



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 21, 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: 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

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

PUBLIC HEARING OF NOISE RESOLUTION

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 7, 2012; and the Public Hearing of the same date.

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

2. [25688](#) 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 25688.pdf](#)

The report was read into the Minutes.

- 3*. Routine Items for the Board of Public Works approval.

4. [25573](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue between Breese Terrace and Campus Drive. (5th AD)

Attachments: [University_Map.pdf](#)

Farit Torres-Lowe, City Engineering, presented the request.

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.

5. [25436](#) Approving Plans, Specifications, And Schedule Of Assessments For Manitou Way Resurfacing Assessment District - 2012.

Attachments: [bpw mauling affidavit.pdf](#)
[53W1341EN-Street.pdf](#)
[53W1341_Manitou.xls](#)
[Manitou bpw notes.pdf](#)
[cc mailinngaffidavit.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a City engineering Erosion Control/Stormwater management permit would be required.

Public Registered:

Chris Buettner - 4134 Manitou Way.

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

6. [25570](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Johnson Street Curb and Terrace Repair Assessment District. (4th & 8th ADs)

Attachments: [bpw mailing affidavit.pdf](#)

A motion was made by Fix, seconded by Anthony, Jr., to refer and recess Public Hearing to the BOARD OF PUBLIC WORKS and should be returned by 4/4/2012. The motion passed by voice vote/other.

7. [25251](#) Authorizing the grant of two permanent limited easements to American Transmission Company for an electric transmission line in a portion of the City's Stormwater Utility Parcel 533, located along Fourier Drive and Mineral Point Road.

Attachments: [9796-97 ATC Location Map.pdf](#)
[9796-97 Fourier Dr Easement.pdf](#)
[9796-97 Mineral Pt Easement.pdf](#)

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

8. [25360](#)

Vacation/Discontinuance of a portion of Evan Acres Road and a portion of Savannah Road as platted in Blooming Grove Assessor’s Plat No. 10, being located in the Northeast one-quarter (1/4) and the Southeast one-quarter (1/4) of Section 26, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)

Attachments: [EVAN ACRES SAVANNAH VACATION.pdf](#)
[Evan Acres Rd_Savannah Rd_Concept Reversions.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.

9. [25664](#)

Authorizing the acquisition of 3699, 3701, 3703, 3707, 3711, 3713, 3717 and 3723 County Highway M Road for the South Junction Road/CTH M reconstruction project.

Attachments: [9018 4778859_00001.pdf](#)
[9018 4778860_00001.pdf](#)
[9018 TPP South Exhibit.pdf](#)

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

Aye: Skidmore, Weier, Anthony, Fix, Lawton, Pietz,
Abstain: Dailey
Non-Voting: Hinke

Chris Petykowski, City Engineering, presented the request.

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

Ayes: 6 -
Paul E. Skidmore; Anita Weier; Ruben L. Anthony, Jr.; Steven M. Fix;
Jaclyn D. Lawton and Russell D. Pietz

Abstentions: 1 -
Lucas K. Dailey

Non Voting: 1 -
Hans J. Hinke

10. [25665](#)

Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.

Attachments: [Varese.pdf](#)

Chris Petykowski, City Engineering, presented the request.

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.

11. [25057](#) Approving and Adopting a Policy for Traffic Signal Assessment

Attachments: [TE Signals assessment policy draft ED 1-10-12.doc](#)
[Signal Assessment Policy DEV draft 03 06 12 .pdf](#)

Re-refer to Board of Public Works, Pedestrian-Bicycle-Motor Vehicle Commission

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

- 12.* [25577](#) Improvements accepted for water main by private contract to serve: Truax Runway 14 Safety Project (17th AD).

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.

- 13.* [25579](#) Improvements accepted for water main and water service laterals by private contract to serve: The Brownstone Apartments (9th AD).

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.

- 14.* [25581](#) Improvements accepted for water service laterals by private contract to serve: Cardinal Glenn - Phase 2B (9th AD).

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.

- 15.* [25675](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).

Attachments: [2012 Assessable Trees.pdf](#)
[Report By City Forester Spring 2012 Assessable Street Trees.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.

16. [25452](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Dairy Drive Test Well (16th AD).

Attachments: [potential well sites.pdf](#)
[zone 4 well siting factors.pdf](#)

Dennis Cawley, City Water, presented plans and specifications.

Public Registered:

**Eric Oelkers - 2830 Dairy Drive
Madelyn Gotkonite - 113 Talmadge St - representing Water Utility Board.
David Decker - 5417 Femrite Dr.**

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.

17. [25656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Service Building PV System -2012, Contract No. 6875.

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.

18. [25658](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Franklin - N. Blair Street Sanitary Crossover. (2nd AD).

Attachments: [Franklin Map BPW.pdf](#)

Sally Swenson, City Engineering, presented plans and specifications. It was noted that a City engineering Erosion Control/Stormwater Management Permit will be required.

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. [25678](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2012 Parking Garage Maintenance, Contract No. 6889. (2nd, 4th, & 8th ADs)

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

Aye: Weier, Dailey, Fix, Lawton, Pietz, Skidmore
Abstain: Anthony

Non Voting: Hinke

Bill Putnam, City Transportation, 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 the following vote:

Ayes: 6 -

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

Abstentions: 1 -

Ruben L. Anthony, Jr.

Non Voting: 1 -

Hans J. Hinke

20. [25683](#) Change Order No. 1 to Contract No. 6609, Pickford Street and Stang Street Reconstruction Assessment District 2011, to Iverson Construction LLC in the amount of \$11,251.00.

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

21. [25684](#) Change Order No. 4 to Contract No. 6605, E. Main Street, Second St., Fourth Street Assessment District - 2011, to Rawson Contractors, Inc. in the amount of \$1,241.25.

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

- 22.* [25685](#) Subcontractor List for Contract No. 6811, Tenney Park Shelter Parking Lot Reconstruction, to Payne & Dolan, Inc. for 68.78%.

Attachments: [6811PayneDolanInc BPW 03212012.pdf](#)

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

- 23.* [25686](#) Subcontractor List for Contract No. 6311, West Lakelawn Place Assessment District - 2012 to Raymond P. Cattell, Inc. for 56.50%.

Attachments: [6311RaymondPCattell_needs BPW Approval.pdf](#)

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

24. [25692](#) Approving plans and specifications for the reconstruction of the University Avenue/Campus Drive/ Breese Terrace intersection.

Chris Petykowski and Glen Yoerger, City Engineering, presented plans and specifications.

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

25. [25511](#)

Discussion of 8-years vs. 15-years for assessments and having a more consistent policy.

Attachments: [assessment policy notes.pdf](#)
[8 vs 15.pdf](#)

A motion was made by Skidmore, seconded by Weier, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/4/2012. The motion passed by voice vote/other.

26. Discussion of BPW staff to serve on Commission of Environment/Re-appointment of Steven Fix.

Steven Fix was re-appointed to serve on the Commions of the Environment.

27. 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.

28. [25542](#)

Awarding Public Works Contract No. 6788, O'Sheridan Street, Lawrence Street, and Bresland Court Assessment District - 2012.

Attachments: [Contract 6788.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.

29. [25543](#)

Awarding Public Works Contract No. 6803, South Ingersoll Street & Rutledge Street Assessment District - 2012.

Attachments: [Contract 6803.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.

30. [25544](#)

Awarding Public Works Contract No. 6806, Sidewalk, Curb & Gutter,

Citywide Installation and Repair - 2012.

Attachments: [Contract 6806.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.

31. [25655](#) Awarding Public Works Contract No. 6864, Cherokee Park Playground Improvements.

Attachments: [Contract 6864.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.

- 32.* [25713](#) Subcontractor List for Contract No. 6778, Camden Road Street Assessment District - 2012, to Raymond P. Cattell, Inc for 52.98%.

Attachments: [6778RaymondPCattell_BPW March 21 2012.pdf](#)

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

ADJOURNMENT

A motion was made by Fix, seconded by Anthony, Jr., to Adjourn at 6:53 PM. The motion passed by voice vote/other.