



# 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 16, 2010

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

**Motion by Skidmore, seconded by Palm to appoint Rewey as Acting Chair.  
Motion passed by voice vote.**

**The Meeting was called to Order by Acting Chair Rewey following verification by the Secretary that the Meeting was properly noticed and a quorum was present.**

**Present:** 9 -

Paul E. Skidmore; Larry Palm; William Bremer; Michael W. Rewey;  
Russell D. Pietz; Scott A. Vaughn; Lucas K. Dailey; Steven M. Fix and  
Jaclyn D. Lawton

**Excused:** 2 -

William Bremer and Lucas K. Dailey

### PUBLIC HEARING OF RESOLUTIONS

**Motion by Palm, seconded by Skidmore to recess the Regular Meeting.**

**Acting Chair Rewey called the Public Hearing to Order following verification by the Secretary that the Meeting was properly noticed and a quorum was present.**

**Motion by Fix, seconded by Lawton to call the Regular Meeting back into sessions at 6:50 PM. Motion passed by voice vote.**

1. **Consider approving the Minutes of the Board of Public Works Meeting of June 2, 2010; and the Public Hearing of the same date.**

**A motion was made by Ald. Skidmore, 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. **[18840](#)** 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:** [18840.pdf](#)

The Report was read into the Minutes.

4. [18656](#) Wisconsin Independent Network (WIN) will be extending its fiber optic network within the City of Madison during the months of June through September 2010. This work is being done in order to enhance existing facilities in the Madison Area.

**Attachments:** [5 17 10 Public Notice W Beltline to Clover Ct doc.rtf](#)

A motion was made by Palm, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 7/7/2010. The motion passed by voice vote/other.

5. [18818](#) KDL will be extending its fiber optic network within the City of Madison within the next couple months, June and July, 2010. This work is being done in order to provide data delivery services in the Madison Area.

**Attachments:** [KDL PH 6-16-10.pdf](#)  
[plans](#)

Dennis Ruess - 8531 CR FF - Wisconsin Rapids - representing Kentucky Data Link presented the plans.

6. [18821](#) AT&T will be extending its fiber optic network within the City of Madison during the months of June through September 2010. This work is being done in order to enhance existing facilities in the Madison Area.

**Attachments:** [7757657 legal notice.pdf](#)

Carol Anason - 316 W Washington Av - representing AT & T presented the plans.

7. [18813](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on USH 51(Stoughton Road).

**Attachments:** [plans](#)

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

8. [18814](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the Watts Road, Excelsior Drive, Heartland Drive and Odana Road Resurfacing Projects.

**Attachments:** [mailing affidavit.pdf](#)  
[mailing affidavit.pdf](#)

John Blotz, City Engineering, presented the request.

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

9. [18543](#) Accepting a Permanent Limited Easement for Public Sidewalk purposes from Bankstar, LLC.

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

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.

10. [18619](#) Authorizing the execution of an Assignment and Agreement between the City of Madison and Madison Metropolitan Sewerage District, and acceptance of a Quit Deed from Madison Metropolitan Sewerage District to the City of Madison for all rights and title to a continuous portion of the Southwest Interceptor, at no cost to the City of Madison.

**Attachments:** [9388 Exhibit A.pdf](#)  
[9388 Exhibit B1.pdf](#)  
[9388 Exhibit B2.pdf](#)

Mike Dailey, City Engineering, presented the Agreement.

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

11. [18644](#) Authorizing an Addendum to the Facilities Use and License Agreement between the City and Mad City Broadband d/b/a Xiocom Wireless, Inc., and consenting to the transfer of MCB assets to Citynet, LLC.

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

12. [18859](#) Legistar File 18555.

**Attachments:** [leg 18555.pdf](#)

Filed. Further action will be taken on Leg. File #18555

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**A motion was made by Ald. Skidmore, seconded by Pietz, to Place On File .  
The motion passed by voice vote/other.**

[18555](#)

To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..

Council mistakenly adopted on 6/1/10. Attorney May asked that it be reconsidered at the 6/15 Council.

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**A motion was made by Ald. Skidmore, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 7/7/2010. The motion passed by voice vote/other.**

13. [18798](#)

Improvements accepted for water main by private contract to serve: Cardinal Glenn - Phase 2B Contract No. 2158 (9th AD).

**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.**

14. [18810](#)

Improvements accepted for annual construction & reconstruction of concrete sidewalk & incidental concrete curb & gutter work ordered (District 4 & 13) by the Common Council, Contract No. 5402.

**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.**

15. [18811](#)

Improvements accepted for annual construction & reconstruction of concrete sidewalk & concrete curb & gutter installed at the request of the property owner, Contract No. 5905.

**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.**

16. [18832](#)

Improvements accepted for Olbrich Park Shoreline Repair, Contract No. 5923.

**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.**

17. [18833](#)

Improvements accepted for Jenifer St. & Livingston St. Reconstruction Assessment District - 2008, Contract No. 6129.

**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. [18834](#) Improvements accepted for CCB City Attorney's Office Ceiling Replacement Remodel, Contract No. 6263.

**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. [18835](#) Improvements accepted for Chip Sealing 2009 - East, Contract No. 6276.

**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.**

20. [18836](#) Improvements accepted for Chip Sealing 2009 - West, Contract No. 6277.

**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.**

21. [18858](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Street and Mendota Court Reconstruction Assessment District - 2011. (8th AD)

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

22. [18735](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the replacement of asphalt and drains in a section of Metro's bus garage contract 6546. (AD 6).

**Jim Fink, Madison Metro, presented plans and specifications.**

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

23. [18816](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek Interceptor - Phase 1, Contract No. 6320. (1st AD)

**Mark Moder, City Engineering, presented plans and specifications. It was noted that a Water Quality Certification permit is required from the WDNR and concurrence from the ACOE. It will also require a WRAPP permit from the WNDR.**

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

24. [18817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street Streetscaping Improvements. (14th AD)

**Dan McCormick, City Transportation, presented plans and specifications.**

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

25. [18837](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Boathouse Interior Restoration, Contract No. 6511. (4th AD)

**Jeanine Zwart, City Engineering, and Bill Bauer, City Parks, presented plans and specifications.**

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

26. [18841](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bagley Parkway Sewer Rehabilitation, Contract No. 6325. (11th AD)

**Sally Swenson, City Engineering, presented the plans and specifications.**

**A motion was made by Pietz, seconded by Lawton, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the approval for Falls Ct. Sanitary. The motion passed by voice vote/other.**

27. [18838](#) Change Order No. 7 to Contract No. 6297, Spaight Street and South Few Street Reconstruction to S & L Underground and Trucking, Inc. in the amount of \$6,320.00.

**Attachments:** [co 7 - 6297.pdf](#)

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

28. [18839](#) Change Order No. 1 to Contract No. 6382, Cannonball Run Pipeline, to McHugh Excavating & Plumbing, in the amount of \$16,561.60.

**Attachments:** [co 1 - 6382.pdf](#)

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

29. [18650](#)

Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Dane County Regional Airport for the purpose of clarifying stormwater requirements and responsibilities in the area surrounding the Dane County Regional Airport.

**Attachments:** [MOU-Legistar\\_18650.pdf](#)  
[DNR Acceptance of the Master Storm Water Management Plan for DCRA.pd](#)

Greg Fries, City Engineering, presented the Memorandum.

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.

30. [18831](#)

Subcontractor List for Contract No. 6413, Ash Street and Chadbourne Avenue Reconstruction to Raymond P. Cattell, Inc. for a 53.51%.

**Attachments:** [6413RaymondPCattell to BPW 06162010.pdf](#)

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

31. For the information of the Board:

32. 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.

33. [18796](#)

Awarding Public Works Contract No. 6396, Allied Drive Redevelopment - Streets & Utilities 2010.

**Attachments:** [Contract No 6396.pdf](#)

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.

34. [18797](#)

Awarding Public Works Contract No. 6480, Langdon Streetscape Updates Assessment District - 2010.

**Attachments:** [Contract No 6480.pdf](#)

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.

35. [18764](#) Awarding Public Works Contract No. 6451, Gilmore Street and Cross Street Assessment District 2010.

Attachments: [Contract No 6451.pdf](#)

**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.

36. [18765](#) Awarding Public Works Contract No. 6452, Riverside Drive Reconstruction Assessment District - 2010.

Attachments: [Contract No 6452.pdf](#)

**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.

37. [18766](#) Awarding Public Works Contract No. 6487, Twin Oaks/Liberty Place Trail Connection.

Attachments: [Contract No 6487.pdf](#)

**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.

38. [18768](#) Awarding Public Works Contract No. 6502, Forward Drive Water Main Replacement.

Attachments: [Contract No 6502.pdf](#)

**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.

39. [18769](#) Awarding Public Works Contract No. 6503, Academy Drive, Starker Avenue, Acewood Boulevard Water Main Replacement.

Attachments: [Contract No 6503.pdf](#)

**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.



40. [18770](#) Awarding Public Works Contract No. 6513, Mineral Point Landfill Regrading - 2010.

**Attachments:** [Contract No 6513.pdf](#)

**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.**

41. [18890](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Eighth Addition to Blackhawk and authorizing construction to be undertaken by the Developer, Private Contract No. 2260. (9th AD)

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

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

42. [18891](#) Approving plans and specifications for public improvements necessary for the Subdivision known as 6901 McKee Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2259. (7th AD)

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

**A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with no left out to be incorporated into the plans. The motion passed by voice vote/other.**

43. [18892](#) 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 and rescinding Resolution No. RES-10-00417, ID No. 18127. (16th AD)

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

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

44. [18893](#) Approving Addendum No. 1 to 702 North Midvale Boulevard (Hilldale Center, Phase 2) PUD, Contract No. 2137. (11th AD)

**Janet Dailey, 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.

45. [18889](#)

Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Regent Street / Monroe Street Intersection - 2010, Contract No. 6550. (5th, 10th, & 15th ADs)

**Attachments:** [UWStadiumRegent Monroe Nov 2007.pdf](#)  
[Monroe\\_Regent.pdf](#)

Dan McCormick, City Transportation, and Tony Fernandez, City Engineering, presented plan and specifications.

A motion was made by Pietz, seconded by Ald. Skidmore, to Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.

46. [18894](#)

Change Order No. 1 to Contract No. 6270, Edgewood Avenue Reconstruction Assessment District 2010, to Speedway Sand & Gravel, Inc. for an estimated cost of \$44,540.00.

**Attachments:** [co 1 - 6270.pdf](#)

Greg Fries, City Engineering, presented the Change Order.

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

47. **Information for the Board Members:**

Rob Phillips, City Engineering, invited the Board members to a meeting to be held on October 27, 2010 at 4:30 PM. It was noted that no quorum would be necessary.

Glen Yoerger, City Engineering, have an overview of the Plans for University Ave.

## ADJOURNMENT

A motion was made by Ald. Skidmore, seconded by Fix, to Adjourn at 7:05 PM. The motion passed by voice vote/other.