



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 18, 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.

Present: 8 -

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

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Ald. Skidmore noted that he has worked for Dimension IV but has not monetary interest or any interest in the project at all.

PUBLIC HEARING OF NOISE RESOLUTIONS

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 4, 2012; and the Public Hearings of the same date.

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

2. 26000 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: [26000.pdf](#)

The Report was read into the Minutes.

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

4. [25635](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Commerce Drive, Deming Way, Fourier Drive, Atlas Avenue, Atlas Court & Robertson Road.

John Fahrney, City Engineering, presented the request.

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.

5. [25851](#) Approving construction work with associated temporary noise impacts between the hours of 7:00 PM and 7:00 AM on Fish Hatchery Road Interchange with Beltline Highway, State Project ID 1206-01-84,85. (14th AD)

Attachments: [map](#)
[ForsythiaBPW.ppt](#)
[25851-Version 1.pdf](#)

Tony Fernandez, City Engineering, presented the request.

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

6. [25399](#) Authorizing the Mayor and City Clerk to enter into a gift and naming right agreement with the Irwin A. and Robert D. Goodman Foundation for the multi-use (bicycle and pedestrian) path extending eastward from the Goodman/Atwood Community Center on Waubesa Street to the Marsh View Path at Highway 30. (6th AD)

Attachments: [Goodman Path Maps.pdf](#)
[GoodmanGiftAgreement.pdf](#)
[exhibit.pdf](#)

Tony Fernandez, City Engineering, presented the agreement.

A motion was made by Skidmore, seconded by Anthony, Jr., to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

7. [25562](#) Amending Section 10.18(7)(d)1.c. of the Madison General Ordinances to allow a limited exception for the placement of bagged yard waste in the street.

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. [25613](#) A Resolution approving plans and specifications and authorizing City

Engineering to work with the University of Wisconsin, WDNR, City Parks, and Dane County to design, construct, monitor and maintain beach management systems at Bernie's Beach, BB Clarke Beach, Olin Beach, and Olbrich Beach or Warner Beach and Amending the 2012 Stormwater Utility Capital Budget to accept and provide funding for Olbrich Beach or Warner Beach through a Water Quality Grant from Dane County.

Attachments: [Beaches 4 18 12 PDF 2.pdf](#)

John Reimer, City Engineering, presented plans and specifications. It was noted that a permit from the DNR for placing structures on the bed of a navigable waterway would be required for both locations.

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

9. [25928](#) A Resolution Adopting the 2012-2017 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan.

Attachments: [2012-2017 POSP.pdf](#)
[Comment 042312.pdf](#)

Sara Lerner and Kay Rutledge, City Parks, presented the Plan.

A motion was made by Skidmore, seconded by Fix, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

10. [26002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6741, Forsythia Cunette Rehabilitation. (11th & 19th ADs)

Attachments: [Prelim_ForsythiaPlans.pdf](#)

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a DNR Chapter 30 and a Notice of Intent permit would be required. A City Erosion Control & Stormwater Management permit has already been received.

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

11. [26006](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Don Miller & Schappe Building Demolitions. (6th & 2nd ADs)

Attachments: [Don_miller.pdf](#)

Mike Dailey, City Engineering, presented plans and specifications. It was noted that a City of Madison Erosion Control & Stormwater Manager permit and a DNR Notice of Intent permit would be required.

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

12. [26007](#)

Authorizing the Mayor and City Clerk to enter into a design engineering contract with Organic Waste Systems, Inc. for completion of an anaerobic digester feasibility study.

Attachments: [12.pdf](#)

George Dreckman, City Streets, presented the contract.

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

13. [26009](#)

Requesting approval to hire Dimension IV, Madison Design Group to provide architectural and engineering design consulting services for the design of a new roofing system for the Olbrich Botanical Gardens Complex located at 3330 Atwood Avenue, Madison, Wisconsin.

Attachments: [RFQ Advertisement-Olbrich Roof Replacement-Final.pdf](#)
[Olbrich Garden Roof-Existing Roofs.pdf](#)
[Olbrich Garden Roof-Ice damming.pdf](#)

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

Aye: Skidmore, Weier, Dailey, Fix, Lawton, Pietz
No: Anthony
Non-Voting: Hinke

Paul Stauffer, City Engineering, presented the request.

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

Ayes: 6 -
Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Noes: 1 -
Ruben L. Anthony, Jr.

Non Voting: 1 -
Hans J. Hinke

14. [25921](#)

Authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Department of Transportation for the inspection and maintenance of the Badger Road Pedestrian Overpass (Structure B-13-616).

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

15. [26018](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, and Charter Communications for the under grounding of overhead utilities on N. Frances Street. (4th AD)

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.

16. [25511](#) Discussion of 8-years vs. 15-years for assessments and having a more consistent policy.

Attachments: [assessment policy notes.pdf](#)
[8 vs 15.pdf](#)
[Assessment averages_medians_04262012.pdf](#)

A motion was made by Anthony, Jr., seconded by Fix, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/2/2012. The motion passed by voice vote/other.

17. 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.

18. [25992](#) Awarding Public Works Contract No. 6779, Chip Sealing 2012 - East.

Attachments: [6779.pdf](#)

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.

19. [25993](#) Awarding Public Works Contract No. 6780, Chip Sealing 2012 - West.

Attachments: [6780.pdf](#)

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.

20. [25994](#) Awarding Public Works Contract No. 6796, Repairing and Sealing Pavement Cracks, Local Streets - 2012.

Attachments: [6796.pdf](#)

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.

21. [25995](#) Awarding Public Works Contract No. 6797, Repairing and Sealing Pavement Cracks, Major Streets - 2012.

Attachments: [6797.pdf](#)

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.

22. [25996](#) Awarding Public Works Contract No. 6816, Beld Street Assessment District - 2012.

Attachments: [6816.pdf](#)

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.

23. [25997](#) Awarding Public Works Contract No. 6827, Olive Jones Park - Retaining Wall, Pavement and Fence Improvements.

Attachments: [6827.pdf](#)

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.

24. [25998](#) Awarding Public Works Contract No. 6851, Streets South Point Road - Salt Shed Roof Replacement.

Attachments: [6851.pdf](#)

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.

25. [25999](#) Awarding Public Works Contract No. 6882, Utility Replacement with Resurfacing Assessment District - 2012 (Regent Street).

Attachments: [6882.pdf](#)

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.

26. [26033](#)

Approving plans and specifications for public improvements necessary for the project known as Hawks Ridge Estates Storm Sewer Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2304. (1st AD)

Attachments: [display.pdf](#)
[u ridge water.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.

ADJOURNMENT

A motion was made by Skidmore, seconded by Fix, to Adjourn at 5:50 PM. The motion passed by voice vote/other.