



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 20, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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; Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz and David J. Branson

Excused: 3 -

Lucas K. Dailey; Ruben L. Anthony, Jr. and Hans J. Hinke

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 6, 2012; and the Public Hearing (Utility) of the same date.**

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

2. [26765](#) 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.

The Report was read into the Minutes.

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

4. [26688](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for one day at 2102 W Beltline Hwy (Frontage Rd) (14th AD).

Adam Wiederhoeft, Water Utility, presented the request.

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.

5. [26712](#) AT&T will be extending its network within the City of Madison during the Month of June 2012. This work is being done in order to enhance existing

facilities in the Madison Area. AT&T will be installing cables within the roadway limits beginning from 208 Highland Avenue, heading south along the west side of Highland Avenue crossing Van Hise, Chamberlain and Kendall Avenue.

Attachments: [Capital Newspapers.pdf](#)

Andy Madsen, representing AT & T presented the request.

6. [26715](#) Century Tel Acquisition, LLC will be extending its fiber optic network within the City of Madison in the Summer of 2012. The location of boring and trenching will follow the South Route (S. Stoughton Rd. {Service Rd. East} at 2217 S. Stoughton Rd., to the intersection of Pflaum Road & Highway 51 continuing along Pflaum Road) and the North Route (Starting at 4417 Helgesen Dr. going east to S. Stoughton Rd. {Service Rd. East} continuing to Allis Ave. from the intersection of Allis Ave. & S. Stoughton Rd. {Service Rd. West} heading east to Shaffer Ave.)

Attachments: [Pflaum Allis Stoughton Rd public notice letter rev.pdf](#)

Travis Swarts, representing Century Tel Acquisition, LLC, presented the request.

7. [26716](#) The City of Madison will be extending fiber conduit in the City of Madison beginning in June and ending in July. Conduit installation will begin at the insection of Milwaukee Street and Walter Street. The conduit will be installed on the east side of Walter Street south to the intersection of Atwood Avenue and Walter Street. Restoration of any damage within the limits of the project, in the right of way, will be restored in accordance with the City of Madison standard specifications.

Attachments: [Walter Street Public Announcement.pdf](#)

Todd Anderson, City IT Department, presented the request.

8. [26718](#) The City of Madison will be extending fiber conduit in the City of Madison beginning in June and ending in July.
- Conduit installation will begin at the intersection of Midtown and S. Gammon Road. The conduit will be installed on the west side of S. Gammon Road and continue south to Raymond and S. Gammon Road. The conduit will then continue east on the south side of Raymond Road terminating at the intersection of Raymond Road and McKenna Blvd.
 - Conduit installation will start again at the intersection of Whitney Way and Raymond Road and continue east in the boulevard to the intersection of Reetz and Raymond Road. The conduit will continue north on the east side of Reetz Road to the intersection of Reetz and Freeport Road. On Freeport road the conduit will continue on the south side until it turns north and crosses Freeport Road to the west side of the street. The conduit will continue north on the west side of Freeport Road to the intersection of W Beltline Frontage and Freeport Road. The installation will turn east onto the south side of W Beltline Frontage Road and continue east and terminate at

the Commuter path.

Attachments: [Raymond Road Public Announcement.pdf](#)

Todd Anderson, City IT Department, presented the request.

9. [26763](#)

Approving Plans, Specifications, And Schedule Of Assessments For Mohican Pass Storm Assessment District - 2012.

Attachments: [53w1457mailing affidavit.pdf](#)
[53W1457_Mohican Pass Storm.xls](#)
[Mohican Pass Storm Presentation 6-20-12.pdf](#)
[cc mailing affidavit.pdf](#)

Tim Troester, City Engineering, presented plans and specifications. There was no one from the Public registered to speak. It was noted that a City of Madison Erosion Control Permit would be required.

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

10. [26732](#)

The City of Madison plans to temporarily change the operation of the gates on E. Coldspring Avenue during the reconstruction of Monona Drive.

Attachments: [Coldspring Gates.pdf](#)
[Camfield presentation.pdf](#)
[Jerome St.pdf](#)
[20120621110839007.pdf](#)
[GViewer.pdf](#)
[To Whom it may concern_2_.pdf](#)

Christy Bachmann, City Engineering, presented the plans. David Dyer, City Transportation was also on hand to answer questions.

Public registered:

Betty Ives - 4213 Jerome St - Opposes
 Jacky DaWalt - 4119 Jerome St - Opposes
 Suzan Van Beaven - 208 E Winnequah - Opposes
 Tom Stoebig - 4309 Hegg Av - Opposes
 Tom Krajewski - 4208 Jerome St - Opposes
 Jennifer Philbin - 4123 Jerome St - Opposes
 Tim Diedrich - 4210 Jerome St - Opposes
 Juna Krazewski - 4208 Jerome St - Opposes
 Pamela Camfield, 4214 Jerome St - Opposes
 Phillip Sullivan - 4200 Jerome St - Opposes
 Rebecca Sullivan - 4200 Jerome St. - Opposes
 Kalban Singh - 113 w. Lakeview Av - Opposes
 Alder Larry Palm - Opposes

11. [26747](#)

Approving plans and specifications for public improvements required to serve Phase 17 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2308. (3rd AD)

Attachments: [2308 display.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

12. [26748](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2309. (9th AD)

Attachments: [2309 2310 display.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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. [26749](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2310. (9th AD)

Attachments: [2309 2310 display.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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.

14. [26750](#) Approving Addendum 1 for the project known as 1815 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2162. (5th AD)

Attachments: [1815 Univ.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

15. [26751](#) Approving plans and specifications for public improvements necessary for the subdivision known as 1402-1602 Pankratz Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2316. (12th AD)

Attachments: [Public SW Exhibit-Pankrantz-Lakeland.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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.

16. [26755](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2318.(16th AD)

Attachments: [2318 DISPLAY.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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.

17. [26764](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2275 and rescinding RES-11-00425, ID Number 22178. (16th AD)

Janet Dailey, City Engineering, presented plans and specifications.

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.* [26708](#) Assessing Benefits - North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011.

Attachments: [53W0891 115 King St Vault 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.

- 19.* [26709](#) Assessing Benefits - Assessing Benefits - North Carroll Street and West Dayton Street Assessment District - 2011.

Attachments: [53W0892 W Dayton N Carroll - 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.

20. [26587](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery Receiving Vault - Preservation of the North Wall, Contract No. 6829.

Attachments: [Forest Hill Cemetary Masonry bid set \(2\).pdf](#)
[Receiving Vault 3-2-11 001.jpg](#)
[Receiving Vault 3-7-11 002.jpg](#)

Paul Stauffer, City Engineering, presented plans and specifications.

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.

21. [26733](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Arboretum Pond 3 - Improvements Phase 2, Contract No. 6855. (14th AD)

Attachments: [Arboretum Pond 3 Presentation BPW 6-20-12.pdf](#)

Tim Troester, City Engineering, presented plans and specifications. It was noted that a Notice of Intent Permit from WDNR and a City of madison Erosion Control/Stormwater Management Permit would be required.

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

22. [26734](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police West District Carpet Replacement, Contract 6768. (1st AD)

Attachments: [MPDW Carpet 6924 BPW06202012.pdf](#)

Randy Wiesner, City Engineering, presented plans and specifications.

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.

23. [26735](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police West District Paint and Wall Covering Replacement, Contract 6924. (1st AD)

Attachments: [MPDW Paint 6924 BPW06202012.pdf](#)

Randy Wiesner, City Engineering, presented plans and specifications.

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.

24. [26736](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police Department Training Center - PH 3, Contract 6457. (16th AD)

Attachments: [MPDTC_Ph3_BPW06202012.pdf](#)

Randy Wiesner, City Engineering, presented plans and specifications.

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.

25. [26756](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street, Fish Hatchery Intersection Improvements, Contract No. 6926.
- Attachments:** [ParkSt_FishHatchery_2012c.pdf](#)
[26756.pdf](#)
[53W1471TE-PvmtMrk.pdf](#)
[ParkSt_FishHatchery_surv_geom_070212.pdf](#)
[Traffic Signal Plan.pdf](#)
[Letter to Alder.pdf](#)
- A motion was made by Skidmore, seconded by Weier, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
- 26.* [26710](#) Subcontractor List for Contract No. 6586, Fire Station #2 Remodel, to Joe Daniels Construction Co., Inc., for 64.57%.
- Attachments:** [6586JoeDanielsConstructionCo_BPW_06202012.pdf](#)
- A motion was made by Skidmore, seconded by Weier, to Approve. The motion passed by voice vote/other.**
27. [26737](#) Establishing reimbursement rates for property owner installation of concrete sidewalk and / or concrete curb & gutter in accordance with Madison General Ordinance Section 10.09(3).
- A motion was made by Skidmore, seconded by Weier, to Approve. The motion passed by voice vote/other.**
28. [26762](#) Request by Christopher J. Schramm, Urban Land Interest, to waive the requirement of pay off of the special assessments prior to the recording of the new CSM.
- Attachments:** [727 Lorillard Special Assessments.pdf](#)
[28 presentatiom.pdf](#)
- A motion was made by Skidmore, seconded by Weier, to Approve. The motion passed by voice vote/other.**
29. **BPW appointment to Solid Waste Committee.**
- Jackie Lawton was reappointed to the Solid Waste Committee.
30. **Annual reminder from the City Clerks Office regarding committee / commission / board.**
31. **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.
32. [26766](#) Awarding Public Works Contract No. 6741, Forsythia Cunette Rehabilitation & Bordner Park - Cunette Removal.

Attachments: [6741.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.

33. [26767](#) Awarding Public Works Contract No. 6744, Lake Edge Basin Repair.

Attachments: [6744.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.

34. [26768](#) Awarding Public Works Contract No. 6789, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012 (Olin Avenue Islands at Hickory Street).

Attachments: [6789.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.

35. [26769](#) Awarding Public Works Contract No. 6790, Madison Street Reconstruction Assessment District - 2012.

Attachments: [6790.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.

36. [26770](#) Awarding Public Works Contract No. 6792, Midland Street Assessment District - 2012.

Attachments: [6792.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.

37. [26771](#) Awarding Public Works Contract No. 6835, Kennedy Storm Bypass - Pipe - 2012.

Attachments: [6835.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.

38. [26772](#) Awarding Public Works Contract No. 6918, Don Miller & Schappe Building Demolitions.

Attachments: [6918.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.

39. [26403](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 1972. (3rd AD)

Attachments: [1972 display.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

40. [26799](#) Change Order No. 8 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction to JH Findorff & Son, Inc. in the amount of \$84,421.00.

Attachments: [co 8 - 6437.pdf](#)

Bryan Cooper, City Engineering, presented the Change Order.

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

41. [26707](#) Change Order No. 1 to Contract No. 6579, Langlois Street & Merrill Crest Drive Assessment District - 2012, to Dane County Contracting, LLC.

Attachments: [PLAN.pdf](#)

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

ADJOURNMENT

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