



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 19, 2010

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 Bremer following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 6 -

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

Excused: 3 -

Larry Palm; Michael W. Rewey and Scott A. Vaughn

1. Consider approving the Minutes of the Board of Public Works Meeting of May 5, 2010; and the Public Hearing of the same date.

A motion was made by Dailey, seconded by Ald. Skidmore, 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. [18501](#) 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: [18501.pdf](#)

The report was read into the Minutes.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Dailey, seconded by Pietz to recess the Regular meeting at 5:55 PM.
Motion passed by voice vote.

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

Present: 5 -

William Bremer; Russell D. Pietz; Lucas K. Dailey; Steven M. Fix and Jaclyn D. Lawton

Excused: 4 -

Paul E. Skidmore; Larry Palm; Michael W. Rewey and Scott A. Vaughn

4. [18422](#) Approving Plans, Specifications, and Schedule Of Assessments For North Sherman Avenue Resurfacing Assessment District - 2009.

Attachments: [n sherman affidavit-1.pdf](#)
[Warner Park - Sherman Ave Planting Plan 2010-03-10.pdf](#)
[BPW Plan 5-19-10.pdf](#)
[53W0650_Sherman.xlsx](#)
[n sherman cc affidavit-1.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications.

There was no one from the public registered to speak.

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

5. [18423](#) Approving Plans, Specifications, And Schedule Of Assessments For Darwin Road Sidewalk Assessment District - 2010.

Attachments: [darwin mailing affidavit.pdf](#)
[darwin affidavit.pdf](#)
[53W0968_Darwin SW.xls](#)

A motion was made by Dailey, seconded by Fix, to Refer to the BOARD OF PUBLIC WORKS, due back on 6/2/2010. The motion passed by voice vote/other.

6. [17879](#) Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.

Attachments: [Revised Exhibit A.pdf](#)

A motion was made by Pietz, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

7. [18039](#) Accepting a Proposed Settlement with the Compass Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be Used to Reduce Future Remediation Fees.

Attachments: [OCA Report RE Landfill Settlement Commendation.pdf](#)

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

8. [18100](#) Authorizing the Common Council to accept ownership from Capitol Neighborhoods Inc. of decorative garden plantings located at three existing neighborhood entrance sign sites located on City-owned lands, in the Bassett Neighborhood area.

Attachments: [5042 Exh A pg 1 of 3 Broom & John Nolen Garden.pdf](#)
[5042 Exh A pg 2 of 3 Proudfit & Main Garden.pdf](#)
[5042 Exh A pg 3 of 3 Bassett W Wash Garden.pdf](#)

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.

9. [18180](#) Authorizing the execution of a Dedication Agreement between the City of Madison and Gerald J. Tigges, and acceptance of a Warranty Deed from Gerald J. Tigges to the City of Madison for the dedication of additional public right-of-way for Lien Road, at no cost to the City of Madison, located at 4701 Lien Road.

Attachments: [9283 Tigges Map Exhibit.pdf](#)

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.

10. [18204](#) Determining a Public Purpose and Necessity and adopting an Amended Relocation Order for the acquisition of Plat of land interests from Mills, Sauey and the Town of Burke required for the construction of Felland Road Sanitary Sewer Phase 2 Project near Felland Road / Burke Road / Wisconsin & Southern Railroad, located in that part of the South 1/2 of Section 23 and part of the North 1/2 of Section 26, all in Town 8 North, Range 10 East, Town of Burke, Dane County, Wisconsin. (17th AD)

Attachments: [Mills Part revised 030910 legal.pdf](#)
[Mills Part revised 030910 map.pdf](#)
[Sauey revised 032310 legal.pdf](#)
[Sauey revised 032310 map.pdf](#)
[Sec26_Burke revised 032310 legal.pdf](#)
[Sec26_Burke revised 032310 map.pdf](#)

Mike Dailey, City Engineering, presented the request.

A motion was made by Ald. Skidmore, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with City staff to explore the possibility of a bike path on the Sauey easement. The motion passed by voice vote/other.

11. [18243](#) Determining a Public Purpose and Necessity and Adopting a Relocation Order for the acquisition of land interests located at 220 Merry Street, 230 Merry Street and 1626 Winnebago Street for the completion of the Yahara River Parkway and Pedestrian Path, and amending the 2010 Parks Division Capital Budget.

Attachments: [3806 Yahara Parkway - Merry St Relocation Order 2010-04-23.pdf](#)

A motion was made by Ald. Skidmore, seconded by Lawton, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Aye: Skidmore, Pietz, Dailey, Lawton, Bremer

Excused: Palm, Rewey, Vaughn

No: Fix

A motion was made by Ald. Skidmore, seconded by Lawton, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Excused: 3 -

Larry Palm; Michael W. Rewey and Scott A. Vaughn

Ayes: 5 -

Paul E. Skidmore; Russell D. Pietz; Lucas K. Dailey; Jaclyn D. Lawton and William Bremer

Noes: 1 -

Steven M. Fix

12. [18503](#) Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - MATC Parking and authorizing construction to be undertaken by the Developer, Private Contract No. 2243. (17th 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. The motion passed by voice vote/other.

13. [18504](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2257.

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.

14. [18369](#) Declaring the City of Madison's intention to exercise its police powers establishing the Todd Drive (Frontage Road-McDivitt Road) Streetlight Assessment District. (14th 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.

15. [18370](#) Declaring the City of Madison's intention to exercise its police powers establishing the Landmark Place Streetlight Assessment District. (14th 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.

16. [18436](#) Improvements accepted for Hawks Ridge Estates Sanitary Sewer Assessment District, Contract No. 5959.

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.

17. [18438](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 9) by the Common Council, Contract No. 6296.

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.

18. [18292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy School Storm Bypass, Contract No. 6466. (3rd AD)

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

19. [18524](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Raymond Road Bumpout.

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

20. [18526](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Langdon Street Island at Frances.

Attachments: [FRANCES LANGDONv7.pdf](#)

A motion was made by Dailey, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with City Staff to reuiw the possibility of extending the island. The motion passed by voice vote/other.

21. [18502](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and HNTB Corporation for additional design engineering services for CTH S and Junction Road/CTH M. (9th AD)
- A motion was made by Ald. Skidmore, seconded by Lawton, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
Excused: Palm, Rewey, Vaughn
Abstain: Bremer
Aye: Pietz, Dailey, Fix, Lawton, Skidmore
- A motion was made by Ald. Skidmore, seconded by Lawton, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Excused:** 3 -
Larry Palm; Michael W. Rewey and Scott A. Vaughn
- Ayes:** 5 -
Russell D. Pietz; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Paul E. Skidmore
- Abstentions:** 1 -
William Bremer
22. [18505](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with Held Engineering Associates, Inc. for completion of stormwater analysis and design for Arboretum Pond 3 - Improvements Phase 2.
- Tim Troester, City Engineering, presented the agreement.**
- 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.**
23. [17796](#) Change Order No. 2 to Contract No. 6108, Sanitary Sewer Replacement with Resurfacing E. Gorham St. - 2008, to Joe Daniels Construction, Inc. in the amount of \$51,045.27.
- Attachments:** [co2-6108.pdf](#)
- A motion was made by Pietz, seconded by Ald. Skidmore, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
24. [18429](#) Change Order No. 1 to Contract No. 6439, CIPP Rehab of Waunona Neighborhood Sanitary Sewer Mains - 2010, to Insituform Technologies USA, Inc. in the amount of \$46,242.90 with an additional 15-days.
- Attachments:** [co 1 - 6439.pdf](#)
- A motion was made by Lawton, seconded by Ald. Skidmore, to Approve. The motion passed by voice vote/other.**
25. [17949](#) Approving plans, specifications, schedule of assessments for the Raymond

Road and South Gammon Road Resurfacing - 2010, Contract No. 6449.

Attachments: [Assesments.xls](#)

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.

26. [18367](#) Approving Addendum No. 1 to the Traffic Signal Operation and Maintenance Agreement for Frey Street and Segoe Road Intersection. (11th 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.

27. [18427](#) Monitoring Plan for Effectiveness of Pervious Pavement.

The plan was reviewed.

28. [18482](#) Approving plans and specifications and authorizing City Engineering to work with the University of Wisconsin, WDNR, and Dane County to design, construct, monitor and maintain beach management systems consisting of an enclosure at Bernie's Beach, a deflector at BB Clarke Beach, and an interceptor at UW Limnology.

Attachments: [Beaches-Version_1.pdf](#)

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

30. **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.

31. [18430](#) Awarding Public Works Contract No. 6413, Ash Street & Chadbourne Avenue Reconstruction Assessment District - 2010.

Attachments: [Contract No 6413.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.

32. [18431](#) Awarding Public Works Contract No. 6445, Sanitary Sewer Replacement w/Resurfacing East - 2010.

Attachments: [Contract No 6445.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.

33. [18432](#) Awarding Public Works Contract No. 6446, Sanitary Sewer Replacement w/Resurfacing West - 2010.

Attachments: [Contract No 6446.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.

34. [18433](#) Awarding Public Works Contract No. 6447, Camden Road, Linda Vista, & Hob Street Assessment District - 2010.

Attachments: [Contract No 6447.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.

35. [18434](#) Awarding Public Works Contract No. 6500, South Segoe Road Water Main Replacement.

Attachments: [Contract No 6500.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.

36. [18435](#) Awarding Public Works Contract No. 6501, Fisher Street Water Main Replacement.

Attachments: [Contract No 6501.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.

37. [18540](#) Approving plans and specifications for public improvements necessary for the project known as Target at Hilldale Mall and authorizing construction to be undertaken by the Developer, Private Contract No. 2247 and rescinding RES-10-00269, ID No. 17618.

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. [18544](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Drinking Fountains - 2010.

Mike 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. The motion passed by voice vote/other.

39. [18539](#) Request by Joseph Freed and Associates, LLC on behalf of Hilldale Shopping Center (702 N. Midvale), owned by Hilldale Land Company LLC to remain on the installment plan.

Attachments: [InstallmentPlan-702 N Midvale.pdf](#)

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

ADJOURNMENT

A motion was made by Fix, seconded by Dailey, to Adjourn at 6:50 PM. The motion passed by voice vote/other.