



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, August 7, 2013

4:30 PM

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

CALL TO ORDER/ROLL CALL

This 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: 7 -

Paul E. Skidmore; David Ahrens; Hans J. Hinke; David J. Branson; Jaclyn D. Lawton; Claudia Haack Benedict and Leah Samson-Samuel

Excused: 1 -

Steven M. Fix

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Samson-Samuel disclosed that she has worked with Ruedebush in the past but has no interest in any of the projects being brought before the Board on this agenda.

1. Consider approving the minutes of the Board of Public Works Meeting of Wednesday, July 24, 2013.

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

2. [31123](#) 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: [31123.pdf](#)

There was no Report to read into the Minutes.

3. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

A motion was made by Hinke, seconded by Branson, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [31040](#) AT&T will be extending its fiber optic network within the City of Madison during the month of August, 2013. Installation of fiber cables will be on East Washington Avenue along Thierer Road to East Towne Boulevard.

Attachments: [ATT Public Notice -E Washington along Thierer to East Towne Blvd.pdf](#)

Brian Scholz, representing AT & T introduced the planned extension.

5. [31127](#) Notice regarding greenway violation and appeal by the property owner of 114 Milo Lane.

Attachments: [114 Milo Ln greenway violation \(2\).pdf](#)
[114 Milo Ln Appeal.pdf](#)

Eric Dundee, City Engineering, was present to explain the encroachment.

B & D Bely, 114 Milo Lane were present. Registered in opposition to the denial.

A motion was made by Branson, seconded by Skidmore, to Deny the Appeal with an extension to May 1, 2014 to remove the encroachment. The motion passed by voice vote/other.

6. [31130](#) Notice regarding greenway violation and appeal by the property owner of 4506 Hamlet Circle.

Attachments: [4506 Hamlet Cir greenway violation_07082013.pdf](#)
[4506 Hamlet Circle Appeal \(2\).pdf](#)

Eric Dundee, City Engineering, was present to explain the encroachment.

M. Weiser, 4506 H amlet Cr. - registered in opposition to the denial

A motion was made by Branson, seconded by Skidmore, to Deny the Appeal with an extension to May 1, 2014 to remove the encroachment. The motion passed by voice vote/other.

7. [31131](#) Notice regarding greenway violation and appeal by the property owner of

4510 Hamlet Circle.

Attachments: [4510 Hamlet Cir greenway violation.pdf](#)
[4510 Hamlet Circle Appeal.pdf](#)

Eric Dundee, City Engineering, was present to explain the encroachment.

D & J Ponty - 4510 Hamlet Cr. - registered in opposition to the denial

A motion was made by Branson, seconded by Skidmore, to Deny the Appeal with an extension to May 1, 2014 to remove the encroachment. The motion passed by voice vote/other.

8. [31084](#) Authorizing the acceptance of ownership from Meadowood Neighborhood Association of a "Little Free Library" located within Meadowood Park at 5800 Thrush Lane.

Attachments: [10225 Exhibit A Location Map.pdf](#)
[10225 Exhibit B Library Photo.pdf](#)

A motion was made by Branson, seconded by Haack Benedict, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

9. [31113](#) Approving future phase contract for the Subdivision known as Royster Corners, Private Contract No. 2261 (15th AD)

Attachments: [royster corners.pdf](#)

Janet Dailey, City Engineering, presented the contract.

A motion was made by Branson, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

10. [31118](#) Approving plans and specifications for public improvements necessary for the project known as 3901 Hanson Road and authorizing construction to be undertaken by the Developer, Private Contract No. 2116. (17th AD)

Attachments: [2116 hanson rd bpw display.pdf](#)
[Plans 7-11-13 \(2\) 2.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

11. [31124](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2359.

(9th AD)

Attachments: [CardinalGlennPh8_BPWDisplay.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

12.* [31075](#)

Declaring the City of Madison's intention to exercise its police powers establishing the 2013 School Road Assessable Drainage Improvement Project.

A motion was made by Hinke, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [31062](#)

Change Order No. 1 to Contract No. 6906, East Washington Avenue & Livingston Street Intersection Improvements - 2013, in the amount of \$6,000.00 with an additional 6-days required to mobilize equipment.

Attachments: [co1-6906.pdf](#)

Bryan Cooper, City Engineering, presented the Change Order.

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

14. [31099](#)

Change Order No. 1 to Contract No. 6787, E. Johnson Street Path, First Street to Third Street, to Raymond P. Cattell, Inc. in the amount of \$14,580.00 with 4-additional days.

Attachments: [co 1 - 6787.pdf](#)

Tony Fernandez, City Engineering, presented the Change Order.

Motion by Skidmore, seconded by Branson to table.

Motion by Skidmore, seconded by Branson to take off the table.

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

15.* [31059](#)

Subcontractor List for Contract No. 6886, Ice Age Junction Trail, to Speedway Sand & Gravel, Inc. for 48.48%.

Attachments: [6886SpeedwaySandGravelInc \(2\)_8-7 BPW.pdf](#)

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

16. 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

There were no appeal.

17. [31125](#) Awarding Public Works Contract No. 7137, Basketball Court Reconstruction - 2013.

Attachments: [Cont 7137.pdf](#)

A motion was made by Branson, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

18. [31126](#) Awarding Public Works Contract No. 7161, Streets West - Cold Storage Roof Replacement.

Attachments: [Cont 7161.pdf](#)

A motion was made by Branson, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

19. [31142](#) Change Order No. 1 to Contract No. 6505, Mezzanine Construction - Sycamore, to Joe Daniels Construction Co., Inc., in the amount of \$11,095.10.

Randy Wiesner, City Engineering, presented the Change Order.

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

ADJOURNMENT

A motion was made by Hinke, seconded by Haack Benedict, to Adjourn at 6:18 PM. The motion passed by voice vote/other.