



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, August 4, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (Parks Conference Room)

CALL TO ORDER/ROLL CALL

Motion by Skidmore, seconded by Palm to elect Lawton as Acting Chair for these proceedings. Motion passed by voice vote.

The Meeting was called to Order by Acting Chair Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 7 -

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Present: 4 -

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

Excused: 3 -

Paul E. Skidmore; Russell D. Pietz and Scott A. Vaughn

1. Consider approving the Minutes of the Board of Public Works Meeting of July 21, 2010; and the Public Hearing 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. [19359](#) 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: [19359.pdf](#)

The Report was read into the Minutes.

4. [19313](#) Approving Plans, Specifications, And Schedule Of Assessments For Debra

Lane/Wheeler Road Drainage Assessment District.

Attachments: [mailing affav - bpw.pdf](#)

Corey Stelljes, City Engineering, presented plans and specifications. It was noted that a City of Madison Erosion Control and Stormwater Management Permit would be required.

Public Registered:

Don Ballwig - 1102 Debra Ln. - Opposes
Brian Byrne - 1105 Wheeler Rd. - Opposes
Kathy Knudtson - 1109 Wheeler Rd. - Opposes
Heather Jones - 1113 Wheeler Rd. - Supports
Mary Maronek - 1125 Wheeler Rd. - Supports
Ross Mueller - 1121 Wheeler Rd. - Supports
Terry Gasdorf - 1110 Debra Ln. - Opposes
Susan Clark - 1122 Debra Ln. - Supports

This item is referred so that City Staff can review properties if contacted by the property owner.

A motion was made by Dailey, seconded by Fix, to Refer to the BOARD OF PUBLIC WORKS, due back on 8/18/2010. The motion passed by voice vote/other.

5. [18889](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Regent Street / Monroe Street Intersection - 2010, Contract No. 6550. (5th, 10th, & 15th ADs)

Attachments: [UWStadiumRegent Monroe Nov 2007.pdf](#)
[Monroe_Regent.pdf](#)

A motion was made by Palm, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS, due back on 8/18/2010. The motion passed by voice vote/other.

6. [19055](#) Adopting the *Greenbush-Vilas Neighborhood Housing Revitalization Strategy Report* as a supplement to the Greenbush Neighborhood Plan.

Attachments: [Supplement Spring 2010.pdf](#)
[Greenbush Map 1.pdf](#)
[Greenbush Map 2.pdf](#)

Jule Ann Stroick, City Planning, presented the Neighborhood Plan. Adler Kerr was registered to speak in support of the Plan.

A motion was made by Pietz, seconded by Dailey, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

7. [19374](#) Approving plans and specifications for public improvements necessary for

the Subdivision known as University Research Park - Pioneer Grading and authorizing construction to be undertaken by the Developer, Private Contract No. 2256 and rescinding Resolution RES-10-00424, ID No. 18178. (9th AD)

A motion was made by Palm, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 8/18/2010. The motion passed by voice vote/other.

8. [19375](#) Approving plans and specifications for public improvements required to serve the Subdivision known as First Addition to Hawks Ridge Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2129, and rescinding RES-07-01044, ID No. 07606. (1st AD)

A motion was made by Palm, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 8/18/2010. The motion passed by voice vote/other.

9. [19376](#) Approving Addendum No. 1 to the Development Agreement for Union corners Building Demolition, Contract No. 2090 (6th AD)

A motion was made by Palm, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 8/18/2010. The motion passed by voice vote/other.

10. [19377](#) Approving plans and specifications for public improvements necessary for the project known as 801 S, Park Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2244. (13th AD)

A motion was made by Palm, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 8/18/2010. The motion passed by voice vote/other.

11. [19316](#) Improvements accepted for S. High Point Road Reconstruction Assessment District - 2006 (Incl. District 2 - 2006), Contract No. 5935.

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

12. [19274](#) Discussion of possible changes to the BVC Ordinance.

Attachments: [Amendments to 33 07\(7\)-Proposed Changes.docx](#)

Rob Phillips and Johanna Johnson, City Engineering, reviewed the proposed changes. It was noted that this item will be brought up at the next Contractors Meeting and an informational meeting before the BPW on the proposed ordinance change will be scheduled. The trades and the contractors will be

notified as to the date.

- 13. [19311](#) Subcontractor List for Contract No. 6104, Lien Road Assessment District, to Parisi Construction Co., Inc. for a total of 48.77%.

Attachments: [6104 revised to bpw Aug 4 2010.pdf](#)

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

- 14. For the information of the Board:

- 15. [19378](#) Election of Board of Public Works Chair.

This item will be brought back to the Board for Action on August 18, 2010 for elections.

- 16. 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.

- 17. [19358](#) Awarding Public Works Contract No. 6546, Metro Garage Asphalt Floor Replacement.

Attachments: [Contract No 6546.pdf](#)

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.

- 18. For the information of the Board.

ADJOURNMENT

A motion was made by Palm, seconded by Fix, to Adjourn AT 7:29 pm. The motion passed by voice vote/other.