



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

---

Wednesday, November 10, 2010

4:30 PM

211 South Carroll Street  
MPD Central District Community Rm., GR-22

---

### 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.

Alder Palm arrived at 5:50 PM.

Present: 6 -

Paul E. Skidmore; Larry Palm; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Scott A. Vaughn

Absent: 1 -

Russell D. Pietz

### PUBLIC HEARING - FIBER CONDUIT

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: 5 -

Paul E. Skidmore; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Scott A. Vaughn

Absent: 2 -

Larry Palm and Russell D. Pietz

### 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: 5 -

Larry Palm; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Scott A. Vaughn

Absent: 2 -

Paul E. Skidmore and Russell D. Pietz

1. Consider approving the Minutes of the Board of Public Works Meeting of October 20, 2010; and the Public Hearings 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. **Public Comment - limited to three minutes each.**

There was no one from the Public registered to speak.

3. **Disclosures and Recusals Under the Ethics Code.**

Chair Lawton disclosed that she originally was involved with the Verona Rd. project, but has not been for several years and has no financial impact on her vote.

Vaughn disclosed that he was originally involved on the Mendota & Sycamore project, but has since retired from the position. It has no financial impact on his vote.

4. [20439](#) 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:** [20439.pdf](#)

The report was read into the Minutes.

5. [20441](#) Wisconsin Independent Networks will be extending fiber conduit in the City of Madison beginning in November and ending in January.

**Attachments:** [PH Utility 11-10-10.pdf](#)

Todd Anderson, representing Wisconsin Independent Networks, presented the project.

6. [20425](#) Approving Plans, Specifications, and Schedule of Assessments for Syene Road Assessment District - 2011.

**Attachments:** [BPW Mailing affidavit\\_Syene.pdf](#)  
[53W1104 Syene Assess.xls](#)  
[engineers notes Syene.pdf](#)  
[CC Affidavit Syene.pdf](#)

A motion was made by Vaughn, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment policy.

**Jim Wolfe, City Engineering, presented plans and specifications. It was noted that a WRAPP from the WDNR and an Erosion Control/Stormwater Management Permit from City Engineering will be required.**

**A motion was made by Vaughn, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment policy. The motion passed by voice vote/other.**

7. [20428](#) Approving Plans, Specifications, and Schedule of Assessments for

Sycamore Avenue Assessment District - 2011.

**Attachments:** [BPW Mailing affidavit\\_Sycamore.pdf](#)  
[53W1051 - Sycamore St.xls](#)  
[engineers notes Sycamore.pdf](#)  
[CC Affidavit Sycamore.pdf](#)

A motion was made by Vaughn, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the use of local labor as apprentices, numbers to be determined by City Engineering. The motion passed by voice vote/other.

**Eric Dundee, City Engineering, presented plans and specifications. It was noted that a WRAPP from the WDNR and an Erosion Control/Stormwater Management Permit from City Engineering will be required.**

**A motion was made by Vaughn, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the use of local labor as apprentices, numbers to be determined by City Engineering. The motion passed by voice vote/other.**

8. [20429](#)

Approving Plans, Specifications, and Schedule of Assessments for Mendota Street Assessment District - 2011.

**Attachments:** [BPW Mailing affidavit\\_Mendota.pdf](#)  
[53W1105 - Mendota St.xls](#)  
[engineers notes Mendota.pdf](#)  
[CC Affidavit Mendota.pdf](#)

A motion was made by Vaughn, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the use of local labor as apprentices, numbers to be determined by City Engineering and to approve a 15 year assessment policy. The motion passed by voice vote/other.

**Eric Dundee, City Engineering, presented plans and specifications. It was noted that a WRAPP from the WDNR and an Erosion Control/Stormwater Management Permit from City Engineering will be required.**

**Public Registered:**

**Steve Drifke - representing Patricia Drifke - 1613 Mendota St. Opposes.**

**Don Swangstu - 1629 Mendota St. Supports.**

**A motion was made by Vaughn, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the use of local labor as apprentices, numbers to be determined by City Engineering and to approve a 15 year assessment policy. The motion passed by voice vote/other.**

9. [20432](#)

Approving Plans, Specifications, and Schedule of Assessments for Thorp Street Sanitary Sewer with Resurfacing Assessment District - 2011.

**Attachments:** [BPW Mailing affidavit\\_THORP.pdf](#)  
[53W1063 - THORP ST.xls](#)  
[engineers notes Thorp.pdf](#)  
[CC Affidavit Thorp.pdf](#)

**Eric Dundee, City Engineering, presented plans and specifications. It was noted that a WRAPP from the WDNR and an Erosion Control/Stormwater Management Permit from City Engineering will be required.**

Public Registered:

Ingrid Frances Stark - 3321 Thorp St.

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

10. [20433](#)

Approving Plans, Specifications, and Schedule of Assessments for Ivy Street Assessable Street Assessment District - 2011.

Attachments: [BPW Mailing affidavit Ivy.pdf](#)  
[53W1063 - IVY ST.xls](#)  
[engineers notes Ivy.pdf](#)  
[CC Affidavit Ivy.pdf](#)

Eric Dundee, City Engineering, presented plans and specifications. It was noted that an Erosion Control/Stormwater Management Permit from City Engineering will be required.

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

11. [20434](#)

Approving Plans, Specifications, and Schedule of Assessments for Pavement Rehab of Atwood Avenue and South Fair Oaks Avenue Intersection Assessment District - 2010.

Attachments: [BPW Mailing affidavit Pavement rehab.pdf](#)  
[53W0264 AtwoodFairOaks.xlsx](#)  
[CC Affidavit Atwood.pdf](#)

Steve Sonntag, City Engineering, presented plans and specifications. It was noted that an Erosion Control/Stormwater Management Permit from City Engineering will be required.

Public Registered:Lorre Kolb - 326 Maple Av - Opposes parts of the proposal.

Hilary Hernandez - 2929 Atwood Av. #202 - Supports.

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

12. [20239](#)

Providing the Wisconsin Department of Transportation with the City of Madison's comments on the Supplemental Draft Environmental Impact Statement (SDEIS) for the Verona Road/USH 18/151 Project.

Attachments: [Verona Road-SDEIS 101510 \(3\).pdf](#)  
[Link SDEIS Volume 1](#)  
[Link SDEIS Volume 2 and Appendices](#)  
[Verona Rd-10-21-10-LRTPC-presentation](#)

Dailey was voted Acting Chair for this item.

**A motion was made by Ald. Skidmore, seconded by Palm, to Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE. The motion passed by voice vote/other.**

13. [20448](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 451 West Wilson Street and 315 South Bassett Street PUD, Private Contract No. 2199.

**Attachments:** [2199.pdf](#)

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

14. [20449](#) Approving plans and specifications for public improvements necessary for the project known as 5555 High Crossing Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 2215. (17th AD)

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

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

15. [20450](#) Approving plans and specifications for public improvements necessary for the project known as Farm and Fleet - 2202 Stoughton Road CU and authorizing construction to be undertaken by the Developer, Private Contract No. 2265. (16th AD)

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

**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.**

16. [20463](#) Approving plans and specifications for public improvements necessary for the project known as Edgewater Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2241. (2nd AD)

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

**Amy Supple, representing the Hammes Company, was also present to answer questions.**

**A motion was made by Ald. Skidmore, seconded by Vaughn, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice**

vote/other.

- 17. [20280](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sherman Avenue and Brearly Street Assessment District - 2011.

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

- 18. [20274](#) Improvements accepted for Sanitary Sewer Replacement w/Resurfacing - 2009, Contract No. 6293.

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

- 19. [20464](#) Improvements accepted for Jean St. & Leitch Ct. Reconstruction Assessment District - 2008; North Pinckney St. Reconstruction Assessment District - 2008, Contract No. 6128.

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

- 20. [20412](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Lighting Retrofit -2010, Contract No. 6458. (6th AD)

**Kay Schindel, City Engineering, presented plans and specifications.**

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

- 21. [20127](#) Change Order No. 1 to Contract No. 6419, University Avenue Pavement Replacement 2010, to Raymond P. Cattell, Inc., in the amount of \$18,643.01.

**Attachments:** [co 1 - 6419.pdf](#)

**Dennis Cawley, Water Utility, and John Fahrney, City Engineering, presented the Change Order.**

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

- 22. [20442](#) Authorizing the City Engineer to sign an affidavit agreeing with proposed alignment change for the ATC electrical facility.

Attachments: [ATC Affidavit.pdf](#)

Jerry Lund, City Real Estate, presented the affidavit.

Public Registered:

Mike Bradley & Charlie Gonzalas - representing American Transmission Project.

Dave Davies - representing American Transmission Project.

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

23. [20443](#) Review the scope of vendor selection for Firing Range Equipment at the Femrite Drive Madison Police Department Training Center.

Attachments: [46451 Range Equipment Scope 101028 \(2\).pdf](#)

Report by Jeff Hazekamp of Angus Young Associates.

24. For the information of the Board:
25. 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.

26. [20106](#) Awarding Public Works Contract No. 6529, Engineering Office Remodel - 2011.

Attachments: [Contract No 6529.pdf](#)

A motion was made by Ald. Skidmore, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 12/1/2010. The motion passed by voice vote/other.

27. [20473](#) Awarding Public Works Contract No. 6429, Lake Street and Mendota Court Reconstruction Assessment District - 2011.

Attachments: [Contract No 6429.pdf](#)

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

28. [20495](#) Approving plans and specifications for public improvements necessary for the project known as 517-523 East Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2264, and rescinding RES-10-00862, ID No. 20065. (6th AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

#### **ADJOURNMENT**

A motion was made by Palm, seconded by Fix, to Adjourn at 7:50 PM. The motion passed by voice vote/other.