



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, November 2, 2011

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: 7 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.;
Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Absent: 1 -

J. Eric Cobb

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures

PUBLIC HEARING - PUBLIC UTILITY

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Public Hearing 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; Lucas K. Dailey; Ruben L. Anthony, Jr.;
Steven M. Fix and Jaclyn D. Lawton

Absent: 1 -

J. Eric Cobb

Excused: 1 -

Russell D. Pietz

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 19, 2011; and the Public Hearing of the same date.

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

2. [24286](#)

Attachments: [24286.pdf](#)

The Report was read into the Minutes.

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

4. [24338](#) Mad City Broadband will be extending fiber conduit in the City of Madison beginning in November and ending in December within the right of way, under the sidewalk, from Cypress Street along W. Badger Road on the north right of way continuing to west most point of West Badger Road.

Ron Handley - representing Mad City Broadband - presented the plans for extending fiber.

5. [24285](#) Approving Plans, Specifications, And Schedule Of Assessments For West Lakelawn Place Assessment District - 2012.

Attachments: [bpw mailing affidavit.pdf](#)
[53W0778 WLakelawn.xlsx](#)

Christy Bachmann, City Engineering, presented plans and specifications. It was noted that an Erosion Control permit from the City and weekly self-inspection is required, but, does not require a WDNR permit.

Bill Hantike - 2635 Arboretum Dr. was registered to speak.

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

6. [24341](#) Approving plans and specifications for public improvements necessary for the project known as University Crossing and authorizing construction to be undertaken by the Developer, Private Contract No. 2266. (19th AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

7. [24345](#) Approving plans and specifications for public improvements necessary for the project known as 434-450 W. Johnson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2150. (4th AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

8. [24353](#) Approving plans and specifications for public improvements necessary for the project known as Ice Age Junction Path and approving Addendum No. 1 for 8001 Raymond Road-CSM, Private Contract No. 2176. (7th AD)

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 11/30/2011. The motion passed by voice vote/other.

- 9.* [24355](#) Declaring the City of Madison's intention to exercise its police powers establishing the Utility Replacement with Resurfacing Assessment District - 2012. (2nd, 6th, 10th, 11th, & 18th ADs)

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

10. [24287](#) Change Order No. 3 to Contract No. 6637, Storm w/Resurfacing East - 2011, to Raymond P. Cattell, Inc. in the amount of \$7,500.00.

Attachments: [co 3 - 6637.pdf](#)

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

11. [24319](#) Change Order No. 1 to Contract No. 6721, 211 S. Brearly Street Remediation, to Speedway Sand & Gravel, Inc. in the amount of \$11,433.60.

Attachments: [co 1 - 6721.pdf](#)

Brynn Bemis, City Engineering, presented the change order.

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

12. [24347](#) Change Order No. 1 to Contract No.6704, Garner Park Masonry Repairs, to Joe Daniels Construction Co., Inc. in the amount of \$3,637.67 with an additional 15-days.

Attachments: [co 1 - 6704.pdf](#)

Paul Stauffer, City Engineering, presented the change order.

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

13. [24370](#) Change Order No. 4 to Contract No. 6648, Playground and Access Improvements, to Bluemels Maintenance Service, Inc. in the amount of (\$32,773.40).

Attachments: [co 4 - 6648.pdf](#)

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

14. [24288](#) Informational Presentation for the South Point Road Master Planning and Proposed Warm Storm Storage Building for the Streets Division.

Attachments: [mstr site plan - DAT Presentation.pdf](#)

Jim Whitney, City Engineering, gave a presentation on the proposed South Point Rd. Master Plan.

15. [24289](#) Allied Drive Permeable Pavement Test Results.

Attachments: [Pervious Pavement Summary_111028.pdf](#)

Brynn Bemis, City Engineering, gave a report on the test results. See attachment.

16. 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.

17. [24294](#) Awarding Public Works Contract No. 6624, Server Room & Police Storage Remodel - 2012.

Attachments: [Contact 6624.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 11/30/2011

18. [24295](#) Awarding Public Works Contract No. 6817, CIPP Rehab of Sanitary Sewers Phase 2 - 2011.

Attachments: [Contact 6817.pdf](#)

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

19. [24378](#) Authorizing the Mayor and City Clerk to execute Addendum No. 3 to MSA Professional Services for additional design services for "Central Park" Project No. 53W0853.

Janet Dailey, City Engineering, presented the addendum.

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

- 20.* [24393](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2012- Curb & Gutter Assessment District.

Attachments: [street list to alders.pdf](#)

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

ADJOURNMENT

Motion by Skidmore, seconded by Pietz to recess the regular meeting at 5:35 PM.

A motion was made by Fix, seconded by Dailey, to Adjourn at 6:40 PM. The motion passed by voice vote/other.