



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, December 12, 2012

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: 6 -

Anita Weier; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton; David J. Branson and Hans J. Hinke

Excused: 1 -

Paul E. Skidmore

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

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

1. Consider approving the Minutes of the Board of Public Works meeting of Wednesday, November 28, 2012; and the Public Hearings of the same date.

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

2. [28564](#) 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: [28564.pdf](#)

The report was 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.

4. [28452](#) Approving Plans, Specifications, And Schedule Of Assessments For Mound Street Reconstruction Assessment District - 2013.

Attachments: [bpw mailing affidavit mound.pdf](#)
[Mound bpw notes.pdf](#)
[53W0618EN-Street.pdf](#)
[53W0618 Mound.xls](#)
[cc mailing affidavit mound.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a Notice of Intent from the DNR and a City Engineering Erosion Control Permit would be required.

John Eisenhower - 202 S. Park St. representing Meriter Hospital, was registered to speak.

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

5. [28456](#) Approving Plans, Specifications, And Schedule Of Assessments For Highland Avenue and Walnut Street Assessment District - 2013.

Attachments: [bpw mailing affidavit highland-1.pdf](#)
[Public Works letter.pdf.pdf](#)
[53W1399 Univ Relif Stm.xlsx](#)
[eng notes.pdf](#)
[cc mailing affidavit highland.pdf](#)
[plan.pdf](#)

Steve Sonntag, City Engineering and Dan Dettmann, City Transportation, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit would be required.

There was no one from the Public registered to speak.

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

6. [28457](#) Approving Plans, Specifications, And Schedule Of Assessments for Resurfacing 2013 - Curb & Gutter Assessment District.

Attachments: [2013 Resurfacing.pdf](#)
[mail aff - resurfacing 2013.pdf](#)
[mail aff - resurfacing 2013 BPW.pdf](#)
[28457 1.8.2012 CC registration.pdf](#)

John Fahrney, City Engineering, presented plans and specifications.

Cheryl Line - 4822 Onyx Lane, was registered to speak.

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

- 7. [28493](#) Authorizing the acceptance of ownership from Marquette Neighborhood Association of a public art installation to be located in the median of the 600 block of Williamson Street.

Attachments: [9993 Exhibit A - Location Map.pdf](#)
[9993 Exhibit B - Tree with dimensions.pdf](#)
[9993 Exhibit C - Barrier wall.pdf](#)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 8. [28396](#) Approving a Development and Land Swap Agreement for the Development of the Audubon Addition to Hawks Creek. (1st AD)

Attachments: [AudubonPlan 9-7-12.pdf](#)
[parks display.pdf](#)
[Plat display.pdf](#)

Janet Dailey, City Engineering, presented the agreement.

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

- 9. [28522](#) Approving plans and specifications for public improvements necessary for the project known as 309 West Johnson Street and 316 West Dayton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2324 and rescinding RES-12-00850, ID 28000. (4th AD)

Janet Dailey, City Engineering, presented plans and specifications.

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

- 10. [28561](#) Approving plans and specifications for public improvements necessary for

the project known as 306 W. Main Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2326. (4th AD)

Attachments: [2012-12-03 306 Site plan with ROW trees pdf.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

- 11.* [28534](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Dayton Street and North Brearly Street Assessment District - 2013.

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

- 12.* [28544](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Johnson Street Curb and Terrace Repair Assessment District - 2013.

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

13. [28567](#) Authorizing the Mayor and City Clerk to execute Addendum No. 4 to MSA Professional Services for additional design services for "Central Park" Project No. 53W0853. (6th AD)

Attachments: [Central Park 1B9.pdf](#)
[Central Park 1B10.pdf](#)

Janet Dailey, City Engineering, presented the Addendum.

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

14. [28357](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2013 Park and Water Utility Landscape and Maintenance, Contract No. 7028. (Various ADs)

Sarah Lerner, City Parks, presented plans and specifications.

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

15. [28447](#) Approving plans and specifications and authorizing the Board of Public Works to

advertise and receive bids for Tennis Court Resurfacing - 2013. (3rd, 10th & 19th ADs)

Tom Maglio, City Parks, presented plans and specifications.

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

16. [28514](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mezzanine Construction - Sycamore. (17th AD)

Attachments: [53W1033 6505 Proposed Mezz Plan.pdf](#)

Randy Wiesner, City Engineering and Chris Kelley, City Streets, presented plans and specifications.

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

17. [28515](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD Training Center Parking Lot Expansion - Phase 2, Contract No. 7034. (16th AD)

Attachments: [7034 to BPW.pdf](#)

Randy Wiesner, City Engineering, presented plans and specifications.

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

18. [28516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2012, Contract No. 7033. (9th, 10th, 11th, 19th & 20th ADs)

A motion was made by Dailey, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/9/2013. The motion passed by voice vote/other.

19. [28539](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Washington Avenue Landscaping, Contract No. 6979. (17th AD)

Attachments: [Landscape EWASH p-1.pdf](#)
[Landscape EWASH p-2.pdf](#)
[Landscape EWASH p-3.pdf](#)
[Landscape EWASH p-4.pdf](#)
[Landscape EWASH p-5.pdf](#)
[Landscape EWASH p-6.pdf](#)
[Landscape EWASH-p-7.pdf](#)

Glenn Clark, City Engineering, presented plans and specifications.

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

- 20. [28553](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Restroom Addition, Contract No. 6902.

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

- 21. [28563](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Boat Launch Dredging 2012.

Tom Maglio, City Parks and Brynn Bemis, City Engineering, presented plans and specifications. It was noted that a permit from the DNR and Army Corps of Engineers would be required.

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

- 22. [28497](#) Change Order No. 1 to Contract No. 6944, Park Street Pedestrian Bridge Repair, to Joe Daniels Construction Co., Inc. in the amount of \$8,232.00 (over 8% contingency).

Attachments: [co 1 - 6944.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

- 23. [28566](#) Change Order No. 1 to Contract No. 6729, Madison Water Utility Pressure Zone 4 Test Well, to Municipal Well & Pump Inc. in the amount of \$20,430.00.

Attachments: [co 1 - 6729.pdf](#)

Dennis Cawley, Water Utility, presented the Change Order.

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

24. [28532](#) Establishing the 2013 charge for connection to and discharge to the public sewerage system in advance of metering and measurement of sewerage flow, in accordance with the Madison General Ordinances, Section 35.02(4)(c)(13).

Attachments: [public_svc_chg.pdf](#)

Mike Dailey, City Engineering, presented the charges.

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

25. [28571](#) Approving and setting permit fees for Plug At Main - Sanitary Plug Permits to become effective January 1, 2013 per MGO CH 35.02, (4), (c), 14. , a.

Attachments: [2013 Sanitary Plug Permit Fees.pdf](#)

Mike Dailey, City Engineering, presented the permit fees.

A motion was made by Weier, seconded by Fix, to Approve with a friendly motion to have City Engineering review this in six months and report back to the Board.

The motion passed by voice vote/other.

26. For the information of the Board - DRAFT Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, November 15, 2012.

27. 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.

28. [28458](#) Awarding Public Works Contract No. 6907, Paint Cross Hill Drive Water Tower.

Attachments: [6907.pdf](#)

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

29. [28459](#) Awarding Public Works Contract No. 7010, Atwood Avenue / Dunning Street Bike Crossing.

Attachments: [7010.pdf](#)

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

ADJOURNMENT

A motion was made by Branson, seconded by Fix, to Adjourn at 7:10 PM. The motion passed by voice vote/other.