



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, October 19, 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:** 6 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

**Absent:** 2 -

Ruben L. Anthony, Jr. and J. Eric Cobb

### PUBLIC COMMENT

Ron Handley - representing Mad City Broadband - wanted to present a request for undergrounding. Because the item was not on the agenda, his request was denied.

### DISCLOSURES AND RECUSALS

There were no disclosures.

### PUBLIC HEARING - PUBLIC UTILITY

Motion by Skidmore, seconded by Pietz to recess the regular meeting at 5:00 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.

**Present:** 5 -

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

**Absent:** 2 -

Ruben L. Anthony, Jr. and J. Eric Cobb

**Excused:** 1 -

Russell D. Pietz

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 5, 2011; and the Public Hearings of the same date.

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

2. [24163](#) 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:** [24163.pdf](#)

**There was no report.**

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

4. [24164](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of October 2011. Cable installation contractors hired by AT&T will install fiber cables within the roadway limits at the following location: Beginning from 933 Fair Oaks, heading South along the east side of N Fair Oaks Aveue continuing 582-feet to Lexington Avenue, placing handhole on southeast corner of Lexington and North Fair Oaks Avenue continuing along the south side of Lexington Avenue 1500-feet to 3401 Lexington Avenue.

**Attachments:** [ATT public notice Lexington Ave.docx](#)  
[map.pdf](#)

**Carol Anason - representing AT & T - presented the request.**

5. [24224](#) The City of Madison Traffic Engineering Division and the MUFN (Metropolitan Unified Fiber Network) project, via Intercon Construction, will be installing conduit on the east side of North Pleasant View Road between Mineral Point Road and Old Sauk Road.

**Attachments:** [Proof URN 1829343 UW Madison-Do-It 10-07-11.pdf](#)

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

6. [24070](#) Garver Feed Mill Status Report

**Attachments:** [8279 - 2011 09-28 Garver Status Rpt.pdf](#)

A motion was made by Ald. Weier, seconded by Dailey, to Return to Lead with the Recommendation to Accept to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

**Dan Rolfs, City EDC, presented the item.**

**A motion was made by Ald. Weier, seconded by Dailey, to Return to Lead with the following Recommendation: to Accept to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

- 7\*. [24209](#) Declaring the City of Madison's intention to exercise its police powers establishing the Camden Road Street Assessment District - 2012.
- 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.**
- 8\*. [24210](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Orchard Street and Spring Street Reconstruction Assessment District - 2012.
- 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.**
- 9\*. [24217](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Fairchild Street, West Doty Street & South Carroll Street Assessment District - 2012.
- 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.**
- 10.\* [24257](#) Declaring the City of Madison's intention to exercise its police powers establishing the O'Sheridan Street, Lawrence Street and Bresland Court Assessment District - 2012.
- 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.**
11. [24205](#) Change Order No. 2 to Contract No. 6424, Resurfacing 2010 - Asphalt Paving, to Payne & Dolan, Inc. in the amount of \$12,561.55.
- Attachments:** [co 2 - 6424.pdf](#)
- Christy Bachmann, City Engineering, presented the Change Order.**
- A motion was made by Fix, seconded by Dailey, to Approve. The motion passed by voice vote/other.**
12. [24214](#) Change Order No. 2 to Contract No. 6617, Junction Road Relief Storm Sewer - 2011, to Speedway Sand & Gravel, Inc. in the amount of \$1,625.00.
- Attachments:** [co 2 - 6617.pdf](#)

Christy Bachmann, 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.

- 13. [24227](#) Authorizing the Mayor and City Clerk to execute all necessary documentation to enter into an agreement with the State of Wisconsin to receive the City of Madison's share of the Local Road Improvement Funds.

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.

- 14. [24250](#) Authorizing the Mayor and City Clerk to enter into agreements with Dane County for the reconstruction of Fish Hatchery Road (CTH D) from Emil Street to Wingra Drive.

Christy Bachmann, City Engineering, presented the agreement.

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.

- 15. [24251](#) Authorizing the Mayor and City Clerk to enter into agreements with the State of Wisconsin Department of Transportation, Dane County, Village of Shorewood Hills and City of Middleton for the reconstruction of University Avenue (CTH MS) from Allen Boulevard to Segoe Road.

**Attachments:** [Univ Ave Segoe to Allen split 10-19-11.pdf](#)

A motion was made by Pietz, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the resolution expanded to include Dane county, Village of Shorewood and City of Middleton. The motion passed by voice vote/other.

- 16. 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.

- 17. [24159](#) Awarding Public Works Contract No. 6466, Kennedy School Storm Bypass & Merryturn Greenway.

**Attachments:** [Contact 6466.pdf](#)

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. [24161](#) Awarding Public Works Contract No. 6736, Boulevard/ROW/Landscaping - 2011.

Attachments: [Contact 6736.pdf](#)

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.

19. [24162](#) Awarding Public Works Contract No. 6760, Fire Station 8 Lighting Retrofit - 2012.

Attachments: [Contact 6760.pdf](#)

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.

#### ADJOURNMENT

A motion was made by Ald. Skidmore, seconded by Dailey, to Adjourn at 5:40 PM. The motion passed by voice vote/other.