



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 6, 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.

It is noted that Alder Skidmore arrived at 4:45 PM

Present: 8 -

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

Excused: 1 -

Steven M. Fix

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

PUBLIC HEARING - PUBLIC UTILITY

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 16, 2012.

A motion was made by Pietz, seconded by Dailey, to Approve the Minutes as corrected. The motion passed by voice vote/other.

2. [26562](#) 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: [26562.pdf](#)

The report was read into the Minutes.

- 3.* Routine Items for the Board of Public Works Approval.

4. [26561](#) Madison Gas & Electric will be installing a new underground electrical line along Odana Road, Frederick Lane and Tokay Boulevard. This work will begin in July 2012 and will be completed in late August 2012.

Attachments: [12e144data.pdf](#)
[12e144ltr.pdf](#)
[MG&E - Odana Rd.pdf](#)

Motion by Skidmore, seconded by Anthony to table until MG & E rep shows up.
Motion by Skidmore, seconded by Anthony to take off the table.

Martin Jacobi, representing MG & E presented the request.

Patric Gorski, 638 Frederick Ln. was registered to speak.

5. [25812](#) Approving City of Madison Report regarding Converting Private Street to Public Right of Way and Providing City Services to Private Streets

Attachments: [Private Street conversion and public services.pdf](#)
[Summary for PWI.pdf](#)
[alder memo.pdf](#)

Janet Dailey, City Engineering, George Hank, Planning & Development and Chris Kelley, City Streets presented the report.

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

Bob Mickelson, 6221 Kilpatraick Ln, was registered to speak and supports the project.

6. [26545](#) Approving plans and specifications for public improvements necessary for the project known as 1323 West Dayton Street & 1318 Randall Court PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2313. (8th AD)

Attachments: [C400.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

7. [26546](#) Approving plans and specifications for public improvements necessary for the project known as 4610 University Avenue (Oak Park Place Shorewood) Storm Sewer and Water Main Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2315. (11th AD)

Attachments: [Utility Plan \(11x17\).pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

8. [26547](#) Approving plans and specifications for public improvements required to serve

Phase 10 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2311. (9th AD)

Attachments: [item 8 BPW display.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

9.* [26530](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Syene Road Assessment District - 2012.

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

10.* [26552](#)

Assessing Benefits - Ivy Street Assessable Street Assessment District - 2011.

Attachments: [53W1063 - IVY ST-final.xls](#)

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

11.* [26553](#)

Assessing Benefits - Thorp Street Sanitary Sewer with Resurfacing Assessment District - 2011.

Attachments: [53W1063 - THORP ST-final.xls](#)

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

12.* [26555](#)

Assessing Benefits - W. Main Street, Brittingham Place, Rodney Court Assessment District - 2011.

Attachments: [53W0890_BrittRodneyMain-final.xls](#)

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

13.* [26557](#)

Assessing Benefits - Sycamore Avenue Assessment District - 2011.

Attachments: [53W1051 Sycamore -final.xls](#)

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

14.* [26558](#)

Assessing Benefits - Lake Street and Mendota Court Reconstruction

Assessment District - 2011.

Attachments: [53W0873 lake mendota - final.xls](#)
[53W0873 lake mendota - final waivers.xls.pdf](#)

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

- 15.* [26559](#) Assessing Benefits - Mendota Street Assessment District - 2011.

Attachments: [53W1105 Mendota - final.xls](#)

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

16. [25375](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hudson Park Improvements, Contract No. 6859.

Attachments: [6859 Plan Set 4.pdf](#)

Sarah Lerner, City Parks, presented plans and specifications. It was noted that a Chapter 30 Permit from the DNR would be required.

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

17. [25377](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Door Creek Culvert, Contract No. 6871. (3rd AD)

Attachments: [Door Creek Culvert Plan Set 3.pdf](#)

Sarah Lerner, City Parks, presented plans and specifications. It was noted that a Chapter 30 Permit from the DNR would be required.

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

18. [26352](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for professional drilling services associated with the installation of a groundwater monitoring (sentry) well - Unit Well #8/Elmside Circle Park Area (6th AD).

Attachments: [26352.pdf](#)
[Well8_Sentinal_Well_Location_ArchE.PDF](#)

Joe Demorett, Water Utility, presented plans and specifications.

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

19. [26462](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cherokee Marsh Stormwater Management Ponds, Contract No. 6900.
- Corey Stelljes, City Engineering, presented plans and specifications. It was noted that a Chapter 30 Permit from DNR and an approval from ACOE would be required.**
- 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.**
20. [26527](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehabilitation of Water Mains - 2012, Contract No. 6919.
- Adam Wiedenhoefer, Water Utility, presented plans and specifications.**
- A motion was made by Weier, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [26551](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Tennis Court Lighting, Contract No. 6901. (2nd AD)
- Sarah Lerner, City Parks, presented plans and specifications.**
- A motion was made by Pietz, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
22. [26565](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Paths - 2012. (5th, 10th, 13th, & 17th ADs)
- Attachments:** [BPW#22.pdf](#)
[odana.pdf](#)
[REINDAL.pdf](#)
- Tony Fernandez, City Engineering, presented plans and specifications.**
- A motion was made by Dailey, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [26570](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastwood Drive Sidewalk & Capital City Path Realignment. (6th & 13th ADs)
- Attachments:** [drawings.pdf](#)
- Eric Dundee, City Engineering, presented plans and specifications.**
- A motion was made by Dailey, seconded by Weier, to RECOMMEND TO**

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

24. [26571](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital City Trail Buckeye Extension Segment 2 - Leona Court to Sandlewood Court. (16th AD)

Attachments: [#24CapCitySeg2BPWDisplay.pdf](#)

Tony Fernandez, City Engineering, presented plans and specifications.

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

25. [26560](#) Approving revisions to the plans and specifications for the Block 101 Alley Reconstruction Assessment District - 2012.

Attachments: [display.pdf](#)
[53W1149 Block 101.pdf](#)

Glen Yoerger and Lisa Coleman, City Engineering, presented plans and specifications.

Mary Carbine, representing Madison Central BID, was registered in support.

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.

26. [26563](#) Authorizing an amendment No. 3 to the contract between the City of Madison and Angus Young Associates, Inc., in the amount of \$8,600 for extra architectural and engineering design services for Phase No. 3 Toilet Rooms at Femrite Drive Madison Police Department Training Center.

Attachments: [exhibit-I-amend#3.pdf](#)
[amendment #3 AYA PH 3 Toilet Rooms-R2.pdf](#)

Jim Whitney, City Engineering, presented the amendment.

Jeffrey Hazekamp, representing Angus Young Assoc., was registered in support.

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

27. [26564](#) Authorizing an amendment to the contract between the City of Madison and Angus Young Associates, Inc., in the amount of \$7,380 for additional architectural and engineering design services for South Point Road Public Works Storage Building.

Attachments: [amendment #1-R1 AYA S Pt Storage - 6618.pdf](#)
[Exhibit-B south point storage bldg.pdf](#)

Jim Whitney, City Engineering, presented the amendment.

Jeffrey Hazekamp, representing Angus Young Assoc., was registered in support.

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

28. [26576](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)
- Chris Petykowski, City Engineering, presented the amendment.**
- A motion was made by Anthony, Jr., seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
29. [26572](#) Change Order No. 1 to Contract No. 6801, Resurfacing 2012 - Curb & Gutter and Castings with Storm Sewer, to Raymond P. Cattell, Inc. in the amount of \$36,800.00.
- Attachments:** [co 1 - 6801.pdf](#)
- Eric Dundee, City Engineering, presented the Change Order.**
- A motion was made by Skidmore, seconded by Anthony, Jr., to Approve for \$35,800. The motion passed by voice vote/other.**
30. [26573](#) Change Order No. 1 to Contract No. 6428, West Gilman and North Carroll Street Reconstruction Assessment District 2012 to McHugh Excavating & Plumbing Inc., in the amount of \$12,753.18.
- Attachments:** [co 1 - 6428.pdf](#)
- Eric Dundee, City Engineering, presented the Change Order.**
- A motion was made by Anthony, Jr., seconded by Skidmore, to Approve. The motion passed by voice vote/other.**
31. [26574](#) Change Order No. 1 to Contract No. 6854, Park Landscaping - 2012, to Dan Larsen Landscaping, in the amount of \$5,787.65.
- Attachments:** [co 1 - 6854.pdf](#)
- Sarah Lerner, City Parks, presented the Change Order.**
- A motion was made by Skidmore, seconded by Dailey, to Approve. The motion passed by voice vote/other.**
32. [26575](#) Change Order No. 11 to Contract No. 6308, Tenney Park Pavilion, to JH Findorff & Son, Inc. in the amount of \$(3,131.00) with a time extension of 20-days.
- Attachments:** [co 11 - 6308.pdf](#)

Jim Whitney, City Engineering, presented the Change Order.

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

33. [26538](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Attachments: [CMAR1.pdf](#)

Kathy Cryan, City Engineering, presented the report.

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

- 34.* [26535](#) Subcontractor List for Contract No. 6799, Resurfacing 2012 - Asphalt Pavement Pulverizing, to Stark Asphalt A Div. of Northwest Asphalt Products, Inc. for 80%.

Attachments: [6799_revised_subcontractor_form_to_BPW_June_6_2012.pdf](#)

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

- 35.* [26548](#) Subcontractor List for Contract No. 6876, Dairy Drive Test Well, to Water Well Solutions Service Group, Inc. for 43.03%.

Attachments: [6876_to_BPW_meeting_June_6_2012.pdf](#)

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

- 36.* [26549](#) Subcontractor List for Contract No. 6815, University Avenue Parking Lot Reconstruction - 2012 and University Avenue/Campus Drive/Breese Terrace Intersection, to Speedway Sand & Gravel, Inc. for 61.59%.

Attachments: [6815SpeedwaySandGravel_BPW_June_6_2012_\(2\).pdf](#)

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

37. **For the information of the Board - Draft Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, May 17, 2012.**

38. **BPW Appointment to the Sustainable Design and Energy Committee AND Long Range Transportation Planning Committee.**

Lucas Dailey was reappointed to both committees.

39. **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.

40. [26566](#) Awarding Public Works Contract No. 6791, Manitou Way Resurfacing Assessment District - 2012.

Attachments: [6791.pdf](#)

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

41. [26567](#) Awarding Public Works Contract No. 6869, W. Johnson Street Curb and Terrace Repair Assessment District.

Attachments: [6869.pdf](#)

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

42. [26568](#) Awarding Public Works Contract No. 6877, Garner Park Masonry Repairs - 2012.

Attachments: [6877.pdf](#)

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

43. [26569](#) Awarding Public Works Contract No. 6903, Conklin Place Sanitary Sewer and Water Main Replacement - 2012.

Attachments: [6903.pdf](#)

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

44. [26616](#) Change Order No. 6 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction to JH Flindorff & Son, Inc. in the amount of \$13,855.00.

Attachments: [co 6 - 6437.pdf](#)

Brian Cooper, City Engineering, presented the Change Order.

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

ADJOURNMENT

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