



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 6, 2013

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; Hans J. Hinke; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

PUBLIC COMMENT

There was no one from the public registered to speak.

DISCLOSURES AND RECUSALS

Alder Skidmore recused himself from item 29320.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 20, 2013, and the Public Hearing of the same date.

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

2. [29298](#) 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: [29298.pdf](#)

The report was read into the Minutes.

3. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

The Consent Agenda was adopted.

4. [28155](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Mineral Point Road & Junction Road / S. Junction Road.

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

5. [29173](#) Creating Section 20.08(11) of the Madison General Ordinances to establish the Jeffy Trail Sanitary Sewer Improvement Impact Fee and District, amending Section 4.081(2)(f) and 4.081(4)(b)4. to allow for deferred assessments for specified criteria, and amending Subsections 20.04(12) and 20.09(1) to bring the impact fee ordinance in line with State law.

Attachments: [Exh. A - Impact Fee Estimate](#)
[Exh. B - Impact Fee District & Improvements](#)
[Exh. C - Impact Fee District Location](#)
[Legal Notice Proof](#)
[Public Facilities Needs Assessment](#)
[Memo re BPW changestoNeedsAssessmt3.8.13.pdf](#)
[Exhibit B \(Jeffy Trail Impact Fee District and Improvements\) \(Updated\).pdf](#)
[Public Facilities Needs Assessment \(Jeffy Trail\) \(Updated\).pdf](#)

Mark Moder, City Engineering, presented the Section. 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.

6. [29143](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Phase 2 (Cottage Grove Road to Winnequah Road) Underground Utility District.

Attachments: [Exh A.pdf](#)
[Notice of Public Hearing \(BPW\) Monona Drive Phase 2 Undergrounding.pdf](#)
[Lynch submittal.pdf](#)

Christy Bachmann, City Engineering, presented the intention.

Dennis Lynch & Marty Richards, Monona Drive, were registered to speak. Mr. Lynch also submitted a letter which is attached)

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

7. [29214](#) Approving plans, specifications and schedule of assessments for pedestrian lighting -- North Brooks Street Pedestrian Lighting Assessment District. (8th AD)

Attachments: [North Brooks Ped Lighting Assess docs.pdf](#)
[BrooksBPWAffid.pdf](#)

Dan Dettmann, City Transportation, presented plans and specifications.

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

8. [29313](#) Approving Plans, Specifications, And Schedule Of Assessments For North Henry Street and Iota Court Assessment District - 2013.

Attachments: [53W1483 Henry&lota Assess.xlsx](#)
[CC mailing affidavit](#)
[engineers notes.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications.

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

9. [28968](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Irwin A. and Robert D. Goodman Path, a new multi-purpose (bicycle and pedestrian) path and on-street bike route from the Capital City path at Marquette Street to the Marsh View path at Highway 30. (6th and 15th AD)

Attachments: [goodman path relocation order preliminary.pdf](#)
[Rewey comments E.3. and E.6.pdf](#)

Tony Fernandez, City Engineering, presented the order.

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

10. [28976](#) Approving the design and authorizing artist Aaron Stephan to proceed in fabrication and installation of a site specific public art feature at the corner of North Pinckney Street and the Capitol Square (aka Rotary Plaza).

A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

11. [29164](#) Authorizing the Grant of License to Galactic Winds LLC for the installation and maintenance of private underground electric line facilities in City of Madison public rights-of-way and storm water utility parcels.

Attachments: [10093 Reso Exhibit 1.pdf](#)
[trench detail.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS

12. [29178](#) SUBSTITUTE Creating Section 8.32 of the Madison General Ordinances to allow edible landscaping on City-owned land.

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

Aye: Branson, Fix, Weier, Skidmore, Hinkle
No: Lawton

Mark Woulfe, Mayor's Office, presented the substitute Ordinance.

Registered to Speak - Jim Winkle - Emerson St.

A motion was made by Hinke, seconded by Branson, to Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL,. The motion passed by the following vote:

Ayes: 5 -

Paul E. Skidmore; Anita Weier; Hans J. Hinke; David J. Branson and Steven M. Fix

Noes: 1 -

Jaclyn D. Lawton

13. [29183](#) Authorizing the execution of farm leases on lands dedicated to the City of Madison located in undeveloped plats.

A motion was made by Fix, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

14. [29192](#) Vacation/Discontinuance of two portions of Kilpatrick Lane as platted by Grandview Commons, being located in part of the Southeast one-quarter (1/4), of the Northwest one-quarter (1/4) and the Southwest one-quarter (1/4), of the Northeast one-quarter (1/4) of Section 11, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)

Attachments: [TownCtrAddntoGrandviewCommonsFinalPlat Approval Letter.pdf](#)
[Kilpatrick ROW Vacation.pdf](#)
[Proposed Town Center Addition to Grandview Commons.pdf](#)

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

15. [29241](#) Amending Section 10.25 of the Madison General Ordinances to create a terrace planting ordinance.
- Mark Woulfe, Mayor's Office, presented the amendment.**
- A motion was made by Weier, seconded by Branson, to Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.**
- 16*. [29229](#) Improvements accepted for water main by private contract in First Addition to Hawks Ridge Estates (1st AD).
- 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.**
17. [29320](#) Approving Contract For the Construction of Public Improvements to be Accepted by the City of Madison for the project known as 4817 and 4902-4908 Hammersley Road (Pacific Cycle) and authorizing construction to be undertaken by the Developer, Private Contract No. 2340. (10th AD)
- Attachments:** [C300.pdf](#)
- Janet Dailey & Mark Moder, City Engineering, presented the contract.**
- Registered:**
- Bill Dunlop - representing JSD Design Engineer
Robert Feller - Midwest Equity Properties LLC
John Caputo - Whitcomb Circle**
- This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
18. [29321](#) Approving plans and specifications for public improvements necessary for the project known as 5302 Tancho Drive PUD, construction to be undertaken by the Developer, Private Contract No. 2345 (17th AD)
- Attachments:** [5302td_site_12.pdf](#)
- Janet Dailey and Mark Moder, City Engineering, presented plans and specifications.**
- A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 19*. [29316](#) Declaring the City of Madison's intention to exercise its police powers establishing the **Hauk Street Streetlight Assessment District**. (6th AD)

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.

- 20*. [29317](#) Declaring the City of Madison's intention to exercise its police powers establishing the **O'Brien Court Streetlight Assessment District**. (3rd AD)

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.

21. [28821](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive/North Shore Drive Intersection.

Attachments: [53W1546TE-Geometrics-with Aerial Photo.pdf](#)

Yan Tao, City Transportation, presented plans and specifications.

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

22. [29247](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract #7071, Highland Ave Water Main Replacement (5th AD).

A motion was made by Fix, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

23. [29284](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Lagoon Outlet Gate, Contract No. 7066. (2nd AD)

Mike Strum, City Parks, presented plans and specifications.

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

24. [29286](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field Concrete Deck Repairs, Contract No. 7043.

Attachments: [Breese Steven Stadium Repair Plan 2013-03-05.pdf](#)

Tom Maglio, City Parks, 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. [29291](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2013 Parking Garage Maintenance, Contract No. 7069. (2nd, 4th , & 8th ADs)

Bill Putnam, City Transportation, presented plans and specifications.

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

26. [29295](#) Change Order No. 1 to Contract No. 6855, Arboretum Pond 3 - Improvements Phase 2, to RG Huston Company, Inc. in the amount of \$23,727.50.

Attachments: [co 1 - 6855.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

27. [29297](#) Change Order No. 2 to Contract No. 6843, Resurfacing 2012 - Asphalt Base Patching and Base Patch Grinding, to Payne & Dolan, Inc. in the amount of \$4,115.01 (over 3% contingency).

Attachments: [6843-2.pdf](#)

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

28. [29293](#) Change Order No. 1 to Contract No. 6948, City View Drive Water Main - 2012, to Corex Excavation and Construction LLC, in the amount of \$27,415.00.

Attachments: [co 1 - 6948.pdf](#)

Peter Holmgren, Water Utility, presented the Change Order.

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

29. [29323](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with the University of Wisconsin-Madison for cost

sharing on the project.

Attachments: [state st map.pdf](#)
[state.pdf](#)

Chris Petykowski, City Engineering, presented the agreement.

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

30. For the information of the Board - Draft Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, February 21, 2013.

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. [29269](#) Awarding Public Works Contract No.6902, Olbrich Gardens Restroom Addition.

Attachments: [Contract 6902.pdf](#)

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.

33. [29270](#) Awarding Public Works Contract No. 6976, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.

Attachments: [Contract 6976.pdf](#)

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.

34. [29271](#) Awarding Public Works Contract No. 6977, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2013.

Attachments: [Contract 6977.pdf](#)

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.

35. [29272](#) Awarding Public Works Contract No. 6979, East Washington Avenue Landscaping.
Attachments: [Contract 6979.pdf](#)
- 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.**
36. [29273](#) Awarding Public Works Contract No. 7004, Utility Replacement with Resurfacing 2013 Assessment District.
Attachments: [Contract 7004.pdf](#)
- 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.**
37. [29274](#) Awarding Public Works Contract No. 7006, W. Wilson Street Reconstruction Assessment District.
Attachments: [Contract 7006.pdf](#)
- 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.**
38. [29275](#) Awarding Public Works Contract No. 7009, University Relief Storm Phase 4.
Attachments: [Contract 7009.pdf](#)
- This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 3/18/2013**
39. [29276](#) Awarding Public Works Contract No. 7011, Webster Street Assessment District - 2013.
Attachments: [Contract 7011.pdf](#)
- A motion was made by Fix, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
40. [29277](#) Awarding Public Works Contract No. 7029, Tennis Court Resurfacing - 2013.
Attachments: [Contract 7029.pdf](#)

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

41. [29278](#) Awarding Public Works Contract No. 7032, Warner Boat Launch Dredging 2013.

Attachments: [Contract 7032.pdf](#)

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

42. [29279](#) Awarding Public Works Contract No. 7040, Warner Park Service Meter and Enclosure Installation.

Attachments: [Contract 7040.pdf](#)

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

43. [29280](#) Awarding Public Works Contract No. 7045, Upgrading Booster Pumps at Unit Well 20.

Attachments: [Contract 7045.pdf](#)

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

44. [29281](#) Awarding Public Works Contract No. 7048, Water Main Replacement on N. Whitney Way and N. Stoughton Service Road.

Attachments: [Contract 7048.pdf](#)

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

45. [29282](#) Awarding Public Works Contract No. 7061, Environmental Remediation of the North 800 Block of East Washington Avenue.

Attachments: [Contract 7061.pdf](#)

A motion was made by Fix, seconded by Skidmore, to RECOMMEND TO

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

- 46.* [29349](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jeffy Trail Sanitary Sewer Assessment District. (1st AD)

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.

47. [29354](#) Amending the 2013 Engineering-Other Capital Budget and Transferring \$43,000 from the University Avenue Underpass Capital Project to allow for enhancements to the "Aerial Photo / Orthophotos" Project.

Attachments: [Original Resolution 29354.pdf](#)
[Downtown 3D Modeling Area2.pdf](#)
[PICTOMETRY_POL_LR.pdf](#)
[Real3DModelSpecs_JAN12.pdf](#)
[Downtown Plan_ID 24468.pdf](#)
[ID_24468.pdf](#)
[Formats Page_11032011.pdf](#)
[Final Coverage Areas.pdf](#)

Eric Pederson & Candice Kasprzak, City Engineering, presented the request.

A motion was made by Fix, seconded by Weier, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

ADJOURNMENT