



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

---

Wednesday, June 5, 2013

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.

It was noted that Alder Ahrens left at 5:30 PM.

**Present:** 7 -

David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack Benedict and Leah Samson-Samuel

**Excused:** 1 -

Paul E. Skidmore

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 22, 2013.

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

2. [30305](#) 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: [30305.pdf](#)

The report was read into the Minutes.

3. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
  - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
  - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

A motion was made by Fix, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

4. [30304](#) AT&T will be extending its fiber optic network within the City of Madison during the month of June, 2013. This work is being done in order to enhance existing facilities in the Madison Area.

**Attachments:** [ATT Public Notice - Proudfit St to Lorillard Ct \(2\).pdf](#)

Carol Anason, representing AT & T, presented the plans.

5. [30397](#) Approving Schedule Of Assessments For World Dairy Campus Assessment District - 2013.

**Attachments:** [bpw mailing affidavit.pdf](#)  
[World Dairy.pdf](#)  
[53W1538 world dairy1.xls](#)

Janet Dailey, City Engineering, presented plans and specifications.

There was no one from the Public registered to speak.

A motion was made by Fix, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 6/19/2013. The motion passed by voice vote/other.

6. [29554](#) Resolution In Support of Balanced Municipal Representation on the Madison Metropolitan Sewerage District

**Attachments:** [MMSD population estimate.pdf](#)

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

Excused: 1  
 No: 1  
 Aye: 4  
 Non-Voting: 1

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

**Ayes:** 4 -

David Ahrens; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

**Noes:** 2 -  
Hans J. Hinke and Claudia Haack Benedict

**Excused:** 1 -  
Paul E. Skidmore

**Non Voting:** 1 -  
Leah Samson-Samuel

7. [30051](#) CHARTER ORDINANCE Creating Section 10.42 and Section 10.31(3)(f)3. of the Madison General Ordinances to allow decorative painting on pavement.

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

8. [30150](#) Amending Section 33.07(7)(e) of the Madison General Ordinances to revise the best value contracting prequalification period.

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

9. [30173](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Storm and Sanitary Sewer Easement pertaining to a property located at 5739 Tokay Boulevard.

**Attachments:** [10148 Exhibit A.pdf](#)  
[10148 Exhibit B.pdf](#)

Janet Dailey, City Engineering, presented the Release.

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

10. [30360](#) Amending the 2013 Stormwater Utility Capital Budget to reallocate existing budget authority to use funds borrowed in 2011 prior to their expiring while allowing for continued funding of the future phase of Wingra Creek and to provide funding for needed pond dredging, box culvert replacement and storm sewer improvements associated with street reconstruction/resurfacing projects which will be completed in 2013.

Greg Fries, City Engineering, presented plans and specifications.

**A motion was made by Fix, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

11. [30366](#) Vacation/Discontinuance of portions of public alleys as platted by Grandview

Commons, being located in part of the Southeast one-quarter (1/4), of the Northwest one-quarter (1/4) and the Southwest one-quarter (1/4), of the Northeast one-quarter (1/4) of Section 11, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)

**Attachments:** [Alley Vacations.pdf](#)  
[GVC SF Replat Final Plat 2012.11.28.pdf](#)

Janet Dailey, City Engineering, presented plans and request.

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

12. [30385](#) Approving plans and specifications for public improvements necessary for the project known as 1423 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2357. (5th AD)

**Attachments:** [1419ms\\_site2.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

A motion was made by Hinke, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [30386](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2354. (16th AD)

**Attachments:** [secret\\_places\\_30386.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

14. [30395](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2355. (3rd AD)

**Attachments:** [MEADOWLANDS 6 DISPLAY \(2\).pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

A motion was made by Branson, seconded by Hinke, to RECOMMEND TO

**COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 15.\* [30329](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Johnson Street Reconstruction Assessment District - 2014.

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [30368](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7130, 2013 Park Playground Improvements. (2nd, 5th, 6th, & 10th ADs)

**Attachments:** [Reservoir Playground 2013-Option 1-000.pdf](#)  
[Playground\\_2013-Option 2-000.pdf](#)  
[Nakoma\\_playground.pdf](#)  
[Worthington Park play equip.pdf](#)  
[Worthington Park site location.pdf](#)

**Mike Sturm & Sarah Lerner, City Parks, presented plans and specifications.**

**A motion was made by Branson, seconded by Haack Benedict, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

17. [30369](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Unit Well 26 Reservoir Repairs (9th AD).

**Dennis Cawley, City Engineering, presented plans and specifications.**

**A motion was made by Branson, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

18. [30372](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (5th, 6th, 12th, 13th & 14th ADs)

**A motion was made by Hinke, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

19. [30407](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Middleton/Eau Claire Intersection and Good Neighbor Trail Improvements, Contract No. 6794. (11th & 19th ADs)

Attachments: [BPWdisplay-Old Middleton-Eau Claire.pdf](#)

Lisa Coleman, City Engineering, presented plans and specifications.

A motion was made by Branson, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

20. [30345](#) Change Order No. 88 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc., in the amount of \$20,904.00.

Attachments: [co88-6437.pdf](#)

Bryan Cooper, City Engineering, presented the Change Order.

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

21. [30346](#) Change Order No. 89 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$13,029.00

Attachments: [co89-6437.pdf](#)

Bryan Cooper, City Engineering, presented the Change Order.

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

22. [30408](#) Approving authorization for City Engineering to purchase equipment and construction for the Marion Pond Alum Project.

John Reimer, City Engineering, presented plans and specifications.

A motion was made by Branson, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

23. [30306](#) Subcontractor List for Contract No. 7034, MPD Training Center Parking Lot Expansion - Phase 2 to Raymond P. Cattell, Inc. for 50.07%.

Attachments: [7034RaymondPCattellinc.pdf](#)

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

24. [30308](#) Subcontractor List to Contract No. 7030, Forest Hill Cemetery - Masonry Repairs to the Receiving Vault, to Joe Daniels Construction Co., Inc. for 49.44%.

**Attachments:** [7030JoeDanielsConstructionCoInc.pdf](#)

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

25. [30380](#) Subcontractor List for Contract No. 6987, Merrill Crest Drive, to S & L Underground & Trucking, Inc. for 42.11%.

**Attachments:** [6987SLUndergroundTruckingInc.pdf](#)

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

26. [30420](#) Accepting the 2013 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

**Attachments:** [CMAR 2012.pdf](#)

**Kathy Cryan, City Engineering, presented plans and specifications.**

**A motion was made by Branson, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

27. [30432](#) Authorizing the Mayor and City Clerk to enter into an agreement with Assemblage Architects for professional services to design the Highland Manor Community Safe Room for the City of Madison. (14th AD)

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

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

28. **For the information of the Board:**

29. **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.**

30. [30349](#) Awarding Public Works Contract No. 6590, Fire Station 13.

**Attachments:** [Contract 6690\(Miron\).pdf](#)

A motion was made by Fix, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, to Joe Daniels Construction. If Miron Construction Company wins their appeal, the contract will be awarded to them. The motion passed by voice vote/other.

**A motion was made by Fix, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, to Joe Daniels Construction. If Miron Construction Company wins their appeal, the contract will be awarded to them. The motion passed by voice vote/other.**

31. [30350](#) Awarding Public Works Contract No. 6980, Brentwood Parkway, Monterey Drive, Trailsway, Wyldewood Drive and Wyldewood Circle Assessment District - 2013.

**Attachments:** [Contract 6980.pdf](#)

**A motion was made by Branson, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

32. [30351](#) Awarding Public Works Contract No. 6981, Keyes Avenue Reconstruction Assessment District - 2013.

**Attachments:** [Contract 6981.pdf](#)

**A motion was made by Branson, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

33. [30352](#) Awarding Public Works Contract No. 6985, Warner Park Paths and Bridge Replacement.

**Attachments:** [Contract 6985.pdf](#)

**A motion was made by Branson, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

34. [30353](#) Awarding Public Works Contract No. 7045, Upgrading Booster Pumps at Unit Well 20.

**Attachments:** [Contract 7045.pdf](#)

**A motion was made by Branson, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 -**



**REPORT OF OFFICER. The motion passed by voice vote/other.**

35. [30435](#) Approving plans and specifications for public improvements necessary for the project known as 309 West Johnson Street and 316 West Dayton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2324 and rescinding RES-13-00013, ID 28522. (4th AD)

Janet Dailey, City Engineering, presented plans and specifications.

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

36. [30436](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2325, and rescinding Resolution RES-13-00271, File Number 29461. (9th AD)

**Attachments:** [BPW\\_Woodstone.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

**A motion was made by Branson, seconded by Haack Benedict, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

37. [30438](#) Approving plans and specifications for public improvements necessary for the project known as 413-429 Yellowstone Drive Storm Sewer Relocation, construction to be undertaken by the Developer, Private Contract No. 2341, and Rescinding Resolution RES-13-00403, File No. 30015. (19th AD)

Janet Dailey, City Engineering, presented plans and specifications.

**A motion was made by Samson-Samuel, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 38.\* [30442](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Hamilton Street Streetscape Assessment District - 2013.

**A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

39. [30443](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the

contract between Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M. (9th AD)

Chris Petykowski, City Engineering, presented the amendment.

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

40. **Miron Construction Co, Inc appeal of the Department of Civil Rights' finding of non-responsibility for the bid for Contract 6590, Fire Station 13, and appointment of the Chair of three Board of Public Works members to the seven member Appeal Committee.**

Alder Skidmore, Dave Branson and Steve Fix were appointed the the Committee. Jackie Lawton and Hans Hinke were appointed as alternates.

ADJOURNMENT

A motion was made by Branson, seconded by Samson-Samuel, to Adjourn at 6:15 pm. The motion passed by voice vote/other.