



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, October 17, 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: 6 -

Paul E. Skidmore; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton;
David J. Branson and Hans J. Hinke

Excused: 1 -

Anita Weier

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 3, 2012.

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

2. [27988](#) 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.

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

4. [27948](#) Approving plans, specifications and schedule of assessments for streetlights - Betty's Lane. (20th AD)

Attachments: [BettysLane Streetlight assess docs.pdf](#)

Dan Dettmann, City Transportation, presented plans and specifications. Also approved that the special assessments may be paid over an eight (8) year period, with the owner paying 1/8 of the principal each year plus three (3%) percent interest on the unpaid balance, as determined by the Board of Public Works.

There was no one from the Public registered to speak.

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

Dan Dettmann, City Transportation, presented plans and specifications. Also approved that the special assessments may be paid over an eight (8) year period, with the owner paying 1/8 of the principal each year plus three (3%) percent interest on the unpaid balance, as determined by the Board of Public Works.

There was no one from the Public registered to speak.

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

5. [27951](#)

Approving plans, specifications and schedule of assessments for streetlights - **Park Ridge Drive - Park Edge Drive.** (1st AD)

Attachments: [Park Ridge Dr Streetlight assess docs.pdf](#)
[correspondence.pdf](#)

Also approved that the special assessments may be paid over an eight (8) year period, with the owner paying 1/8 of the principal each year plus three (3%) percent interest on the unpaid balance, as determined by the Board of Public Works.

Dan Dettmann, City Engineering, presented plans and specifications. Also approved that the special assessments may be paid over an eight (8) year period, with the owner paying 1/8 of the principal each year plus three (3%) percent interest on the unpaid balance, as determined by the Board of Public Works.

Public registered to speak:

Alder Subeck

Brian Frick - 13 Nantucket Ct., representing Park Ridge Homeowners Association.

Tim Goude - 21 Southwick Cr., representing Park Ridge Homeowners Association.

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

6. [03687](#)

SUBSTITUTE Repealing and recreating Section 24.08(3)(f) of the Madison General Ordinances to reduce the permitted hours of construction noise on Sunday.

Attachments: [Version 1](#)

A motion was made by Fix, seconded by Skidmore, to Refer to the BOARD OF PUBLIC WORKS, due back on 11/7/2012. The motion passed by the following vote:
Aye: Skidmore, Fix, Lawton, Branson, Hinke

No: Dailey
Excused: Weier

A motion was made by Fix, seconded by Skidmore, to Refer to the BOARD OF PUBLIC WORKS, due back on 11/7/2012. The motion passed by the following vote:

Ayes: 5 -

Paul E. Skidmore; Steven M. Fix; Jaclyn D. Lawton; David J. Branson and Hans J. Hinke

Noes: 1 -

Lucas K. Dailey

Excused: 1 -

Anita Weier

7. [27802](#)

Authorizing the grant of a Private Water Service Lateral Easement to the Board of Regents of the University of Wisconsin System across a portion of a City Engineering Storm Water utility parcel located at 2009 Hawk's Ridge Drive.

Attachments: [9895 Exhibit A Water Lateral Resolution.pdf](#)

Janet Dailey, City Engineering, presented the grant.

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.

8. [27973](#)

Authorizing the execution of an Purchase and Sale Agreement between the City of Madison and the Madison Audubon Society, Inc. for the purchase of a 9.48-acre improved residential parcel located at 7960 Raymond Road for the expansion of the Ice Age Junction Path, potential future extension of Jeffy Trail to Raymond Road, related infrastructure improvements, public open space, and potential residential development; and authorizing an application for an amendment to the Central Urban Service Area; and authorizing the Mayor and City Clerk to execute a petition to annex the subject lands; and authorizing the dedication of right of way for Raymond Road.

Attachments: [Legal Description Audubon Acquisition Reso 10-8-12.pdf](#)
[Audubon Acquisition Reso 10-8-12 9.pdf](#)
[V2 Audubon Master07-Nov-2012-08-36-06.pdf](#)

Janet Dailey, City Engineering, presented the purchase request.

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

9. [27949](#)

Repealing and recreating Chapter 37 of the Madison General Ordinances to make changes to the City's Erosion and Stormwater Runoff Control Ordinance.

Attachments: [BODY](#)
[Office of City Attorney Memo](#)

Greg Fries, City Engineering, presented the request.

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.

10. [27950](#) Repealing and recreating Chapter 35 to make changes to the City's Public Sewerage System Ordinance and amending Sec. 29.13(5) of the Madison General Ordinances to relocate the sanitary sewer plugging process into Chapter 35.

Attachments: [BODY](#)
[Office of the City Attorney Memo](#)

Mike Dailey, City Engineering, presented the request.

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.

11. [27941](#) Accepting Water Service Laterals constructed by Private Contract in Glacier Valley Phase 1 (7th AD).

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

12. [28000](#) Approving plans and specifications for public improvements necessary for the project known as 309 West Johnson Street and 316 West Dayton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2324 (4th AD)

Attachments: [C400 Utility Plan rev.pdf](#)
[L100_Hovde_2012-10-01.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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.

13. [28001](#) Approving plans and specifications for public improvements necessary for the project known as 202-206 N. Brooks Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2303. (8th AD)

Attachments: [202-206 brooks.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

- 14.* [27870](#) Declaring the City of Madison's intention to exercise its police powers establishing the Livingston Street Resurfacing with Utilities Assessment District - 2013.

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 15.* [27931](#) Declaring the City of Madison's intention to exercise its police powers establishing the **Resurfacing 2013- Curb & Gutter Assessment District. (List Attached)**

Attachments: [establish assessment district resurfacing list \(2\).pdf](#)

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

- 16. [27964](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for painting the Cross Hill Drive Water Tower (17th AD).

Adam Wiederhoeft, Water Utility, presented plans and specifications.

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.

- 17. [27997](#) Approving plans and specifications for construction of intersection improvements to East Washington Avenue and Livingston Street - 2013.

Attachments: [engineers notes.pdf](#)
[BPWs Display.pdf](#)
[BPWs Notes_53W1409.pdf](#)
[E Washington Util Plan 10 3 12.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit from the WDNR and a City Erosion Control permit would be required.

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.

18. [28002](#) Authorizing the Mayor and City Clerk to execute a contract with SCS BT Squared for the purpose of providing professional services to design and manage the environmental cleanup of the property known as 800 East Washington Avenue (aka the former Don Miller Car Dealership). (2nd AD)

Attachments: [score sheet.pdf](#)

Mike Dailey, City engineering, presented the contract.

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.

19. [27902](#) Change Order No. 1 to Contract No. 6843, Resurfacing 2012, Asphalt Base Patching and Base Patch Grinding to Payne & Dolan, Inc. in the amount of \$16,681.20.

Attachments: [co1-6843.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

20. [27974](#) Change Order No. 1 to Contract 6444, Rosa Road Resurfacing & Sidewalk, to RG Huston Company, Inc. in the amount of \$39,435.00 with an additional 3-days.

Attachments: [co 1 - 6444.pdf](#)

Adam Wiederhoeft, Water Utility, presented the Change Order.

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

21. [27975](#) Change Order No. 1 to Contract No. 6577, N. Frances Street (Langdon to North) Assessment District, to RG Huston Co., Inc., in the amount of \$17,945.00.

Attachments: [co 1 - 6577.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

22. [27977](#) Change Order No. 2 to Contract No. 6882, Utility Replacement with Resurf. Regent, to Capitol Underground, Inc. in the amount of \$10,345.00.
Attachments: [co 2 - 6882.pdf](#)
- John Fahrney, City Engineering, presented the Change Order.**
- A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.**
23. [27978](#) Change Order No. 3 to Contract No. 6882, Utility Replacement with Resurf. Regent, to Capitol Underground, Inc. in the amount of \$23,083.00.
- John Fahrney, City Engineering, presented the Change Order.**
- A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.**
24. [27985](#) Change Order No. 26 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$15,025.00.
Attachments: [co 26 - 6437.pdf](#)
- Bryan Cooper, City Engineering, presented the Change Order.**
- A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.**
- 25*. [27876](#) Subcontractor List for Contract No. 6941, Well 15 VOC Air Stripper to Miron Construction Co., Inc. for 75.02%.
Attachments: [6941MironconstructionCoInc_to_bpw_10172012.pdf](#)
- A motion was made by Dailey, seconded by Branson, to Approve. The motion passed by voice vote/other.**
- 26*. [27990](#) Subcontractor List for Contract No. 6457, Madison Police Department Training Center - Phase 3, to Vogel Brothers Building Co., for 69.52%.
Attachments: [6457BogelBrothersBuildingCo_BPW_10172012.pdf](#)
- A motion was made by Dailey, seconded by Branson, to Approve. The motion passed by voice vote/other.**
27. For the information of the Board: DRAFT Meeting Minutes of the Long Range Transportation Planning Committee of September 20, 2012.

- 28. 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.

- 29. [27893](#) Awarding Public Works Contract No. 6469, Olbrich Drainage Ditch Stabilization.

Attachments: [6469.pdf](#)

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

- 30. [27894](#) Awarding Public Works Contract No. 6833, Burrows Park Shoreline.

Attachments: [6833.pdf](#)

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

- 31. [27895](#) Awarding Public Works Contract No. 6946, West Streets Lighting Retrofit - 2013.

Attachments: [6946.pdf](#)

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

- 32. [27896](#) Awarding Public Works Contract No. 6957, Truman Olson US Army Reserve Center Demolition.

Attachments: [6957.pdf](#)

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

- 33. [27897](#) Awarding Public Works Contract No. 6961, N. Franklin - N. Blair Street Sanitary Crossover.

Attachments: [6961.pdf](#)

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

34. [27898](#)

Awarding Public Works Contract No. 6965, Madison Municipal Building Electrical Panel Upgrade.

Attachments: [6965.pdf](#)

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

35. [28031](#)

Change Order No. 32 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$17,388.00.

Attachments: [co 32 - 6437.pdf](#)

Bryan Cooper, City Engineering, presented the Change Order.

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

36. [28032](#)

Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Short Elliot Hendrickson, Inc., for additional design engineering services for Cannonball Path Phase 3 (Bridge Over Beltline Highway). (14th AD)

Attachments: [20121003090940732.pdf](#)

Tony Fernandez, City Engineering, presented the amendment.

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.

ADJOURNMENT

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