



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, June 22, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (Parks Conference Room)

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### 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: 7 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.;  
Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

### PUBLIC COMMENT

There was no one from the public registered to speak.

### DISCLOSURES AND RECUSALS

Chair Lawton disclosed that she has interests in the Park Paving item (22885) but no financial interest.

Fix disclosed that his mother in law is a resident at a property on item 22839.

### PUBLIC HEARING - UTILITY

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.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Pietz, seconded by Weier to recess the regular meeting at 6:00 PM.

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.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 8, 2011; and the Public Hearing 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. [22878](#) 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:** [22878.pdf](#)

**The report was read into the minutes.**

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

4. [22888](#) Metropolitan Unified Fiber Network / Installing conduit on the west side of S. High Point Rd from Mineral Point Rd to Watts Rd and on the north side of Big Sky Drive from S. High Point Rd to 279 feet to the west and on the west side of S High Point Rd from New Washburn Way to 153 feet south of Lois Lowry Lane.

**Attachments:** [application4.pdf](#)

**Ron Linder - Intercon Construction, presented the request.**

5. [22891](#) Metropolitan Unified Fiber Network / Installing conduit in the median on North Midvale Boulevard from Heather Crest to Regent Street and in the median on North Segoe Road from University Avenue to approximately 200 feet south of Sawyer Terrace.

**Attachments:** [application5.pdf](#)

**Ron Linder - Intercon Construction, presented the request.**

6. [22893](#) Metropolitan Unified Fiber Network / Installing conduit on the south side of International Lane from Anderson St to Darwin Rd, on the north side of Darwin Rd from International Ln to Packers Ave, on the west side of Packers Ave from Darwin Rd to Tennyson Ln, on the west side of N Sherman Ave from Tennyson Ln to Troy Drive.

**Attachments:** [application6.pdf](#)

**Ron Linder - Intercon Construction, presented the request.**

7. [22898](#) Metropolitan Unified Fiber Network / Installing conduit on the east side of South Prospect Ave from the SW commuter bike path to 163 feet south of West Lawn Ave.

**Attachments:** [application7.pdf](#)

**Ron Linder - Intercon Construction, presented the request.**

8. [22899](#) Madison Gas & Electric / Installing a new underground electrical line along Portage Road, Hayes Road, and Anniversary Lane.

**Rich Parker, representing Madison Gas & Electric presented their request.**

9. [22839](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Old Sauk Road-North Westfield Road intersection. (9th AD)

**Attachments:** [Old Sauk-North Westfield BPW Mailing.pdf](#)  
[Exhibit A Old Sauk Rd-North Westfield Rd Map.pdf](#)  
[Exhibit B Old Sauk Rd-North Westfield Rd Assess.pdf](#)  
[brager.pdf](#)  
[devine.pdf](#)  
[evans.pdf](#)  
[hartung.pdf](#)  
[harvey.pdf](#)  
[hoffman.pdf](#)  
[kravat.pdf](#)  
[lamb.pdf](#)  
[matson.pdf](#)  
[mcmamus.pdf](#)  
[saukdale condo.pdf](#)  
[savage.pdf](#)  
[MAILING AFFIDAVIT CC hearing Old Sauk-North Westfield.pdf](#)

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

Aye (4): Dailey, Fix, Lawton, Skidmore  
 No (3): Weier, Anthony Jr, Pietz

**Scott Langer and Brian Smith, City Transportation, presented plans and specifications.**

**Public Registered:**

**Rolf Killingstad - 409 Wild Indio Ln - Opposes**  
**David Dueholm - 17 Loon - Opposes**  
**Tom Walsh - 11 Pinehurst Cr - Opposes**  
**Joan Emmerich - 7212 Saukdale Dr - Opposes**  
**Susan Harvey - 7208 Saukdale Dr - Opposes.**  
**Marie Koko - 7334 Old Sauk Rd - Opposes.**  
**Denise Spanger - 714 Saukdale Way - Supports**  
**Dorothy Krueger - 7210 Saukdale Dr - Supports**  
**Marion Bridge - 22 Saukdale Tr - Supports**  
**James Kramlinger - 604 D N. Westfield Rd - Supports**  
**Carolyn Rogers - 7433 Old Sauk Rd #301 = Supports**  
**Susanne M. Ahner - 7 Saukdale Tr - Supports**

Karen Funkhouser - 7531 widgeon Way - Opposes  
Gerald Padgham - 7603 Widgeon Way - Opposes  
Kristie Freindich - Opposes  
Anna McManus - 604 N Westfield Rd Unit A - Opposes  
Jarrod & Michelle Vande Hey - 7425 Old Sauk Rd #203 - Opposes  
Karine Brager - 7201 Old Sauk Rd - Opposes  
Jean Ellen Roamer - 7460 Old Sauk Rd - Opposes  
William & amy Carani - 7424 Old Sauk Rd - Opposes

A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

**Ayes:** 4 -

Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Paul E. Skidmore

**Noes:** 3 -

Anita Weier; Ruben L. Anthony, Jr. and Russell D. Pietz

10. [22862](#) Approving Plans, Specifications, And Schedule Of Assessments For Monona Drive Assessment Distict - 2011.

**Attachments:** [mailing affidavit bpw.pdf](#)  
[53W0712 Monona Drive.xls](#)  
[lynch\\_email.pdf](#)  
[eng notes.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications.

There was no one from the Public registered to speak.

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

11. [22454](#) Accepting a Public Sanitary Sewer Easement from JDM Properties LLC across property located at 640 North Henry St.

**Attachments:** [9601 093986-Sanitary Sewer Exhibit - 640 N Henry St.pdf](#)

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

12. [22614](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 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:** [Comment 062011.pdf](#)  
[map.pdf](#)  
[Draft FINAL TPP South & Steve's.pdf](#)

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

Aye - 6

No - 1

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

**Ayes:** 6 -

Paul E. Skidmore; Anita Weier; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

**Noes:** 1 -

Lucas K. Dailey

13. [22782](#) Authorizing the Mayor and City Clerk to execute an "Intergovernmental Agreement Regarding the Mid Town Road Right-of-Way" and a "Boundary Adjustment Agreement Regarding the Mid Town Road Right-of-Way" with the Town of Verona. (1st & 7th ADs)

**Attachments:** [parcelmap.pdf](#)

Christy Bachmann, City Engineering, presented the request.

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

- \*14. [22868](#) Improvements accepted for Country Grove/Chavez Pedestrian Bridge & Path - 2010, Contract No. 6122.

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

- \*15. [22869](#) Improvements accepted for Edgewood Ave. Reconstruction Assessment District - 2010, Contract No. 6270.

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

- \*16. [22870](#) Improvements accepted for South Mills St. Reconstruction Street Assessment District - 2009, Contract No. 6272.

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

- \*17. [22871](#) Improvements accepted for Femrite Drive & Marsh Rd. Assessment District - 2010, Contract No. 6406.

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

- \*18. [22872](#) Improvements accepted for Raymond Rd. & South Gammon Rd. Resurfacing - 2010, Contract No. 6449.

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

- \*19. [22873](#) Improvements accepted for Gilmore Street & Cross Street Assessment District - 2010, Contract No. 6451.

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

- \*20. [22874](#) Improvements accepted for Hughes Place - 2010, Contract No. 6454.

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

- \*21. [22875](#) Improvements accepted for Replace Radiant Heaters @ Streets Facilities, Contract No. 6558.

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

- \*22. [22900](#) Declaring the City of Madison's intention to exercise its police powers establishing the Manufacturers Drive Assessment District - 2011.

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

- \*23. [22902](#) Assessing Benefits - Darwin Road Sidewalk Assessment District - 2010.

**Attachments:** [53W0968\\_Darwin SW FINAL.xls](#)

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

- \*24. [22903](#) Assessing Benefits - Ash Street and Chadbourne Avenue Reconstruction Assessment District - 2010.

**Attachments:** [53W0872\\_AshChadbourne FINAL.xlsx](#)

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

- \*25. [22904](#) Assessing Benefits - E. Mifflin Street Reconstruction Assessment District - 2010.

**Attachments:** [53W0604 Mifflin Ext FINAL.xls](#)

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

- \*26. [22905](#) Assessing Benefits - N. Third St., Carey Ct., & E. Mifflin Street Reconstruction Assessment District - 2010.

**Attachments:** [53W0604\\_3rdCareyMifflin-REVISED-Final.xls](#)

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

27. [22731](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mid Town Road Assessment District - 2011. (1st & 7th ADs)

**Christy Bachmann, City Engineering, presented plans and specifications.**

**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.**

28. [22885](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2011 Park Path Paving Contract, Contract No. 6732.

**Sarah Lerner, City Parks, presented plans and specifications.**

**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.**

29. [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.

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to Refer. Sent to the BOARD OF PUBLIC WORKS. Due back on 7/6/2011. The motion passed by voice vote/other.

30. [22915](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy School Storm Bypass & Merryturn Greenway, Contract No. 6466. (3rd AD)

Max Conway and Jeff Benedict, City Engineering, presented plans and specifications.

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.

31. [22735](#) Change Order No. 1 to Contract No. 6595, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2011, to Raymond P. Cattell, Inc. in the amount of \$58,518.75.

**Attachments:** [co 1 - 6595.pdf](#)

A motion was made by Ald. Skidmore, seconded by Dailey, to Approve. The motion passed by the following vote:

**Ayes:** 6 -

Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.; Jaclyn D. Lawton;  
Paul E. Skidmore and Russell D. Pietz

**Abstentions:** 1 -

Steven M. Fix

32. [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](#)

Chris Petykowski, City Engineering, presented the Change Order.

A motion was made by Ald. Skidmore, seconded by Fix, to Refer. Sent to the BOARD OF PUBLIC WORKS. Due back on 7/6/2011. The motion passed by voice vote/other.

33. [22909](#) Change Order No. 2 to Contract No. 6637, Storm w/Resurfacing East - 2011, to Raymond P. Cattell, Inc. in the amount of \$52,805.00.



**Attachments:** [co 2 - 6637.pdf](#)

Sally Swenson, City Engineer, presented the Change Order.

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

34. [22911](#)

Change Order No. 6 to Contract No. 6308, Tenney Park Pavilion, to JH Findorff & Son, Inc. in the amount of \$34,608.00.

**Attachments:** [co 6 - 6308.pdf](#)

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

35. [22916](#)

Change Order No. 3 to Contract No. 6623, N. Carroll and W. Dayton Street Assessment District 2011, to Capitol Underground, Inc. in the amount of \$11,142.57.

**Attachments:** [co 3 - 6623.pdf](#)

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

36. [22790](#)

Authorizing the City Engineer to apply for a grant from the Wisconsin Waterways Commission for dredging a channel for recreational boating for the Spring Harbor Dredging Project, and authorizing the Mayor and City Clerk to enter an agreement to accept and use grant funds towards and part of the Spring Harbor Dredging Project.

Lisa Coleman, City Engineering, presented the request.

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.

37. [22807](#)

To authorize the Parks Superintendent to apply for a grant from the Wisconsin Waterways Commission for dredging a channel for recreational boating for the Marshall Park Dredging Project, and authorizing the Mayor and City Clerk to enter an agreement to accept and use grant funds towards the Marshall Park Dredging Project.

Lisa Coleman, 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.

38. 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.

39. [22852](#) Awarding Public Works Contract No. 6665, Breese Stevens Press Box Installation.

**Attachments:** [Contract No 6665.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.**

40. [22883](#) Awarding Public Works Contract No. 6711, Streets West Parking Lot Repaving.

**Attachments:** [Contract No 6711.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.**

41. [22853](#) Awarding Public Works Contract No. 6718, Wheeler Road Waste Oil Collection Site - Improvements 2011.

**Attachments:** [Contract No 6718.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.**

42. [22854](#) Awarding Public Works Contract No. 6671, Reston Heights Path & Southwest Path Wall Repairs.

**Attachments:** [Contract No 6671.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.**

43. [22855](#) Awarding Public Works Contract No. 6721, 211 S. Bready Street Remediation - 2011.

**Attachments:** [Contract No 6721.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.

- \*44. [22937](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Main Street Mid-Block Pedestrian Crossing Assessment District - 2011.

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

- \*45. [22956](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Washington Avenue Sidewalk Assessment District-2012. (17th AD)

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

- \*46. [22957](#) Declaring the City of Madison's intention to exercise its police powers establishing the Fish Hatchery Road Assessment District-2012. ( 14th AD)

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

#### ADJOURNMENT

A motion was made by Fix, seconded by Anthony, Jr., to Adjourn at 8:02 PM. The motion passed by voice vote/other.