



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, July 25, 2012

4:30 PM

Madison Water Utility Building  
119 East Olin Avenue  
Conference Rooms A/B

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### 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; David J. Branson and Hans J. Hinke

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

Antony recused himself from items 20, 21 and 22 due to conflict of interest.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### PUBLIC HEARING - NOISE IMPACT

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 11, 2012; and the Public Hearings of the same date.

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

2. [27158](#) 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: [27158.pdf](#)

The report was read into the Minutes.

- 3.\* Routine items for the Board of Public Works.

4. [27076](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Blair Street near and at the intersection with Williamson and John Nolen Drive.

Attachments: [noise ltr.pdf](#)

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

*Ayes:Paul E. Skidmore; Anita Weier; Jaclyn D. Lawton and David J. Branson-4  
Noes:Ruben L. Anthony, Jr.; Steven M. Fix and Hans J. Hinke-3  
Abstentions:Lucas K. Dailey-1*

**Mark Moder, City Engineering, presented the request.**

**Public Registered: Bob Worm - 148 S. Blair St. - opposes**

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

**Ayes:** 4 -  
Paul E. Skidmore; Anita Weier; Jaclyn D. Lawton and David J. Branson

**Noes:** 3 -  
Ruben L. Anthony, Jr.; Steven M. Fix and Hans J. Hinke

**Abstentions:** 1 -  
Lucas K. Dailey

5. [27093](#) Approving Plans, Specifications, And Schedule Of Assessments For Monona Drive Assessment District - 2012.

**Attachments:** [bpw mailing affidavit.pdf](#)  
[PIM No. 2 Exhibit.pdf](#)  
[53W0744 Monona Dr.xls](#)  
[engineers note.pdf](#)  
[cc mailing affidavit\\_monona.pdf](#)

**Christy Bachmann, City Engineering, presented plans and specifications.**

**Public Registered: Patricia & Michael Tucker - 4206 Monona Dr**

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

6. [25057](#) Approving and Adopting a Policy for Traffic Signal Assessment

**Attachments:** [Signal Assessment Policy \(Updated Draft\) \(03 15 12\).pdf](#)  
[Webber comments Traffic Signal Assessment.pdf](#)  
[Registrants E.1.pdf](#)

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

*Ayes:Paul E. Skidmore; Anita Weier; Ruben L. Anthony, Jr.; Steven M. Fix and Jaclyn D. Lawton-5  
Noes:Lucas K. Dailey-1  
Non Voting:David J. Branson and Hans J. Hinke-2*

**Public Registered:**  
**Maynard Schneider - 20 Saukdale Tr - representing Saukdale Condominium Unit Owners Association.**  
**Alder Clear**

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

**Ayes:** 5 -

Paul E. Skidmore; Anita Weier; Ruben L. Anthony, Jr.; Steven M. Fix and Jaclyn D. Lawton

**Noes:** 1 -

Lucas K. Dailey

**Non Voting:** 2 -

David J. Branson and Hans J. Hinke

7. [26849](#) Approving the roadway geometry for the CTH M - Prairie Hill Road to Cross Country Road project. (1st AD)

**Attachments:** [PIM Display - Cross Country to Flagstone.pdf](#)  
[PIM Display - Flagstone to Prairie Hill.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 8/8/2012

8. [26893](#) Accepting the report of the Emerald Ash Borer Taskforce and adopting the recommendations contained therein.

**Attachments:** [2012 June EAB Plan Final.pdf](#)  
[EAB Report\\_Family Genus Species summary \(2012\).pdf](#)

A motion was made by Anthony, Jr., seconded by Fix, to Return to Lead with the Recommendation for Approval, amended so that chemicals cannot be sprayed within 100 feet of water and/or wildlife protection zones to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

9. [27140](#) Approving Addendum 1 for the project known as Westgate Mall Hy-Vee and authorizing construction to be undertaken by the Developer, Private Contract No. 2224. (20-10th AD)

**Attachments:** [HyVee BPW 7-25.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

- 10.\* [27042](#) Accepting improvements and assessing benefits for the Old Sauk Road-North Westfield Road Traffic Signal Assessment District. (9th AD)

**Attachments:** [Old Sauk-North Westfield Final Signal Exhibit B with individual assmnt upd](#)

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.

- 11.\* [27089](#) Assessing Benefits - West Gilman Street and North Carroll Street Reconstruction Assessment District.

**Attachments:** [53W0864 N Carroll Waivers.pdf](#)  
[53W0864\\_GilmanCarroll - final.xls](#)

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.

12.\* [27141](#)

Assessing Benefits - 633 W. Badger Road MMSD Sewer Area Charges Assessment District.

**Attachments:** [633 w badger mmsd assessment.xls](#)

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.

13. [26960](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sauk Creek Sanitary Access Road, Phase 2, Contract No. 6935. (9th AD)

**Attachments:** [Sauk Creek BPW.pdf](#)

Sally Swenson, City Engineering, presented plans and specifications. It was noted that a Water Quality Certification from the WDNR, a Notice of Intent permit from the WDNR, an Army Corps permit and a City of Madison Erosion Control/Stormwater Management permit is required.

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

14. [26961](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Starkweather Creek Restoration 2012 - Anderson Street, Contract No. 6883. (15th AD)

**Attachments:** [Starkweather MATC-Anderson.pdf](#)

Sally Swenson, City Engineering, presented plans and specifications.

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

15. [27094](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Municipal Building Electrical Panel Upgrade, Contract No. 6937.

**Attachments:** [E-5\\_Existing Risers.pdf](#)  
[E-6\\_New Risers.pdf](#)  
[MMB Overloaded Elect Pannel-7-23-12-Marked up.pdf](#)

Paul Stauffer, City Engineering, presented plans and specifications.

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

16. [27102](#)

Approving plans and specifications and authorizing the Board of Public

Works to advertise and receive bids for Well 15 VOC Air Stripper (17th AD).

**Attachments:** [6-25-12 MAD WELL 15 SET.pdf](#)

Al Larsen, Water Utility, presented plans and specifications.

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

17. [27139](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Maintenance Bridge, Contract No. 6656. (2nd AD)

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

Tom Maglio, City Engineering, presented plans and specifications. It was noted that a WDNR Chapter 30 permit would be required.

**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.**

18. [27154](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Lagoon Outlet Culvert Repair, Contract No. 6942.

**Attachments:** [Warner Culvert.pdf](#)

Max Conway, City Engineering, presented plans and specifications. It was noted that a Trans207 permit from WDNR would be required.

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

19. [27122](#)

Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering 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:** [2012\\_07\\_16\\_Verona\\_Rd\\_Scope.pdf](#)  
[posDesignProf.pdf](#)

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

20. [27090](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Royal Oak & Associates Inc. for surveying services for 2013 Group A Street and Sewer reconstruction projects. (Various ADs)

**Attachments:** [2013 survey group results.pdf](#)

Eric Dundee, City Engineering, presented the agreement.

**A motion was made by Fix, seconded by Anthony, Jr., to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice**

vote/other.

21. [27091](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying & Engineering Inc. for surveying services for 2013 Group B Street and Sewer Reconstruction projects. (Various ADs)

**Attachments:** [2013 survey group results.pdf](#)

Eric Dundee, City Engineering, presented the agreement.

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

22. [27092](#) Authorizing the City to enter into an agreement with Jewell Associates Engineers Inc. and Royal Oak Engineering Inc. for surveying services for 2013 Group C Street and Sewer Reconstruction projects. (Various ADs)

**Attachments:** [2013 survey group results.pdf](#)

Eric Dundee, City Engineering, presented the agreement.

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

23. [27097](#) Change Order No. 2 to Contract No. 6523, Sherman Avenue and Brearly Street Assessment District - 2011, to Speedway Sand & Gravel, Inc., in the amount of \$17,447.85.

**Attachments:** [co 2 - 6523.pdf](#)

Al Larson, Water Utility, presented the Change Order.

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

24. [27098](#) Change Order No. 1 to Contract No. 6800, Resurfacing 2012 - Asphalt Paving, to Stark Asphalt, in the amount of \$15,600.00.

**Attachments:** [co1-6800.pdf](#)

Kelly Miess, Water Utility, presented the change order.

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

25. [27099](#) Change Order No. 1 to Contract No. 6802, Resurfacing 2012 - Asphalt Paving Pulverizing Streets with Storm Sewer, to Payne & Dolan, Inc. in the amount of \$25,507.25.

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

26. [27100](#) Change Order No. 1 to Contract No. 6816, Beld Street Assessment District -

2012, to Speedway Sand & Gravel, Inc. in the amount of \$14,712.50.

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

27. [27101](#)

Change Order No. 1 to Contract No. 6791, Manitou Way Resurfacing, to Capitol Underground, in the amount of \$38,630.02.

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

28. [27133](#)

Change Order No. 1 to Contract No. 6311. W. Lakelawn Place Assessment District 2012, to Raymond P. Cattell, Inc. in the amount of \$35,705.00.

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

29. [27136](#)

Change Order No. 1 to Contract No. 6809, Utility Replacement with Resurfacing 2012, to Speedway Sand & Gravel, Inc. in the amount of \$17,807.00.

**Corey Stelljes, City Engineering, presented the Change Order.**

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

30. [27137](#)

Change Order No. 3 to Contract No. 6848, STH 113 Tree Planting and Landscaping - 2012, to Dan Larsen Landscaping, Inc. in the amount of \$5,826.00 (total over 8% contingency).

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

31. [27138](#)

Change Order No. 2 to Contract No. 6846, Citywide Median Planting - 2012, to Madison Commercial Landscapes in the amount of \$7,000.00.

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

32. [27147](#)

Authorizing the Mayor and City Clerk to apply for and accept a DNR Lake Planning Grant to investigate the role of sediment resuspension in Lake Wingra. (Various ADs)

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

**John Reimer, City Engineering, presented the request.**

**A motion was made by Fix, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT for \$25,000.00 - REPORT OF OFFICER. The motion passed by voice vote/other.**

33. [27178](#)

Ordering Property Owners to Replace Substandard/Defective Sidewalks. (1st, 2nd, 7th, 13th & 19th ADs)

**Brenda Stanley, City Engineering, presented plans and specifications.**

**A motion was made by Skidmore, seconded by Anthony, Jr., to RECOMMEND**

TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

34. 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.

35. 26834 Awarding Public Works Contract No. 6899, City View Drive Water Main Installation Improvements.

Attachments: [6899.pdf](#)

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

36. [27103](#) Awarding Public Works Contract No. 6701, Capital City Trail Buckeye Extension Segment 2 - Leona Court to Sandlewood Court.

Attachments: [6701.pdf](#)

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

37. [27104](#) Awarding Public Works Contract No. 6776, Bike Paths - 2012.

Attachments: [6776.pdf](#)

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

38. [27105](#) Awarding Public Works Contract No. 6781, Eastwood Drive Sidewalk & Capital City Path Realignment.

Attachments: [6781.pdf](#)

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

39. [27106](#) Awarding Public Works Contract No. 6859, Hudson Park Improvements.

Attachments: [6859.pdf](#)

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.

40. [27107](#) Awarding Public Works Contract No. 6871, Door Creek Culvert.



**Attachments:** [6871.pdf](#)

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

41. [27108](#) Awarding Public Works Contract No. 6900, Cherokee Marsh Stormwater Management Ponds.

**Attachments:** [6900.pdf](#)

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

42. [27109](#) Awarding Public Works Contract No. 6901, Tenney Park Tennis Court Lighting.

**Attachments:** [6901.pdf](#)

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

43. [27110](#) Awarding Public Works Contract No. 6829, Forest Hill Cemetery Receiving Vault - Preservation of the North Wall.

**Attachments:** [6829.pdf](#)

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

44. [27111](#) Awarding Public Works Contract No. 6919, CIPP Rehabilitation of Water Mains - 2012.

**Attachments:** [6919.pdf](#)

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

45. [27112](#) Awarding Public Works Contract No. 6923, Professional Drilling Services Associated with the Installation of a Groundwater Monitoring (Sentry) Well - Unit Well #8 / Elmside Circle Park Area.

**Attachments:** [6923.pdf](#)

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

46. [27113](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids and Awarding Public Works Contract

No. 6938, Blair Street Sanitary Sewer Repair - 2012.

**Attachments:** [6938.pdf](#)

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

*Ayes: Anita Weier; Lucas K. Dailey and Paul E. Skidmore-3*

*Noes: Ruben L. Anthony, Jr. and Steven M. Fix-2*

*Non Voting: Jaclyn D. Lawton; David J. Branson and Hans J. Hinke-3*

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

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

**Ayes:** 3 -

Anita Weier; Lucas K. Dailey and Paul E. Skidmore

**Noes:** 2 -

Ruben L. Anthony, Jr. and Steven M. Fix

**Non Voting:** 3 -

Jaclyn D. Lawton; David J. Branson and Hans J. Hinke

47. [27117](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids and Awarding Public Works Contract No. 6939, Central Library Sanitary Sewer Lateral.

**Attachments:** [sketch 27117.pdf](#)  
[6939.pdf](#)

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

**A motion was made by Skidmore, seconded by Weier, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 8/8/2012. The motion passed by voice vote/other.**

48.\* [27184](#)

Assessing Partial Benefits - Manufacturers Drive Assessment District - 2011.

**Attachments:** [53W1291 ManufacturersFINAL MINUS SURFACE.xls](#)

**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.**

**ADJOURNMENT**