



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 19, 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 verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 7 -

Paul E. Skidmore; David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Leah Samson-Samuel

Excused: 1 -

Claudia Haack Benedict

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 5, 2013; and the Public Hearing of the same date.

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

2. [30485](#) 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: [30485.pdf](#)

This Report was read into the Minutes.

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.

A motion was made by Hinke, seconded by Fix, to Adopt the Consent Agenda. The motion passed by voice vote/other.

3. [30384](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Johnson Street Underground Utility District.

Attachments: [Exhibit A - E Johnson St Underground Utility.pdf](#)
[bpw mailing affidavit.pdf](#)

Christy Bachmann, City Engineering, presented the declaration.

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.

4. [30596](#) Approving Plans, Specifications, And Schedule Of Assessments For East Johnson Street Reconstruction Assessment District - 2014.

Attachments: [mailing affidavit bpw.pdf](#)
[BPW Display.pdf](#)
[BPW Notes.pdf](#)
[Johnson St Correspondence.pdf](#)
[Presentation 6-19-13.pdf](#)
[53W0740 E Johnson.xls](#)
[cc affidavit.pdf](#)
[adopted cc mailing leg 30596.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control permit and a Chapter 30 Permit from WDNR would be required.

Public registered:

J Hunter - 1105 E Johnson St. - supports
S Christopherson - 1105 E Johnson St .
S Zikmund - 514 E Johnson St.
B Unal - 940 E Johnson St. - Opposes

A motion was made by Branson, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

5. [29653](#) Establishing a recycling program for mattresses and box springs and authorizing the Mayor and City Clerk to enter into a contract with Ohio Mattress Recycling to transport and recycle the mattresses and box springs collected by the Streets Division.
- George Hank, City Streets, presented the program.
- 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.
6. [30381](#) Authorizing the execution of an easement to the County of Dane for public bicycle path purposes across a portion of Dunn's Marsh open space, located at 4899 Crescent Road.
- Attachments:** [10186 Reso Exhibit A1.pdf](#)
 [10186 Reso Exhibit A2.pdf](#)
- 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.
7. [30388](#) CHARTER ORDINANCE Creating Section 8.44 of the Madison General Ordinances to establish rules for the treatment of lost or abandoned property found on public property.
- Attachments:** [Lost Property Memo](#)
 [Version 1](#)
 [Redlined Version 1](#)
 [Version 2](#)
 [Admentment .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.
- 8.* [30479](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Oakbrook Circle Assessment District -2013.
- A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [30397](#) Approving Schedule Of Assessments For World Dairy Campus Assessment District - 2013.
- Attachments:** [World Dairy.pdf](#)
 [53W1538_world dairy1.xls](#)
 [bpw mailing affidavit.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.

10. [30554](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Basketball Court Reconstruction - 2013, Contract No. 7137. (6th & 16th ADs)

Mike Sturm, City Parks, presented plans and specifications.

A motion was made by Branson, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

11. [30556](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers 2013 - Phase 1.

Attachments: [CIPP 2013_PH1_Project Limits.pdf](#)
[CIPP 2013-Large-P1 MAP.pdf](#)
[Project Info.pdf](#)

Kyle Frank and Nathan Wells, City Engineering, presented plans and specifications.

A motion was made by Branson, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

12. [30572](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Field Lighting Distribution System, Contract No. 7135.

Attachments: [7135 Bowman.pdf](#)

Mike Sturm, City Parks, presented plans and specifications.

A motion was made by Fix, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [30573](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2013, Contract No. 7100.

Attachments: [7100 Washington Manor Paving.pdf](#)
[7100 Westmorland Park Paving.pdf](#)
[7100 Reynolds Park Paving.pdf](#)
[7100 Reservoir Park Paving.pdf](#)
[7100 Brittingham Park Paving.pdf](#)

Mike Sturm, City Parks, presented plans and specifications.

A motion was made by Branson, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

14. [30574](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Blackhawk Park Shelter Installation, Contract No. 7136.

Attachments: [7136 Blackhawk Shelter.pdf](#)

Mike Sturm, City Parks, presented plans and specifications.

A motion was made by Branson, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

15. [30593](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Post Road & Watford Way Pond Remediation, Contract No. 7131.

Attachments: [Leg 30593 \(1\).pdf](#)
[Leg 30593 \(2\).pdf](#)

Eric Dundee, City Engineering, presented plans and specifications.

A motion was made by Fix, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

16. [30595](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2013. (9th, 10th, 11th, 12th, 13th, 14th, 19th & 20th ADs)

Attachments: [Sirens 2013.pdf](#)
[Sirens 2013 BPW.pdf](#)

A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 7/3/2013. The motion passed by voice vote/other.

17. [30496](#) Change Order No. 2 to Contract No. 6961, N. Franklin - N. Blair Sanitary Crossover, to Capitol Underground, Inc. in the amount of \$16,280.00.

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

18. [30602](#) Change Order No. 2 to Contract No. 7061, Environmental Remediation of the North 800 block of East Washington Avenue to Rams Contracting, for an additional 14-days, no additional cost.

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

19. [30557](#)

Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the reconstruction of the Mineral Point Road and Midvale Boulevard Intersection.

Christy Bachmann, City Engineering, presented plans and specifications. A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

20.* [30486](#)

Subcontractor List for Contract No. 7005, W. Johnson Street Curb and Terrace Repair 2013, to Raymond P. Cattell, Inc. for 50.61%.

Attachments: [7005RaymondPCattellInc.pdf](#)

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

21. 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.

22. [30611](#)

Awarding Public Works Contract No. 6465, North Shore Drive & Bedford Street Storm Box Replacement - 2013.

Attachments: [Contract 6465.pdf](#)

It was noted that a City engineering Erosion Control Permit and a Chapter 30 Permit from WDNR would be required.

A motion was made by Fix, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

23. [30612](#)

Awarding Public Works Contract No. 6986, John Nolen Drive/North Shore Drive Intersection.

Attachments: [Contract 6986.pdf](#)

A motion was made by Fix, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT

OF OFFICER. The motion passed by voice vote/other.

24. [30613](#) Awarding Public Works Contract No. 6995, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2013.

Attachments: [Contract 6995\(2\).pdf](#)

A motion was made by Fix, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

25. [30614](#) Awarding Public Works Contract No. 7044, Breese Stevens Field Lighting/Sound System Improvements.

Attachments: [7044 rejected.pdf](#)

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

26. [30615](#) Awarding Public Works Contract No. 7051, Drilling Madison Water Utility Unit Well 31 at 4901 Tradewinds Parkway.

Attachments: [Contract 7051.pdf](#)

A motion was made by Fix, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Fix, seconded by Skidmore, to Adjourn at 6:41 PM. The motion passed by voice vote/other.