



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 17, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

CALL TO ORDER/ROLL CALL

This was

Present: 8 -

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

Excused: 1 -

Michael W. Rewey

PUBLIC HEARING

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Present: 8 -

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

Excused: 1 -

Michael W. Rewey

1. Consider approving the Minutes of the Board of Public Works Meeting of February 3, 2010, and the Public Hearing of the same date.

A motion was made by Hewitt, seconded by Vaughn, 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. [17415](#) 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. [17085](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway located at 702 McCormick Avenue for use as community gardens.

Attachments: [9275 Exhibit A.pdf](#)

Janet Dailey, City Engineering, presented the lease.

Public registered to speak:

Craig Cullum - 548 Pawling St - representing Eken Park Neighborhood Assoc.

Nicole Craig - 1105 Williamson St - representing Community Action Coalition for So. Central WI. - Supports

Patricia M Gomes - 525 Kedzie St - Supports

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.

5. [17427](#)

Extension of the public hearing for North & South Broom Street Resurfacing Assessment District - 2010, Legistar File No. 17204, due to the lack of notification to property owners.

Attachments: [53W0874 N S BROOM.XLS](#)
 [broom st extended ph.pdf](#)

Roll call vote taken.

1 - Excused
1 - Abstained
7 - Aye

A motion was made by Duren, seconded by Vaughn, to Approve. The motion passed by the following vote:

Excused: 1 -
 Michael W. Rewey

Ayes: 7 -
 Paul E. Skidmore; Larry Palm; Laura E. Hewitt; Douglas J. Duren; Scott A. Vaughn; Lucas K. Dailey and William Bremer

Abstentions: 1 -
 Russell D. Pietz

6. [17416](#)

Approving Plans, Specifications, And Schedule Of Assessments For Edgewood Avenue Reconstruction Assessment District - 2010.

Attachments: [edgewood affidavit.pdf](#)
 [53W0440 Edgewood Assess.xls](#)
 [eng notes-edgewood.pdf](#)

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

A motion was made by Ald. Skidmore, seconded by Hewitt to RECONSIDER THE MOTION. The motion passed by voice vote/other.

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

Jim Wolfe, City Engineering, presented plans and specifications. It was noted

that a Notice of Intent permit from the DNR and an Erosion control/Stormwater Management permit from City Engineering would be required.

There was no one from the public registered to speak.

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

A motion was made by Ald. Skidmore, seconded by Hewitt to RECONSIDER THE MOTION. The motion passed by voice vote/other.

A motion was made by Ald. Skidmore, seconded by Vaughn to RECOMMEND TO Council TO ADOPT - PUBLIC HEARING with the 15 year payback. The motion passed by voice vote/other.

7. [17418](#)

Approving Plans, Specifications, And Schedule Of Assessments For N. Third Street, Carey Court and E. Mifflin Street Reconstruction Assessment District - 2010. (12th AD)

Attachments: [n third affidavit.pdf](#)
[53W0604_3rdCareyMifflin- REVISED.xls](#)
[eng notes n third-1.pdf](#)

A motion was made by Duren, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year pay back option. The motion passed by voice vote/other.

Glen Yoerger, City Engineering, presented plans and specifications.

Public registered to speak:

David LeClair - 2017 Carey Ct.

Fay McClurg - 15 N Third St. - Supports.

Theresa OConnor - 2042 E Mifflin St .

Joe Sweeney - 2024 E Mifflin St.

Barb Peters - 2038 E Mifflin St. - Opposes.

Ed Feeny - 2030 Carey Ct. - Not convinced the project needs to be done at this time.

A motion was made by Duren, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year pay back option. The motion passed by voice vote/other.

8. [17223](#)

Authorizing the Mayor and the City Clerk to execute a release of a 60-foot wide right-of-way reservation acquired by dedication in Certified Survey Map No. 6123, Albrecht Industrial Park.

Attachments: [CSM 06123.pdf](#)

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

9. [17262](#) Creating Subsection 10.23(3) of the Madison General Ordinances to provide a mechanism for City officials to remove snow and ice in violation of Subsection 10.23(2) and assess the costs thereof to the property owner.

Al Schumacher, City Streets and George Hank, City Planning, presented the subsection.

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

10. [17444](#) Approving Addendum No. 1 to the *Contract for Subdivision Improvements* for Metrotech, Contract No. 1889. (3rd AD)

Janet Dailey, City Engineering, presented the addendum.

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

11. [17302](#) Improvements accepted for repairs at Overture Center, State Street Capitol, Government East, and Capitol Square North Parking Ramps (2nd and 4th AD), Contract No. 6342.

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.

12. [17399](#) Improvements accepted for Veterans Memorial Park Plaza, Contract No. 6363.

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. [17400](#) Improvements accepted for Hiestand Park Culvert Crossing & Path, Contract No. 6227

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. [17420](#) Improvements accepted for Mineral Point Rd. & Gammon Rd. Concrete Pavement Rehab. - 2008, Contract No. 6121.

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. [17421](#) Improvements accepted for Upper Badger Mill Creek Greenway Repair, Contract No. 6372.

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. [17422](#) Improvements accepted for Wingra Park Shoreline & Dredging, Contract No. 5840.

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. [17423](#) Improvements accepted for CCB Central District Police Remodeling - Phase 4, Contract No. 6189.

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. [17426](#) Improvements accepted for Monona Terrace Community and Convention Center Rooftop Concession Kiosk - 2007, Contract No. 5988.

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. [17430](#) Improvements accepted for Breese Stevens Field Restoration - Phase 2, Contract No. 6248

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.

20. [17431](#) Improvements accepted for Park Paving - 2009, Contract No. 6318

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.

21. [17437](#) Improvements accepted for Tennis Court Construction/Resurfacing - 2009,

Contract No. 6317

Janet Dailey, City Engineering, presented the declaration.

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

22. [17419](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Metrotech Plat Assessment District - 2010. (3rd AD)

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.

23. [17428](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Street Terrace Paver Repair Assessment District. (8th AD)

This Resolution was Place On File

24. [17432](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Merry Street Reconstruction Assessment District - 2010. (6th AD)

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.

25. [17433](#)

Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue & Campus Drive Intersection Reconstruction Assessment District - 2010. (5th AD)

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.

26. [17434](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Street Sidewalk Paver Assessment District - 2010. (8th AD)

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.

27. [17436](#)

Declaring the City of Madison's intention to exercise its police powers establishing the West Gilman Street and North Carroll Street Reconstruction Assessment District - 2010. (4th AD)

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.

28. [17445](#) Assessing Benefits - Milwaukee Street Sidewalk Assessment District - 2009.

Attachments: [53W0707 Milw St sidewalk FINAL.xls](#)

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.

29. [17429](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2010 Parking Ramp Maintenance. (2nd, 4th and 8th ADs)

Bill Putnam, City Transportation, presented plans and specifications.

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

30. [17466](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol Square Streetscape Updates Assessment District - 2010.

Attachments: [cap sq.pdf](#)

Chris Petykowski, 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.

31. [17467](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.

John Fahrney, City Engineering, presented the contract.

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

32. [17068](#) Change Order No. 3 to Contract No. 6305, Camden Road Assessment District - 2009, to R. G. Huston, in the amount of \$9,779.72.

Attachments: [co 3 - 6305.pdf](#)

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

33. [17111](#) Change Order No. 3 to Contract No. 6297, Spaight Street and South Few Street Reconstruction, to S & L Underground and Trucking, Inc., in the amount of \$17,210.64.

Attachments: [co 3 - 6297.pdf](#)

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

34. [17424](#) Change Order No. 3 to Contact No. 6265, Hoepker Road and American Parkway/Rattman Road Assessment District - 2009, to Speedway Sand and Gravel in the amount of \$5,892.22 with an additional 3-days.

Attachments: [co 3 - 6265.pdf](#)

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

35. [17425](#) Change Order No. 1 to Contract No. 6285, Oak St. & Hoard St. Reconstruction Street Assess. - 2009, to Speedway Sand & Gravel, in the amount of \$2,934.10 with 1-additional work day.

Attachments: [co 1 - 6285.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

36. [17468](#) Authorizing the Mayor and City Clerk to enter into an agreement with Urban Land Interests for payment of moving the South Pinckney Street Bus Shelter.

Chris Petykowski, City Engineering, presented the agreement.

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

37. [17255](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2010 Edition.

Attachments: [summary of Stand Spec revisions.pdf](#)
 [notes.pdf](#)
 [positon detectable warning fields.pdf](#)

John Fahrney, City Engineering, presented the 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.

38. [17439](#) Approving plans and specifications for the reconstruction of Hanson Road from Manufacturers Drive to Portage Road and authorizing the Mayor and City Clerk to execute an agreement with the Town of Burke for the sharing of the project cost.

Attachments: [bpw notes.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit from the DNR and an Erosion Control/Stormwater Management permit from City Engineering and a TRANS 207 permit from the DNR would be required.

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.

39. [17440](#) Authorizing The Mayor And City Clerk To Apply For And Accept A DNR Lake Planning Grant To Provide Virtual Discharge Gauge Information in Real-Time for Lower Mud Lake. (Various ADs)

John Reimer, City Engineering, presented the request.

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

40. [17443](#) Authorizing the Mayor and City Clerk to apply for and accept a DNR lake planning grant to provide virtual discharge gauge information in real-time for Upper Mud Lake. (Various ADs)

John Reimer, City Engineering, presented the request.

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. [17446](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Four (STH 30 Interchange). (15th and 17th

AD)

Attachments: [east wash seg 4.pdf](#)

Roll call vote taken.

1 - Excused
1 - Abstained
7 - Aye

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

Excused: 1 -
Michael W. Rewey

Ayes: 7 -
Paul E. Skidmore; Larry Palm; Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Abstentions: 1 -
William Bremer

42. [17448](#) Report to the Common Council on Best Value Contracting.

Attachments: [bvc report.pdf](#)

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.

43. For the information of the Board members:
44. 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.

45. [17452](#) Awarding Public Works Contract No. 6407, Parks Office Expansion Remodel.

Attachments: [Contract No 6407.pdf](#)

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

46. [17453](#) Awarding Public Works Contract No. 6410, Park Paving - 2010.

Attachments: [Contract No 6410.pdf](#)

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

47. [17456](#) Awarding Public Works Contract No. 6279, John Nolen Path Rehabilitation - 2010; John Nolen Drive Bridge Approaches - 2010.

Attachments: [Contract No 6279.pdf](#)

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

48. [17457](#) Awarding Public Works Contract No. 6419, University Avenue Pavement Replacement 2010.

Attachments: [Contract No 6419.pdf](#)

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

49. [17458](#) Awarding Public Works Contract No. 6439, CIPP Rehab Of Waunona Neighborhood Sanitary Sewers - 2010.

Attachments: [Contract No 6439.pdf](#)

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

50. [17459](#) Awarding Public Works Contract No. 6408, Commercial Avenue Street Assessment District - 2010; McCormick Avenue & Commercial Avenue Reconstruction Assessment District - 2010.

Attachments: [Contract No 6408.pdf](#)

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

51. [17250](#) A resolution authorizing the City Attorney to petition Dane County Circuit Court to vacate/discontinue a portion of the lands dedicated to the public within the plat of 1st Addition to Allied Terrace to allow recording of the Allied Drive Phase II plat.

Attachments: [Exhibit 1 \(Allied Terrace - 1st Addition\)](#)
[Exhibit 2 \(Allied Drive Phase II Preliminary Plat\)](#)
[Exhibit 3 \(Allied Drive Phase II Vacated Land Survey\)](#)

Chris Petykowski, City Engineering and Mark Olinger, City Planning, presented the resolution.

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

ADJOURNMENT

A motion was made by Hewitt, seconded by Ald. Palm to Recess at 6:05 PM. The motion was passed by voice vote/other.

A motion was made by Hewitt, seconded by Duren, to Adjourn at 7:35 PM. The motion passed by voice vote/other.