



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 21, 2011

4:30 PM

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

**NOTE: BOARD OF PUBLIC WORKS MEETING SCHEDULED AT 4:30 PM.
PUBLIC HEARINGS SCHEDULED AT 6:30 P.M.**

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: 6 -
Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.;
Jaclyn D. Lawton and Russell D. Pietz

Absent: 1 -
J. Eric Cobb

Excused: 1 -
Steven M. Fix

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Regular meeting was recessed at 5:00 PM.

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

Present: 4 -
Paul E. Skidmore; Lucas K. Dailey; Jaclyn D. Lawton and Russell D. Pietz

Absent: 1 -
J. Eric Cobb

Excused: 3 -
Anita Weier; Ruben L. Anthony, Jr. and Steven M. Fix

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 7, 2011, and the Public Hearing of the same date.

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

2. [23498](#) 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: [23498.pdf](#)

The report was read into the Minutes.

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

4. [23739](#) Approving Plans, Specifications, and Schedule of Assessments for Manufacturers Drive Assessment District-2011 and that Resolution No. RES-11-00628, ID No. 22971 adopted by the Common Council on July 19, 2011 be hereby rescinded. (17th AD)

Attachments: [53W1291 ManufacturersREV2.xls](#)
[bpw affd - manuf.pdf](#)
[cc mailing affidavit.pdf](#)

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

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

5. [23826](#) Approving Plans, Specifications, and Schedule Of Assessments For East Washington Avenue Sanitary Sewer Assessment District - 2012. (17th AD)

Attachments: [e wash correction letter.pdf](#)
[53w1330_E.Wash Sanitary.xls](#)
[bpwmailing affidavit.pdf](#)
[cc mailing affidavit.pdf](#)

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

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

6. [23736](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line along a portion of the City's Stormwater Utility Parcel 533, located along the 4200 Block of

Sycamore Avenue.

Attachments: [9705 Exhibit 1.pdf](#)
[9705 Exhibit 2.pdf](#)

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

- *7. [23857](#) Accepting improvements and assessing benefits for Meadowlands Phase 4 Streetlight Improvement District. (3rd AD)

Attachments: [Meadowlands Phase 4-Final Assess.pdf](#)

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.

- *8. [23884](#) Improvements accepted for Repave & Repair Metro Transit Employee/Visitor Parking Lot - 2011, Contract No. 6684.

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.

- *9. [23886](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Lakelawn Place Assessment District - 2012.

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. [23905](#) To Establish Revised Assessments For Spring 2011 Street Trees

Attachments: [2011 Revised Rerport of City Forester.pdf](#)
[2011 Spring Assessable Changes.pdf](#)
[Exhibit A.xlsx](#)

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. [23887](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Edge Basin Repair, Contract No. 6744.

Attachments: [Lake Edge Agmnts.pdf](#)
[BPWdisplay1.pdf](#)
[BPWdisplay2.pdf](#)

Greg Fries, City Engineering, presented the plans and specifications. It was noted that the original DNR permit will be amended to this work. An Erosion Control permit from the City of Monona may also be required.

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

12. [23895](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police West District Carpet Replacement, Contract No. 6768.

Attachments: [break room.pdf](#)
[110701 carpet MPD west.pdf](#)

Jim Whitney, City Engineering, presented plans and specifications.

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

13. [23945](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers Phase 2 - 2011.

Attachments: [Lining_Contract_Facts_Sept2011.pdf](#)

Farit Torres-Lowe, City Engineering, presented plans and specifications.

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

14. [23937](#) Change Order No. 2 to Contract No. 6605, E. Main Street, Second St., Fourth Street Assessment District - 2011, to Rawson Contractors Inc. in the amount of \$12,768.00

Attachments: [co 2 - 6605.pdf](#)

Mark Moder, City Engineering, presented the Change Order.

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

15. [23939](#) Change Order Nos. 4, 5, and 6 to Contract No. 6660, Madison Police Department Training Center - Phase 1, to Joe Daniels Construction Co., Inc., in the amounts of \$17,931.71, \$23,128.44 and \$19,729.54, consecutively .

Attachments: [co 4 5 6 - 6660.pdf](#)

Jim Whitney and Randy Wiesner, City Engineering, presented the Change Order. Joe Trainor, representing Joe Daniels Construction, was also present to answer questions.

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

16. [23951](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)

Chris Petykowski, City Engineering, presented the amendment.

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

17. For the Information of the Board - August 18, 2011 DRAFT Minutes of the Long Range Transportation Planning Committee.
18. 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.

19. [23903](#) Awarding Public Works Contract No. 6320, Lower Badger Mill Sanitary Sewer Interceptor Phase I.

Attachments: [Contact 6320.pdf](#)

A motion was made by Ald. Skidmore, seconded by Anthony, Jr., to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, contingent on getting approved DNR permit.

A motion was made by Ald. Skidmore, seconded by Anthony, Jr., to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, contingent on getting and approved DNR permit. The motion passed by voice vote/other.

20. [23963](#) Change Order No. 2 to Contract No. 6634, Resurfacing 2011 - Pavement Pulverizing East & West, to Stark Asphalt, in the amount of \$167,500.00.

John Fahrney, City Engineering, presented the Change Order.

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

ADJOURNMENT