



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 7, 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.

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

Motion by Skidmore, seconded by Weier to recess at 5:15 PM.

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.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 17, 2011, and the Public Hearing of the same day AND approving the Minutes of the Board of Public Works Special Public Hearing Meeting of Tuesday, August 23, 2011.

A motion was made by Fix, seconded by Pietz, to Approve the Minutes with corrections to Anthony and Cobb as excused, not absent. The motion passed by voice vote/other.

2. 23702 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: [23702.pdf](#)

The report was read into the minutes.

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

4. [23694](#) Approving Plans, Specifications, And Schedule Of Assessments For Fish Hatchery Road, Emil Street and Damon Road Assessment District - 2012.

Attachments: [bpw mailing affidavit.pdf](#)
[53W0894 Fish Hatch interchange.xls](#)
[Fish Hatch Interchange split.pdf](#)
[cc mailing affidavit fish hatchery.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications. There was no one from the public registered to speak. It was noted that a City Erosion Control/Stormwater Management permit and a DNR WRAPP permit would be required.

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

5. [23717](#) Approving plans, specifications, and schedule of assessments for Fish Hatchery Road Assessment District (Street Lighting) - 2012. (13th & 14th AD)

Attachments: [Phillips Ltr, BPW Notice, City Traffic Engineer Ltr & Rept, Assessment Sched](#)
[BPW Fish Hatch comment 1.pdf](#)
[BPW Fish Hatch Comment 2.pdf](#)
[CC public hrg notice-Fish Hatchery Streetlights-2012.pdf](#)

Brian Smith, City Transportation, presented plans and specifications. There was no one from the public registered to speak. Two letters in opposition are attached.

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

6. [23478](#) Approving a revised procedure for contract finalization for Public Works Improvement Contracts.

Attachments: [contract closeout.pdf](#)

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

7. [23773](#) Approving plans and specifications for public improvements necessary for the project known 3502 Monroe Street - Parman Place and authorizing construction to be undertaken by the Developer, Private Contract No. 2288. (10th AD)

Attachments: [ParmanPlan3.pdf](#)
[Utility Plan \(24x36\).pdf](#)

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

8. [23775](#) Approving Addendum No. 1 Contract For the Construction of Public Improvements That Will be Accepted by the City of Madison For Woodstone - Phase 1, Private Contract No. 2257. (9th AD)

Attachments: [9335er_FINALmap.pdf](#)

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

9. [23776](#) Approving plans and specifications for public improvements necessary for the project known 229 W. Lakelawn Place PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2287. (2nd AD)

Attachments: [A1.01.pdf](#)

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.

- *10. [23209](#) Assessing Benefits - Blackhawk Road Assessment District - 2009. (9th AD)

Attachments: [53W0644_blackhawk_FINAL.xls](#)

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

- *11. [23656](#) Assessing Benefits - Gilmore Street and Cross Street Reconstruction Assessment District - 2010 (REVISED) and rescinding ID No. 23175, RES-11-00705, adopted 8/2/2011.

Attachments: [53W0605_GilmoreCross_FINAL_REV.xls](#)

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

- *12. [23680](#) Assessing Benefits - Old Middleton Road Assessment District - 2010.

Attachments: [53B0765_Old Middleton_Assess.xls](#)

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

- *13. [23682](#) Assessing Benefits - Lien Road Assessment District - 2009.

Attachments: [53B0790 Lien-Zeier-Thompson_Final.xls](#)

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

- *14. [23683](#) Assessing Benefits - Lien Road Underpass Assessment District - 2010.

Attachments: [53B0127 Lien Underpass Final.xls](#)

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

- *15. [23684](#) Assessing Benefits - Lien Road Assessment District - 2005.

Attachments: [Lien Rd Schedule 53B0999_Final.xls](#)

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

- *16. [23697](#) Assessing Benefits - North & South Broom Street Resurfacing Assessment District - 2010 (REVISED) and rescinding ID No. 23156, RES-11-00692, adopted 8/2/2011.

Attachments: [53W0874 N_S BROOM FINAL REV.XLS](#)

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

- *17. [23745](#) Assessing Benefits - 115 King Street Vault Assessment District - 2011.

Attachments: [53W0891 115 King St Vault FINAL.xls](#)

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

- *18. [23662](#) Improvements accepted for Sanitary Sewer Replacement with Resurfacing Arbor Dr., Knickerbocker St. & Pickford St. - 2008, Contract No. 6117.

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

- *19. [23663](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2010, Contract No. 6264.

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

- *20. [23664](#) Improvements accepted for Langdon Streetscape Updates Assessment District - 2010, Contract No. 6480.

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

- *21. [23665](#) Improvements accepted for Monona Terrace Window Replacement, Contract No. 6583.

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

- *22. [23695](#) Improvements accepted for Engineering Office Remodel - 2010, Contract No. 6529.

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

- *23. [23582](#) Declaring the City of Madison's intention to exercise its police powers establishing the Fish Hatchery Road, Emil Street and Damon Road Assessment District - 2012. (14th AD)

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

- 24. [23779](#) Approving plans and specifications and authorizing the Board of Public

Works to advertise and receive bids for Hawks Landing Pond Dredging - Maintenance, Contract No. 6686.

Attachments: [Hawks Landing Dredging Survey.pdf](#)

Tim Troester, City Engineering, presented plans and specifications.

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

25. [23674](#) Change Order No. 4 to Contract No. 6321, Sauk Creek Sewer Access Road to Nelson Excavating, for an amount of \$6,880.00.

Attachments: [co 4 - 6321.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

26. [23698](#) Change Order No. 1 to Contract No. 6603, N. Frances Street Resurfacing Assessment District 2011, to Raymond P. Cattell, Inc. in the amount of \$18,760.00.

Attachments: [co 1 - 6603.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

27. [23755](#) Change Order No. 1 to Contract No. 6580, Sycamore Avenue Construction, to RG Huston Co., Inc. in the amount of \$4,170.00 with an additional 1-day added to the project.

Attachments: [co 1 - 6580.pdf](#)

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

- *28. [23667](#) Subcontractor List for Contract No. 6428, W. Gilman Street and N. Carroll Street Reconstruction 2010, for McHugh Excavating & Plumbing, Inc. for 41.80%.

Attachments: [6428 McHughExcavating revised sub form to BPW 09072011.pdf](#)

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

*29. [23668](#)

Subcontractor List for Contract No. 6726, Booster Station 118, to Miron Construction Co., Inc. for 82.26%.

Attachments: [6726 Miron to BPW 09072011.pdf](#)

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

30. [23696](#)

Authorizing the Mayor and City Clerk to Accept a Gift from the family and friends of Chris Thiel for purposes of installing a limestone seating block in memory of Chris Thiel at the Wingra Dam. (13th AD)

Attachments: [Chris Thiel Memorial Bench.pdf](#)
[DSCN2013.JPG](#)
[DSCN2011.JPG](#)

Lisa Coleman, City Engineering, presented the request.

Roy and Madeline Laufenber - 5247 Ann Lane, were present to show their support.

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

31. [23744](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6773, MCCA Culvert - 2110 Pearson Street, and authorizing the Mayor and City Clerk to sign an agreement with the National Guard Bureau to allow the construction and recovery of costs for the storm sewer improvements. (17th AD)

Attachments: [MCCA Stormwater Improvement Contract_Final_.pdf](#)
[engineer notes.pdf](#)

Elia Acosta, City Engineering, presented plans and specifications.

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

32. For the information of the Board - 2012 Board of Public Works Calendar.

33. 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.

34. [23619](#) Awarding Public Works Contract No. 6186, Tradewinds Parkway Assessment District - 2011.

Attachments: [Contact 6186.pdf](#)

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

35. [23620](#) Awarding Public Works Contract No. 6468, Shenandoah Greenway Improvement - 2010.

Attachments: [Contact 6468.pdf](#)

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

36. [23621](#) Awarding Public Works Contract No. 6756, East Streets Maintenance Facility PV Installation - 2011.

Attachments: [Contact 6756.pdf](#)

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

37. [23622](#) Awarding Public Works Contract No. 6758, Olbrich Softball Lighting.

Attachments: [Contact 6758.pdf](#)

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

38. [23727](#) Awarding Public Works Contract No. 6772, Zeier Road Greenway - Brushing.

Attachments: [Contact 6772.pdf](#)

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

39. [23822](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for contract No. 6812, Fairchild Storm

Upgrade - Central Library.

Attachments: [SD Work Mifflin View.jpg](#)
[CentralLibraryStorm.pdf](#)
[PL MCL F6.jpg](#)

Eric Dundee, 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.

ADJOURNMENT

A motion was made by Fix, seconded by Anthony, Jr., to Adjourn at 6:50 PM. The motion passed by voice vote/other.