



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 22, 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 Chair Lawton following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 8 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.;
Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz and Hans J. Hinke

Absent: 1 -

J. Eric Cobb

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

Present: 6 -

Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton;
Russell D. Pietz and Hans J. Hinke

Absent: 1 -

J. Eric Cobb

Excused: 2 -

Paul E. Skidmore and Anita Weier

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 8, 2012; and the Public Hearings of the same date.**

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

2. [25373](#) 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: [25373 revised.pdf](#)

The report was read into the Minutes.

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

4. [25352](#) Approving Plans, Specifications, And Schedule Of Assessments For Beld Street Assessment District - 2012.

Attachments: [bpw mailing affidavit.pdf](#)
[53W0614_Beld.xls](#)
[Beld St bpw notes.pdf](#)
[53W0614EN-Street.pdf](#)
[cc mailing affidavit-1.pdf](#)

A motion was made by Dailey, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment payback. The motion passed by voice vote/other.

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control/Stormwater Management Permit and a Notice of Intent permit from WDNR would be required.

Public Registered:

Dan Zerger - 1829 Beld St.

A motion was made by Dailey, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment payback. The motion passed by voice vote/other.

5. [25022](#) Amending the 2012 Public Health and Engineering Operating Budget to appropriate \$25,000 for a study to establish a baseline level of contamination for sediment, soil, vegetation and water at Warner Park and the Lagoons.

Attachments: [2.28.2012 Common Council Registrations](#)

A motion was made by Fix, seconded by Weier, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion failed by the following vote:

Abstain: 1
Aye: 3
No: 3
Non voting: 1

A motion was made by Fix, seconded by Weier, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion failed by the following vote:

Ayes: 3 - Anita Weier; Lucas K. Dailey and Steven M. Fix

Noes: 3 - Paul E. Skidmore; Ruben L. Anthony, Jr. and Jaclyn D. Lawton

Abstentions: 1 - Russell D. Pietz

Non Voting: 1 -
Hans J. Hinke

- 6. [25168](#) Determining a Public Purpose and Necessity and adopting Monona Drive Segment 3, City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Monona Drive (CTH "BB") between approximately 250 feet south of Nichols Road / Pflaum Road and Winnequah Road.

Attachments: [STAMPED RW PLAT 1-11-12.pdf](#)

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

- 7. [25059](#) Approving Addendum No. 1 to Madison College Gateway Building and Ingenuity Center, Private Contract No. 2281 (17th AD)

Attachments: [11_1221queereport.pdf](#)
[12_0208_WrightSt\(2\).pdf](#)
[12_0209_Temp-Traffic.pdf](#)
[Ltr_Board of Public Works.pdf](#)

Janet Dailey, City Engineering and Dan McCormick, City Transportation, presented plans and specifications.

Public Registered:

Mike Stark - 3558 Anderson St. - representing Madison Area Technical College - supports
John Lichtenheld - 717 John Nolen Dr. - representing Madison Area Technical College - supports
Tim Casper - 3550 Anderson St. - representing Madison Area Technical College - supports

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

- 8. [25252](#) Approving plans and specifications for public improvements necessary for the project known as 3210 Maple Grove Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2245. (7th AD)

Attachments: [Plan Maple Grove Dr.pdf](#)

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:

Aye: 6
Abstain: 1 Skidmore
Non Voting: 1 Hinke

Janet Dailey, City Engineering, presented plans and specifications.

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:

Ayes: 6 - Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Abstentions: 1 - Paul E. Skidmore

Non Voting: 1 - Hans J. Hinke

- 9. [25253](#) Approving plans and specifications for public improvements necessary for the project known as 6701-6921 McKee Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2300. (7th AD)

Attachments: [Plan Maple Grove Dr.pdf](#)

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

Aye: 6
Abstain: 1 Skidmore
Non Voting: 1 Hinke

Janet Dailey, City Engineering, presented plans and specifications.

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

Ayes: 6 - Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Abstentions: 1 - Paul E. Skidmore

Non Voting: 1 - Hans J. Hinke

- 10.* [25366](#) Declaring the City of Madison’s intention to exercise its police powers establishing the 3901 Hanson Road MMSD Sewer Area Charges Assessment District. (17th AD)

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

- 11.* [25367](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Johnson Street Curb and Terrace Repair Assessment District. (4th & 8th ADs)

A motion was made by Skidmore, seconded by Anthony, Jr., to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

- 12.* [25374](#) Declaring the City of Madison's intention to exercise its police powers establishing the Midland Street Assessment District - 2012.

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

13. [25353](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olive Jones Park - Retaining Wall, Pavement and Fence Improvements, Contract No. 6827. (5th AD)

Attachments: [2012-01-05 Olive Jones Park Review Set.pdf](#)

A motion was made by Pietz, seconded by Anthony, Jr., to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. It is also recommended that the face material of the retaining wall be approved by Amy Scanlan, City of Madison, Planning Division. The motion passed by voice vote/other.

Bill Bauer, City Parks, presented plans and specifications.

A motion was made by Pietz, seconded by Anthony, Jr., to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. It is also recommended that the face material of the retaining wall be approved by Amy Scanlan, City of Madison, Planning Division. The motion passed by voice vote/other.

14. [25372](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets South Point Road - Salt Shed Roof Replacement, Contract No. 6851. (9th AD)

Attachments: [South Point Salt Shed- Pics Presented to the BPW.pdf](#)
[South Point Salt Shed-Gable Vent Pic-Ig.pdf](#)

Paul Stauffer, City Engineering, presented plans and specifications.

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

15. [25371](#) Change Order No. 4 to Contract No. 6675, 2011 Madison Parking Ramp Maintenance, to RAM Construction Services of Michigan, Inc. in the amount of \$58,365.00 with additional days.

Attachments: [co 4 - 6675.pdf](#)

A motion was made by Dailey, seconded by Skidmore, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 3/7/2012. The motion passed by voice vote/other.

16. **For the information of the Board: DRAFT Meeting Meetings of January 19, 2012 - Long Range Transportation Planning Committee.**

- 17. [24988](#) Awarding Public Works Contract No. 6801, Resurfacing 2012 - Curb & Gutter and Castings and Storm Sewer.

Attachments: [Contract 6801.pdf](#)

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

Abstain: 1 Weier
Non Voting: 1 Hinke
Aye: 6

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

Ayes: 6 -
Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz and Paul E. Skidmore

Abstentions: 1 -
Anita Weier

Non Voting: 1 -
Hans J. Hinke

- 18. [25193](#) Awarding Public Works Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction.

Attachments: [Contact 6437.pdf](#)

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

Abstain: 1 Weier
Non Voting: 1 Hinke
Aye: 6

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

Ayes: 6 -
Paul E. Skidmore; Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Abstentions: 1 -
Anita Weier

Non Voting: 1 -
Hans J. Hinke

- 19. [25206](#) Awarding Public Works Contract No. 6811, Tenney Park Shelter Parking Lot Reconstruction

Attachments: [Contact 6811.pdf](#)

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

Abstain: 1 Weier
Non Voting: 1 Hinke
Aye: 6

A motion was made by Fix, seconded by Dailey, to RECOMMEND TO COUNCIL

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

Ayes: 6 -
Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton;
Russell D. Pietz and Paul E. Skidmore

Abstentions: 1 -
Anita Weier

Non Voting: 1 -
Hans J. Hinke

20. [25325](#)

Awarding Public Works Contract No. 6802, Resurfacing 2012 - Asphalt Pavement Pulverizing (Streets with Storm Sewer).

Attachments: [Contract 6802.pdf](#)

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

Abstain: 1 Weier
Non Voting: 1 Hinke
Aye: 6

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

Ayes: 6 -
Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton;
Russell D. Pietz and Paul E. Skidmore

Abstentions: 1 -
Anita Weier

Non Voting: 1 -
Hans J. Hinke

21. [25339](#)

Awarding Public Works Contract No. 6804, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered District 5 by the Common Council.

Attachments: [Contract 6804.pdf](#)

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

Abstain: 1 Weier
Non Voting: 1 Hinke
Aye: 6

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

Ayes: 6 -
Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz;
Paul E. Skidmore and Lucas K. Dailey

Abstentions: 1 -
Anita Weier

Non Voting: 1 -
Hans J. Hinke

22. [25340](#) Awarding Public Works Contract No. 6805, Annual Sawcutting of Concrete Sidewalk and Incidental Work.

Attachments: [Contract 6805.pdf](#)

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

Abstain: 1 Weier
Non Voting: 1 Hinke
Aye: 6

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

Ayes: 6 -
Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz; Lucas K. Dailey; Paul E. Skidmore and Ruben L. Anthony, Jr.

Abstentions: 1 -
Anita Weier

Non Voting: 1 -
Hans J. Hinke

23. [25341](#) Awarding Public Works Contract No. 6842, Resurfacing 2012 - Asphalt Paving (Streets w/Storm Sewer).

Attachments: [Contract 6842.pdf](#)

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

Abstain: 1 Weier
Non Voting: 1 Hinke
Aye: 6

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

Ayes: 6 -
Jaclyn D. Lawton; Russell D. Pietz; Lucas K. Dailey; Paul E. Skidmore; Steven M. Fix and Ruben L. Anthony, Jr.

Abstentions: 1 -
Anita Weier

Non Voting: 1 -
Hans J. Hinke

24. [25342](#) Awarding Public Works Contract No. 6843, Resurfacing 2012 - Asphalt Base Patch and Base Patch Grinding.

Attachments: [Contract 6843.pdf](#)

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

Abstain: 1 Weier
Non Voting: 1 Hinke
Aye: 6

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

Ayes: 6 -
Russell D. Pietz; Lucas K. Dailey; Paul E. Skidmore; Ruben L. Anthony, Jr.; Steven M. Fix and Jaclyn D. Lawton

Abstentions: 1 -
Anita Weier

Non Voting: 1 -
Hans J. Hinke

25. [25343](#) Awarding Public Works Contract No. 6369, Tennis Court Resurfacing - 2012.

Attachments: [Contact 6369.pdf](#)

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

Abstain: 1 Weier
Non Voting: 1Hinke
Aye: 6

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

Ayes: 6 -
Jaclyn D. Lawton; Russell D. Pietz; Lucas K. Dailey; Paul E. Skidmore; Steven M. Fix and Ruben L. Anthony, Jr.

Abstentions: 1 -
Anita Weier

Non Voting: 1 -
Hans J. Hinke

ADJOURNMENT

A motion was made by Fix, seconded by Anthony, Jr., to Adjourn at 6:55 PM. The motion passed by voice vote/other.