



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, March 7, 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 verification by the Secretary that the Meeting was properly noticed and a quorum was present.,

**Present:** 5 -

Anita Weier; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Hans J. Hinke

**Excused:** 3 -

Paul E. Skidmore; Ruben L. Anthony, Jr. and Russell D. Pietz

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

**Present:** 4 -

Anita Weier; Lucas K. Dailey; Steven M. Fix and Jaclyn D. Lawton

**Excused:** 4 -

Paul E. Skidmore; Ruben L. Anthony, Jr.; Russell D. Pietz and Hans J. Hinke

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 22, 2012; and the Public Hearing of the same date.**

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

2. [25503](#) 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:** [25503.pdf](#)

There was no report.

3\*. **Routine Items for the Board of Public Works Approval.**

4. [25437](#) Approving Plans, Specifications, And Schedule Of Assessments For Langlois Street and Merrill Crest Drive Assessment District - 2012.

**Attachments:** [bpw mailing affidavit.pdf](#)  
[53W0982 Langlois&MerrillCrest Assess REVISED.xlsx](#)  
[Merrill Crest BPW notes.xls](#)  
[BPW MerrillCrest&Langlois Plan.pdf](#)  
[royalton letter.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications.

Curt Casanova - representing Mt. Olive Church was registered to speak.

Letter from Royalton was submitted.

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

A motion was made by Fix, seconded by Dailey to reconsider the motion.

A motion was made by Dailey, seconded by Weier, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the amended assessments. The motion passed by voice vote/other.

5. [25425](#) Authorizing the execution of a Purchase Agreement with First Business Bank for a vacant property located at 733 S. Junction Road for the South Junction Road/CTH M reconstruction project.

**Attachments:** [9799 Aerial Photo.pdf](#)  
[drawings.pdf](#)

Chris Petykowski, City Engineering, presented the Agreement.

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

6. [25433](#) Authorizing the Common Council to accept ownership from the Carpenter-Ridgeway Neighborhood Association of two "Little Libraries" located within the Lexington Avenue right of way and the Starkweather Creek bike path corridor, as well as a neighborhood entrance sign located within the Burke Avenue right of way.

**Attachments:** [9781 Exhibit A-Library Map.pdf](#)  
[9781 Exhibit B-Library.pdf](#)  
[9781 Exhibit C-Sign Map.pdf](#)  
[9781 Exhibit D-Sign.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.

7. [25517](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2298. (9th AD)

**Attachments:** [53B2298 BPW Plan.pdf](#)

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

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

8. [25518](#) Approving Addendum No. 1 to Linden Park - Phase 7, Private Contract No. 2205. (1st AD)

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

Mike Dailey, City Engineering, presented the Addendum.

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

9. [25398](#) Assessing Benefits to 3901 Hanson Road for Various Assessment Districts.

**Attachments:** [hanson rd sewer final 3 2 2012.xlsx](#)

Mike Dailey, City Engineering, presented the request.

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

10. [25500](#) Approving plans and specifications for the reconstruction of the City owned parking lot (formerly known as Eve's Lot) located in the 2500 Block of University Avenue and authorizing the Mayor and City Clerk to execute a maintenance agreement for perpetual maintenance of the parking lot. (5th AD)

**Attachments:** [engineers notes.pdf](#)  
[Univ Ave Parking Lot - Fact Sheet.pdf](#)  
[Univ Ave Parking Lot Plan.pdf](#)  
[Univ Parking Lot Landscape.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications.

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

11. [24868](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Service Meter and Enclosure Installation - Contract 6335 (12TH AD).

**Attachments:** [warner bldg.pdf](#)  
[plans.pdf](#)

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

12. [25452](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Dairy Drive Test Well (16th AD).

**Dennis Cawley, Water Utility, presented plans and specifications.**

**Public Registered:**

**Dan Melton - 2138 LaFollette Av  
David Decker - 2500 Evans Rd**

**A motion was made by Fix, seconded by Weier, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 3/21/2012. The motion passed by voice vote/other.**

13. [25495](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Maintenance Facility, Building B - Heating and Ventilation Improvements, Contract No. 6870.

**Paul Stauffer, City Engineering, presented plans and specifications.**

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

14. [25498](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Garner Park Masonry Repairs - 2012. (19th AD)

**Paul Stauffer, City Engineering, presented plans and specifications. Lawton noted that she is President of the Hillside Neighborhood Association, but has no monetary interest in the project.**

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

15. [25501](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.

**Attachments:** [rfp breakdown.pdf](#)

**John Fahrney and Bryan Manning, City Engineering, presented the contract.**

**George Barker - 715 Post Road - representing River Valley Testing, was registered in opposition.**

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

16. [25371](#) Change Order No. 4 to Contract No. 6675, 2011 Madison Parking Ramp Maintenance, to RAM Construction Services of Michigan, Inc. in the amount of \$58,365.00 with additional days.

**Attachments:** [co 4 - 6675.pdf](#)

**Bill Putnam, City Transportation, presented the Change Order.**

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

17. [25492](#) Subcontractor List for Contract No. 6437, Madison Central Public Library Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. for 45.95%.

**Attachments:** [6437JHFindorffSonInc\\_sub form to BPW03072012 \(2\).pdf](#)

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

18. [25507](#) Subcontractor List for Contract No. 6810, Warner Park Parking Lot Reconstruction - Phase 3, to Raymond P. Cattell, Inc. for 60.95%.

**Attachments:** [6810RaymondPCattell\\_needsBPWapproval.pdf](#)

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

19. [25511](#) Discussion of 8-years vs. 15-years for assessments and having a more consistent policy.

**Attachments:** [assessment policy notes.pdf](#)

After some discussion, it was requested that more information be brought back to the Board for further consideration.

20. For the information of the Board - Draft Meeting Minutes of the Long Range Transportation Planning Committee of Thursday, February 16, 2012.
21. 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.

22. [25344](#) Awarding Public Works Contract No. 6848, STH 113 Tree Planting and Landscaping - 2012.

**Attachments:** [Contract 6848.pdf](#)

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

23. [25456](#) Awarding Public Works Contract No. 6854, Park Landscaping - 2012.

**Attachments:** [Contract 6854AcctDisbursement \(2\).pdf](#)

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

- 24.\* [25566](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison Street Reconstruction Assessment District - 2012.

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

- 25.\* [25567](#) Declaring the City of Madison's intention to exercise its police powers establishing the Stevens Street Sidewalk Assessment District - 2012. (5th AD)

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

- 26.\* [25568](#) Declaring the City of Madison's intention to exercise its police powers establishing the Huxley Avenue Sidewalk Assessment District - 2012. (12th AD)

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

27.\* [25569](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Straubel Street Assessment District - 2012. (15th AD)

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

#### **ADJOURNMENT**

**A motion was made by Fix, seconded by Dailey, to Adjourn at 6:57 PM. The motion passed by voice vote/other.**