



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, December 1, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 201 (Common Council Chambers)

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.

Motion by Fix, seconded by Skidmore to recess at 5:15 PM

Noted that Alder Skidmore left the meeting at 5:15 PM

The Meeting was called back to order by Chair Lawton at 5:30 PM

Present: 7 -

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

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: 6 -

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

Excused: 1 -

Paul E. Skidmore

1. Consider approving the Minutes of the Board of Public Works Meeting of November 10, 2010; and the Public Hearing of that same date.

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

2. Public Comment - Limited to three minutes each.

Mary Mullen - 4337 Milford Rd. - commented on the Verona Road project. Submitted notes from Mullen are attached to the hard copy of the Board Minutes

Donna Saratk - 1338 Windlower Way - commented on the Verona Road project.

3. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

There were no disclosures.

4. [20583](#) 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: [20583.pdf](#)

5. [20126](#) Approving Plans, Specifications, and Schedule Of Assessments for Williamson Street and South Ingersoll Street Assessment District - 2011.

Attachments: [williamson bpw affidavit.pdf](#)
[\(Fwd\) Lead water services on Williamson Street.pdf](#)
[GreenstreetsvComplete.pdf](#)
[Letter to City Engineering re Willy St delay until 2012.pdf](#)
[MNA Letter084.pdf](#)
[sasy.pdf](#)
[Alder Rummel email.pdf](#)
[bike fed.pdf](#)
[ltr from MNA.pdf](#)
[ltr to MNA & Thorton.pdf](#)
[Rewey email.pdf](#)
[eng notes.pdf](#)
[Martin Submittal.pdf](#)
[Martins_Kilfoy.pdf](#)
[Williamson CC mailing affidavit.pdf](#)
[53W0633 Williamson & Ingersoll Assess.xls](#)
[bpw mailing aff Williamson St.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications. It was noted that a WRAPP permit from the WDNR would be required. Wolfe also noted that assessments would change for the parcels at 839 and 805.

Public Registered:

John Coleman - 413 S Dickinson St.
Peter Wolff - 945 Jenifer St.
Anne Walker - 1704 Winnebago St.
Joanne M. Schilling - 350 Russell St.
Lindsey Lee - 731 Williamson St.
Sharon Kilfoy - 1020 Williamson St.
Twink Jan-McMahon - 2018 Helena St.
John Martens - 4118 Hegg Av.
T.R. Loon - 1134 Spaight St.
Alder Marsha Rummel

A motion was made by Vaughn, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT with the provision for local labor to be included in the contract provisions - PUBLIC HEARING. The motion passed by voice vote/other.

6. [20593](#)

Approving Plans, Specifications, and Schedule Of Assessments for University Avenue, Paunack Place and Forest Street Resurfacing Assessment District - 2011.

Attachments: [BPW mailing affidavit.pdf](#)
[eng notes.pdf](#)
[53W0517 Univ Resurface.xlsx](#)
[University_Paunack mailing affidavit.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications. It was noted that a WRAPP permit from the WDNR and an Erosion Control/Stormwater Management permit from the City of Madison would be required. It was also noted that pedestrian lighting would be removed from the assessments.

There was no one from the Public registered to speak.

A motion was made by Palm, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the provision for local labor be included in the contract provisions. The motion passed by voice vote/other.

7. [20594](#)

Approving Plans, Specifications, and Schedule Of Assessments for University Avenue, Highland Avenue, Van Hise Avenue and Walnut Street Reconstruction Assessment District - 2011.

Attachments: [BPW mailing affidavit.pdf](#)
[email from alder bidar-sielaff.pdf](#)
[notes.pdf](#)
[53W0609 Univ Recon REV120210.xlsx](#)
[University_VanHise mailing affidavit.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications. It was noted that a WRAPP permit from the WDNR and an Erosion Control/Stormwater Management permit from the City of Madison would be required. It was also noted that pedestrian lighting would be removed from the assessments.

Public Registered - Stacy Nemeth - 3020 Stamford Pl, Fitchburg - representing Fiore Companies.

A motion was made by Palm, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the provision for local labor be included in the contract provisions. The motion passed by voice vote/other.

8. [20595](#)

Authorizing the City to enter into an attachment agreement with Joseph A. Schutz for the purpose of allowing the connection of his Town of Burke property located at 4963 Bultman Road to City of Madison sanitary sewer facilities.

Attachments: [Schutz Attachment Agmt.pdf](#)

Mike Dailey, City Engineering, presented the agreement.

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

9. [20630](#) Amending Secs 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2011 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2011 and amending Sec. 37.05(4) of the Madison General Ordinances to establish 2011 rates for the Public Stormwater System.

A motion was made by Fix, seconded by Vaughn, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:
Aye - Skidmore, Dailey, Fix, Lawton, Pietz, Vaughn
No - Palm

Mike Dailey, City Engineering, presented the rates.

A motion was made by Fix, seconded by Vaughn, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

- Ayes:** 6 -
Paul E. Skidmore; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton;
Russell D. Pietz and Scott A. Vaughn
- Noes:** 1 -
Larry Palm

10. [20610](#) Approving Addendum No. 1 to Target at Hilldale, Contract No. 2247. (11th AD)

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

11. [20611](#) Approving plans and specifications for public improvements necessary for the project known as 4620 Frey Street PUD (Hilldale Hurrah Plat) and authorizing construction to be undertaken by the Developer, Private Contract No. 2961. (11th AD)

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

12. [20518](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Carroll Street and West Dayton Street Assessment District - 2011.

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.

- 13. [20598](#) Improvements accepted for Tennis Court Resurfacing 2010, Contract No. 6411.

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.

- 14. [20607](#) Improvements Accepted - Paint High Point Road Elevated Tank, Contract No. 6239.

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.

- 15. [20628](#) Declaring the City of Madison's intention to exercise its police powers establishing the Turner Avenue Sidewalk Assessment District - 2010.

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.

- 16. [20637](#) Improvements accepted for Fisher Street Water Main Reconstruction - Contract 6501 (13th AD).

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.

- 17. [20596](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Parking Lot Reconstruction - Phase 2.

Attachments: [Project description_warner.pdf](#)
[warner phasing plan.pdf](#)

Tom Maglio & Kay Rutledge, City Parks, presented plans and specifications.

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.

- 18. [20608](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Junction Road Relief Storm Sewer - 2011, Contract No. 6617. (9th AD)

Max Conway, City Engineering, presented plans and specifications. It was noted that an Erosion Control/Stormwater Management Permit from the City would be required.

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. [20613](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Pavilion, Contract No. 6308. (2nd AD)

Kay Rutledge, City Parks, presented plans and specifications. It was noted that an Individual Chapter 30 permit from WDNR and an Erosion Control/Stormwater Management Permit from the City would be required.

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.

20. [20538](#) Change Order No. 2 to Contract No. 6464, Curb & Gutter w/Storm Sewer, to S & L Underground & Trucking, Inc., in the amount of \$16,321.00 with an additional request of 2-work days.

Attachments: [co 2 - 6464.pdf](#)

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

21. [20540](#) Change Order No. 1 to Contract No. 6396, Allied Drive Redevelopment 2010, to RG Huston Co, Inc., in the amount of \$10,147.00 with the addition of 2-work days.

Attachments: [co 1 - 6396.pdf](#)

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

22. [20542](#) Change Order No. 2 to Contract No. 6396, Allied Drive Redevelopment 2010, to RG Huston Co., Inc. in the amount of \$3,500 with the addition of 1-work day.

Attachments: [co 2 - 6396.pdf](#)

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

23. [20592](#) Change Order No. 2 to Contract No. 6414, North & South Broom Street Resurfacing Assessment District - 2010, in the amount of \$38,891.55.

Attachments: [co 2 - 6414.pdf](#)

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

24. [20599](#) Change Order No. 2 to Contract No. 6270, Edgewood Avenue Reconstruction Assessment District 2010, to Speedway Sand & Gravel, Inc. in the amount of \$20,357.50.

Attachments: [co 2 - 6270.pdf](#)

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

25. [20612](#) Change Order No. 1 to Contract No. 6321, Sauk Creek Sewer Access Road, to Nelson Excavating, in the amount of \$24,960.00.

Attachments: [co 1 - 6321.pdf](#)

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

26. [20615](#) Change Order No. 1 to Contract No. 6278, Division Street and Helena Street Reconstruction District 2009 and Lakeland Avenue and Schurz Avenue Assessment District 2010, to Capital Underground in the amount of \$39,045.80.

Attachments: [co 1 - 6278.pdf](#)

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

27. [20624](#) Change Order No. 2 to Contract No. 6526, University Avenue / Ridge Street Intersection Improvement; Kendall Avenue Bike Boulevard Bump Out to Raymond P. Cattell, Inc. in the amount of \$3,865.00.

Attachments: [co 2 - 6526.pdf](#)

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

28. **For the information of the Board: Draft Meeting Minutes of the Long Range Transportation Planning Committee, November 11, 2010.**

- 29. **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.

- 30. [20106](#) Awarding Public Works Contract No. 6529, Engineering Office Remodel - 2010.

Attachments: [Contract No 6529.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.

- 31. [20536](#) Awarding Public Works Contract No.6302, Warner Park Bleacher Replacement.

Attachments: [Contract No 6302.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.

- 32. [20537](#) Awarding Public Works Contract No. 6578, Hudson Park Sewer Sliplining.

Attachments: [Contract No 6578.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.

- 33. [20656](#) Approving Addendum No. 1 to Grandview Commons - Phase 16, Contract No. 2263. (3rd AD)

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.

- 34. [20671](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 1501 Monroe Street, Private Contract No. 2192.

Attachments: [2192.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.

35. [20673](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In 530 & 610 Junction Road - PUD, Private Contract No. 2165.

Attachments: [2165.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.

36. [20675](#) Accepting sanitary sewer constructed by Private Contract In 702 N. Midvale Boulevard (Hilldale Center, Phase 2) PUD, Private Contract No. 2137.

Attachments: [ss-2137.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.

37. [20676](#) Accepting storm sewer constructed by Private Contract In 702 N. Midvale Boulevard (Hilldale Center, Phase 2) PUD, Private Contract No. 2137.

Attachments: [stm-2137.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.

38. [20677](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 505-555 S. Midvale Boulevard (Midvale Plaza) PUD - Phase I, Private Contract No.2102.

Attachments: [2102.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.

39. [20678](#) Accepting storm sewer constructed by Private Contract In 505-555 S. Midvale Boulevard (Midvale Plaza) PUD - Phase I, Private Contract No. 2102.

Attachments: [stm-2102.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.

ADJOURNMENT

A motion was made by Fix, seconded by Palm, to Adjourn at 7:25 PM. The motion passed by voice vote/other.