



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, November 30, 2011

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

Absent: 1 -
J. Eric Cobb

Excused: 1 -
Ruben L. Anthony, Jr.

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Fix noted that he worked with the company that worked on the plans.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Public Hearing was called to order by Chair Lawton following verification by the Secretary that the Public Hearing was properly noticed and a quorum was present.

Present: 5 -
Paul E. Skidmore; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Absent: 1 -
J. Eric Cobb

Excused: 2 -
Anita Weier and Ruben L. Anthony, Jr.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 2, 2011; and the Public Hearing of the same date.

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

2. [24555](#) 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: [24555.pdf](#)

The report was read into the Minutes.

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

4. [24528](#) Approving Plans, Specifications, and Schedule Of Assessments For Camden Road Street Assessment District - 2012.

Attachments: [mailing affidavit.pdf](#)
[engineers notes.pdf](#)
[53W1296_Camden.xls](#)
[camden.pdf](#)
[ccmailingaffidavit_camden.pdf](#)
[Version 1.pdf](#)
[cc mailing affd leg 24528.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit from WDNR and an Erosion control & Stormwater management permit from the City would be required.

Public Registered:

Ben Delzer - representing Habitat for Humanity.
Michael Zimmerman - 5966 Oak Hollow Dr - McFarland -
John Lange - 4407 Buckeye Rd - Opposes
Alder Johnson - Supports

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

5. [24529](#) Approving Plans, Specifications, and Schedule Of Assessments For North Orchard Street and Spring Street Reconstruction Assessment District - 2012.

Attachments: [n_orchard.pdf](#)
[53W0608_Orchard_Spring.xls](#)
[Orchard_Spring_BPW_Display.pdf](#)
[Orchard- Spring_Presentation.pdf](#)
[Orchard-Spring_BPW_Notes.pdf](#)
[ccmailingaffidavit_n_orchard.pdf](#)
[cc mailing affd leg 24529.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications. It was

noted that a Notice of Intent permit from WDNR and an Erosion Control & Stormwater management permit from the City would be required.

Public Registered:

Jerry Poplish - representing Delta of Napps Eta Nappa House - Supports

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

6. [24530](#)

Approving Plans, Specifications, and Schedule Of Assessments For South Fairchild Street, West Doty Street & South Carroll Street Assessment District - 2012.

- Attachments:
- [s fairchild.pdf](#)
 - [Hyer email](#)
 - [Gray email](#)
 - [petition.pdf](#)
 - [Patrick email.pdf](#)
 - [Assessments](#)
 - [Freiwald email.pdf](#)
 - [engineers notes.pdf](#)
 - [53w1367 Mpresentationlarge.pdf](#)
 - [ProjectDisplay3.pdf](#)
 - [cc mailing aff.pdf](#)
 - [Version 1.pdf](#)
 - [cc mailing affd leg 24530.pdf](#)

A motion was made by Dailey, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

- No - 1
- Aye - 4
- Absent - 1
- Excused - 2

Chris Petykowski, City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit from WDNR and an Erosion Control & Stormwater Management permit from the City would be required.

Public Registered:

- Larry Licthe-123 W Main St - opposes
- Rod Campbell - 201 W Washington - representing WHEDA
- Robbie Webber - 2613 Stevens St - supports
- Jay Ferm - 2925 Hermina - supports
- Amanda White - 2321 Oakridge Av - representing the Bid Federation - supports
- Aaron Crandall - 108 Proudfit - Supports
- Alder Mike Verveer - supports

A motion was made by Dailey, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

- Ayes: 4 -
- Paul E. Skidmore; Lucas K. Dailey; Jaclyn D. Lawton and Russell D. Pietz

Noes: 1 -
Steven M. Fix

Excused: 2 -
Anita Weier and Ruben L. Anthony, Jr.

7. [24561](#) Authorizing the Mayor and City Clerk to execute a Road Repair Reimbursement Agreement with American Transmission Company LLC for the construction of the Rockdale - West Middleton Transmission Project. (Various ADs)

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

8. [24414](#) Amending Sections 13.07 and 13.21 of the Madison General Ordinances to create a residential water service connection requirement and to update the well operation permit and well abandonment procedures and requirements.

Jo Grande, Water Utility, presented the amendments.

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

9. [24635](#) Amending various provisions of Chapters 35 and 37 of the Madison General Ordinances to establish 2012 Sewer Utility and Public Stormwater System Rates (including Landfill Remediation Fees), creating a sanitary sewer credit meter fee, and making minor changes to the stormwater and erosion control ordinance.

Steve Danner-Rivers, City Engineering, presented the amendments.

A motion was made by Ald. Weier, 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. [24353](#) Approving plans and specifications for public improvements necessary for the project known as Ice Age Junction Path and approving Addendum No. 1 for 8001 Raymond Road-CSM, Private Contract No. 2176. (7th AD)

Attachments: [Meriter100r.pdf](#)

Tony Fernandez, City Engineering, 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.

11. [24562](#) Authorizing the Mayor and City Clerk to execute a Project Agreement for

Construction of Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money .

Attachments: [master plan and ph 1.pdf](#)

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

- 12. [24585](#) Approving plans and specifications for public improvements necessary for the project known as 1001 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2293. (8th AD)

Attachments: [St. Francis - Public ROW Plan \(11x17\).pdf](#)

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 voice vote/other.

- 13.* [24387](#) Improvements Accepted for water main improvements on Commercial Ave / N Thompson Dr - Contract #6373 (3rd 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.

- 14. [24599](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Community and Convention Center Operable Partition Repair and Fabric Replacement, Contract No. 6838.

Jeanine Zwart, City Engineering and Jeff Griffith, Monona Terrace, presented plans and specifications.

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.

- 15. [24622](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Parking Lot Reconstruction - Phase 3, Contract No. 6810. (12th AD)

Attachments: [warner.pdf](#)

Tom Maglio, City Parks, presented plans and specifications.

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.

- 16. [24531](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Allen Boulevard to Segoe Road. (11th & 19th ADs)

Attachments: [Plan 2011-11-30.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications.

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

- 17. [24389](#) Change Order No. 21 to Contract No. 6660, Madison Police Department Training Center - Phase 1, to Joe Daniels Construction Co., Inc., in the amount of \$12,986.88.

Attachments: [co 21 - 6660.pdf](#)

Randy Wiesner, City Engineering, presented the Change Order.

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

- 18. [24465](#) Change Order No. 3 to Contract No. 6580, Sycamore Avenue Construction, to RG Huston Co., Inc. in the amount of \$19,819.50.

Attachments: [co 3 - 6580.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

- 19. [24545](#) Change Order No. 3 to Contract No. 6617, Junction Road Relief Storm Sewer - 2011, to Speedway Sand & Gravel, Inc. in the amount of \$6,337.60.

Attachments: [co 3 - 6617.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.

- 20. [24559](#) Change Order No. 4 to Contract No. 6519, Williamson Street and South Ingersoll Street Assessment District - 2011, to R.G. Huston Co., Inc. in the

amount of \$71,124.30.

Attachments: [co 4 - 6519.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.

21. [24587](#) Change Order No. 2 to Contract No. 6389, Blackhawk Road Assessment District - 2009, to Speedway Sand & Gravel, in the amount of \$68,161.75.

Attachments: [co 2 - 6389.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

22. [24588](#) Change Order No. 1 to Contract No. 6450, Bike Paths - 2011, To Tri County Paving, Inc. in the amount of \$132,830.00.

Attachments: [co 1 - 6450.pdf](#)

Tony Fernandez, City Engineering, presented the Change Order.

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

23. [24589](#) Change Order No. 3 to Contract No. 6389, Blackhawk Road Assessment District - 2099, to Speedway Sand & Gravel, in the amount of \$9,702.60.

Attachments: [co 3 - 6389.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

24. [24590](#) Change Order No. 3 to Contract No. 6637, Storm w/Resurfacing East - 2011, to Raymond P. Cattell, Inc., in the amount of \$7,500.00.

Attachments: [co 3 - 6637.pdf](#)
[co3-6637.pdf](#)

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

25. [24591](#) Change Order No. 4 to Contract No. 6635, Resurfacing 2011 - Pavement

Milling & Asphalt Paving, to Payne & Dolan, Inc. in the amount of \$37,250.30.

Attachments: [co 4 - 6635.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

26. [24608](#) Change Order No. 1 to Contract No. 6652, HVAC Upgrade for the Streets West Facility Office, to Thermo Dynamics, in the amount of \$32,816.00.

Attachments: [co 1 - 6652.pdf](#)

Paul Stauffer, City Engineering, presented the Change Order.

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

27. [24609](#) Change Oder No. 2 to Contract No. 6607, Utility Replacement with Resurfacing Assessment District - 2011, to Speedway Sand & Gravel, Inc. in the amount of \$10,400.00.

Attachments: [co 2 - 6607.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

28. [24633](#) Change Order No. 5 to Contract No. 6519, Williamson Street and South Ingersoll Street Assessment District - 2011, to R.G. Huston Co., Inc. in the amount of \$42,292.08.

Attachments: [co 5 - 6519.pdf](#)

Dennis Cawley, Water Utility, presented the Change Order.

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

29. [24411](#) Authorizing the Mayor and City Clerk to sign a Distributed Generation Interconnection Agreement with Madison Gas and Electric Company and authorizing indemnification of MG&E, for PVG sites at East Streets Maintenance Facility on 4602 Sycamore Ave

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.

30. [24463](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2012 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/12 thru 12/31/12.

Attachments: [ATTACHMENT1_monitoringagreement2012.pdf](#)
[ATTACHMENT2_2012budget.pdf](#)

Greg Fries, City Engineering, presented the agreement.

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.

31. [24467](#) Authorizing an amendment to the contract between the City of Madison and Angus Young Associates, Inc., in the amount of \$101,300 for additional architectural and engineering design services for Phase No. 3 Auditorium/Classrooms/Tactical Training Remodel at Femrite Drive Madison Police Department Training Center.

Attachments: [draft amendment #2 AYA PH 3.pdf](#)
[exhibit-F-amend#2 \(2\).pdf](#)
[exhibit-G-amend#2.pdf](#)

Jim Whitney, City Engineering and Capt. Sue Williams, City Police, presented the agreement.

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.

32. [24474](#) Termination of the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the timely lateral installation to 1301 East Washington Ave (formerly Marquip building). (6th AD)

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

33. [24527](#) Authorizing the Mayor and City Clerk to execute a Permit agreement between the City of Madison and State of Wisconsin Department of Transportation for the Marsh View Bike Path crossing of the WisDOT rail corridor near Highway 30, including indemnification of the railroad operator, currently Wisconsin & Southern Railroad (WSOR), from liability associated with use of the bike path. (15th AD)

Attachments: [marshview permit with WisDOT.pdf](#)
[RailroadXing1.pdf](#)
[marsh View Permit.pdf](#)

Tony Fernandez, City Engineering, presented the agreement.

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.

34. [24627](#) Authorizing the Mayor and City Clerk to execute an Addendum to a purchase order agreement with the University of Wisconsin-College of Engineering (ID # 14904) to complete a lake response model for Lake Wingra.

Attachments: [Wingra_City of Madison_2011.xls](#)
[INFOS_Wingra.pdf](#)

Greg Fries, City Engineering, presented the addendum.

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.

35. For the information of the Board: DRAFT Meeting Minutes of the Long Range Transportation Planning Committee.

36. Discussion of Background Information on Board Items.

Refer to next Board

37. 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.

38. [24294](#) Awarding Public Works Contract No. 6624, Server Room & Police Storage Remodel - 2012.

Attachments: [Contact 6624.pdf](#)

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.

- 39. [24623](#) Awarding Public Works Contract No. 6124, Pavement Rehab of Atwood Avenue and South Fair Oaks Avenue Intersection Assessment District - 2010.

Attachments: [Contact 6124.pdf](#)

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.

- 40. [24664](#) Declaring the City of Madison's intention to exercise its police powers establishing the Atwood Avenue Sanitary Sewer Lateral Assessment District - 2011. (6th AD)

Attachments: [atwood.pdf](#)

Max Conway, City Engineering, presented the intent.

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. [24665](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Frances Street (Langdon Street - north) Storm Sewer Assessment District - 2011. (8th AD)

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.

- 42. [24678](#) Change Order No. 1 to Contract No. 6466, Kennedy School Storm Sewer Bypass and Merryturn Greenway, to Speedway Sand & Gravel, in the amount of \$12,840.00.

Max Conway, City Engineering, presented the Change Order.

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

ADJOURNMENT

A motion was made by Fix, seconded by Dailey, to Adjourn at 7:40 PM. The motion passed by voice vote/other.