



# 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 3, 2012

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 verifications by the Secretary that the Meeting was properly noticed and a quorum was present.

**Present:** 5 -

Anita Weier; Lucas K. Dailey; Jaclyn D. Lawton; David J. Branson and Hans J. Hinke

**Excused:** 2 -

Paul E. Skidmore and Steven M. Fix

### PUBLIC COMMENT

There was no one from the Public registered to vote.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 19, 2012.

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

2. [27834](#) 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: [27834.pdf](#)

The report was read into the Minutes.

- 3.\* Routine Items for the Board of Pubic Works.
4. [27555](#) Determining a Public Purpose and Necessity and adopting a Relocation

Order for the acquisition of land interests required for the construction and maintenance of a new S. Few Street crossing of the Union Pacific Railroad associated with Central Park. (6th AD)

**Attachments:** [Central Park Easement Descriptions.pdf](#)  
[Central Park Easement Exhibit 2012-9-21.pdf](#)

Janet Dailey, City Engineering, presented the Order.

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

5. [27596](#) Authorizing the City Engineering Division to issue a Request for Qualifications/Request for Proposals for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.

Kathy Cryan, City Engineering, presented the Request.

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

6. [27626](#) Accepting a Permanent Limited Easement for Public Pedestrian/Bicycle Path Purposes and Public Sanitary Sewer Purposes from University of Wisconsin Credit Union across a property located at 1422 Northport Drive.

**Attachments:** [10002 Exhibit A Page 1 Ped Ease.pdf](#)  
[10002 Exhibit A Page 2 San Ease.pdf](#)

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

7. [27645](#) Amending Section 24.04(7)(a) of the Madison General Ordinances to better specify where refuse collection vehicles may operate after hours.

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

- 8.\* [27745](#) Accepting improvements and assessing benefits for Todd Drive (Frontage Road-McDivitt Road) Streetlight Improvement District, and rescinding Leg. File 27388, Enactment No. RES-12-00694. (14th AD)

**Attachments:** [Final Todd Drive 2012 rev.pdf](#)

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

9. [27824](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Central Park - Phase IA. (6th AD)

**Attachments:** [373013 Plan Set materials layout 1.pdf](#)  
[373013 Plan Set materials layout 2.pdf](#)  
[373013 Plan Set restroom elevations.pdf](#)  
[373013 Plan Set restroom floor plan.pdf](#)  
[CENTRAL PARK PHASE 1A.pdf](#)

Janet Dailey, City Engineering and Kay Rutledge, City Parks, presented plans and specifications. It was noted that a Notice of Intent Permit from WDNR and a City Erosion Control Permit would be required.

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

10. [27826](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Relief Storm Phase 4, Contract No. 7009. (5th AD)

**Attachments:** [Micro-Tunneling.pdf](#)  
[UniversityBPW.pdf](#)

Sally Swenson, City Engineering, presented plans and specifications. It was noted that a City Erosion Control Permit would be required.

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

11. [27830](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Rain Garden and Median Planting Contract - 2012, Contract No. 6887.

**Attachments:** [6887.pdf](#)

Carissa Nichols and Glenn Clark, City Engineering, presented plans and specifications.

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

12. [27845](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Atwood Avenue / Dunning Street Bike Crossing.

**Attachments:** [DRAFT ATWOOD DUNNING PLAN.pdf](#)

**Brian Smith, City Transportation, presented plans and specifications.**

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

13.     [27757](#)           Change Order No. 7 to Contract No. 6586, Fire Station No. 2 Remodel, to Joe Daniels Construction Co., Inc. in the amount of \$11,323.00.

**Attachments:**     [co 7 - 6586.pdf](#)

**Jim Whitney, City Engineering, presented the Change Order.**

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

14.     [27763](#)           Change Order No. 1 to Contract No. 6856, CIPP Rehab of Sanitary Sewers - 2012 Phase 1 to McCanns Underground in the amount of \$19,729.00.

**Attachments:**     [co 1 - 6856.pdf](#)

**Kathy Cryan, City Engineering, presented the Change Order.**

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

15.     [27764](#)           Change Order No. 2 to Contract No. 6522, University Avenue, Paunack, Forest, to Speedway Sand & Gravel, Inc. in the amount of \$40,111.72.

**Attachments:**     [co 2 - 6522.pdf](#)

**Dennis Cawley, Water Utility, presented the Change Order.**

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

16.     [27832](#)           Change Order No. 1 to Contract No. 6806, Sidewalk, Curb & Gutter, Citywide Installation and Repair - 2012, to Speedway Sand & Gravel, Inc. in the amount of \$72,925.00.

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

17.     [27833](#)           Change Order No. 1 to Contract No. 6789, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012, to Speedway Sand & Gravel, Inc., in the amount of \$27,249.00, with an additional 14-days.

**A motion was made by Branson, seconded by Weier, to Approve. The motion**

passed by voice vote/other.

- 18.\* [27769](#) Subcontractors List for Contract No. 6457, Madison Police Department Training Center - Phase 3 to Vogel Brothers Building Co., for 69.46%.

**Attachments:** [6457VogelBrothersBuildingCo\\_BPW\\_oct\\_3\\_2012.pdf](#)

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

19. Update on WSOR Railroad Crossing Closures.

Rob Phillips and Tony Fernandez gave the update.

20. 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.

21. [27738](#) Awarding Public Works Contract No. 6950, Boulevard Landscaping - 2012.

**Attachments:** [6950.pdf](#)

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

- 23.\* [27869](#) Amending RES-12-00664 for Approving a Service Agreement for Public Services for Solid Waste Collection to serve 801 McClellan Drive. (3rd AD)

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

24. [27875](#) Approving plans and specifications for E. Mifflin Street Bike Boulevard Improvements. (2nd AD)

**Attachments:** [dp2012\\_Mifflin-Butler-to-Franklin-BikeBoulevard-Improvements.pdf](#)

Mark Winter, City Transportation and Alder Maniaci, presented plans and specifications.

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

vote/other.

## ADJOURNMENT

A motion was made by Dailey, seconded by Branson, to Adjourn at 6:05 PM.

The motion passed by voice vote/other.

22. [27883](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.11 Amendment No: 2 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.

**Attachments:** [Affidavit of Correction](#)  
[Map - Amendment No. 2](#)  
[Map - Amendment No. 1](#)

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