



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 5, 2011

4:30 PM

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

CALL TO ORDER/ROLL CALL

The Meeting was called to order at 4:40 PM by Chair Lawton following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 6 -

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

Excused: 1 -

Scott A. Vaughn

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Public Hearing was called to order at 6:30 PM 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 December 15, 2010; and the Public Hearings of the same date.

A motion was made by Fix, seconded by Pietz, 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. **DISCLOSURES AND RECUSALS**

Alder Skidmore disclosed that he previously worked for Foth Infrastructure (re. Leg. file # 20841) but has no monetary interests to the company anymore.

4. [20892](#) 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: [20892.pdf](#)

The report was read into the Minutes.

5. [20893](#) Discussion of work on Frazier Avenue as it is related to Legistar No. 20755, Approving Schedule of Assessments for Curb and Gutter In Conjunction with Resurfacing - 2011 Assessment District, and Legistar No. 20800, Approving Plans and Specifications and Authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2011.

Attachments: [frazier ltr.pdf](#)

A motion was made by Palm, seconded by Ald. Skidmore, to Place On File Without Prejudice. The motion passed by voice vote/other.

6. [20896](#) Approving Plans, Specifications, And Schedule Of Assessments For Williamson Street Sanitary Sewer Lateral Assessment District - 2011.

Attachments: [BPW Mailing Affidavit](#)
[53W0633 Williamson San Lateral Assess.xls](#)
[mailing affd 20896.pdf](#)
[Registration Forms 1-18-11.pdf](#)

Jim Wolfe, 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 Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

7. [20841](#) Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Monona Drive (CTH "BB") between Winnequah Road and Cottage Grove Road

And

Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Atwood Avenue from Cottage Grove Road to approximately 500 feet north.

Attachments: [Dec10-Monona-RWPLAT-Rev2.pdf](#)

Christy Bachmann, City Engineering, made a short presentation.

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

8. [20842](#) Amending the 2011 Capital Budget of Streets Division to fund additional

costs for Yard Improvements at the Streets East Facility, located at 4602 Sycamore Avenue, Project No. 53W1034, Contract No. 6506.

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

9. [20850](#) A resolution revising the Rate Adjustment Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances.

Attachments: [Sub 20850.pdf](#)
[Leg 20850 Version 1.pdf](#)
[Registration Forms 2-1-2011.pdf](#)
[Leg 20805 - Version 2.pdf](#)
[Leg 20850 - Version 3.pdf](#)

Mike Dailey, City Engineering, presented the resolution.

A motion was made by Palm, seconded by Ald. Skidmore, to Refer to the BOARD OF PUBLIC WORKS, with the acknowledgment that part of the changes to be made must include revisions for the billing cycle that has passed, and should be returned by 1/19/2011. The motion passed by voice vote/other.

10. [20864](#) Amending the 2011 Stormwater Utility Capital Budget to advance the Willow Creek Storm Relief Phase 4 project (#14) from 2013 to 2011 and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the University Avenue Relief Storm Sewer Phase 4 Project. (5th & 11th ADs)

Greg Fries, City Engineering, presented plans and specifications. It was noted that a City of Madison Engineering Stormwater and Erosion Control permit would be required.

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

11. [20878](#) Accepting sanitary sewer and sidewalk improvements constructed by Private Contract In Nelson Addition to Whitetail Ridge, Private Contract No. 1996. (18th AD)

Attachments: [1996.pdf](#)

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

12. [20879](#) Accepting sidewalk improvements constructed by private contract 3270-3276 Maple Grove Drive PUD, Private Contract No. 2074. (7th AD)

Attachments: [2074.pdf](#)

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

13. [20880](#) Accepting sanitary sewer constructed by Private Contract In Lien Road CSM, Private Contract No. 1995. (17th AD)

Attachments: [1995.pdf](#)

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

14. [20881](#) Accepting bike path improvements constructed by Private Contract In Lien Road CSM, Private Contract No. 1995. (17th AD)

Attachments: [1995-bikepath.pdf](#)

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

15. [20882](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 14, Private Contract No. 2077. (3rd AD)

Attachments: [2077.pdf](#)

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

16. [20883](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In Eighth Addition to Blackhawk - Phase II, Private Contract No. 2147. (9th AD)

Attachments: [2147.pdf](#)

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

17. [20884](#) Accepting bituminous pavement constructed by private contract in Hawks Meadow, Private Contract No. 2050. (1st AD)

Attachments: [2050.pdf](#)

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

- 18. [20885](#) Accepting detention basin constructed by private contract in Interstate Commerce Park, Private Contract No. 2073. (17th AD)

Attachments: [2073.pdf](#)

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

- 19. [20851](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Frances Street (Langdon St - North) Assessment District - 2011. (8th AD)

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

- 20. [20865](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Street Assessment District - 2011. (8th AD)

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

- 21. [20843](#) Improvements accepted for Metro Garage Asphalt Floor Replacment, Contract No. 6546.

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

- 22. [20873](#) Improvements accepted for State Street & Adjacent Streets Reconstruction Assessment District - Phase 3, Contract No. 5899.

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

- 23. [20874](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered

(Districts 1 & 7) by the Common Council, Contract No. 6307.

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

24. [20875](#) Improvements accepted for Cottage Grove Road Sewer Extension - 2010, Contract No. 6471.

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

25. [20782](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Campus Drive Landscaping, Contract 6615. (5th AD)

Attachments: [20782.pdf](#)

A motion was made by Palm, seconded by Ald. Skidmore, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/19/2011. The motion passed by voice vote/other.

26. [20783](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Middleton Road Landscaping, Contract No. 6616. (19th AD)

Tony Fernandez, City Engineering, presented plans and specifications.

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

27. [20853](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered Districts 13 and 14 by the Common Council.

Attachments: [ald_dist_13.pdf](#)
[ald_dist_14.pdf](#)

Brenda Stanley, 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.

28. [20854](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter,

Citywide Installation and Repair-2011 and Annual Sawcutting of Concrete Sidewalk and Incidental Work. (City Wide)

Brenda Stanley, 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.

29. [20866](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2011, Contract No. 6598. (Various ADs)

Steve Sonntag, City Engineering was present to discuss.

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.

30. [20867](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2011, Contract No. 6597. (Various ADs)

Steve Sonntag, City Engineering was present to discuss.

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.

31. [20868](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2011 - East, Contract No. 6599. (15th, 17th & 18th ADs)

Steve Sonntag, City Engineering was present to discuss.

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.

32. [20869](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2011 - West, Contract No. 6600. (1st, 7th, 19th & 20th ADs)

Steve Sonntag, City Engineering was present to discuss.

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.

33. [20870](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for B. B. Clarke Shoreline Restoration, Contract No. 6322. (6th AD)

Attachments: [Registration Forms 1-18-11.pdf](#)

Lisa Coleman, City Engineering presented plans and specifications. It was noted that a Chapter 30 permit from the WDNR and a Stormwater and Erosion Control permit from the City of Madison would be required.

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.

34. [20872](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Marshall Park Boat Launch/Channel Dredging, Contract No. 6591.

Tom Maglio, City Parks, presented plans and specifications. It was noted that a Chapter 30 permit from the WDNR would be required.

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

35. [20775](#) Change Order No. 2 to Contract No. 6217, North Sherman Resurfacing Assessment District - 2009, to Speedway Sand & Gravel, Inc. in the amount of \$45,675.00.

Attachments: [co 2 - 6217.pdf](#)

John Fahrney, City Engineering, was present to answer questions.

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

36. [20887](#) Change Order No. 1 to Contract No. 6569, MMB Elevator Modernization, to Joe Daniels Construction, for \$24,810.00.

Attachments: [co 1 - 6569.pdf](#)

Paul Stauffer, City Engineering, was present to answer questions.

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

37. [20888](#) Change Order No. 1 to Contract No. 6451, Gilmore Street and Cross Street Assessment District 2010 to Parisi Construction Co., Inc. in the amount of \$19,647.00 along with 2-additional days.

Attachments: [co 1 - 6451.pdf](#)

John Fahrney, City Engineering, was present to answer questions.

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

38. [20889](#) Change Order No. 3 to Contract No. 6526, University Avenue / Ridge Street Intersection Improvement Kendall Avenue Bike Boulevard Bump Out to Raymond P. Cattell in the amount of \$2,726.95.

Attachments: [co 3 - 6526.pdf](#)

John Fahrney, City Engineering, was present to answer questions.

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

39. [20890](#) Change Order No. 2 to Contract No. 6442, University Avenue & Campus Drive Intersection Reconstruction Assessment District 2010, to Homburg Contractors in the amount of \$20,647.00.

Attachments: [co 2 - 6442.pdf](#)

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

40. [20891](#) Change Order No. 3 to Contract No. 6442, University Avenue & Campus Drive Intersection Reconstruction Assessment District 2010, to Homburg Contractors in the amount of \$16,934.90.

Attachments: [co 3 - 6442.pdf](#)

John Fahrney, City Engineering, was present to answer questions.

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

41. [20852](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 13th and 14th Aldermanic Districts.

Attachments: [ald_dist_13.pdf](#)
[ald_dist_14.pdf](#)

Brenda Stanley, City Engineering, presented the order.

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.

42. [20886](#) Subcontractor List for Contract No. 6558, Replace Radiant Heater at Streets Facilities to Cardinal Ridge Investments, Inc. for a total of 46.2%.

Attachments: [2nd Draft BPW 2011.pdf](#)

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

43. **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.

44. **Discussion of Possible Consent Agenda**

45. [20894](#) Awarding Public Works Contract No. 6573, Thorp Street Sanitary Sewer with Resurfacing Assessment District - 2011, Ivy Street Assessable Street Assessment District - 2011.

Attachments: [Contract No 6573.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.

46. [20949](#) Madison Gas & Electric Company will install a gas main on East Gilman Street from Wisconsin Avenue to North Butler Street and North Butler Street from East Gilman Street to East Johnson Street. This work will start in March 2011 and be completed by July 2011.

Attachments: [E Gilman Gas Main PH.pdf](#)

The Public Hearing was called to order at 5:35 PM by Chair Lawton following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Steve Beversdorf, representing MG & E presented the proposal. There was no one from the Public registered to speak.

47. [20956](#) Accepting sidewalk improvements constructed by private contract in the Sherman-Rigney Plat, Private Contract No. 2008. (12th AD)

Attachments: [sw-2008.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.

48. [20959](#) Accepting bikepath improvements constructed by private contract in the Center for Industry and Commerce, Private Contract No. 1888. (17th AD)

Attachments: [1888.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.

49. [20958](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Ingersoll Street Resurfacing Assessment District - 2011. (6th AD)

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.

50. [20935](#) Subcontractor List for Contract No. 6529, Engineering Office Remodel - 2010 to KBS Construction for 82.73%.

Attachments: [6529KBSsubform for BPW approval.pdf](#)

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

ADJOURNMENT

A motion was made by Palm, seconded by Ald. Skidmore, to Adjourn at 6:40 PM. The motion passed by voice vote/other.