



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 6, 2013

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; Anita Weier; Steven M. Fix; Jaclyn D. Lawton; David J. Branson and Hans J. Hinke

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARING OF UNDERGROUND UTILITY DISTRICTS

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 23, 2013; and the Public Hearings of the same date.

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

2. [28987](#) 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: [28987.pdf](#)

The report was read into the Minutes

3. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

4. [28986](#) Wisconsin Independent Networks (WINS) will be installing fiber optics along Hoffman Street from Anderson Street to Kinsman Boulevard to provide service to Covance Laboratories. Work will take place in February.

Attachments: [Hoffman Street Conduit Project.pdf](#)

Todd Anderson, representing WIN, presented the proposal.

5. [28860](#) Approving Plans, Specifications, And Schedule Of Assessments For East Dayton Street and North Brearly Street Assessment District - 2013.

Attachments: [bpw mailing affidavit.pdf](#)
[53W1356 E. Dayton & N. Brearly Assess rev2_7_13.xlsx](#)
[cc mailing affidavit.pdf](#)

Jim Wolfe, City Engineering and Yang Tao, City Transportation, presented plans and specifications.

Public registered:
Clark Solowicz, 320 Westridge Pkwy, Verona, supports.
Rudy Wieland, 1180 Abbot Ln, Sun Prairie, supports.

A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the street light assessments to be included. The motion passed by voice vote/other.

6. [28936](#) Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for the local road, sanitary sewer, water main and community sensitive design construction of the Verona Road & Seminole Highway Project.

- Attachments:** [Verona Rd overall plan.pdf](#)
[Verona Rd landscaping plan.pdf](#)
[roundabout bridge.pdf](#)
[Beltline Bridge.pdf](#)
[whitney gilbert int.pdf](#)
[seminole nakoma int.pdf](#)
[Seminole Path.pdf](#)
[w beltline path.pdf](#)
[Water Main Staging.pdf](#)
[101612 Sewer Overview.pdf](#)
[NAKOMA SEMINOLE INTERSECTION SEWER WORK\(traffic signal config version 1 - 28936.pdf](#)

Dave Dryer, City Transportation, Greg Fries, Mark Moder & Rob Phillips, City Engineering, presented plans and specifications.

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

7. [28984](#) Approving plans and specifications for public improvements necessary for the project known as University Hospital at American Family (4602 Eastpark Boulevard) construction to be undertaken by the Developer, Private Contract No. 2339. (17th AD)

- Attachments:** [20130129-UW Healthcare Site-Model.pdf](#)
[Hoepker Portage_option1_aerial.pdf](#)
[portage rd-west entrance aerial photo plan.pdf](#)
[EASTPARK BUS STOP PROPOSED IMPROVEMENTS.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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.

- 8.* [28938](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Brooks Street Pedestrian Lighting Assessment District - 2013

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

9. [28985](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fleet Services Roof Replacement, Contract No. 7027. (12th AD)

- Attachments:** [Attachment #1- Fleet Services Roof Inspection Report 2005.pdf](#)

Paul Stauffer, City Engineering, presented plans and specifications.

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.

10. Appointment of Board of Public Works Representative to LRTPC (Long Range Transportation Planning Committee).

Steve Fix was nominated and unanimously approved as a member of the Long Range Transportation Planning Committee.

11. Appointment of Board of Public Works Representative to Sustainable Madison Committee.

This item is referred to the next Board of Public Works.

12. Appointment of Vice Chair to the Board of Public Works.

Dave Branson was nominated and unanimously approved as a Vice Chair to the Board of Public Works.

13. For the information of the Board: Draft Meeting Minutes of the Long Range Transportation Planning Committee of January 17, 2013.

14. [26315](#) Awarding Public Works Contract No. 6782, Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.

Attachments: [6782.pdf](#)

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.

15. [28977](#) Awarding Public Works Contract No. 6907, Paint Cross Hill Drive Water Tower.

Attachments: [bid - 6907.pdf](#)
[bid opening sheet 6907.pdf](#)

A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 2/20/2013. The motion passed by voice vote/other.

16. [28978](#) Awarding Public Works Contract No. 6967, Resurfacing 2013 - Curb & Gutter and Castings.

Attachments: [Contact 6967.pdf](#)

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.

17. [28979](#) Awarding Public Works Contract No. 6968, Resurfacing 2013 - Asphalt Pavement Pulverizing & Paving

Attachments: [Contact 6968.pdf](#)

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.

18. [28980](#) Awarding Public Works Contract No. 6969, Resurfacing 2013 - Asphalt Base Patch and Base Patch Grinding.

Attachments: [Contact 6969.pdf](#)

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.

19. [28981](#) Awarding Public Works Contract No. 6984, N. Thornton Avenue Reconstruction.

Attachments: [Contact 6984.pdf](#)

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.

20. [29016](#) Change Order No. 59 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, Inc. in the amount of \$39,734.00.

Bryan Cooper, City Engineering presented the Change Order.

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

21. [29017](#) Change Order No. 60 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc., in the amount of \$13,896.00.

Bryan Cooper, City Engineering presented the Change Order.

A motion was made by Skidmore, seconded by Hinke, to Approve. The motion

passed by voice vote/other.

22. [29018](#) Change Order No. 64 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc.

Bryan Cooper, City Engineering presented the Change Order.

A motion was made by Skidmore, seconded by Weier, to Approve, with the total Change Order not to exceed \$37,224.00. The motion passed by voice vote/other.

ADJOURNMENT

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