



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 21, 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: 6 -

Paul E. Skidmore; Larry Palm; Russell D. Pietz; Lucas K. Dailey; Steven M. Fix and Jaclyn D. Lawton

Excused: 1 -

Scott A. Vaughn

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Rewey, seconded by Lawton to recess the Regular Board at 5:45 PM.

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

Present: 4 -

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

Excused: 3 -

Larry Palm; Russell D. Pietz and Scott A. Vaughn

1. Consider approving the Minutes of the Board of Public Works Meeting of July 7, 2010; and the Public Hearings of the same date.

A motion was made by Lawton, 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. [19178](#) 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: [leg 19178.pdf](#)

There was no report.

4. [19126](#) Approving Plans, Specifications, And Schedule Of Assessments For Hanson Road Resurfacing.

Attachments: [Hanson mailing affidavit.pdf](#)
[53W0649_Hanson_REV.xls](#)
[affidavit_cc.pdf](#)

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

Excused: 3 -

Larry Palm; Russell D. Pietz and Scott A. Vaughn

5. [17879](#) Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.

Attachments: [Revised Exhibit A.pdf](#)

A motion was made by Rewey, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER . The motion passed by voice vote/other.

6. [18555](#) To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..

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

7. [19038](#) Authorizing the Madison Arts Commission to administer a public art process at the corner of North Pinckney Street and the Capitol Square, establishing a selection committee, and authorizing the Mayor and City Clerk to enter into an agreement with the Rotary Club of Madison and the Madison Children's Museum for this project (4th AD).

Karin Wolf, City Planning, presented the request.

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

8. [18997](#) Approving Addendum No. 1 to the Maintenance Agreement for portions of the public right of way at 1301 University Avenue / 330 North Orchard Street: Wisconsin Institutes for Discovery / Morgridge Institute for Research (WID/MIR). (8th AD)

Attachments: [8.pdf](#)

Janet Dailey, City Engineering, presented the addendum.

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

9. [19179](#) Improvements accepted for Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008 - Park Street, Contract No. 6208.

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

10. [19223](#) Improvements accepted for Chamberlain Avenue, Ash Street, Chestnut Street & Joss Court Reconstruction Assessment District, Contract No. 6275.

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

11. [19181](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Point Road Assessment District - 2010. (9th AD)

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

12. [19225](#) Assessing Benefits - Maple Avenue, Center Avenue and Ludington Avenue Reconstruction Assessment District - 2009. (6th AD)

Attachments: [Maple-Center-Ludington FINAL Assess.xls](#)

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.

13. [19180](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yard Improvements - Sycamore, Contract No. 6506.

Randy Wiesner, City Engineering, 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.

14. [19222](#) Approving Plans and Specifications and authorizing the Board of Public

Works to advertise and receive bids for the Mifflin Street Bike Boulevard traffic control at the Blair Street / Mifflin Street intersection.

Attachments: [14.pdf](#)

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

Aye: Skidmore, Palm, Rewey, Pietz, Dailey, Fix, Lawton

Excused: Vaughn

Abstained: Bremer

Brian Smith, City Transportation, and Tony Fernandez, City Engineering, presented plans and specifications.

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

Excused: 1 -

Scott A. Vaughn

Ayes: 7 -

Paul E. Skidmore; Larry Palm; Michael W. Rewey; Russell D. Pietz; Lucas K. Dailey; Steven M. Fix and Jaclyn D. Lawton

Abstentions: 1 -

William Bremer

15. [19189](#) Change Order No. 2 to Contract No. 6382, Cannonball Run Pipeline - 2009, to McHugh Excavating & Plumbing, in the amount of \$33,392.13.

Attachments: [co 2 - 6382.pdf](#)

Adam Wiederhoeft, City Water, presented the Change Order.

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

16. [19190](#) Change Order No. 5 to Contract No. 5982, State Street and Adjacent Street Reconstruction Assessment District - Phase IV, to Speedway Sand & Gravel in the amount of \$13,654.17.

Attachments: [co 5 - 5982.pdf](#)

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

17. [19089](#) Authorizing the Mayor and City Clerk to enter into a contract with JSD Professional Services, Inc. for surveying services entitled "2010 Construction Staking."

A motion was made by Pietz, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING. The motion passed by voice vote/other.

18. [19171](#) Authorizing the Mayor and City Clerk to enter into an agreement with Angus Young Associates, Inc. to provide architectural and engineering design services for Phase #1 remodel building improvements for the Madison Police Department Training Center, located at 5702 Femrite Drive.

Project No. 53W1009

Contract No. [6485](#)

Attachments: [architect attachment #1.pdf](#)
[Architect-POS-R1 femrite PH1.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)

Excused: Vaughn

Aye: Skidmore, Dailey, Fix, Bremer, Palm, Rewey, Bremer, Pietz

Abstained: Lawton

Randy Wiesner, City Engineering, presented the Agreement.

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

Excused: 1 -
Scott A. Vaughn

Ayes: 7 -
Paul E. Skidmore; Larry Palm; Michael W. Rewey; Russell D. Pietz; Lucas K. Dailey; Steven M. Fix and William Bremer

Abstentions: 1 -
Jaclyn D. Lawton

19. [19220](#) Discussion of payback period of 8-years vs. 15-years on special assessments.

A motion was made by Rewey, seconded by Ald. Skidmore, to Discuss and continue. The motion passed by voice vote/other.

20. [19247](#) October 27th Special Meeting - Informational Presentation of the Schematic Design of the Central Library.

The Board of Public Works has asked that members receive a informational presentation on large projects prior to the Board approving of the plans and specifications. For the Central Library Remodel Project, this informational presentation will be held on October 27th at 5:00pm, Rm. 260, Madison Municipal Building (MMB). This meeting will also include a quorum of the Urban Design Commission and Library Board. While a quorum of the Board of Public Works is not necessary, please note that this is the Board's opportunity to review and provide input to the schematic design and, therefore, attendance is encouraged.

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. [18970](#) Awarding Public Works Contract No. 6126, Hanson Road Resurfacing.

Attachments: [Contract No 6126.pdf](#)

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

23. [18976](#) Awarding Public Works Contract No. 6460, Metro Maintenance Lighting Retrofit - 2010.

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

24. [19173](#) Awarding Public Works Contract No. 6217, North Sherman Resurfacing Assessment District - 2009.

Attachments: [Contract No 6217.pdf](#)

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

25. [19174](#) Awarding Public Works Contract No. 6453, Darwin Road Sidewalk Assessment District - 2010.

Attachments: [Contract No 6453.pdf](#)

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

26. [19175](#) Awarding Public Works Contract No. 6526, University Avenue / Ridge Street Intersection Improvement & Kendall Avenue Bike Boulevard Bump Out.

Attachments: [Contract No 6526.pdf](#)

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

vote/other.

27. [19176](#) Awarding Public Works Contract No. 6530, Building Demolitions at 826, 830 & 834 W. Badger Road and 2405, 2409 & 2413 Cypress Way.

Attachments: [Contract No 6530.pdf](#)

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

28. [19177](#) Awarding Public Works Contract No. 6537, Force Main Replacement - Waunona Way Lift Station.

Attachments: [Contract No 6537.pdf](#)

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

29. [19033](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5420-03-21-4.01 - Relocation Order STH 113- (First Street to Knutson Drive) City of Madison for the acquisition of Plat of Land Interests required for the STH 113- (First Street to Knutson Drive) Engineering Project No. 53W0321 and 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 for STH 113- (First Street to Knutson Drive), WDOT Right-of-Way Transportation Project Plat No. 5420-03-21-4.01.

Attachments: [G International Ln to Elka Ln .pdf](#)
[5420-03-21-TPP01_071210.pdf](#)
[5420-03-21-TPP02_071210.pdf](#)
[2222 Packers Avenue Option 3.pdf](#)

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

Excused: 2 -

Larry Palm and Scott A. Vaughn

Ayes: 6 -

Paul E. Skidmore; Michael W. Rewey; Russell D. Pietz; Lucas K. Dailey; Steven M. Fix and Jaclyn D. Lawton

Abstentions: 1 -

William Bremer

30. **Update on the Town of Verona's participation for the resurfacing of Midtown Road.**

Christy Bachmann gave an update.

ADJOURNMENT

A motion was made by Rewey, seconded by Lawton, to Adjourn at 6:45 PM.
The motion passed by voice vote/other.