



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 16, 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.

Pietz arrived at 4:45 PM

Skidmore left at 5:30 PM

Present: 8 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz; David J. Branson and Hans J. Hinke

Excused: 1 -

Ruben L. Anthony, Jr.

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 2, 2012; and the Public Hearings of the same date.

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

2. [26243](#) 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: [26243.pdf](#)

There was no report

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

4. [26143](#) Amending Secs. 10.18(7)(e) and 10.18(7)(e)1., creating Sec. 10.18(13) and renumbering current Secs. 10.18(13) and (14) to Secs. 10.18(14) and (15), respectively, of the Madison General Ordinances to require that televisions, computer monitors, CPUs, and laptop or desktop computers be separated from other waste items and bear a fee sticker issued by the Street Superintendent prior to disposal at authorized disposal sites.

George Dreckman, City Streets, presented the amendment.

A motion was made by Skidmore, seconded by Weier, to Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE. The motion passed by voice vote/other.

5. [26322](#) Approving Construction Escrow Agreement required to serve Phase 5 of the Subdivision known as the Meadowlands related to Contract Number 2084. (3rd AD)

Janet Dailey, City Engineering, presented the Agreement.

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.

6. [26323](#) Approving Construction Escrow Agreement required to serve Phase 9 of the Subdivision known as the Linden Park related to Contract Number 2246. (9th AD)

Janet Dailey, City Engineering, presented the Agreement.

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.

7. [26326](#) Approving Addendum 1 for the project known as University Crossing and authorizing construction to be undertaken by the Developer, Private Contract No. 2266. (19th AD)

Attachments: [C103 - Utility Plan.pdf](#)

Janet Dailey, City Engineering, presented the Agreement.

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.

8. [26324](#) Approving plans and specifications for public improvements necessary for the project known as Memorial Union - Phase I and authorizing construction to be undertaken by the Developer, Private Contract No. 2297. (8th AD)

Attachments: [C-104 Utility Plan.pdf](#)

Janet Dailey, City Engineering, presented the Addendum .

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

9. [26328](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Pankratz CSM (2202-2302 Pankratz Street) and authorizing construction to be undertaken by the Developer, Private Contract No. 2312. (12th AD)

Janet Dailey, City Engineering, presented the plans and specifications.

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

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

- 10.* [26307](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mohican Pass Storm Assessment District 2012. (10th AD)
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.
- 11.* [26321](#) Declaring the City of Madison's intention to exercise its police powers establishing the Central Park - Phase I Sidewalk District - 2012.
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. [26223](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Painting the Cross Hill Drive Water Tower (17th AD).
Attachments: [City View Exhibit 1.pdf](#)
[City View Exhibit 2.pdf](#)
Dennis Cawley, Water Utility, presented plans and specifications.
A motion was made by Fix, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
13. [26255](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012 (Eau Claire Avenue).
A motion was made by Skidmore, seconded by Weier, to Place On File. The motion passed by voice vote/other.
14. [26259](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City View Drive Water Main Installation Improvements, Contract No. 6899. (17th AD)
Attachments: [City View Exhibit.pdf](#)
Dennis Cawley, Water Utility, presented plans and specifications.
A motion was made by Fix, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
15. [26320](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012 (Olin Avenue Islands at Hickory Street).
Attachments: [map.pdf](#)
Christy Bachmann, City Engineering, presented plans and specifications.
A motion was made by Skidmore, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

16. [26337](#) Change Order No. 9 to Contract No. 6521, University Avenue, Highland Avenue, Van Hise Avenue, and Walnut Street, to Capitol Underground, Inc. in the amount of \$36,074.53.

Attachments: [co 9 - 6521.pdf](#)

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

17. [26350](#) Change Order No. 1 to Contract No. 6778, Camden Road Street Assessment District - 2012, to Raymond P. Cattell, Inc. in the amount of \$39,340.00.

Attachments: [co 1 - 6778.pdf](#)

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

18. [25511](#) Discussion of 8-years vs. 15-years for assessments and having a more consistent policy.

Attachments: [assessment policy notes.pdf](#)
[8 vs 15.pdf](#)
[Assessment averages medians 04262012.pdf](#)

It was agreed that Engineering will provide data to the BPW on most all future assessment districts so that they can better evaluate the need for 8 year vs 15 year assessments.

19. [26295](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 10, 11, 15, 16 and 17)

Brenda Stanley, City Engineering, presented the Order.

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

20. [26334](#) Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the Phase 1 improvement of Mineral Point Road & Junction Road/South Junction Road.

Attachments: [engineer notes.pdf](#)

Chris Petykowski, City Engineering, presented plans and specifications.

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

21. [26242](#) Subcontractor List for Contract 6786, Ice Age Junction Path - 2012, to Hammersley Stone Co. for 52.24%.

Attachments: [6786_HammersleyStoneColinc_BPW_May_2_2012.pdf](#)

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

22. For the information of the Board of Public Works:

23. Discussion of BPW Staff to serve on the State Street Design Project Oversight Committee / Reappointment of Steve Fix.

A motion was made by Skidmore, seconded by Dailey, to Accept the Recommendation of the Committee. The motion passed by voice vote/other.

24. Update on Madison Central Library.

Bryan Cooper gave an update on the construction of the Library and some of the issues they are coming up with.

25. 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.

26. [26339](#) Awarding Public Works Contract No. 6809, Utility Replacement with Resurfacing Assessment District - 2012 (Jenifer, Dayton, Hanover).

Attachments: [6809.pdf](#)

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

27. [26340](#) Awarding Public Works Contract No. 6840, Cannonball Pipeline Phase 3 - 2012.

Attachments: [6840.pdf](#)

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

28. [26341](#) Awarding Public Works Contract No. 6870, Goodman Maintenance Facility, Building B - Heating and Ventilation Improvements.

Attachments: [6870.pdf](#)

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

29. [26342](#) Awarding Public Works Contract No. 6876, Madison Water Utility Dairy Drive Test Well.

Attachments: [6876.pdf](#)

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

30. [26343](#) Awarding Public Works Contract No. 6889, 2012 Parking Garage Maintenance.

Attachments: [6889.pdf](#)

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

31. [26344](#) Awarding Public Works Contract No. 6893 , Install Direct Gas Fired HVAC Units.

Attachments: [6893.pdf](#)

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

32. [26411](#) Change Order No. 2 to Contract No. 6428, West Gilman and North Carroll Street Reconstruction Assessment District 2010, to McHugh Excavating & Plumbing, Inc. in the amount of \$20,828.00

Attachments: [co 2 - 6428.pdf](#)

Dennis Cawley, Water Utility, presented the Change Order.

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

33. [26412](#) Change Order No. 3 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc., in the amount of \$36,324.00

Attachments: [co 3 - 6437.pdf](#)
[Roof 1.JPG](#)
[Roof 2.JPG](#)
[Roof 3.JPG](#)
[Roof 4.JPG](#)

Bryan Cooper, City Engineering, presented the Change Order.

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

ADJOURNMENT

A motion was made by Weier, seconded by Fix, to Adjourn at 6:00 PM. The motion passed by voice vote/other.