



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 7, 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: 7 -

Paul E. Skidmore; Larry Palm; William Bremer; Laura E. Hewitt; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Excused: 2 -

Michael W. Rewey and Douglas J. Duren

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Hewitt, seconded by Palm to recess the regular Board Meeting at 5:45 PM. Motion passed by voice vote.

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

Present: 6 -

Paul E. Skidmore; Larry Palm; William Bremer; Laura E. Hewitt; Scott A. Vaughn and Lucas K. Dailey

Excused: 3 -

Michael W. Rewey; Douglas J. Duren and Russell D. Pietz

1. Consider approving the Minutes of the Board of Public Works Meeting of March 17, 2010, and the Public Hearing of the same date.

A motion was made by Palm, seconded by Ald. Skidmore, 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. [17927](#) 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.

The Report was read into the Minutes.

4. [17648](#) A resolution to reconsider and reopen the West Mifflin Assessment District - 2007 to amend the pedestrian lighting portion thereof to accurately account for the actual assessable costs incurred by the City. (4th AD)

Attachments: [W Mifflin Revised.pdf](#)
[PH-CE W Mifflin.doc](#)

A motion was made by Hewitt, seconded by Vaughn, to Refer to the BOARD OF PUBLIC WORKS, due back on 4/21/2010. The motion passed by voice vote/other.

5. [17939](#) Approving Plans, Specifications, And Schedule Of Assessments For Gilmore Street and Cross Street Reconstruction Assessment District - 2010.

Attachments: [gilmore st affidavit.pdf](#)
[53W0605_GilmoreCross REV.xls](#)
[eng notes-1.pdf](#)
[gilmore mailing affidavit.pdf](#)

LeAnne Hannan, City Engineering presented plans and specifications. It was noted that a Notice of Intent permit from the WNDR and a Stormwater and Erosion Control Permit from the City of Madison will be required.

Public Registered:

Marilee Gardner - 3116 Monroe St. Supports
Mary Lou Plummer - 731 Gilmore St. representing Glenwood Moravian Community Church.
Randy Schmirler - 3116 Monroe St.

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

6. [17936](#) Approving Assessments For Metrotech Plat Assessment District - 2010.

Attachments: [metrotech plataffidavit.pdf](#)
[53B1889 METROTECH Assess.xls](#)
[mailing affidavit metrotech.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

There was no one from the Public registered to speak.

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

7. [17937](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Mifflin Street Reconstruction Assessment District - 2010.

Attachments: [e mifflin affidavit.pdf](#)
[53W0604 Mifflin Ext.xls](#)
[eng notes e mifflin.pdf](#)
[mailing affidavit e mifflin.pdf](#)

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

8. [17938](#) Approving Plans, Specifications, And Schedule Of Assessments For Merry Street Reconstruction Assessment District - 2010.

Attachments: [merry st affidavit.pdf](#)
[53W0953 Merry Assess.xls](#)
[mailing affidavit merry.pdf](#)
[eng notes merry st.pdf](#)

Jim Wolfe and Greg Fries, City Engineering, presented plans and specifications.

Public Registered:

**Anne Walker - 1704 Winnebago
Cheryl Diaby - 209 Merry St.
Karolyn Beebe - 220 Merry St.**

A motion was made by Vaughn, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment period. The motion passed by voice vote/other.

9. [15060](#) Authorizing the Mayor and the City Clerk to execute an agreement between Madison and the Middleton Cemetery Association for modifying the access to the Middleton Cemetery due to CTH S and Junction Road/CTH M Construction. (9th AD)

Chris Petykowski, City Engineering presented the agreement.

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

10. [17693](#) Authorizing the Streets Division to restrict refuse and recycling collection to multi-family buildings with 8 or fewer units.

A motion was made by Hewitt, seconded by Dailey, to Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE. The motion passed by voice vote/other.

11. [17801](#) To authorize the Mayor and City Clerk to enter into a \$132,000 contract with Plunkett Raysich Architects for architectural services to complete the design and construction of the Tenney Park Shelter. (AD #2)

Attachments: [Arch POS Contract.pdf](#)
[Attachment 1.pdf](#)
[Exhibits A to G.pdf](#)

Kay Rutledge, City Parks, presented the contract.

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

12. [17940](#) Improvements accepted for Troy Drive Sidewalk Assessment District - 2009, Contract No. 5619.

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

13. [17941](#) Improvements accepted for Elderberry Neighborhood Sewer Interceptor Extension, Contract No. 6167.

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

14. [17942](#) Improvements accepted for Starkweather Creek BMPS - 2008, Contract No. 6174.

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

15. [17943](#) Improvements accepted for Fire Station #12, Contract No. 6194.

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

16. [17944](#) Improvements accepted for Lawrence St. Reconstruction Street Assessment District - 2009, Contract No. 6280.

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

17. [17945](#) Improvements accepted for Waterways - 2009, Contract No. 6315.
- A motion was made by Hewitt, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [17946](#) Improvements accepted for East Streets Lighting Retrofit - 2009, Contract No. 6354.
- A motion was made by Hewitt, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [17950](#) Declaring the City of Madison's intention to exercise its police powers establishing the Kedzie Street and North Lawn Avenue Reconstruction Assessment District - 2010. (12th & 15th ADs)
- A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [17966](#) Declaring the City of Madison's intention to exercise its police powers establishing the Scofield Street Driveways Assessment District - 2010. (12th & 15th ADs)
- A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [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 plans and specifications. It was noted that an Individual Chapter 30 permit from the WDNR and a permit from the Army Corps of Engineers would be required.**
- A motion was made by Ald. Skidmore, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 6/16/2010. The motion passed by voice vote/other.**
22. [17956](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6459, West Streets Maintenance Lighting Retrofit - 2010. (14th AD)

Kay Schindel, City Engineering, presented plans and specifications.

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

23. [17958](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6460, Metro Maintenance Lighting Retrofit - 2010. (6th AD)

Kay Schindel, City Engineering, presented plans and specifications.

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

24. [17796](#) Change Order No. 2 to Contract No. 6108, Sanitary Sewer Replacement with Resurfacing E. Gorham St. - 2008, to Joe Daniels Construction, Inc. in the amount of \$51,045.27.

Attachments: [co2-6108.pdf](#)

A motion was made by Hewitt, seconded by Ald. Skidmore, to Refer to the BOARD OF PUBLIC WORKS, due back on 4/21/2010. The motion passed by voice vote/other.

25. [17906](#) Approving Plans, Specifications, Authorizing the Board of Public Works to advertise and receive bids, and authorizing the Mayor and City Clerk to enter into an agreement with the Rotary Club for a granite bench system and planter on N. Pinckney St associated with the Capitol Square Streetscape Updates - 2010 project. (4th AD)

Chris Petykowski, City Engineering, presented plans and specifications.

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

26. [17909](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract between Madison and Owen Ayres & Associates, Inc. for additional design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th 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: Michael W. Rewey and Douglas J. Duren

Ayes: Paul E. Skidmore; Larry Palm; Laura E. Hewitt; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Abstentions: William Bremer

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: 2 -

Michael W. Rewey and Douglas J. Duren

Ayes: 6 -

Paul E. Skidmore; Larry Palm; Laura E. Hewitt; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Abstentions: 1 -

William Bremer

27. [17949](#) Approving plans, specifications, schedule of assessments and authorizing the Board of Public Works to enter into an agreement with Dane County and the Town of Verona for the Raymond Road, Mid Town Road and South Gammon Road Resurfacing - 2010, Contract No. 6449.

Attachments: [Assesments.xls](#)

A motion was made by Hewitt, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 4/21/2010. The motion passed by voice vote/other.

28. [17953](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (18th & 20th ADs)

Brenda Stanley, City Engineering, presented the Order.

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

29. [17947](#) Subcontractor List for Contract No. 6407, Parks Office Expansion - Remodel, to Joe Daniels Constr. Co., Inc. for a total of 60.26%

Attachments: [6407_Joe Daniels Construction Co_to BPW 040710.pdf](#)

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

30. [17948](#) Subcontractor List for Contract No. 6340, Elizabeth Link Peace Park to Tri-North Builders, Inc. for a total of 69.31%.

Attachments: [6340_Subcontractor Form Revised_BPW 04072010.pdf](#)

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

31. For the information of the Board: Meeting Minutes - Draft of the Long Range Transportation Planning Committee of Thursday, March 18, 2010.
32. Discussion of the following: BPW Representative to the Commission on the Environment.

Lucas Dailey was appointed to the Committee on the Environment.

33. 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.

34. [17747](#) Awarding Public Works Contract No. 6476, Street Tree Installation 2010.

Attachments: [Contract No 6476.pdf](#)

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

35. [17912](#) Awarding Public Works Contract No. 6264, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2010.

Attachments: [Contract No 6264.pdf](#)

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

36. [17913](#) Awarding Public Works Contract No. 6406, Femrite Drive and Marsh Road Assessment District - 2010.

Attachments: [Contract No 6406.pdf](#)

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

37. [17915](#) Awarding Public Works Contract No. 6104, Lien Road Assessment District - 2009.

Attachments: [Contract No 6104.pdf](#)

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

38. [17916](#)

Awarding Public Works Contract No. 6414, North & South Broom Street Resurfacing Assessment District - 2010.

Attachments: [Contract No 6414.pdf](#)

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

39. [17917](#)

Awarding Public Works Contract No. 6270, Edgewood Avenue Reconstruction Assessment District - 2010.

Attachments: [Contract No 6270.pdf](#)

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

40. [17918](#)

Awarding Public Works Contract No. 6472, Resurfacing 2010 - Utility Casting Repair, Adjusting and Curb and Gutter Repair, Pavement Milling and Paving Assessment District.

Attachments: [Contract No 6472.pdf](#)

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

41. [17919](#)

Awarding Public Works Contract No. 6473, Repaint South Transfer Point Structure.

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

42. [17920](#)

Awarding Public Works Contract No. 6474, Install Direct Gas Fired HVAC Units.

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

43. [17922](#)

Awarding Public Works Contract No. 6486, 2010 Parking Ramp Maintenance.

Attachments: [Contract No 6486.pdf](#)

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

44. [17990](#) Declaring the City of Madison's intention to exercise its police powers establishing the Raymond Road, Mid Town Road and South Gammon Road Resurfacing - 2010. (7TH AD)

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

45. Please note that changes/updates were made to:

ADJOURNMENT

A motion was made by Ald. Skidmore, seconded by Hewitt, to Adjourn at 7:25 PM. The motion passed by voice vote/other.