



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 8, 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.

It was noted that Alder Skidmore arrived at 5:10 PM. He left from 5:35 until 5:50 PM.

Present: 8 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz and Hans J. Hinke

Absent: 1 -

J. Eric Cobb

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Chair Lawton noted that she is President of the neighborhood association and the pool. She has no financial interest in item #7 and will not need to recuse herself.

PUBLIC HEARING - PUBLIC UTILITY

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Present: 7 -

Paul E. Skidmore; Anita Weier; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz and Hans J. Hinke

Absent: 1 -

J. Eric Cobb

Excused: 1 -

Lucas K. Dailey

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 18, 2012; and the Public Hearings of the same date.

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

2. [25249](#) 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: [water report.pdf](#)

The report was read into the Minutes.

3.* **Routine Items for the Board of Public Works Approval**

4. [25242](#) The Wisconsin National Guard, via CableCom LLC, will be installing conduit on the North side of Hoepker Road from STH 51 to Manufactures Rd, and along the East side of Manufactures Rd from Hoepker Rd to Transport Ct.

Attachments: [1109046 Madison - Permit Public Notice.pdf](#)

Matt Hebel, representing Cable Com LLC, presented the request. No action was needed.

5. [25244](#) The City of Madison, Streets East Sycamore, will be extending fiber conduit in the City of Madison beginning in February and ending in March. The contractors will bury the new conduit within the right-of-way, under the sidewalk and in the grass terrace at the Mendota Street and Sycamore Avenue areas.

Attachments: [Streets East public announcement.pdf](#)

Todd Anderson, representing City IT, presented the request. No action is required.

6. [25232](#) Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing Assessment District - 2012.

Attachments: [bpw mailing affidavit hanover.pdf](#)
[bpw mailing affidavit regent.pdf](#)
[53W1312 Assmnts.xls](#)
[BPW Notes Dayton Jenifer Regent.pdf](#)
[BPW Notes Hanover.pdf](#)
[hanover.pdf](#)
[regent.pdf](#)
[jenifer.pdf](#)
[dayton.pdf](#)
[ccMailing affidavit.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications. There was no one from the Public registered to speak.

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

7. [25233](#)

Approving Plans, Specifications, And Schedule Of Assessments For West Gorham Street, North Henry Street and North Frances Street Assessment District - 2012.

- Attachments:**
- [bpw mailing affidavit w gorham.pdf](#)
 - [53W1192 FranGorHen.xlsx](#)
 - [GorhamHenryFrances Sheets.pdf](#)
 - [300NHenryMadDog2.jpg](#)
 - [300NHenryMadDog4.jpg](#)
 - [300NHenryMadDog.jpg](#)
 - [300NHenryTriangleMarket.jpg](#)
 - [Henry Street.pdf](#)
 - [2012state st side st vonstruction.pdf](#)
 - [anderson correspondence.pdf](#)
 - [madison inn proposal.pdf](#)
 - [cc mailing affidavit.pdf](#)

Motion by Skidmore, seconded by Weier to approve with 15 year payback.

A motion was made by Pietz, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with amendment to move/delete one tree and one light by the Madison Inn and with the 15 year payback. The motion passed by the following vote:

Excused: 1
Absent: 1
Aye: 4
No: 2

Eric Dundee, City Engineering, presented plans and specification. It was noted that a City of Madison Engineering Erosion Control & Stormwater Management Permit would be required.

Public Registered:

Bill Wellman - State St. Committee - opposes
Alder Mike Verveer - supports

Motion by Skidmore, seconded by Weier to approve with 15 year payback.

A motion was made by Pietz, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with amendment to move/delete one tree and one light by the Madison Inn and with the 15 year payback. The motion passed by the following vote:

Ayes: 5 -
Paul E. Skidmore; Anita Weier; Ruben L. Anthony, Jr.; Jaclyn D. Lawton and Hans J. Hinke

Noes: 2 -
Steven M. Fix and Russell D. Pietz

Excused: 1 -
Lucas K. Dailey

- 8. [24778](#) SUBSTITUTE Creating Sections 39.07 and 33.07(7)(k)13. of the Madison General Ordinances to require contractors to provide benefits to employees with domestic partners that are equal to the benefits offered and provided to married employees.

Attachments: [Version 1](#)

Laura Mainella, City Attorney's Office and Alder Verveer were present to discuss and answer questions.

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

- 9. [25057](#) Approving and Adopting a Policy for Traffic Signal Assessment

Attachments: [TE Signals assessment policy draft ED 1-10-12.doc](#)

Brian Smith, City Transportation and Rob Phillips, City Engineering, presented the Policy.

Public registered:

Maynard Schneider - 20 Saukdale Tr. Opposes
Joan Emmerich - 7212 Saukdale Dr

A motion was made by Dailey, seconded by Fix, to Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.

- 10.* [25038](#) Improvements accepted for water service laterals by private contract to serve: Owl's Creek - Phase II - Contract #2055 (16th AD)

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

- 11.* [25039](#) Improvements accepted for water service laterals by private contract to serve: Owl's Creek - Phase I - Contract #2054 (16th AD)

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

- 12.* [25040](#) Improvements accepted for water service laterals by private contract to serve: First Addition to Nelson's Addition to Rustic Acres - Contract #2042 (3rd AD)

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

- 13.* [25073](#) Improvements accepted for water main and water service laterals by private contract to serve: Truax Sewer and Water Relocation (12th AD).

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

14. [25252](#) Approving plans and specifications for public improvements necessary for the project known as 3210 Maple Grove Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2245. (7th AD)

Attachments: [Plan Maple Grove Dr.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 2/22/2012

15. [25253](#) Approving plans and specifications for public improvements necessary for the project known as 6701-6921 McKee Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2300. (7th AD)

Attachments: [Plan Maple Grove Dr.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 2/22/2012

16. [25059](#) Approving Addendum No. 1 to Madison College Gateway Building and Ingenuity Center, Private Contract No. 2281 (17th AD)

Attachments: [11_1221queuereport.pdf](#)
[12_0208_WrightSt\(2\).pdf](#)
[12_0209_Temp-Traffic.pdf](#)
[Ltr_Board of Public Works.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 2/22/2012

17. [24868](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Service Meter and Enclosure Installation - Contract 6335 (12TH AD).

Attachments: [warner bldg.pdf](#)
[plans.pdf](#)

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.

18. [25110](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2012 Phase 1, Contract No. 6856. (10th, 19th, 20th & 6th ADs)

Attachments: [presentation.pdf](#)

Kathy Cryan, City Engineering, presented plans and specifications.

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

19. [25237](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cherokee Park Playground Improvements, Contract No. 6864. (18th AD)

Attachments: [Contract_6864.pdf](#)
[presentation.pdf](#)

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

20. [25238](#) Authorizing Amendment No. 1 to Contract 6585 between the City of Madison and Strang Inc. in the amount of \$6,600 for extra architectural and engineering design services for Fire Station No. 2 Remodel at 421 Grand Canyon Drive.

Attachments: [draft amendment #1 - 6585.pdf](#)
[fire station 2.pdf](#)

Jim Whitney, City Engineering, presented the Amendment.

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

21. [25210](#) Change Order No. 3 to Contract No. 6518, South Point Road Reconstruction, to RG Huston Co., Inc. in the amount of \$3,675.00 with an additional 9-days.

Attachments: [co 3 - 6518.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

22. [25211](#) Change Order No. 1 to Contract No. 6675, 2011 Madison Parking Ramp Maintenance, to RAM Construction Services, in the amount of \$5,812.50 with an additional 5-days.

Attachments: [co 1 - 6675.pdf](#)
[parking_ramp.pdf](#)

Bill Putnam, City Transportation, presented the Change Order.

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

23. [25212](#) Change Order No. 2 to Contract No. 6675, 2011 Madison Parking Ramp Maintenance, to RAM Construction Services, in the amount of \$9,745.00 with an additional 5-days.

Attachments: [co 2 - 6675.pdf](#)
[parking_ramp.pdf](#)

Bill Putnam, City Transportation, presented the Change Order.

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

24. [25213](#) Change Order No. 3 to Contract No. 6675, 2011 Madison Parking Ramp Maintenance, to RAM Construction Services, in the amount of \$14,950.00 with an additional 10-days.

Attachments: [co 3 - 6675.pdf](#)
[parking_ramp.pdf](#)

Bill Putnam, City Transportation, presented the Change Order.

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

25. [25222](#) Change Order No. 3 to Contract No. 6605, E. Main Street, Second Street, Fourth Street Assessment District - 2011 to Rawson Contractors, Inc. in the amount of \$1,727.25 with an additional 1-day.

Attachments: [co 3 - 6605.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

26. [25227](#) Change Order No. 7 to Contract No. 6519, Williamson Street and South Ingersoll Street Assessment District - 2011, to RG Huston Co., Inc. in the amount of \$18,225.58.

Attachments: [co 7 - 6519.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

27. [25231](#) Change Order No. 1 to Contract No. 6576, Warner Park Parking Lot Reconstructuion - Phase 2, to Payne & Dolan, Inc. in the amount of \$16,186.25.

Attachments: [co 1 - 6576.pdf](#)

Tom Maglio, City Parks, presented the Change Order.

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

28. [25259](#) Change Order No. 1 to Contract No. 6324, James Madison Park Shoreline, to S&L Underground & Trucking, Inc. in the amount of \$15,231.30.

Attachments: [co 1 - 6324.pdf](#)

Tom Maglio, City Parks, presented the Change Order.

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

29. [25278](#) Change Order No. 1 to Contract No. 6522, University Ave., Paunack, Forest, to Speedway Sand & Gravel, Inc., in the amount of \$21,000.

John Fahrney, City Engineering, presented the Change Order.

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

30. [24562](#) Authorizing the Mayor and City Clerk to execute a Project Agreement for Construction of Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money .

Attachments: [master plan and ph 1.pdf](#)

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

31. [25052](#) Approving the City of Madison Standard Specifications for Public Works

Construction, 2012 Edition.

Attachments: [summary of revisions \(4\).pdf](#)

John Fahrney, City Engineering, presented the Standard Specials.

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

32. [25208](#) Authorizing the City Engineer to disburse \$5,000 to 122 State Street Group for the removal of one underground storage tank (UST) from the public right-of-way along West Dayton Street at 122 State Street per policy established by Resolution 49,215 (ID No. 11,777) adopted September 1, 1992.

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

33. [25239](#) Resolution Authorizing The Mayor And City Clerk To Apply For And Accept A Wisconsin Department of Natural Resources (WDNR) Lake Planning Grant To Test in and Around Warner Park Lagoons for Possible Contaminants Related to Fireworks Displays. (Various ADs)

Mike Dailey, City Engineering, presented the Resolution.

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.

34. **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.

35. [25185](#) Awarding Public Works Contract No. 6311, West Lakelawn Place Assessment District - 2012.

Attachments: [Contact 6311.pdf](#)

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

36. [25186](#) Awarding Public Works Contract No. 6778, Camden Road Street

Assessment District - 2012.

Attachments: [Contact 6778.pdf](#)

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

37. [25187](#) Awarding Public Works Contract No. 6793, North Orchard Street & Spring Street Reconstruction Assessment District - 2012.

Attachments: [Contact 6793.pdf](#)

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

38. [25188](#) Awarding Public Works Contract No. 6798, Resurfacing 2012 - Curb & Gutter and Castings.

Attachments: [Contact 6798.pdf](#)

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

39. [25189](#) Awarding Public Works Contract No. 6799, Resurfacing 2012 - Asphalt Pavement Pulverizing.

Attachments: [Contact 6799.pdf](#)

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

40. [25190](#) Awarding Public Works Contract No. 6800, Resurfacing 2012 - Asphalt Paving.

Attachments: [Contact 6800.pdf](#)

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

41. [25191](#) Awarding Public Works Contract No. 6810, Warner Park Parking Lot Reconstruction - Phase 3.

Attachments: [Contact 6810.pdf](#)

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

42. [25192](#)

Awarding Public Works Contract No. 6824, South Fairchild Street, West Doty Street & South Carroll Street Assessment District - 2012.

Attachments: [Contact 6824.pdf](#)

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

ADJOURNMENT

A motion was made by Skidmore, seconded by Fix, to Adjourn at 7:10 PM. The motion passed by voice vote/other.