



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Thursday, April 21, 2011

4:30 PM

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

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.

It is noted that Dailey left the meeting at 5:00 PM.

Present: 7 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.;
Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Excused: 1 -

Scott A. Vaughn

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Pietz, seconded by Skidmore to recess at 5:45 PM. Motion passed by voice vote.

The Public Hearing was called to Order by Chair Lawton following publication by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 5 -

Paul E. Skidmore; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton
and Russell D. Pietz

Excused: 3 -

Anita Weier; Lucas K. Dailey and Scott A. Vaughn

1. Consider approving the Minutes of the Board of Public Works Meeting of April 6, 2011; and the Public Hearings of the same date.

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

2. [22133](#) 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: [22133.pdf](#)

The Report was read into the Minutes.

3. **Routine items for Board of Public Works Approval***

4. [21996](#) Approving Plans, Specifications, And Schedule Of Assessments For Pickford Street and Stang Street Reconstruction Assessment District - 2011. (10th & 12th ADs)

Attachments: [Mailing affidavit_pickford.pdf](#)
[Mailing affidavit_pickford_stang.pdf](#)
[eng notes_Pickford.pdf](#)
[eng notes_Stang.pdf](#)
[johnsonemail.pdf](#)
[53W0610_pickford_schedule.xls](#)
[53W1046_stang_schedule.xls](#)

Janet Dailey - City Engineering - presented plans and specifications. it was noted that a City of Madison Erosion Control Permit would be required.

Public Registered:

David Schmidt - 330 Stang St.

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.

5. [21481](#) To approve the Madison Sustainability Plan.

Attachments: [Sustainability Plan_02-22-11.pdf](#)
[BID_SustainPlan_Input.pdf](#)
[Mikolajewski Sustainability Plan Comments 3-10-11.pdf](#)
[Sustainability Plan Memo-CDBG_03-31-11.pdf](#)
[Sustainability Plan C E comments.pdf](#)
[BID_SustainPlan_Input.pdf](#)
[Registration Statement Sustainable Design CDBG April.pdf](#)
[GMCoc Sustainability Plan Memo_04-11-11.pdf](#)
[Klafka Comments on Madison Sustainability Plan dated October 281nov10.p](#)
[Widstrand Comments.pdf](#)
[Memo 042811.pdf](#)
[ped bike .pdf](#)
[SustainabilityReport042711.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS. Due back on 5/4/2011.

Si Widstrand - 7226 Branford Ln - see recommendation submitted by Widstrand (attached to file)

6. [21694](#) Accepting an Offer to Sell from Dane County for a vacant parcel of land located at 5009 Hob Street, for extension of a public sidewalk from South Stoughton Road Service Road to Hob Street.

Attachments: [9544 Proposed Sidewalk Farm&Fleet Exhibit.pdf](#)

Mike Dailey, City Engineering, presented the offer.

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.

7. [21806](#) Authorizing the execution of a maintenance agreement with the Marquette Neighborhood Association for an area of decorative landscaping, to be located in the public right-of-way at the south quadrant of the intersection of Eastwood Drive and South First Street.

Attachments: [9538 MNA Garden Aerial.pdf](#)
[9538 MNA Garden Detail.pdf](#)
[Ald. Rummel Comments_04-11-11.pdf](#)

Mike Dailey, City Engineering, presented the agreement.

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

- 9.* [21960](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Point Road Streetlight Assessment District. (9th AD)

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.* [22137](#) Declaring the City of Madison's intention to exercise its police powers establishing the 700 West Main Street Streetlight Assessment District. (4th AD)

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.

- 11.* [21983](#) Improvements accepted for Kendall Ave., Chestnut St. & Walnut St. Reconstruction Assessment District - 2008; Forest Street (300 Block) Drainage Assessment District, Contract No. 6094.

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

- 12.* [21984](#) Improvements accepted for Restoration/Landscaping - 2010, Contract No. 6478.

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

- 13.* [21993](#) Improvements accepted for West Mifflin Street Reconstruction Assessment District - 2007, Contract No. 5987.

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

- 14.* [22111](#) Improvements accepted for Alley Block 101 Relining, Contract No. 6328.

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

- 15.* [22112](#) Improvements accepted for Fire Station #1 Chiller Replacement - 2010, Contract No. 6402.

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

16. [21782](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wheeler Road Waste Oil Collection Site - Improvements 2011.

Brynn Bemis, City Engineering, presented plans and specifications.

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

17. [21924](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastwood Drive Sidewalk and Reston Heights Path, Contract No. 6671. (3rd & 6th ADs)

A motion was made by Anthony, Jr., seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused - 2
No - 1
Aye - 5

Tony Fernandez, City Engineering, presented plans and specifications. It was noted that a City Erosion Control Permit will be required.

A motion was made by Anthony, Jr., seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 2 -

Lucas K. Dailey and Scott A. Vaughn

Ayes: 5 -

Anita Weier; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Noes: 1 -

Paul E. Skidmore

18. [22008](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson St. Water Main - 2011 - Contract #6608 (15 & 17th AD).

Adam Wiederhoeft, Madison Water Utility, presented plans and specifications. It was noted that a City Erosion Control Permit 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.

19. [22121](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Vernon Boulevard Storm Grate Rebuild, Contract No. 6709. (11th AD)

Max Conway, City Engineering, presented plans and specifications.

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

20. [22125](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for HVAC Upgrade for the West Street Facility Office, Contract No. 6652. (14th AD)

Paul Stauffer, City Engineering, presented plans and specifications.

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.

21. [22126](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for New Roof for Fire Administration and Fire Station #1, Contract No. 6653. (2nd AD)

Paul Stauffer, 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.

22. [22127](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bernard Boathouse Roof Replacement, 614 East Gorham Street, Contract No. 6703. (2nd AD)

Paul Stauffer, City Engineering, presented plans and specifications.

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.

23. [22151](#) Change Order No. 1 to Contract No. 6520, N. Webster Street, E. Dayton Street & N. Pinckney Street Assessment District 2011, to Capitol Underground, Inc. in the amount of \$83,193.60.

John Fahrney, City Engineering, presented the Change Order.

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

24. [22152](#) Change Order No. 1 to Contract No. 6623, N. Carroll and W. Dayton Street Assessment District 2011, to Capitol Underground, Inc. in the amount of \$61,774.00.

John Fahrney, City Engineering, presented the Change Order.

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

25. [22113](#) Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District for sanitary sewer improvements on University Avenue between Farley Street and Forest Street. (5th AD)

Mark Moder, City Engineering, presented the Agreement.

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.

26. [21992](#) Subcontractor List for Contract No. 6550, Regent Street/Monroe Street 2011, to Raymond P. Cattell, Inc. for 51.31%.

Attachments: [6550RaymondPCattell_to BPW 04212011.pdf](#)

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

27. [22130](#) Subcontractor List for Contract No. 6623, North Carroll Street and West Dayton Street Assessment District - 2011, to Capitol Underground, Inc., for 50.59%.

Attachments: [6623CapitolUnderground_revised_to BPW 04212011.pdf](#)

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

28. [21636](#) Request Revision of Mowing Policies for Better Stewardship of Stormwater Lands.

Attachments: [BPW re mowing greenways 3-16-11 \(2\).doc](#)
[2011GreenwayMaintenance_042711.pdf](#)

Si Widstrand - 7226 Branford Ln. was registered to speak and give his comments about the current/proposed policies.

A motion was made by Anthony, Jr., seconded by Ald. Weier, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

29. [22153](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment 6.

Mike Dailey, City Engineering, presented plans and specifications.

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

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. [21764](#) Awarding Public Works Contract No. 6659, CIPP Rehab Sanitary Sewers - 2011.

Attachments: [Contract No 6659.pdf](#)

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

32. [22061](#) Awarding Public Works Contract No. 6648, Playground and Access Improvements.

Attachments: [co 1 - 6648.pdf](#)
[UPDATED Contract No 6648.pdf](#)

Bill Bauer, City Parks, explained the recommendation and the Change Order that needed to be approved to award this bid to Bluemels Maintenance Service Inc. The Board also approved Change Order #1 to this bid.

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.

33. [22062](#) Approving Plans, Specifications, and Awarding Public Works Contract No. 6655, North Police District Roof Replacement.

A motion was made by Fix, seconded by Pietz, to Refer. Sent to the BOARD OF PUBLIC WORKS. Due back on 5/4/2011. The motion passed by voice vote/other.

34. [22065](#) Awarding Public Works Contract No. 6675, 2011 Parking Garage Maintenance.

Attachments: [Contract No 6675.pdf](#)

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

35. [22066](#) Awarding Public Works Contract No. 6662, Olin Turville Gate Installation.

Attachments: [Contract No 6662.pdf](#)

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

36. [22067](#) Awarding Public Works Contract No. 6607, Utility Replacement with Resurfacing Assessment District - 2011.

Attachments: [Contract No 6607.pdf](#)

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

37. [22068](#) Awarding Public Works Contract No. 6644, Woodley Lane Assessment District - 2011.

Attachments: [Contract No 6644.pdf](#)

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

38. [22069](#) Awarding Public Works Contract No. 6522, University Avenue, Paunack Place & Forest Street Resurfacing Assessment District - 2011.

Attachments: [Contract No 6522.pdf](#)

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

39. [22079](#) Awarding Public Works Contract No. 6666, Hoboken & Fayette Force Main Replacements - 2011.

Attachments: [Contract No 6666.pdf](#)

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

- 40.* [22178](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2275. (16th AD)

Attachments: [map.pdf](#)

Mike Dailey, City Engineering, presented plans and specifications.

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

41. [22179](#) Change Order No. 1 to Contract No. 6648, Playground and Access Improvements, to Bluemels Maintenance Service, Inc. for a DEDUCT of \$28,580.00.

Attachments: [co 1 - 6648.pdf](#)

Bill Bauer, City Parks, presented the Change Order.

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

42. [22177](#) Subcontractor List for Contract No. 6520, North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011, to Capitol Underground, Inc., for 47.15%.

Attachments: [6520CapitolUnderground_to BPW 04212011 or 05042011.pdf](#)

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

ADJOURNMENT

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