



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, August 8, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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: 6 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and David J. Branson

Excused: 1 -

Hans J. Hinke

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 25, 2012, and the Public Hearing of the same date AND the Special Board of Public Works Meeting of Tuesday, July 31, 2012.

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

2. [27256](#) 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: [27256.pdf](#)

There was nothing to report.

- 3.* [27234](#) Assessing Benefits - Utility Replacement with Resurfacing - 2011.

Attachments: [53W1086_Dempsey_Final.xlsx](#)
[53W1086_Busse Olbrich Clover_Final.xlsx](#)
[53W1086_Old Sauk_Final.xlsx](#)

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

4. [27235](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Streets Lighting Retrofit - 2013. (14th AD)
- Kay Schindel, 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 voice vote/other.**
5. [27275](#) Change Order No. 14 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$58,532.00.
- Bryan Cooper, City Engineering, presented the Change Order.**
- A motion was made by Fix, seconded by Skidmore, to Approve. The motion passed by voice vote/other.**
6. [27282](#) Change Order No. 1 to Contract No. 6889, 2012 Parking Garage Maintenance, to Concrete & Masonry Restoration, LLC, for an additional contract time of 46-days.
- Tom Woznick, City Transportation, presented the Change Order.**
- A motion was made by Fix, seconded by Branson, to Approve. The motion passed by voice vote/other.**
7. **Election of Vice Chair.**
- Motion by Skidmore, seconded by Fix to nominate Lucas Dailey as Vice Chair to the Board of Public Works. Motion passed by voice vote.**
8. **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**
9. [27245](#) Awarding Public Works Contract No. 6912, Eastlawn Greenway Repair.
- Attachments: [6912.pdf](#)**
- A motion was made by Weier, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [27246](#) Awarding Public Works Contract No. 6936, Fire Sprinkler Installation at Fire Station #4.
- Attachments: [6936.pdf](#)**
- A motion was made by Weier, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC HEARING - PUBLIC UTILITY

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: 4 -
Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and David J. Branson

Excused: 3 -
Paul E. Skidmore; Anita Weier and Hans J. Hinke

11. [26101](#) Mid Plains Telephone Company, part of TDS Telecommunications Corp. will be extending its fiber optic network beginning in August ending in December 2012 to install buried fiber optic cable within the right-of-way limits on Sandhill Road, Red Sky Drive, Fallen Leaf Drive, Blue Aster Trail, Silver Sage Trail, River Birch Road, Meadow Mist Drive, Winding Way, and Blue Heron Drive.

Attachments: [Mid Plains 8_8_12.pdf](#)

Mark Larson, TDS Telecom, presented the request. There was no one from the Public registered to speak.

- 12.* [27308](#) Assessing Benefits - Turner Avenue Sidewalk Assessment District - 2010. (16th AD)

Attachments: [53W1068 JoylynnneDouglasRev FINAL.xls](#)

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

- 13.* [27309](#) Assessing Benefits - Joylynnne Drive and Douglas Trail Assessment District - 2010. (16th AD)

Attachments: [53W1068 JoylynnneDouglasRev FINAL.xls](#)
[Joylynnne waivers.pdf](#)

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

- 14.* [27310](#) Assessing Benefits - South Point Road Assessment District - 2010. (9th AD)

Attachments: [53W0902 SouthPoint REV FINAL.xls](#)

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

- 15.* [27311](#) Assessing Benefits - West Lawn Avenue Reconstruction Assessment District - 2011.

Attachments: [53W1045 West Lawn - Final.xlsx](#)

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

ADJOURNMENT

A motion was made by Dailey, seconded by Fix, to Adjourn at 5:35 PM. The motion passed by voice vote/other.