



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, May 5, 2010

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

The Meeting was called to Order by Chair Bremer following verification by the Secretary that the Meeting was properly noticed and a quorum was present. New Board members were introduced.

**Present:** 8 -

Paul E. Skidmore; William Bremer; Michael W. Rewey; Russell D. Pietz; Scott A. Vaughn; Lucas K. Dailey; Steven M. Fix and Jaclyn D. Lawton

**Excused:** 1 -

Larry Palm

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Public Hearing was called to Order by Chair Bremer following verification by the Secretary that the Hearing was properly noticed and a quorum was present.

**Present:** 6 -

Paul E. Skidmore; William Bremer; Michael W. Rewey; Lucas K. Dailey; Steven M. Fix and Jaclyn D. Lawton

**Excused:** 3 -

Larry Palm; Russell D. Pietz and Scott A. Vaughn

1. Consider approving the Minutes of the Board of Public Works Meeting of April 21, 2010; and the Public Hearing of the same date.

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

2. Public Comment - limited to three minutes each.

Joe Starck - 755 Braxton Pl. Apt A 510 registered to speak about the Edgewater Hotel plans and moving the hill on Wisconsin Avenue.

3. [18246](#) 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: [18246.pdf](#)

The Report was read into the Minutes.

4. [18249](#) Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction w/Resurfacing - 2010 Assessment District - Additions.

Attachments: [53W0964 CondoOwnerLabels.xlsx](#)

John Blotz, City Engineering, presented plans and specifications.

There was no one from the Public registered to speak.

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

5. [17879](#) Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.

Attachments: [Revised Exhibit A.pdf](#)

A motion was made by Rewey, seconded by Ald. Skidmore, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/19/2010. The motion passed by voice vote/other.

6. [17888](#) Authorizing the intra-city transfer of a parcel of land at the intersection of Lien Road and North Thompson Road from unused land area to public street right-of-way use, located at 4801 Lien Road.

Attachments: [9357 Aerial Exhibit A.pdf](#)

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

7. [18257](#) Improvements accepted for Femrite Drive Reconstruction Assessment District - 2009, Contract No. 6026.

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

8. [18258](#) Improvements accepted for Warner Park Roof Replacement - 2009, Contract No. 6345.

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

9. [18259](#) Improvements accepted for N. Few Street Reconstruction Assessment District - 2009, Contract No. 6284.

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

10. [18260](#) Improvements accepted for Restoration/Landscaping - 2009, Contract No. 6314.

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

11. [18261](#) Improvements accepted for Woodward Drive Culvert Pipe Rehabilitation, Contract No. 6244

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

12. [18262](#) Improvements accepted for Restoration/Landscaping - 2007, Contract No. 6038.

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

13. [18263](#) Improvements accepted for Proudfit Street Improvement Assessment District - 2009, Contract No. 6312.

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

14. [18281](#) Improvements accepted for Fairchild Building Lighting Upgrade - 2009, Contract No. 6337.

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

15. [18274](#) Declaring the City of Madison's intention to exercise its police powers establishing the Darwin Road Sidewalk Assessment District-2010. (12th & 17th ADs)

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

16. [18295](#) Assessing Benefits - Metrotech Plat Assessment District - 2010, Contract No. 1889. (3rd AD)

**Attachments:** [53B1889 METROTECH Assess.xls](#)

**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.**

17. [18123](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allied Drive Redevelopment - Streets & Utilities 2010.

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with City staff to come back to the Board with a monitoring plan. The motion passed by the following vote:

Aye: Fix, Skidmore, Vaughn, Bremer, Rewey, & Lawton  
No: Pietz  
Excused: Palm  
Non Voting: Dailey

**Christy Bachmann, City Engineering, presented plans and specification. It was noted that a WRAPP from the WDNR and a Erosion Control/Storm Water Management Permit from the City would be required.**

**A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with City staff to come back to the Board with a monitoring plan. The motion passed by the following vote:**

**Excused:** 1 -

Larry Palm

**Ayes:** 6 -

Paul E. Skidmore; Michael W. Rewey; Scott A. Vaughn; Steven M. Fix; Jaclyn D. Lawton and William Bremer

**Noes:** 1 -

Russell D. Pietz

**Non Voting:** 1 -

Lucas K. Dailey

18. [18253](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hughes Place 2010, Contract No. 6454.

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

Aye: Bremer, Skidmore, Fix, Rewey, Vaughn, Lawton

Abstain: Pietz  
Absent: Palm

**Christy Bachmann, City Engineering, presented plans and specifications.**

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

**Excused:** 1 -  
Larry Palm

**Ayes:** 6 -  
Paul E. Skidmore; Michael W. Rewey; Scott A. Vaughn; Steven M. Fix;  
Jaclyn D. Lawton and William Bremer

**Abstentions:** 1 -  
Russell D. Pietz

**Non Voting:** 1 -  
Lucas K. Dailey

- 19. [18292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy School Storm Bypass, Contract No. 6466. (3rd AD)

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

- 20. [18244](#) Authorizing the Mayor and City Clerk to enter into a contract with Moore Surveying, LLC for surveying services entitled "2010 Construction Staking".  
A motion was made by Rewey, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Aye: Rewey, Pietz, Vaughn, Fix, Layton, Bremer  
Abstain: Skidmore  
Excused: Palm  
Non-Voting: Dailey

**Bryan Manning, City Engineering, presented the contract.**

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

**Excused:** 1 -  
Larry Palm

**Ayes:** 6 -  
Michael W. Rewey; Russell D. Pietz; Scott A. Vaughn; Steven M. Fix;  
Jaclyn D. Lawton and William Bremer

**Abstentions:** 1 -  
Paul E. Skidmore

**Non Voting:** 1 -  
Lucas K. Dailey

- 21. [18245](#) Authorizing the Mayor and City Clerk to enter into an agreement with Destree Design Architects, Inc to provide professional architectural and

engineering design services for the interior improvements at the Engineering Office in the City-County Building. (6th AD)

**Kay Schindel, City Engineering, presented the agreement.**

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

22. [18302](#)

Authorizing the Mayor and City Clerk to execute Addendum No. 1 to MSA Professional Services for additional surveying and engineering services for "Central Park", Project No. 53W0853.

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:

Aye: Rewey, Vaughn, Fix, Lawton, Skidmore, Bremer

Non-Voting: Dailey

Abstain: Pietz

Absent: Palm

**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:** 1 -

Larry Palm

**Ayes:** 7 -

Michael W. Rewey; Scott A. Vaughn; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton; Paul E. Skidmore and William Bremer

**Abstentions:** 1 -

Russell D. Pietz

23. [18247](#)

Change Order No. 6 to Contract No. 6297, Spaight Street and S. Few Street Reconstruction to S & L Underground and Trucking, Inc., in the amount of \$719.81.

**Attachments:** [co 6 - 6297.pdf](#)

**Bryan Manning, City Engineering, presented the Change Order.**

**A motion was made by Rewey, seconded by Ald. Skidmore, to Approve. The motion passed by the following vote:**

**Excused:** 1 -

Larry Palm

**Ayes:** 7 -

Scott A. Vaughn; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton; Paul E. Skidmore; Michael W. Rewey and William Bremer

**Abstentions:** 1 -

Russell D. Pietz

24. [18251](#)

Change Order No. 1 to Contract No. 6422, Annual Construction & Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and

Gutter Work Ordered (Districts 2, 4, 8) by the Common Council, to Economy Cement, Inc. in the amount of \$21,311.00.

**Attachments:** [co 1 - 6422.pdf](#)

**Brenda Stanley, City Engineering, presented the Change Order.**

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

25. [17949](#) Approving plans, specifications, schedule of assessments and authorizing the Board of Public Works to enter into an agreement with Dane County and the Town of Verona for the Raymond Road, Mid Town Road and South Gammon Road Resurfacing - 2010, Contract No. 6449.

**Attachments:** [Assesements.xls](#)

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

26. [18252](#) Authorizing and Mayor and the City Clerk to enter into a contract with Dane County for the sealcoating of unimproved streets.

**Al Schumacher, City Streets, presented the contract.**

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

27. [18301](#) Subcontractor List for Contract No. 6104, Lien Road Assessment District, to Parisi Construction Co., Inc. for 48.51%.

**Attachments:** [6104\\_Parisi\\_to BPW MAY 5 2010.pdf](#)

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

28. [18114](#) Best Value Contracting.

**Attachments:** [BVC Report 2 final\\_Friday 04162010\\_edited810am.pdf](#)

**Johanna Johnson and Rob Phillips, City Engineering, presented the report.**

**Registered:**

**Tom DeBeck - 8500 Greenway Blvd.**

Jon Hoffman - 6291 Lacy Rd, Fitchburg, representing hammersley Stone Co.

A motion was made by Rewey, seconded by Ald. Skidmore, to Refer to the BOARD OF PUBLIC WORKS, due back on 6/2/2010. The motion passed by voice vote/other.

30. [17919](#)

Awarding Public Works Contract No. 6473, Repaint South Transfer Point Structure.

Attachments: [Contract No 6473.pdf](#)

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

31. [17920](#)

Awarding Public Works Contract No. 6474, Install Direct Gas Fired HVAC Units.

Attachments: [Contract No 6474.pdf](#)

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

32. [18264](#)

Awarding Public Works Contract No. 6344, City Treasurer's Office Remodel.

Attachments: [Contract No 6344.pdf](#)

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

33. [18265](#)

Awarding Public Works Contract No. 6415, Capitol Square Streetscape Updates - 2010.

Attachments: [Contract No 6415.pdf](#)

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

34. [18266](#)

Awarding Public Works Contract No. 6443, N. Third St., Carey Ct. & E. Mifflin Street Reconstruction Assessment District - 2010.

Attachments: [Contract No 6443.pdf](#)

A motion was made by Rewey, seconded by Ald. Skidmore, to RECOMMEND



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

35. [18268](#) Awarding Public Works Contract No. 6448, Commercial Avenue, Kedzie Street, N. Lawn Avenue, Pawling St., Scofield St. & 8th St. Reconstruction Assessment District - 2010.

Attachments: [Contract No 6448.pdf](#)

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

36. [18270](#) Awarding Public Works Contract No. 6488, Warning Sirens - 2010.

Attachments: [Contract No 6488.pdf](#)

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

37. [18271](#) Awarding Public Works Contract No. 6514, Downtown Storm Devices EL - 2010.

Attachments: [Contract No 6514.pdf](#)

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

38. [18345](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Path Phase 1 and Water Main - 2010, Contract No. 6133. (14th AD)

Attachments: [Registration Forms 5-18-10.pdf](#)

Tony Fernandez, City Engineering, presented plans and specifications. It was noted that a WRAPP from the WDNR and an Erosion Control/Stormwater Management Permit from the City would be required.

A motion was made by Rewey, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the City to continue working with Madison School District on a connection to Leopold School. The motion passed by voice vote/other.

39. [18331](#) Authorizing the Mayor and City Clerk to enter into an agreement with Royal Oak Engineering, Inc. for surveying services for 2011 Group A Street and Sewer Reconstruction Projects. (Various ADs)

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

Aye: Vaughn, Fix, Lawton, Rewey, Pietz, Bremer  
Absent: Palm  
Abstain: Skidmore  
Non voting: Dailey

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

**Excused:** 1 -  
Larry Palm

**Ayes:** 6 -  
Scott A. Vaughn; Steven M. Fix; Jaclyn D. Lawton; Michael W. Rewey;  
Russell D. Pietz and William Bremer

**Abstentions:** 1 -  
Paul E. Skidmore

**Non Voting:** 1 -  
Lucas K. Dailey

## ADJOURNMENT

A motion was made by Rewey, seconded by Fix, to Adjourn. at 6:35 PM. The motion passed by voice vote/other.