



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, September 4, 2013

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108, Parks Conference Room

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### CALL TO ORDER/ROLL CALL

This 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; David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack Benedict and Leah Samson-Samuel

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. Consider approving the minutes of the Board of Public Works Meeting of Wednesday, August 21, 2013.

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

2. [31439](#) 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: [31439.pdf](#)

There was nothing to report.

- 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.

A motion was made by Fix, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

- 4. [31438](#) Charter will be extending an underground fiber optic network in the City of Madison in the Months of August through November of 2013. This work will be done to extend a circuit to First Supply 6800 Gisholt Drive, Madison, Wisconsin.

Attachments: [City of Madison permit letter Nob Hill Rd 81413.pdf](#)

Glen Jakusz, representing Charter Communications, presented plans.

- 5. 31174 Approving Plans, Specifications, And Schedule Of Assessments For 2013 School Road Assessable Drainage Improvement Project.

Attachments: [bpw affidavit.pdf](#)  
[Public Works J Lentz](#)  
[School Road 53W0582.pdf](#)

A motion was made by Ahrens, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS, due back on 9/18/2013. The motion passed by the following vote:

No: 1  
Aye: 6  
Non Voting: 1

Sally Swenson, City Engineering, presented plans and specifications.

Public registered:

L Duren - 3602 Cascade Rd  
J Finnemore - 6805 Aldo Leopold Way

A motion was made by Ahrens, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS, due back on 9/18/2013. The motion passed by the following vote:

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

**Noes:** 1 - Paul E. Skidmore

**Non Voting:** 1 - Leah Samson-Samuel

6. [31378](#) Approving Plans, Specifications, And Schedule Of Assessments For Whitacre Road Assessment District - 2013

**Attachments:** [bpw aff.pdf](#)  
[53W1494 Whitacre Road.pdf](#)  
[cc mailing affidavit.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications.

There was no one from the Public registered to speak.

A motion was made by Branson, seconded by Ahrens, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

7. [31401](#) Accepting a Public Sanitary Sewer Easement from David P. Pientok and Laura J. Tomasko as Co-Trustees of the Pientok-Tomasko Joint Revocable Trust dated December 31, 2008 across property located at 2704 Waunona Way.

**Attachments:** [10183 Exhibit.pdf](#)

Janet Dailey, City Engineering, presented the easement.

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.

8. [31430](#) Authorizing the transfer of ownership of Outlot 1 of the BioAg Gateway Replat from the City of Madison to the County of Dane.

**Attachments:** [10250 5251 Fen Oak Drive - Exhibit A.pdf](#)  
[10250 5251 Fen Oak Drive - Exhibit B.pdf](#)

Janet Dailey, City Engineering, presented the request.

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.

9. [31387](#) Approving Addendum No. 1 to 619-625 N. Henry Street and 145 Iota Court PUD Contract No. 2338. (2nd AD)

**Attachments:** [2338 display.pdf](#)

Janet Dailey, City Engineering, presented the addendum.

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

10. [31410](#) Approving plans and specifications for public improvements necessary for the project known as 441 N. Frances Street - The HUB at Madison authorizing construction to be undertaken by the Developer, Private Contract No. 2363. (4th AD)

**A motion was made by Hinke, seconded by Branson, to Place On File. The motion passed by voice vote/other.**

11. [31411](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive - Phase 3 authorizing construction to be undertaken by the Developer, Private Contract No. 2365. (1st AD)

**Attachments:** [2013HR SITE \(1\).pdf](#)

**Janet Dailey, City Engineering, presented plans and specifications.**

**A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

12. [31429](#) Approving plans and specifications for public improvements necessary for the project known as 448 S. Park Street and 914 Drake Street authorizing construction to be undertaken by the Developer, Private Contract No. 2336. (13th AD)

**Attachments:** [Park Drake Utility Plan 11x17.pdf](#)

**Janet Dailey, City Engineering, presented plans and specifications.**

**A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 13. [31433](#) Approving plans and specifications for public improvements necessary for the project known as 529-557 State Street, 431-441 N. Frances Street, and 432 W. Gilman Street authorizing construction to be undertaken by the Developer, Private Contract No. 2363. (4th AD)

**Attachments:** [2363 529 state.pdf](#)

A motion was made by Branson, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Aye: 6  
No: 1  
Non voting: 1

**Janet Dailey, City Engineering, presented plans and specifications.**

**A motion was made by Branson, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:**

**Ayes:** 6 -  
David Ahrens; Hans J. Hinke; David J. Branson; Jaclyn D. Lawton;  
Claudia Haack Benedict and Paul E. Skidmore

**Noes:** 1 -  
Steven M. Fix

**Non Voting:** 1 -  
Leah Samson-Samuel

- 14.\* [31388](#) Assessing Benefits - East Washington Avenue Sanitary Sewer Assessment District - 2012.

**Attachments:** [E Wash 6 sanitary assess Final.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 15.\* [31389](#) Assessing Benefits Pavement Rehab of Atwood Avenue and South Fair Oaks Avenue Intersection Assessment District - 2010.

**Attachments:** [Pvmt Rehab Atwood Ave & S Fair Oaks 2010.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 16.\* [31390](#) Assessing Benefits Midland Street Assessment District - 2012.

**Attachments:** [53W1049 Midland Assess FINAL.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 17.\* [31391](#) Assessing Benefits O'Sheridan Street, Lawrence Street, and Bresland Court Assessment District - 2012.

**Attachments:** [53W1188 Lawrence\\_O'Sheridan\\_Bresland Assess\\_FINAL.pdf](#)  
[912 O'Sheridan waiver.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 18.\* [31392](#) Assessing Benefits Langlois Street and Merrill Crest Drive Assessment District - 2012.

**Attachments:** [53W0982 LangloisMerrillCrest Assess FINAL.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 19.\* [31393](#) Assessing Benefits University Avenue Reconstruction Assessment District - 2012.

**Attachments:** [53W0518 University Ave - Final.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 20.\* [31394](#) Assessing Benefits Block 101 Alley Reconstruction Assessment District - 2012.

**Attachments:** [53W1149 Block 101 - Final.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 21.\* [31395](#) Assessing Benefits North Orchard Street and Spring Street Reconstruction Assessment District - 2012.

**Attachments:** [N Orchard & Spring St Recon - 2012.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 22.\* [31404](#) Assessing Benefits Atwood Avenue Sanitary Sewer Lateral Assessment District - 2011.

**Attachments:** [Atwood Avenue Sanitary Sewer Lateral.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 23.\* [31405](#) Assessing Benefits W. Johnson Street Curb and Terrace Repair Assessment District.

**Attachments:** [Johnson W St 821.pdf](#)  
[53W1475 W Johnson FINAL.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 24.\* [31446](#) Assessing Benefits E. Washington Avenue Sidewalk Assessment District - 2012.

**Attachments:** [53B0207 E Wash sdwlk.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 25.\* [31447](#) Assessing Benefits Fish Hatchery Road Assessment District - 2012.

**Attachments:** [53W0899 Fish Hatchery.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 26.\* [31448](#) Assessing Benefits Fish Hatchery Road Assessment District (Street Lighting) - 2012.

**Attachments:** [53W0899 Fish Hatch lighting.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 27.\* [31449](#) Assessing Benefits Monona Drive Assessment District - 2011.

**Attachments:** [53W0712 Monona Dr.pdf](#)

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 28. [31420](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 24 Roof Repair (2nd AD).

**Al Larson, Water Utility, presented plans and specifications.**

**A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 29. [31431](#) Authorizing the Mayor and City Clerk to enter into an Amendment #2 to the contract between the City of Madison and Strand Associates, Inc. for additional engineering design services for the design of sanitary sewer and water main for the Wisconsin Department of Transportation (WisDOT) Verona Road Project I.D. 1206-07-78.

**Attachments:** [Attachment A.pdf](#)  
[Attachment B.pdf](#)

**Mark Moder, City Engineering, presented plans and specifications.**

**A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**



- 30. [31412](#) Change Order No. 1 to Contract No. 7042, Utility Replacement with Resurfacing - 2013 (Walter and Johns Street), to Capitol Underground, Inc. in the amount of \$52,039.37.

Attachments: [co 1 - 7042.pdf](#)

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

- 31. [31413](#) Change Order No. 2 to Contract No. 7004, Utility Replacement with Resurfacing Assessment District 2013, to Capitol Underground, Inc. in the amount of \$6,180.33.

Attachments: [co 2 - 7004.pdf](#)

**Al Larson, Water Utility, presented the Change Order.**

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

- 32. [31414](#) Change Order No. 2 to Contract No. 6505, Mezzanine Construction - Sycamore, to Joe Daniels Construction Co., Inc. in the amount of \$1,988.00 (over the total of 8% contingency).

Attachments: [co 2 - 6505.pdf](#)

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

- 33. [31422](#) Change Order No. 1 to Contract No. 7051 Madison Water Utility Unit Well 31 - Drill Well, to Municipal Well & Pump, Inc. in the amount of \$33,815.00.

Attachments: [co 1 - 7051.pdf](#)

**Al Larson, Water Utility, presented the Change Order.**

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

- 34. **For the information of the Board:**

**The minutes were read into the Meeting.**

- 35. **Appointment of Board of Public Works Representative to the Disparity Study RFP Evaluation Panel.**

Alder Ahrens was was appointed to the Panel.

- 36. **Appointment of Board of Public Works Representative to the Long Range Transportation Planning Committee.**

Steve Fix will remain on the Long Range committee

- 37. [31451](#) Approval of procedure for notifying residents of private utility extensions exceeding one block in length.

**Attachments:** [Notification Procedure for Permit to Excavate in.pdf](#)

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

- 38. **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.

- 39. [31441](#) Awarding Public Works Contract No. 7134, City-County Building GR-10 Reception Windows Replacement.

**Attachments:** [Cont 7134.pdf](#)

A motion was made by Fix, seconded by Samson-Samuel, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 40. [31442](#) Awarding Public Works Contract No. 7158, CIPP Rehab of Sanitary and Storm Sewers 2013 - Phase 1.

**Attachments:** [Cont 7158.pdf](#)

A motion was made by Fix, seconded by Samson-Samuel, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

41. [31443](#) Awarding Public Works Contract No. 7177, Reiner Road Resurfacing.

Attachments: [Cont 7177.pdf](#)

A motion was made by Fix, seconded by Samson-Samuel, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

**ADJOURNMENT**