



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, August 20, 2014

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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 - Paul E. Skidmore; David Ahrens; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

Excused: 3 - Hans J. Hinke; Claudia Haack and Leah Samson-Samuel

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, July 16, 2014.

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

2. [35109](#) 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: [35109.pdf](#)

There was no report.

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 Skidmore, to Adopt the Consent Agenda. The motion passed by voice vote/other.

4. [34701](#) Approving plans, specifications and schedule of assessments for streetlights - 300 N. Frances Street Streetlight Assessment District. (4th AD)

Attachments: [300 N Frances St Streetlight Assess docs.pdf](#)

Dan Dettman, City Transportation, presented plans and specifications. There was no one from the public registered to speak.

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

5. [34728](#) A resolution to reopen and amend the South Point Road Streetlight Assessment District - 2011 to amend the boundaries and schedule, and approving plans, specifications and schedule of assessments for streetlights in the expanded area. (9th AD)

Attachments: [South Point Rd Streetlight Assess docs-Rev.pdf](#)

Dan Dettman, City Transportation, presented plans and specifications. There was no one from the public registered to speak.

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

6. [34817](#) Authorizing the execution of Permanent Limited Easements for private sanitary sewer purposes serving the properties located at 5312 and 5316 Lake Mendota Drive across a City of Madison Parks Parcel located at 5218 Lake Mendota Drive, Parcel No. 251-0709-184-0315-9.

Attachments: [Exhibit A Spring Harbor park Private SS Easement 53W1765.pdf](#)
[Exhibit B PLE Revised Map Exhibit.pdf](#)

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

7. [35027](#) Accepting the Report of the Common Council Alternative Revenue Work Group's recommending the creation of an urban forestry special charge.
- Attachments:** [August 2014 Alternative Revenue Urban Forestry Proposal Link to Legislative File No. 35038 \(Companion Ordinance\)](#)
[i-Tree Analysis Report on Benefits of Madison Trees](#)
[Email from Alder Clear.pdf](#)
[Urban Forestry Special Charge Presentation](#)
[Urban Forestry Special Charge updates.pptx](#)
- Heather Allen, City Attorneys Office, Alder King, Marla Eddy, City Parks and Eric Knepp, City Parks presented the report.
- 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.
8. [35030](#) Amending various sections of Chapter 28 of the Madison General Ordinances to update the Chapter 28 floodplain maps in order to remain eligible for the national flood insurance program.
- Attachments:** [Body](#)
[ZText Staff Comments.pdf](#)
- Matt Tucker, Planning Division, presented the amendment.
- A motion was made by Fix, seconded by Branson, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.
9. [35032](#) Accepting Permanent Limited Easements for Public Sanitary and Storm Sewer Purposes across properties located in the Town of Middleton, Wisconsin to serve the future development of the property located at 9803 Old Sauk Road, City of Madison, Wisconsin.
- Attachments:** [10503 Exhibit A Binder \(7 Pages\).pdf](#)
[10503 Exhibit B-Location Map.pdf](#)
- A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
10. [35038](#) Creating Section 4.095 of the Madison General Ordinances to establish an Urban Forestry Special Charge.
- Attachments:** [Proposal for an Urban Forestry Charge](#)
[Leg. 35027 Hyperlink](#)
- Heather Allen, City Attorneys Office, Alder King, Marla Eddy, City Parks and Eric Knepp, City Parks presented the report.
- 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. [35043](#) Amending Resolution Enactment No. RES-14-00538, which authorizes an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.

The motion passed by the following vote:

Excused: 2

No: 1

Absent:

Aye: 4

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

Absent: 1 - Claudia Haack

Ayes: 4 - Paul E. Skidmore; David Ahrens; David J. Branson and Jaclyn D. Lawton

Noes: 1 - Steven M. Fix

Excused: 2 - Hans J. Hinke and Leah Samson-Samuel

12. [35051](#) Amending Sections 13.12, 35.02(8)(d) and 37.05(4)(h) of the Madison General Ordinances to update the late payment period for municipal services bills as part of the change to a monthly billing procedure.

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

13. [35216](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawk's Crossing and the First Addition Hawk's Crossing and authorizing construction to be undertaken by the Developer Private Contract No. 2402. (1st AD)

Attachments: [Hawks crossing ph 2.pdf](#)

A motion was made by Skidmore, 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.* [34871](#) Assessing Benefits 2013 School Road Assessable Drainage Improvement Project.

Attachments: [53W0582_School Rd_Final.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.* [35064](#) Assessing Partial Benefits Livingston Street Resurfacing with Utilities Assessment District - 2013 (street lighting not included).
Attachments: [53W1462_NLivingston_PartialFinal.pdf](#)
- A motion was made by Fix, seconded by Skidmore, 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.* [35123](#) Assessing Benefits Cherokee Drive Utilities with Resurfacing Assessment District - 2013.
Attachments: [53W1553_Cherokee_REV_FINAL.pdf](#)
- A motion was made by Fix, seconded by Skidmore, 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.* [35146](#) Assessing Benefits Resurfacing 2013 - Curb & Gutter Assessment District.
Attachments: [2013 Schedule for BPW.pdf](#)
- A motion was made by Fix, seconded by Skidmore, 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.* [35173](#) Assessing Benefits Whitacre Road Assessment District - 2013.
Attachments: [53W1494_Whitacre_Road_FINAL.pdf](#)
- A motion was made by Fix, seconded by Skidmore, 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.* [35174](#) Assessing Benefits North Fairchild Street and West Mifflin Street Assessment District - 2013.
Attachments: [53W1132_Fairchild_Assessments_FINAL.pdf](#)
- A motion was made by Fix, seconded by Skidmore, 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.* [35175](#) Assessing Benefits Webster Street Assessment District - 2013.

Attachments: [53W1194 Webster Assess-FINAL.pdf](#)
[122 E Main signed waiver.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.

- 21.* [35176](#) Assessing Benefits East Dayton Street and North Brearly Street Assessment District - 2013.

Attachments: [53W1356 E Dayton N Brearly Assess FINAL.pdf](#)
[53W1356-909EDaytonWaiver.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.

- 22* [35178](#) Assessing Benefits Utility Replacement with Resurfacing 2013 Assessment District.

Attachments: [53W1496_1025 W Johnson St Waiver.pdf](#)
[53W1496_3402AtwoodWaiver.pdf](#)
[53W1496_UtilitywResurf_Final.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.* [35181](#) Assessing Benefits Baltzell Street and Cross Street Reconstruction Assessment District - 2013.

Attachments: [53W1055 Baltzell_Cross FINAL.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.

- 24.* [35190](#) Assessing Benefits Merrill Crest Drive Assessment District - 2013.

Attachments: [53W1478 MerrillCrest_REV FINAL.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.

- 25.* [35191](#) Assessing Benefits Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.

Attachments: [53W0977 ElderberrySamuel FINAL.pdf](#)

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

- 26.* [35195](#) Assessing Benefits Brentwood Parkway, Monterey Drive, Trailsway, Wyldewood Drive and Wyldewood Circle Assessment District - 2013.

Attachments: [53W1542_2502 Brentwood Waiver.pdf](#)
[53W1542 BrentTrailsFINAL.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.* [35202](#) Assessing Benefits Keyes Avenue Reconstruction Assessment District - 2013.

Attachments: [53W1534 KeyesFinal.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.* [35208](#) Assessing Benefits Evan Acres Road Assessment District - 2013.

Attachments: [53W1560 Evan Acres FINAL.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.

- 29.* [35210](#) Assessing Benefits Mound Street Reconstruction Assessment District - 2013.

Attachments: [53W0618 Mound FINAL.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.

- 30.* [35211](#) Assessing Benefits Monona Drive Assessment District - 2012.

Attachments: [53W0744 Monona Dr FINAL.pdf](#)
[53W0744 waiver.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.

- 31.* [35212](#) Assessing Benefits Fish Hatchery Road, Emil Street and Damon Road Assessment District - 2012.

Attachments: [53W0894 Fish Hatch interchang FINAL.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.* [35214](#) Assessing Benefits W. Wilson Street Reconstruction Assessment District.

Attachments: [53W1445 W Wilson Final.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.* [35215](#) Assessing Benefits Wheeler Rd., Delaware Blvd. and Northland Drive Resurfacing Assessment District - 2013.

Attachments: [53W1555 Wheeler Northland Delaware Final.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.* [35218](#) Assessing Benefits North Brooks Street Pedestrian Lighting Assessment District - 2013.

Attachments: [Brooks Lighting.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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. [34938](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Streets Facility HVAC Upgrade 2014.
- Kay Schindel, City Engineering, presented plans and specifications.**
- A motion was made by Branson, seconded by Skidmore, 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. [35256](#) Change Order No. 1 to Contract No. 7242, Repairing and Sealing Pavement Cracks Major Streets - 2014, to Fahrner Asphalt Sealers, LLC, for \$7,468.00 (for the parking lot repair of the South Precinct Police Station).
- Randy Wiesner, City Engineering, presented the Change Order.**
- A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.**
37. [35196](#) Change Order No. 5 to Contract No. 7169, South Point Road Warm Storage Building, to Tri-North Builders, Inc., for \$5,295.00 with additional time added to the completion date.
- Randy Wiesner, City Engineering, presented the Change Order.**
- A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.**
38. [35219](#) Change Order No. 3 to Contract No. 7259, Elver and Reindahl Park Splash Pads, to Joe Daniels Construction Co., Inc. in the amount of \$14,215.00.
- Attachments:** [Reindahl Matting Area.pdf](#)
- Mike Sturm, City Parks, presented the Change Order.**
- A motion was made by Branson, seconded by Fix, to Approve. The motion passed by voice vote/other.**
- 39.* [35095](#) Subcontractor List for Contract No. 7351, Wright Street Sidewalk, to S & L Underground & Trucking, Inc. for 44.90%.
- Attachments:** [7351SLUndergroundAndTruckingInc_8-20.pdf](#)
- A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.**

- 40.* [35107](#) Subcontractor List for Contract No. 7343, Highland Manor Community Safe Room, to Miron Construction Co., Inc. for 63.39%.

Attachments: [7343MironConstr_8_20.pdf](#)

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

41. For the information of the Board: Draft Minutes of the Long Range Transportation Planning Committee, of July 31, 2014.
42. 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.

43. [35124](#) Awarding Public Works Contract No. 7286, Yahara Hills Facility Improvements.

Attachments: [Contract 7286.pdf](#)

A motion was made by Skidmore, 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.

44. [35125](#) Awarding Public Works Contract No. 7369, Eastmorland Park Greenway.

Attachments: [Contract 7369.pdf](#)

A motion was made by Skidmore, 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.

45. [35167](#) Awarding Public Works Contract No. 7347, Fire Station #3 Roof Replacement.

Attachments: [7347.pdf](#)

A motion was made by Skidmore, seconded by Branson, to Reject Bids. The motion passed by voice vote/other.

46. [35127](#) Awarding Public Works Contract No. 7335, Theresa Terrace Neighborhood Center.

Attachments: [7335.pdf](#)

A motion was made by Skidmore, seconded by Branson, to Reject Bids. The motion passed by voice vote/other.

47. [35128](#) Awarding Public Works Contract No. 7348, East Washington Avenue Median Replanting - 2014 South.

Attachments: [Contract 7348.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.

48. [35129](#) Awarding Public Works Contract No. 7349, East Washington Avenue Median Replanting - 2014 North.

Attachments: [Contract 7349.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.

49. [35130](#) Awarding Public Works Contract No. 7350, Bowman Lighting System - Phase Two.

Attachments: [Contract 7350.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.

50. [35131](#) Awarding Public Works Contract No. 7362, 2014 Playground Improvements - Group 2.

Attachments: [Contract 7362.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.

- 51. [35132](#) Awarding Public Works Contract No. 7291, Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 2.

Attachments: [Contract 7291.pdf](#)

A motion was made by Fix, seconded by Skidmore, 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.

- 52. [35177](#) Change Order No. 1 to Contract No. 7175, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2014, to Parisi Construction, Co., Inc. for \$11,295.00.

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

ADJOURNMENT

A motion was made by Skidmore, seconded by Fix, to Adjourn at 6:05 PM. The motion passed by voice vote/other.