providing that there is no pole cut off. The motion passed by voice vote/other.

11. [18601](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Fair Oaks Avenue Reconstruction Assessment District - 2010.

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

12. [18655](#) Improvements accepted for Resurfacing 2009 - Asphalt Base Patching & Base Patch Grinding, Contract No. 6292.

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

13. [17805](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bedford at North Shore Storm Box Replacement, Contract No. 6465. (4th AD)

Attachments: [leg 17805.pdf](#)

Greg Fries, City Engineering, presented the plans and specifications. It was noted that a Chapter 30 permit from the DNR would be required.

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.

14. [18651](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Building Demolitions at 826, 830, 834, and 838 West Badger Road and 2405, 2409, and 2413 Cypress Way, Contract No. 6530. (14th AD)

Roll call vote:

Abstain: Pietz
Excused: Vaughn
Aye: Palm, Rewey, Fix, Lawton, Skidmore
Non-Voting: Dailey

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 -
Scott A. Vaughn

Ayes: 6 -
Larry Palm; Michael W. Rewey; Steven M. Fix; Jaclyn D. Lawton; Paul E. Skidmore and William Bremer

Abstentions: 1 -
Russell D. Pietz

Non Voting: 1 -
Lucas K. Dailey

15. [18652](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Force Main Replacement - Waunona Way Lift Station, Contract No. 6537.

Lisa Coleman, City Engineering, presented plans and specifications.

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

16. [18674](#)

Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for University Ave: Segoe Road to Shorewood Boulevard (11th AD)

Roll Call Vote

Excused: Vaughn

Non-Voting: Dailey

Abstain: Bremer, Skidmore

Aye: Rewey, Pietz, Fix, Lawton, Palm

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

Excused: 1 -

Scott A. Vaughn

Ayes: 5 -

Michael W. Rewey; Russell D. Pietz; Steven M. Fix; Jaclyn D. Lawton and Larry Palm

Abstentions: 2 -

Paul E. Skidmore and William Bremer

Non Voting: 1 -

Lucas K. Dailey

17. [18662](#)

Change Order No. 5 to Contract No. 6117, Sanitary Sewer Replacement with Resurfacing Arbor Drive, Knickerbocker Street and Pickford Street - 2009, to Speedway Sand & Gravel, in the amount of \$12,972.59 with an additional 4-days.

Attachments: [co 5 - 6117.pdf](#)

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

18. [18663](#)

Change Order No. 1 to Contract No. 6279, John Nolen Path Rehabilitation 2010 and John Nolen Drive Bridge Approaches 2010, to Speedway Sand & Gravel Inc. in the amount of \$29,996.41.

Attachments: [co 1 - 6279.pdf](#)

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

19. [18664](#)

Change Order No. 2 to Contract No. 6370, Midvale, Tokay, and Waite Circle Resurfacing 2009, to Speedway Sand & Gravel, Inc. in the amount of \$47,024.70 with an additional 1-day.

Attachments: [co 2 - 6370.pdf](#)

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

20. [18666](#) Change Order No. 1 to Contract No. 6399, Sanitary Sewer Point Repair Central 2009 to S & L Underground & Trucking for \$12,800.00.

Attachments: [co 1 - 6399.pdf](#)

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

21. [18114](#) Best Value Contracting.

Attachments: [BVC Report 2 final Friday 04162010_edited810am.pdf](#)
[OutofWorkbyTrade_May2010.pdf](#)

A motion was made by Rewey, seconded by Lawton, to Accept. The motion passed by voice vote/other.

The Board requested that changes to the Ordinance be drafted and reviewed by the Board before a Resolution is prepared.

Tom DeBeck - 8500 Greenway Blvd., Middleton, was registered to speak.

22. [18604](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Attachments: [CMAR1.pdf](#)

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

A motion was made by Rewey, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the financial to be reported before the next Common Council. The motion passed by voice vote/other.

23. [18650](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Dane County Regional Airport for the purpose of clarifying stormwater requirements and responsibilities in the area surrounding the Dane County Regional Airport.

Attachments: [MOU-Legistar_18650.pdf](#)
[DNR Acceptance of the Master Storm Water Management Plan for DCRA.pd](#)

Greg Fires, City Engineering, presented the Memorandum of Understanding.

A motion was made by Rewey, seconded by Lawton, to Refer to the BOARD OF PUBLIC WORKS, due back on 6/16/2010. The motion passed by voice vote/other.

24. [18661](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the design and construction of STH 113 (First Street to Knutson Drive).

Roll Call Vote:

Excused: Vaughn
Non-Voting - Dailey
Abstain - Bremer
Aye: Pietz, Fix, lawton, Skidmore, Palm, Rewey

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

Excused: 1 -
Scott A. Vaughn

Ayes: 6 -
Russell D. Pietz; Steven M. Fix; Jaclyn D. Lawton; Paul E. Skidmore;
Larry Palm and Michael W. Rewey

Abstentions: 1 -
William Bremer

Non Voting: 1 -
Lucas K. Dailey

25. [18672](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, and Charter Communications for the under grounding of overhead utilities on W. Gilman Street.

Christy Bachmann, City Engineering, presented the agreement.

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

25. [18675](#) Subcontractor List for Contract No. 6344, City Treasurer's Office Remodel, to Joe Daniels Construction Co., Inc. for a total of 60.91%.

Attachments: [6344JoeDanielsConstructionCo_toBPW06022010.pdf](#)

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

26. [18676](#) Approving plans and specifications for intersection improvements to University Avenue and Ridge Street/Marshall Court and authorizing the Mayor and City Clerk to enter into agreements with the Village of Shorewood Hills. (11th AD)

Eric Dundee, City Engineering, presented plans and specifications.

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

27. [18677](#) Approving plans and specifications for the installation of a bike boulevard bump out at Kendall Avenue and Franklin Avenue.

Attachments: [kendall.pdf](#)

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, that the test results are acceptable with the Alders and City Staff and with the request that Ped/Bike Committee take up this action before construction begins.

Eric Dundee, City Engineering, presented plans and specifications

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, that the test results are acceptable with the Alders and City Staff and with the request that Ped/Bike Committee take up this action before construction begins. The motion passed by voice vote/other.

28. **The Board will consider:**

Motion by Rewey, seconded by Lawton to appoint Steven Fix to the Commission on the Environment.

Motion by Pietz, seconded by Rewey to refer the Discussion of 8 year vs. 15 year installments to the next BPW.

29. **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.

30. [18667](#) Awarding Public Works Contract No. 6122, Country Grove/Chavez Pedestrian Bridge and Path - 2010.

Attachments: [Contract No 6122.pdf](#)

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

31. [18668](#) Awarding Public Works Contract No. 6134, Mineral Point Road at Owen Drive Intersection Improvement.

Attachments: [Contract No 6134.pdf](#)

Roll Call Vote:

Excused: Vaughn, Skidmore
Non-Voting - Dailey
Abstain - Bremer
Aye: Pietz, Fix, Lawton, Palm, Rewey

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

Excused: 2 -

Scott A. Vaughn and Paul E. Skidmore

Ayes: 5 -

Steven M. Fix; Jaclyn D. Lawton; Larry Palm; Michael W. Rewey and Russell D. Pietz

Abstentions: 1 -

William Bremer

Non Voting: 1 -

Lucas K. Dailey

32. [18669](#) Awarding Public Works Contract No. 6420, Merry Street Reconstruction Assessment District - 2010.

Attachments: [Contract No 6420.pdf](#)

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

33. [18670](#) Awarding Public Works Contract No. 6470, Waterways 2010.

Attachments: [Contract No 6470.pdf](#)

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

34. [18671](#) Awarding Public Works Contract No. 6471, Cottage Grove Road Sewer Extension - 2010.

Attachments: [Contract No 6471.pdf](#)

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

35. [18714](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming and Arterial Pedestrian Enhancements - 2010 (Group B).

Attachments: [Traffic Calming 2010 Group B Plans.pdf](#)

Mark Winters, City Transportation, presented the plans and specifications.

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

36. [18712](#)

Approving the revised geometrics for the resurfacing of Post Road. (14th AD)

Christy Bachmann, City Engineering, presented the geometrics.

A motion was made by Lawton, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with City Staff to review the tapers at the bumpout. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Rewey, seconded by Fix, to Adjourn at 6:52 PM. The motion passed by voice vote/other.