



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, October 6, 2010

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: 5 -

Paul E. Skidmore; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and
Russell D. Pietz

Excused: 2 -

Larry Palm and Scott A. Vaughn

1. Consider approving the Minutes of the Board of Public Works Meeting of September 22, 2010; and the Public Hearings of the same date.

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

2. [20100](#) 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: [leg 20100.pdf](#)

There was nothing to report.

3. [19793](#) Accepting an Offer to Purchase from Sara Herpolsheimer and Donald Kidd for a portion of the City-owned public walkway parcel located at 1313 Troy Drive.

Attachments: [4494 - Exhibit A.pdf](#)
[4494 - Exhibit B.PDF](#)

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

4. [19853](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of South Point Road from Mineral Point Road to 2600 feet south - Engineering Project No. 53W0902. (9th AD)

Attachments: [53W0902 3741 SOUTH POINT FEE TLE Legal.doc](#)
[53W0902 RELOCATION ORDER MAP bw.pdf](#)
[53W0902 RELOCATION ORDER MAP color.pdf](#)

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

- 5. [20065](#) Approving plans and specifications for public improvements necessary for the project known as 517-523 East Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2264 (6th AD)

A motion was made by Ald. Skidmore, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
 Excused-Palm, Vaughn
 Abstain-Pietz
 Aye-Skidmore, Dailey, Fix, Lawton

Janet Dailey, City Engineering, presented plans and specifications.

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

- Excused:** 2 -
 Larry Palm and Scott A. Vaughn
- Ayes:** 4 -
 Paul E. Skidmore; Lucas K. Dailey; Steven M. Fix and Jaclyn D. Lawton
- Abstentions:** 1 -
 Russell D. Pietz

- 6. [20077](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In 21-35 N Park Street PUD, Private Contract No. 2003. (8th AD)

Attachments: [cont 2003.pdf](#)

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

- 7. [20080](#) Accepting storm sewer constructed by Private Contract In 303 N. Hamilton Street PUD, Private Contract No. 2191. (2nd AD)

Attachments: [cont 2191-storm.pdf](#)

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

- 8. [20081](#) Accepting curb and gutter, sidewalk, and other public infrastructure

improvements constructed by private contract for 303 North Hamilton Street PUD, Private Contract No. 2191. (2nd AD)

Attachments: [cont 2191.pdf](#)

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

9. [19724](#) Assessing Benefits - E. Washington Avenue Segment 4 Assessment District - 2008.

Attachments: [53B0204_E Wash Seg 4-Final.xls](#)

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

10. [20040](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mendota Street Assessment District - 2011.

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

11. [20041](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sycamore Avenue Assessment District - 2011.

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

12. [20067](#) Declaring the City of Madison's intention to exercise its police powers establishing the Syene Road Assessment District - 2011. (14th AD)

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

13. [20068](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langlois Street Assessment District - 2011. (19th AD)

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

14. [20107](#) Declaring the City of Madison's intention to exercise its police powers

establishing the University Avenue, Highland Avenue, Van Hise Avenue and Walnut Street Reconstruction Assessment District - 2011.

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

- 15. [20108](#) Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue, Paunack Place and Forest Street Resurfacing Assessment District - 2011.

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

- 16. [20003](#) Improvements accepted for Install Direct Gas Fired HVAC Units - 2010, Contract No. 6474.

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

- 17. [20004](#) Improvements accepted for Repaint South Transfer Point Structure - 2010, Contract No. 6473.

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

- 18. [20075](#) Improvements accepted for Terry Place Reconstruction Assessment District - 2009, Contract No. 6299.

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

- 19. [20001](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Bleacher Replacement, Contract No. 6302. (12th AD)

Tom Maglio, City Parks, presented plans and specifications.

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

- 20. [20051](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bagley Parkway Sewer

Rehabilitation, Contract No. 6325. (11th & 2nd ADs)

Sally Swenson, City Engineering, presented plans and specifications.

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

21. [20084](#) MPO Training Center - Informational Presentation on Phase 2 Police Training Facility.

Jim Whitney, City Engineering and Jeff Hazekamp from Angus Young Architects, presented the plans for Phase 2 of the Police Training Facility. The Board requested a cost be presented for the canopy.

22. [20085](#) MPD Training Center - Urban Design Requirement for City Building Projects.

Attachments: [UDC review of public projects.pdf](#)

Report by Jim Whitney.

23. [20103](#) Informational design presentation - Tenney Park Shelter Building.

Attachments: [09061 24x36 Site-Base 09-24-10.pdf](#)

Jim Whitney, City Engineering, Kay Rutledge, City Parks and Steve Kieckhafer, Plunkett Raysich Architects reported on the plan for the design.

24. [20105](#) Informational Item - Summary of the City's 2011 Transportation Improvement Plan.

Attachments: [Leg 20105.pdf](#)

Report by Chris Petykowski, City Engineering.

25. For the information of the Board:

26. 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.

27. [19927](#) Awarding Public Works Contract No. 6569, MMB Elevator Modernization.

Attachments: [Contract No 6569.pdf](#)

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

28. [19928](#) Awarding Public Works Contract No. 6551, Debra Lane/Wheeler Road Drainage Assessment District.

Attachments: [Contract No 6551.pdf](#)

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

29. [20112](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011. (4th AD)

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.

ADJOURNMENT

A motion was made by Ald. Skidmore, seconded by Fix, to Adjourn at 6:30 PM. The motion passed by voice vote/other.