



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

---

Wednesday, May 18, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)  
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

Excused: 1 -

Ruben L. Anthony, Jr.

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures.

### 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 Meeting was properly noticed and a quorum was present.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 4, 2011, and the Public Hearings of the same date.

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

2. [22439](#) 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.

There was no report.

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

4. [22392](#) Approving plans, specifications and schedule of assessments for streetlights  
- South Point Road Streetlight Assessment District. (9th AD)

**Attachments:** [South Point Assess Mailing.pdf](#)  
[06.07.11 Southpoint CC public hrg notice.pdf](#)  
[SouthPtExcel.xls](#)

**Dan Dettmann, City Transportation, presented plans and specifications. Alder Skidmore disclosed that he is alder for this project.**

**There was no one from the Public registered to speak.**

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

5. [22401](#) Approving plans, specifications and schedule of assessments for streetlights  
- **700 W. Main Street Streetlight Assessment District.** (4th AD)

**Attachments:** [700 W Main Assess Mailing.pdf](#)  
[jobst.pdf](#)  
[ellingson .pdf](#)

A motion was made by Fix, seconded by Ald. Skidmore, to Place On File Without Prejudice. The motion passed by the following vote:

No: 1  
Excused: 1  
Aye: 5

**Dan Dettmann, City Transportation, presented plans and specifications. Dettmann noted that there was no response to the survey. There was one correspondence from the Alder opposing the project.**

**Alder Sue Ellingson was the only registered speaker. She is opposed to the project.**

**Motion by Weier, seconded by Skidmore to install conduit only. Motion did not pass.**

**A motion was made by Fix, seconded by Ald. Skidmore, to Place On File Without Prejudice. The motion passed by the following vote:**

**Excused:** 1 -

Ruben L. Anthony, Jr.

**Ayes:** 5 -

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

**Noes:** 1 -

Lucas K. Dailey

6. [22070](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-18-4.01-4.07 - Relocation Order University Avenue

- (C.T.H. MS) Allen Boulevard to Segoe Road, City of Madison, Dane County, Wisconsin, for the acquisition of Plat of Land Interests required for University Avenue (Allen Boulevard to Segoe Road) Engineering Project No. 53W0518, authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements;

and;

Declaring a 0.020 acre portion of existing University Avenue public right-of-way adjacent to the Stop-N-Go convenience store located at 5445 University Ave as shown on Sheet 4.04 of Transportation Project Plat No. 5992-08-18-4.01-4.07 as surplus public right-of-way and authorizing the Mayor and City Clerk execute all necessary documents relative to the disposal of the declared surplus right-of-way to the adjacent property owner.

**Attachments:** [TPP FOR CITY SUBMITTAL AFTER REIVEW.PDF](#)

**Christy Bachmann, City Engineering, presented the request.**

**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.**

7. [22074](#) Amending Sec. 33.07(7)(k)7. of the Madison General Ordinances to establish rules relating to a contractor's participation in a Class A Apprenticeship Program required under the Best Value Contracting Ordinance.

**Attachments:** [bvc requirements.pdf](#)  
[Version 1](#)

**John Fahrney, City Engineering, presented the request.**

**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.**

8. [22192](#) 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 3969 Manchester Road.

**Attachments:** [9543 TDS Easement Exhibit.pdf](#)  
[9543 TDS Aerial Exhibit.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.**

9. [22236](#) Amending Sec. 19.16 of the Madison General Ordinances to allow for the

establishment of Underground Utility Districts, and Sec. 1.08 to set a bond schedule for this amended section along with providing Engineering citation authority over violations thereof.

**Attachments:** [Version 1](#)

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

Excused: 1  
No: 1  
Aye: 5

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

- Excused:** 1 -  
Ruben L. Anthony, Jr.
- Ayes:** 5 -  
Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Jaclyn D. Lawton and Russell D. Pietz
- Noes:** 1 -  
Steven M. Fix

- 10. [22256](#) Amending Section 10.08(6)(a)1. of the Madison General Ordinances to allow the City Traffic Engineer to authorize small vehicle parking spaces for up to 50 percent of the required number of spaces in parking facilities regulated under Sec. 10.08(6).

**Attachments:** [Small Vehicle Parking Stalls-Genl Info.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.**

- \*11. [22461](#) Improvements accepted for water main by private contract to serve: Grandview Commons - Phase 16 (3rd AD)

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

- \*12. [22408](#) Improvements accepted for Mineral Point Rd. & Owen Dr. Intersection Improvement, Contract No. 6134.

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

- \*13. [22410](#) Improvements accepted for Monona Terrace Exhibition Hall Floor, Electrical Distribution Upgrade, Contract No. 6403.

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

- \*14     [22450](#)     Improvements accepted for Northstar Park Drinking Fountain, Contract No. 6398

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

- \*15.     [22451](#)     Improvements accepted for Grading and Seeding in Thut, Dominion and Lost Creek Park - 2008, Contract No. 6184

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

- \*16.     [22415](#)     Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue Reconstruction Assessment District - 2012.

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

17.     [22330](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2011. (City Wide)

**Attachments:**     [2011 NTMP Plans from TE.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications.

Public Registered:

Greg Smith - 702 Dunning St. - supports  
Brian Schwelling - 2141 Lakeland Av - Supports

Email from White is attached.

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.

18.     [22331](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 6564, Droster Road CIPP Water Main Rehabilitation - 2011. (16th AD)

**Adam Wiederhoeft, City Water, 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.**

19. [22442](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 204 S. Ingersoll Building Demo (Central Park). (6th AD)

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

Aye: 5  
No: 1  
Recused: 1

**A motion was made by Ald. Skidmore, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Excused:** 1 -  
Ruben L. Anthony, Jr.

**Recused:** 1 -  
Russell D. Pietz

**Ayes:** 5 -  
Anita Weier; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Paul E. Skidmore

20. [22437](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Angus Young Associates Inc. to provide professional architectural and engineering design services for South Point Road Public Works Storage Building in the amount of \$124,000

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

Excused: 1  
Abstained: 1  
Aye: 5

**Jim Whitney and Randy Wiesner, City Engineering, presented plans and specifications. Alder Skimore disclosed he is Alder for this area.**

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

**Excused:** 1 -  
Ruben L. Anthony, Jr.

**Ayes:** 5 -  
Anita Weier; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

**Abstentions:** 1 -  
Paul E. Skidmore

21. [22305](#)

Change Order No. 1 to Contract No. 6308, Tenney Park Pavilion, to JH

Findorff & Son, Inc. in the amount of \$26,122.00 and additional contract time of 7-calendar days.

**Attachments:** [co 1 - 6308.pdf](#)

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

22. [22347](#) Change Order No. 1 to Contract No. 6521, University Avenue, Highland Avenue, Van Hise Avenue and Walnut Street, to Capitol Underground for \$165,647.67 with an additional 42-days.

**Attachments:** [co 1 - 6521.pdf](#)

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

23. [22474](#) Change Order No. 1 to Contract No. 6637, Storm w/Resurfacing East - 2011, to Raymond P. Cattell, Inc.

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

- \*24. [22402](#) Subcontractor List: Contract No. 6506, Yard Improvements/Sycamore to South Central Contracting, Inc. for 49.83%.

**Attachments:** [6506SouthCentralContracting\\_revised\\_to BPW 05182011.pdf](#)

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

- \*25. [22405](#) Subcontractor List: Contract No. 6660, Madison Police Department Training Center PH 1 to Joe Daniels Constr. Co., Inc. for 67.40%.

**Attachments:** [6660JoeDaniels\\_to BPW 05182011.pdf](#)

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

- \*26. [22412](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 11 and 17)

Christy Bachmann, City Engineering, presented the order.

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

27. [22488](#) Adopting Best Value Contracting (BVC)/Apprenticeship Requirements.

Attachments: [BVC Rules May 18 2011 BPW.pdf](#)

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

28. [22505](#) Presentation by Chris Petykowski, City Engineering, regarding 2012-2017 Draft City Transportation Improvement Program.

29. **FOR THE INFORMATION OF THE BOARD:**

30. **Re-Appointment of Board of Public Works Members to the following committees:**

Motion by Fix, seconded by Weir to accept the re-appointments. Motion passed by voice vote.

31. **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.

- \*32. [22277](#) Awarding Public Works Contract No. 6628, Madison Water Utility Vehicle Storage Facility HVAC Replacement.

Attachments: [Contract No 6628.pdf](#)

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

- \*33. [22395](#) Awarding Public Works Contract No. 6587, Waterways 2011.

Attachments: [Contract No 6587.pdf](#)

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

- \*34. [22396](#) Awarding Public Works Contract No. 6592, W. Main Street, Brittingham Place, Rodney Court Assessment District - 2011.

Attachments: [Contract No 6592.pdf](#)



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

- \*35. [22397](#) Awarding Public Works Contract No. 6606, West Lawn Avenue Reconstruction Assessment District - 2011.

Attachments: [Contract No 6606.pdf](#)

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

- \*36. [22398](#) Awarding Public Works Contract No. 6617, Junction Road Relief Storm Sewer - 2011.

Attachments: [Contract No 6617.pdf](#)

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

- \*37. [22399](#) Amending the 2011 Adopted Capital Budgets of Facilities Management and Traffic Engineering to Reallocate Funds for the Sayle Street Repaving Project and Awarding Public Works Contract No. 6639, Repaving Sayle Street Facility - 2011.

Attachments: [Contract No 6639.pdf](#)

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

38. [22547](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 211 S. Brearly Street Remediation, Contract No. 6721(6th AD)

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

Excused: 1

Aye: 5

Recused: 1

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

**Excused:** 1 -  
Ruben L. Anthony, Jr.

**Recused:** 1 -  
Russell D. Pietz

**Ayes:** 5 -

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

- \*39. [22556](#) Improvements accepted for Downtown Storm Devices EL-2010, Contract 6514

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

- 40 [22557](#) Change Order No. 1 to Contract No. 6635, Resurfacing 2011-Pavement Milling & Asphalt Paving, to Payne & Dolan Inc. in the amount of \$195,085.00.

A motion was made by Pietz, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS, due back on 6/8/2011. The motion passed by the following vote:

Excused: 1  
No: 2  
Aye: 4

**John Fahrney, City Engineering, presented the change order.**

**Motion by Pietz, seconded by Dailey to approve.**

**A motion was made by Pietz, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS, due back on 6/8/2011. The motion passed by the following vote:**

**Excused:** 1 -  
Ruben L. Anthony, Jr.

**Ayes:** 4 -  
Steven M. Fix; Jaclyn D. Lawton; Paul E. Skidmore and Anita Weier

**Noes:** 2 -  
Russell D. Pietz and Lucas K. Dailey

**ADJOURNMENT**