



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 3, 2010

4:30 PM

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

CALL TO ORDER/ROLL CALL

Motion by Palm, seconded by Vaughn to appoint Hewitt as acting Chair.
Motion passed by voice vote.

The Meeting was called to Order by Acting Chair Hewitt following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 16 -

Paul E. Skidmore; Larry Palm; Larry Palm; William Bremer; Michael W. Rewey; Laura E. Hewitt; Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn; Scott A. Vaughn; Lucas K. Dailey; Paul E. Skidmore and Lucas K. Dailey

Excused: 2 -

William Bremer and Michael W. Rewey

PUBLIC HEARING

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

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

Present: 5 -

Larry Palm; Laura E. Hewitt; Douglas J. Duren; Scott A. Vaughn and Lucas K. Dailey

Excused: 4 -

Paul E. Skidmore; William Bremer; Michael W. Rewey and Russell D. Pietz

1. Consider approving the Minutes of the Board of Public Works Meeting of January 20, 2010; and the Public Hearing of the same date.

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

2. Public Comment - Limited to three minutes each.

There was no one from the Public registered to speak.

3. [17283](#) 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.

The report was read into the Minutes.

4. [17085](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway located at 702 McCormick Avenue for use as community gardens.

Attachments: [9275 Exhibit A.pdf](#)

A motion was made by Palm, seconded by Duren, to Refer to the BOARD OF PUBLIC WORKS, due back on 2/17/2010. The motion passed by voice vote/other.

5. [17196](#) Kentucky Data Link (KDL) will be extending its fiber optic network within the City of Madison within the next couple months. This work is being done in order to provide data delivery services in the Madison Area.

Attachments: [Public Notice for Nelson Rd UG section to Newspaper.doc](#)
[kdl.pdf](#)

Dennis Ruess - representing Kentucky Data Link presented plans.

6. [17204](#) Approving Plans, Specifications, And Schedule Of Assessments For North & South Broom Street Resurfacing Assessment District - 2010.

Attachments: [53W0874 N_S BROOM.XLS](#)
[engineers notes.pdf](#)
[broom st improvements.pdf](#)
[n_s broom.pdf](#)

A motion was made by Vaughn, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year assessment payback period. The motion passed by voice vote/other.

Chris Petykowski, City Engineering, and Dan Dettmann, City Transportation, presented plans and specifications.

Public Registered:

Cliff Fisher - 107 N Hancock - opposes

David Pfeiffer - 403 W Washington - opposes

Alder Veveer was also present in support for this project.

A motion was made by Vaughn, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year assessment payback period. The motion passed by voice vote/other.

7. [16709](#) SUBSTITUTE Authorizing a second amendment to the lease between the City of Madison and Madison-Kipp Corporation within the East Rail Transportation Corridor.

Attachments: [4114 Amendment 2.pdf](#)
[Add Comments 011110.pdf](#)
[4114 Kipp Lse Master version 1.pdf](#)

Don Marx, City Planning, presented the amendment.

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

8. [16734](#) Amending Sections 37.05(7)(b), 37.08(6)(a) & (b), and 37.09(7), and creating Sections 37.09(3)(d)7. and 37.09(3)(i) of the Madison General Ordinances to update stormwater and erosion control requirements.

Greg Fries, City Engineering, presented the amendment.

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

9. [16938](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Old Middleton Road from Capital Avenue to Countryside Lane - Engineering Project No. 53B0765. (17th AD)

Attachments: [53B0765 Parcel 1 TLE Legal.doc](#)
[53B0765 Parcel 2 FEE Legal.doc](#)
[53B0765 Parcel 3 TLE Legal.doc](#)
[53B0765 Parcel 4 PLE TLE Legal.doc](#)
[53B0765 Parcel 5 TLE Legal.doc](#)
[Parcel 5 map.pdf](#)
[Parcel 4 map.pdf](#)
[Parcel 3 map.pdf](#)
[Parcel 2 map.pdf](#)
[Partcel 1 map.pdf](#)
[OVERALL_LOCATOR_MAP.pdf](#)

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.

10. [17090](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of a City-owned Stormwater

Utility parcel located at 898 N. Stoughton Road.

Attachments: [9290 Exhibit Page.pdf](#)

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

11. [17101](#)

Amending Ordinance Number 1761, File Number 4600-41 adopted on January 28, 1965 which provided for the vacation of a portion of Wisconsin Avenue.

Attachments: [City Attorney Memo](#)
[Map](#)
[Vacation Easement as Amended](#)
[Link CU File#17311](#)
[Link Rezoning Ord File #15955](#)

A motion was made by Pietz, seconded by Ald. Skidmore, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION,. The motion passed by the following vote:

- 2 - No
- 5 - Yes
- 2 - Excused

A motion was made by Pietz, seconded by Ald. Skidmore, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION,. The motion passed by the following vote:

- Excused:** 2 -
Michael W. Rewey and William Bremer
- Ayes:** 5 -
Paul E. Skidmore; Laura E. Hewitt; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey
- Noes:** 2 -
Larry Palm and Douglas J. Duren

12. [17265](#)

Amending Section 4.081 of the Madison General Ordinances to make the requirements of the Deferred Assessments section more clear.

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

13. [17268](#)

Accepting sanitary sewer, storm sewer, and street and terrace improvements constructed by Private Contract In Churchill Crossing PUD / 615 Pleasant View Road CSM, Private Contract No. 2024. (9th AD)

Attachments: [2024.pdf](#)

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

14. [17270](#) Accepting sanitary sewer, storm sewer, and street and terrace improvements constructed by Private Contract In 700 Block University Avenue PUD (University Square) Private Contract No. 2072. (8th AD)

Attachments: [2072.pdf](#)

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

15. [17271](#) Accepting sanitary sewer, storm sewer, and street and terrace improvements constructed by Private Contract In Metropolitan Place PUD - Phase II, Private Contract No. 2036. (4th AD)

Attachments: [2036.pdf](#)

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

16. [17272](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons Phase 15A, Private Contract No. 2085. (3rd AD)

Attachments: [2085.pdf](#)

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

17. [17273](#) Accepting detention basin improvements constructed by private contract in Second Addition to Mid Town Commons, Private Contract No. 2002. (1st AD)

Attachments: [2002.pdf](#)

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

18. [17274](#) Accepting storm sewer constructed by Private Contract In 34 Schroeder Court Storm Sewer, Private Contract No. 2175. (1st AD)

Attachments: [2175.pdf](#)

A motion was made by Palm, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

19. [17276](#) Accepting storm sewer constructed by Private Contract In St. Mary's Hospital Expansion, (707 South Mills Street), Private Contract No. 1962.

Attachments: [1962.pdf](#)

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

20. [17277](#) Accepting storm sewer constructed by Private Contract In Old Sauk Trails Park Box Culvert Extension, Private Contract No. 2207. (9th AD)

Attachments: [2207.pdf](#)

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

21. [17278](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 3270-3276 Maple Grove Drive PUD/CSM, Project No. 53B2074. (7th AD)

Attachments: [2074.pdf](#)

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

22. [17279](#) Accepting bikepath improvements constructed by private contract in the Cub Foods PUD (SIP) Verona Road, Private Contract No. 1761. (7th AD)

Attachments: [1761.pdf](#)

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

23. [17194](#) Improvements accepted for Warning Sirens - 2009, Contract No. 6334.

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

24. [17195](#) Improvements accepted for Waubesa/St. Paul Relief Storm Sewer & St. Paul Avenue/Dixon Street Reconstruction - 2007, Contract No. 6069.

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

- 25. [17197](#) Improvements accepted for Waterways - 2008, Contract No. 6171.

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

- 26. [17199](#) Improvements accepted for Streets Maintenance Fan Installation 2009, Contract No. 6374.

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

- 27. [17200](#) Improvements accepted for Landfill PV Installation - 2009, Contract No. 6346.

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

- 28. [17201](#) Improvements accepted for North Police HVAC Retrofit - 2009, Contract No. 6161.

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

- 29. [17202](#) Improvements accepted for Fairchild Building Concrete Floor Restoration, Contract No. 6350.

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

- 30. [17257](#) Declaring the City of Madison's intention to exercise its police powers establishing the Northport Drive, Packers Avenue, Pennsylvania Avenue and E. Johnson Street Assessment District (12,15, 17, 18 AD)

Christy Bachmann, Ctiy Engineering, presented the declaration.

A motion was made by Duren, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with changes. The motion

passed by voice vote/other.

31. [17260](#) Declaring the City of Madison's intention to exercise its police powers establishing the Northport Drive (Troy Drive to 200' north of Knutson Drive) Streetlight and Sewer Assessment District. (18th AD)

A motion was made by Palm, seconded by Ald. Skidmore, to Place On File Without Prejudice. The motion passed by voice vote/other.

32. [17063](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2010 (Group A). (Various ADs)

Attachments: [2010 Traffic Calming Plans for BPW.pdf](#)
[pflaum-1.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications.

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.

33. [17104](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Install Direct Gas Fired HVAC Units - Contract 6474. (6th AD)

Jim Fink, Metro Transit, presented plans and specifications.

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

34. [17106](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repaint South Transfer Point Structure - Contract 6473. (14 th AD)

Jim Fink, Metro Transit, presented plans and specifications.

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

35. [17205](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cottage Grove Road Sewer Extension, Contract No. 6471. (16th AD)

Mark Moder, City Engineering, presented plans and specifications.

A motion was made by Dailey, seconded by Palm, to RECOMMEND TO

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

36. [17234](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2010, Contract No. 6478. (Various ADs)

Glenn Clark, City Engineering, presented plans and specifications.

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

37. [17247](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Landscape Median Maintenance - 2010. (Various ADs)

A motion was made by Pietz, seconded by Palm, to Place On File Without Prejudice. The motion passed by voice vote/other.

38. [17251](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping 2010, Contract No. 6482. (Various ADs)

Glenn Clark, City Engineering, presented plans and specifications.

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.

39. [17253](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Installation 2010, Contract No. 6476. (2nd, 4th, 5th, 6th, 8th, 10th, 13th, & 16th ADs)

Marla Eddy, City Forestry, presented plans and specifications.

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

40. [17064](#) Change Order No. 6 to Contract No. 5899, State Street & Adjacent Streets Reconstruction Phase 3 to Joe Daniels Construction Co., in the amount of \$8,000.00.

Attachments: [co 6 - 5899.pdf](#)

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

41. [17065](#) Change Order No. 2. to Contract No. 6026, Femrite Drive Reconstruction Assessment District - 2009, to Speedway Sand & Gravel, in the amount of \$14,151.00.

Attachments: [co 2 - 6026.pdf](#)

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

42. [17067](#) Change Order No. 2 to Contract No. 6297, Spaight Street and S. Few Street Reconstruction, to S & L Underground and Trucking, Inc., in the amount of \$31,700.00.

Attachments: [co 2 - 6297.pdf](#)

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

43. [16654](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison.

Attachments: [2010 pw scale.pdf](#)

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

44. [17203](#) Revised Subcontractor List for Contract No. 6348, South Madison Branch Library Interior Building Improvements, to Tri-North Builders, Inc. for 64.91%.

Attachments: [6348_TriNorth_revised sub form to BPW 020310.pdf](#)

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

45. [17242](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Post Road.

Christy Bachmann, City Engineering, presented the agreement.

A motion was made by Pietz, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the correction to the fiscal note. The motion passed by voice vote/other.

46. [17287](#) Approving plans and specifications for the reconstruction of the Badger Road and Park Street Intersection. (14th AD)

Christy Bachmann, City Engineering and Scott Langer, City Transportation presented plans and specifications.

It was noted that a permit from WDNR would not be required.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with changes for the easement. The motion passed by voice vote/other.

47. 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.

48. [17288](#) Awarding Public Works Contract No. 6303, Old Sauk Trails Park Sidewalk Assessment District - 2009.

Attachments: [Contract No 6303.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.

49. [17290](#) Awarding Public Works Contract No. 6340, Elizabeth Link Peace Park Redevelopment.

Attachments: [Contract No 6340.pdf](#)

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

50. [17291](#) Awarding Public Works Contract No. 6411, Tennis Court Resurfacing - 2010.

Attachments: [Contract No 6411.pdf](#)

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

51. [17292](#) Awarding Public Works Contract No. 6432, Law Park Concrete Ramp.

Attachments: [Contract No 6432.pdf](#)

A motion was made by Pietz, seconded by Palm, to RECOMMEND TO

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

52. [17331](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Short Elliott Hendrickson Inc. for design engineering services for Cannonball Path Phase 3 at a higher cost than originally authorized. (14th AD)

Tony Fernandez, City Engineering, presented the agreement.

A motion was made by Pietz, 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 Palm, seconded by Vaughn, to Adjourn at 8:20 PM. The motion passed by voice vote/other.