



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 20, 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: 7 -

Paul E. Skidmore; Anita Weier; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack Benedict

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Alder Skidmore recused himself from 29451.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 6, 2013, and the Public Hearing of the same date and the Minutes of the Special Board of Public Works Meeting of Monday, March 18, 2013.

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

2. **29510** 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.

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.

Motion by Weier, seconded by Branson to remove items 29331 and 29442 from the consent agenda. Motion passed by voice vote.

4. [29185](#) Madison Gas and Electric Company (MGE) will replace the gas mains and service laterals on Hargrove Street from Walter Street to Dennett Drive. This work will start approximately April 1, 2013 and be completed by mid-to-late July 2013.

Attachments: [MGEPublicHearingNotice.pdf](#)

Larry Capp, representing Madison Gas & Electric presented the plans.

5. [29445](#) Approving Plans and Specifications for Brentwood Parkway, Monterey Drive, Trailsway, Wyldewood Drive and Wyldewood Circle Assessment District - 2013 (AD 12)

Attachments: [bpw mailing affidavit.pdf](#)
[Brent_BPWDisplay.pdf](#)
[BPW Notes Brentwood.pdf](#)

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a Notice of Intent Permit from the WDNR and a City Erosion Control Permit would be required.

Public Registered:
V Lambrecht - Monterey Dr
H Jacobson - Monterey Dr
P Wyldewood Cr

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

6. [29502](#) Approving Plans and Specifications for Wheeler Rd, Delaware Blvd and Northland Dr Resurfacing Assessment District - 2013 (AD 18)

Attachments: [mailing affidavit.pdf](#)
[53W1555EN-Display 1.pdf](#)
[53W1555EN-Display 2.pdf](#)
[BPWs Notes.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications. It was

noted that a Notice of Intent Permit from the WDNR and a City Erosion Control Permit would be required.

There was no one from the Public registered to speak.

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

7. [28976](#) Approving the design and authorizing artist Aaron Stephan to proceed in fabrication and installation of a site specific public art feature at the corner of North Pinckney Street and the Capitol Square (aka Rotary Plaza).

A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/3/2013. The motion passed by voice vote/other.

- *8. [29467](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an overhead electric transmission line within a portion of the City's Stormwater Utility Parcel 533, located at 409 Commerce Drive.

Attachments: [10125 Easement Conveyance Exhibit Scan.pdf](#)

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

- *9. [29359](#) Improvements accepted for Water Mains constructed by private contract in Linden Park - Phase 9 (1st AD).

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

- *10. [29360](#) Improvements accepted for water mains constructed by private contract in The Meadowlands - Phase 5 (3rd AD).

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

11. [29449](#) 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, and rescinding RES-12-00461, File No. 26547 (9th AD)

Attachments: [LindenPark10 BPW Display.pdf](#)

Janet Dailey, 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.

- 12. [29450](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2350 (16th AD)

Attachments: [53B2350-V8 Display.pdf](#)

Janet Dailey, City Engineering, 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.

- 13. [29451](#) Approving public works improvement plans for the project known as 4817 and 4902-4908 Hammersley Road (Pacific Cycle) and authorizing construction to be undertaken by the Developer, Private Contract No. 2340. (10th AD)

Attachments: [xeroxscan_20130319_0001.PDF](#)

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion failed by the following vote:

Recused - 1
Ayes - 5

Janet Dailey and Mark Moder, City Engineering, presented plans.

Public Registered:

- R Fuller - Ramsey Rd
- B Dunlop - Horizon Dr, representing JSD Professional Services
- R Silvis, Hammersley, General Council for Pacific Cycle
- J Caputo - Whitcomb Cr
- B Anderson - Whitcomb Cr

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

Ayes: 6 - Anita Weier; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack Benedict

Recused: 1 - Paul E. Skidmore

- 14. [29457](#) Approving plans and specifications for public improvements necessary for the project known as 313-315 N. Frances Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2332. (4th AD)

Attachments: [313nfs_site 5.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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.

15. [29459](#) Approving plans and specifications for public improvements necessary for the project known as 2701 S. Stoughton Road Sanitary Relocation, construction to be undertaken by the Developer, Private Contract No. 2349 (16th AD)

Attachments: [Weir Site Plan 03-16-13.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.

16. [29460](#) Approving plans and specifications for public improvements necessary for the project known as 202-210 N. Bassett Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2333. (4th AD)

Attachments: [512wds_site.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

17. [29461](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2325 (9th AD)

Attachments: [woodstone ph 2.pdf](#)
[WoodstoneReplat2BPW.PDF](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

18. [29469](#) Approving plans and specifications for public improvements necessary for the project known as 1033 High Street (Wingra Point) and authorizing

construction to be undertaken by the Developer, Private Contract No. 2348. (13th AD)

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

Janet Dailey, 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.

19. [29493](#) Approving plans and specifications for public improvements necessary for the project known as Memorial Union - Phase I and authorizing construction to be undertaken by the Developer, Private Contract No. 2297, and Rescinding Resolution RES-12-00422, File No. 26324 (8th AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

- jn*20. [29331](#) Declaring the City of Madison's intention to exercise its police powers establishing the 3505 - 3507 Marcy Road Permanent Patch Assessment District. (18th AD)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- *21. [29442](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).

Attachments: [Report of the City Forester Installation of Spring 2013 Street Trees.pdf](#)
[2013 Spring Assessments.pdf](#)

Marla Eddy, City Forestry, presented the request.

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. [29391](#) Accepting improvements and assessing benefits for **700 W. Badger Road** Streetlight Improvement District. (14th AD)

Attachments: [700 Badger Rd.pdf](#)

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

- *23. [29392](#) Accepting improvements and assessing benefits for **Betty's Lane** Streetlight Improvement District. (20th AD)

Attachments: [Betty's Ln Final.pdf](#)

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

- *24. [29395](#) Accepting improvements and assessing benefits for **Park Ridge Drive-Park Edge Drive** Streetlight Improvement District. (1st AD)

Attachments: [Park Ridge-Park Edge FINAL.pdf](#)
[Park Ridge-Park Edge Exhibit A-Condo Owners FINAL.pdf](#)

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

25. [28824](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Landscaping.

A motion was made by Fix, seconded by Weier, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/17/2013. The motion passed by voice vote/other.

26. [29247](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract #7071, Highland Ave Water Main Replacement (5th AD).

A motion was made by Fix, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/3/2013. The motion passed by voice vote/other.

27. [29481](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for drilling Madison Water Utility Unit Well 31 at 4901 Tradewinds Parkway (16th AD).

Adam Wiederhoeft, Water Utility, 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.

28. [29494](#) Approving plans and specification and authorizing the Board of Public Works to advertise and receive bids for Rain Garden and Median Planting Contract - 2013, Contract No. 7062

Attachments: [2013RainGarden_andMedianPlanting.pdf](#)

Carissa Nichols and Glenn Clark, City Engineering, presented plans and specifications.

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.

30. BPW Appointment to the Committee on the Environment.

Steve Fix was reappointed to the committee.

31. 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.

ADJOURNMENT

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