



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 21, 2010

4:30 PM

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

CALL TO ORDER/ROLL CALL

This was

Present: 9 -

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

Excused: 2 -

William Bremer and Douglas J. Duren

PUBLIC HEARING

The Public Hearing was called to order by Acting Chair Hewitt at 5:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

The Public Hearing was recessed at 5:35 PM and the Regular Board was called back to order.

Motion by Skidmore, seconded by Dailey to recess at 6:20 PM

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

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

Motion by Ald. Skidmore, seconded by Ald. Palm to take items out of order. Rewey opposed. Motion passed by voice vote.

Present: 5 -

Paul E. Skidmore; Larry Palm; Michael W. Rewey; Laura E. Hewitt and Russell D. Pietz

Excused: 4 -

William Bremer; Douglas J. Duren; Scott A. Vaughn and Lucas K. Dailey

1. Consider approving the Minutes of the Board of Public Works Meeting of April 7, 2010; and the Public Hearing of the same date.

A motion was made by Dailey, seconded by Palm, 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. [18151](#) 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: [18151.pdf](#)

The report was read into the minutes.

4. **18107** Kentucky Data Link (KDL) will be extending its fiber optic network within the City of Madison in the month of April / May. This work is being done in order to provide data delivery service in the Madison Area.

Attachments: [Public Notice for Atlas Ave UG section to Newspaper.pdf](#)
[maps](#)

There was no one from KDL present. Notice and maps are attached.

5. [17648](#) A resolution to reconsider and reopen the West Mifflin Assessment District - 2007 to amend the pedestrian lighting portion thereof to accurately account for the actual assessable costs incurred by the City. (4th AD)

Attachments: [W Mifflin Revised.pdf](#)
[PH-CE W Mifflin.doc](#)

Dan Dettmann, City Transportation, presented the resolution.

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

6. [17907](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Pleasant View Road, Valley View Road, County Trunk Highway M, Mineral Point Road and Prairie Hill Road. (9th AD)

Attachments: [Legistar 17907.pdf](#)
[Construction Noise City of MSN.pdf](#)

Chris Petykowski, City Engineering, presented the request.

Public Registered:

Nathan Wautier - 22 E Mifflin St. representing Kris Lenz.

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.

7. [17903](#) Approving Schedule Of Assessments For Cottage Grove Road Sewer Extension Assessment District - 2010.

Attachments: [cottage grove rd mailing aff.pdf](#)
[53W0934 Cottage Gr Sewer.xls](#)
[mailing affidavit_cottage grove.pdf](#)

Corey Stelljes, City Engineering, presented plans and specifications.

There was no one from the public registered to speak.

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

8. [18092](#) Approving Plans, Specifications, And Schedule Of Assessments For Scofield Street Driveways Assessment District - 2010.

Attachments: [mailing affidavit schofield.pdf](#)
[53W0607_Scofield DW Assess.xlsx](#)
[mailing affidavit_scofield.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications.

A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year assessment policy. The motion passed by voice vote/other.

9. [18093](#) Approving Plans, Specifications, And Schedule Of Assessments For Hillcrest Upland Greenway & Sanitary Lateral Assessment District.

Attachments: [mailing affidavit hillcrest.pdf](#)
[53W0754 Hillcrest Upland.xls](#)
[mailing affidavit_hillcrest.pdf](#)
[18093 - Registration Forms 5-4-2010.pdf](#)

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit from the WDNR, a WRAPP from WDNR a permit from teh ACOE and an Erosion Control permit from the City of Madison will be required.

Public Registered:

David Thompson - 536 Gately Terr

Peter Mitchell - 4321 Hillcrest

Ismael Ozanne - 210 S Owen Dr - supports

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

10. [18096](#) Approving Plans, Specifications, And Schedule Of Assessments For Kedzie Street and North Lawn Avenue Reconstruction Assessment District - 2010.

Attachments: [mailing affidavit kedzie.pdf](#)
[53W0607_Ked_NLawn_Assess.xlsx](#)
[mailing affidavit_kedzie.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications. It was noted that a WRAPP from the WDNR will be required, along with an Erosion Control and Stormwater Permit from the City of Madison.

There was no one from the public registered to speak.

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment policy. The motion passed by voice vote/other.

11. [18098](#) Approving Plans, Specifications, And Schedule Of Assessments For Riverside Drive Reconstruction Assessment District - 2010.

Attachments: [mailing affidavit riverside.pdf](#)
[53W0601_Schedule_of_Assessments.xls](#)
[emails.pdf](#)
[engineer notes.pdf](#)
[mailing affidavit_riverside.pdf](#)
[18098 - Registration Forms 5-4-2010.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

Public registered:

Barb Peters - 521 Riverside
Larry Gray - 505 Riverside - see attached email
Helene Androski - 505 Riverside - see attached email

A motion was made by Palm, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with City Staff to review a raised crosswalk and to inform the property owners of the staging of equipment. The motion passed by voice vote/other.

12. [18099](#) Approving Plans, Specifications, And Schedule Of Assessments For Langdon Streetscape Updates Assessment District - 2010.

Attachments: [mailing affidavit langdon.pdf](#)
[53W1002_Langdon_2010.xls](#)
[mailing affidavit_langdon.pdf](#)

Chris Petykowski, City Engineering, presented plans and specifications.

Public registered:

Greg Ruhland - 602 Langdon St - representing Youth with a Mission Inc.

Tony Anderson - 1202 Williamson St Ste 106 - representing Madison Community Cooperative

A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment policy and City staff to investigate alternatives for the pavers that are to be removed. The motion passed by voice vote/other.

13. [17516](#) Authorizing the Common Council to accept ownership from Carpenter-Ridgeway Neighborhood Association of a decorative garden and garden plantings to be located in the public right-of-way of Burke Avenue, near the intersection of Gannon Avenue.

Attachments: [9348 General Location Map.pdf](#)
[9348 Location Map.pdf](#)

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

14. [17882](#) Amending Sec. 23.32(2) of the Madison General Ordinances to add Demetral Field and the McCormick Avenue Greenway as off-leash dog parks.

Attachments: [Demetral Field dog park](#)
[McCormick Ave. dog park](#)

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

15. [17908](#) Authorizing the City Engineer to sign a permit allowing sidewalk construction in Wisconsin Department of Transportation lands. (5th AD)

Attachments: [City of Madison Sidewalk Agreement.docx](#)

Chris Petykowski, City Engineering, presented the request.

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

16. [18070](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the Northport Drive Reconstruction. (12th AD)

Attachments: [Warner Park entrance exhibit.pdf](#)
[Sherman Avenue corner exhibit.pdf](#)

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

17. [16992](#) Approving plans and specifications for public improvements necessary for the project known as 2101-2115 East Springs - Steinhafels East and authorizing construction to be undertaken by the Developer, Private Contract No. 2242. (17th AD)

A motion was made by Rewey, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: Douglas J. Duren and William Bremer

Ayes: Larry Palm; Michael W. Rewey; Laura E. Hewitt; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Abstentions: Paul E. Skidmore

A motion was made by Rewey, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 3 -

Douglas J. Duren; Douglas J. Duren and William Bremer

Ayes: 6 -

Larry Palm; Michael W. Rewey; Laura E. Hewitt; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Abstentions: 1 -

Paul E. Skidmore

18. [18124](#) Accepting sanitary sewer, storm sewer, and street and terrace improvements constructed by Private Contract In 625-627 East Mifflin Street PUD, Private Contract No. 2120. (2nd AD)

Attachments: [2120.pdf](#)

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

19. [18126](#) Approving Addendum No. 1 to the *Contract for the Construction of Public Improvements that Will be Accepted by the City* for Tradesmen Commerce Park, Contract No. 2189. (16th AD)

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

20. [18127](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2251. (16th AD)

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

21. [17773](#) Assessing Benefits - Resurfacing 2009. (Various ADs)

Attachments: [2009 Final Schedule Of Assessments for Resolution 022610.pdf](#)
[FINAL Assessments for Comptroller 121809.xls](#)

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

22. [18115](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Updates Assessment District - 2010.

Chris Petykowski, City Engineering, presented the request.

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

23. [18128](#) Improvements accepted for Gilson Street Reconstruction Assessment District - 2005, Contract No. 5605.

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

24. [18129](#) Improvements accepted for Brooks St., Delaplaine Ct., Erin St. & Park St. Improvement District; Brooks St. Sanitary Sewer Replacement with Resurfacing Assessment District - 2007, Contract No. 5783.

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

25. [18130](#) Improvements accepted for Senior Center HVAC & Lighting Upgrade, Remodeling Project, Contract No. 6261.

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

26. [18131](#) Improvements accepted for Annual Sawcutting of Concrete Sidewalk & Incidental Work, Contract No. 6294.

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

27. [17822](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burrow Park Restroom Reconstruction, Contract No. 6497. (12th AD)

Bill Bauer, City Parks, presented plans and specifications.

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

28. [18118](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Landfill Regrading - 2010, Contract No. 6513. (19th AD)

Brynn Bemis, 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.

29. [18122](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Waterways 2010".

Tim Troester, City Engineering, presented plans and specifications.

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

30. [18123](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allied Drive Redevelopment - Streets & Utilities 2010.

Chris Petykowski, City Engineering, presented the plans and specifications. It was noted that a WRAPP from the WDNR will be required.

A motion was made by Ald. Skidmore, seconded by Rewey, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/5/2010. The motion passed by voice vote/other.

31. [18134](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Twin Oaks / Liberty Heights Trail Connection, Contract No. 6387. (16th AD)

Bill Bauer, City Parks, presented plans and specifications.

Motion by Skidmore, seconded by Palm to table.

Motion by Palm, seconded by Skidmore to take off table.

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.

32. [18140](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Carroll Street Forcemain Replacement, Contract No. 6517. (2nd AD)

Corey Stelljes, City Engineering, presented plans and specifications.

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

33. [17796](#) Change Order No. 2 to Contract No. 6108, Sanitary Sewer Replacement with Resurfacing E. Gorham St. - 2008, to Joe Daniels Construction, Inc. in the amount of \$51,045.27.

Attachments: [co2-6108.pdf](#)

A motion was made by Rewey, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

34. [18132](#) Change Order No. 5 to Contract No. 6297, Spaight Street and S. Few Street Reconstruction, to S & L Underground & Trucking, Inc. in the amount of \$8,800.00.

Attachments: [co 5 - 6297.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

35. [18133](#) Change Order No. 1 to Contract No. 6483, Curb & Gutter in Conjunction with Resurfacing Major Streets - 2010 Assessment District, to Raymond P. Cattell, Inc. in the amount of \$75,050.00.

Attachments: [co 1 - 6483.pdf](#)

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

36. [17949](#) Approving plans, specifications, schedule of assessments and authorizing the Board of Public Works to enter into an agreement with Dane County and the Town of Verona for the Raymond Road, Mid Town Road and South Gammon Road Resurfacing - 2010, Contract No. 6449.

Attachments: [Assesements.xls](#)

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

37. [18117](#) Authorizing the City Engineer to disburse \$2,577.50 to Steve Schlafman for the removal of an underground storage tank (UST) from the public right-of-way at 2702 N. Todd Drive per policy established by Resolution No. 49,215 (ID No. 11,777) adopted September 1, 1992.

Attachments: [storage tank reimbursement.pdf](#)

Brynn Bemis, City Engineering, presented the request.

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

38. [18114](#) Best Value Contracting.

Attachments: [BVC Report 2 final Friday 04162010 edited810am.pdf](#)

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

39. Discussion of pay back period of special assessments.

Refer to May 5, 2010 Board of Public Works.

40. 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.

41. [17919](#) Awarding Public Works Contract No. 6473, Repaint South Transfer Point Structure.

Attachments: [Contract No 6473.pdf](#)

A motion was made by Dailey, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/5/2010. The motion passed by voice vote/other.

42. [17920](#) Awarding Public Works Contract No. 6474, Install Direct Gas Fired HVAC Units.

Attachments: [Contract No 6474.pdf](#)

A motion was made by Dailey, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/5/2010. The motion passed by voice vote/other.

43. [17921](#) Awarding Public Works Contract No. 6482, Boulevard/ROW Landscaping - 2010.

Attachments: [Contract No 6482.pdf](#)

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

44. [18101](#) Awarding Public Works Contract No. 6286, Old Middleton Road Assessment District - 2010.

Attachments: [Contract No 6286.pdf](#)

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

45. [18102](#) Awarding Public Works Contract No. 6327, Reiner Road Street Assessment District.

Attachments: [Contract No 6327.pdf](#)

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

46. [18103](#) Awarding Public Works Contract No. 6356, New Roof for Brittingham Park Shelter.

Attachments: [Contract No 6356.pdf](#)

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

47. [18104](#) Awarding Public Works Contract No. 6412, Maintenance Facilities & Fire Station Lighting Retrofit - 2010.

Attachments: [Contract No 6412.pdf](#)

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

48. [18105](#) Awarding Public Works Contract No. 6442, University Avenue & Campus Drive Intersection Reconstruction Assessment District - 2010.

Attachments: [Contract No 6442.pdf](#)

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

49. [18106](#) Awarding Public Works Contract No. 6475, Bernie's Beach Bioretention.

Attachments: [Contract No 6475.pdf](#)

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

51. [18108](#) Awarding Public Works Contract No. 6494, New Roof for Building B at Goodman Maintenance Facility.

Attachments: [Contract No 6494.pdf](#)

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

52. [18109](#) Awarding Public Works Contract No. 6496, Downtown Storm Devices - 2010.

Attachments: [Contract No 6496.pdf](#)

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

vote/other.

53. [18178](#) Approving plans and specifications for public improvements necessary for the Subdivision known as University Research Park - Pioneer Grading and authorizing construction to be undertaken by the Developer, Private Contract No. 2256.

Janet Dailey, City Engineering, presented plans and specifications.

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

54. [18194](#) Authorizing the City Comptroller to reimburse the State of Wisconsin Department of Administration for installing concrete pavement on Park Street.

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

55. [18181](#) Appeal of the address change of 133 Meadow Ridge Drive to 3926 Brown Lane.

Attachments: [appeal - address change.pdf](#)

Public Registered:

Carl Rudebush - 133 Meadow Ridge Ln
Angela Black - 1 S Pinckney Ste 700 - representing Carl Rudebusch

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

56. For the information of the Board:

ADJOURNMENT

A motion was made by Rewey, seconded by Palm, to Adjourn at 8:54 PM. The motion passed by voice vote/other.