



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 6, 2011

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: 4 -
Paul E. Skidmore; Anita Weier; Steven M. Fix and Jaclyn D. Lawton

Excused: 3 -
Lucas K. Dailey; Ruben L. Anthony, Jr. and Russell D. Pietz

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

Motion by Fix seconded by Weier to recess at 5:45 PM. Motion passed by voice vote.

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; Anita Weier; Steven M. Fix and Jaclyn D. Lawton

Excused: 3 -
Lucas K. Dailey; Ruben L. Anthony, Jr. and Russell D. Pietz

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 22, 2011; and the Public Hearings of the same date.

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

2. [23032](#) 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: [23032.pdf](#)

The report was read into the Minutes.

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

4. [22970](#) Approving Plans, Specifications, And Schedule Of Assessments For Tradewinds Parkway Assessment District - 2011.

Attachments: [bpwmailingaff_tradewinds.pdf](#)
[53B2111 REVISED Genesis Plat Assessment.xls](#)
[ccmailingaffidavit_tradewinds.pdf](#)

Jim Wolfe, City Engineering presented plans and specifications.

Public Registered:

Alex Li - 411 Orchard Dr - Supports

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** with revised assessments. The motion passed by voice vote/other.

5. [22971](#) Approving Plans, Specifications, And Schedule Of Assessments For Manufacturers Drive Assessment District - 2011.

Attachments: [bpwmailingaff_mfg-1.pdf](#)
[53W1291 ManufacturersREV.xls](#)
[ccmailingaffidavit_mfgs.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications.

Public Registered:

Mary Lindquist - 5809 Julia St

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

6. [22616](#) Accepting a Public Sidewalk Easement from TASC Force 2 LLC across property located at 2202-2204 East Johnson Street.

Attachments: [9677 - 2202-2204 E Johnson St Sidewalk Easement - EXHIBIT A.pdf](#)
[9677 - 2202 2204 E Johnson St sidewalk easement - signed.pdf](#)

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.

7. [22684](#) Vacation/Discontinuance of a portion of Swanson Street from Anderson Street to the north terminus and a portion of Grimm Street north of Anderson Street, being located in part of the Southeast ¼ of the Southeast ¼ of Section 30, and part of the Northeast ¼ of the Northeast ¼ of Section 31, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Attachments: [Grimm and Swanson Street Vacation Exhibits.pdf](#)
[Preliminary CSM.pdf](#)
[Mead & Hunt Air Park Redevelopment Concept Drawings.pdf](#)
[22685-Version 1.pdf](#)

Janet Dailey, City Engineering, presented the request.

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

8. [23011](#) Approving plans and specifications for public improvements necessary for the project known as Charter Street Heating Plant and authorizing construction to be undertaken by the Developer, Private Contract No. 2249. (8th AD)

Janet Dailey, 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 voice vote/other.

9. [23012](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Grimm Street Relocation, 2502 Anderson Street CSM and authorizing construction to be undertaken by the Developer, and amending the *Memorandum of Understanding Between Dane County and the City of Madison Regarding Stormwater Management on the Dane County Regional Airport*, Private Contract No. 2282. (17th AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

10. [23013](#) Approving plans and specifications for public improvements necessary for the project known as 1907-1911 Monroe Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2278. (13th AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

11. [23084](#) Approving plans and specifications for public improvements required to serve the Subdivision known 401 N. Pleasant View Rd PUD (Attic Angels) be undertaken by the Developer, Private Contract No. 2250.

Janet Dailey, City Engineering, presented plans and specifications.

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

12. [23085](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as University Research Park Pioneer and authorizing construction to be undertaken by the Developer, Private Contract No. 2283.

Janet Dailey, City Engineering, presented plans and specifications.

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

- *13. [23015](#) Improvements accepted for Resurfacing 2009 - Asphalt Paving Surface Only, Contract No. 6360.

Gregg Hall, 5311 Brody Dr. #103 - Supports.

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

- *14. [23016](#) Improvements accepted for Midvale Blvd., Tokay Blvd., & Waite Circle Resurfacing Assessment District, Contract No. 6370.

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

- *15. [23017](#) Improvements accepted for Darwin Road Sidewalk Assessment District - 2010, Contract No. 6453.

A motion was made by Fix, seconded by Ald. Weier, to RECOMMEND TO

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

16. [22914](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forsythia Cunette Rehabilitation.

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a DNR Chapter 30 permit will be required.

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

17. [23021](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Spring Harbor Dredging, Contract No. 6712. (19th AD)

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a DNR Chapter 30 permit will be required.

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

18. [22908](#) Change Order No. 4 to Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009, to Rawson Contractors, in the amount of \$28,140.00.

Attachments: [co4-6300.pdf](#)

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

19. [23026](#) Change Order No. 2 to Contract No. 6580, Sycamore Avenue Construction, to RG Huston Co., Inc. in the amount of \$24,798.00.

Attachments: [co 2 - 6580.pdf](#)

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

20. [23027](#) Change Order No. 2 to Contract No. 6426, Resurfacing 2010 - Pavement Pulverizing, to Hammersley Stone Co., Inc., in the amount of \$68,661.71.

Attachments: [co 2 - 6426.pdf](#)

Steve Sonntag, City Engineering, presented the Change Order.

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

21. [23028](#) Change Order Nos. 2 and 3 to Contract No. 6595, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2011, to Raymond P. Cattell, Inc. in the amounts of \$5,000.00 and \$1,500.00, respectively.

Attachments: [co 2 - 6595.pdf](#)

Brenda Stanley, City Engineering, presented the Change Order.

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

22. [23029](#) Change Order No. 1 to Contract No. 6629, John Nolen Drive Concrete Joint Repair, to C.P.R. Inc. in the amount of \$68,730.00.

Attachments: [co1-6629.pdf](#)

Steve Sonntag, City Engineering, presented the Change Order.

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

23. [23030](#) Change Order No. 1 to Contract No. 6599, Chip Sealing 2011 - East, in the amount of \$15,493.00, to Fahrner Asphalt Sealers, Inc.

Attachments: [co1-6599.pdf](#)

Steve Sonntag, City Engineering, presented the Change Order.

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

- *24. [23031](#) Subcontractor List for Contract No. 6428, W. Gilman Street and N. Carroll Street Reconstruction 2010, to McHugh Excavating & Plumbing, Inc. for 41.8%.

Attachments: [6428 McHugh revised06242011 to BPW 07062011.pdf](#)

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

25. For the information of the Board.

The Report was reviewed.

26. 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.

27. [22972](#) Awarding Public Works Contract No. 6608, Anderson Street Water Main - 2011.

Attachments: [Contract No 6608.pdf](#)

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

28. [22973](#) Awarding Public Works Contract No. 6612, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2011.

Attachments: [Contract No 6612.pdf](#)

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

29. [22995](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.01 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road (Watts Road - Isaac Drive) City of Madison for the acquisition of Plat of Land Interests required.

Attachments: [TPP-4.01 Title Page.PDF](#)
[TPP-4.01 South TPP Parcels 1-3 .pdf](#)
[TPP-4.02 South TPP Parcel 3.pdf](#)

Chris Petykowski, City Engineering, presented the request.

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

30. For the Board of Public Works:

Mark Moder, City Engineering, presented the request.

Public Registered:

Helen Boyne - 1301 E Washington - Supports

A motion was made by Ald. Skidmore, seconded by Fix, to Accept the

Recommendation of the Committee of the Whole and to award the Change Order to Rawson Contractors Inc. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Skidmore, seconded by Fix, to Adjourn at 6:45 PM. The motion passed by voice vote/other.