



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, July 11, 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:** 7 -

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

**Excused:** 2 -

Paul E. Skidmore and Ruben L. Anthony, Jr.

### 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, June 20, 2012; and the Public Hearing of the same date.

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

2. [26962](#) 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:** [26962.pdf](#)

The report was read into the Minutes.

- 3.\* Routine items for the Board of Public Works

4. [26941](#) Approving Plans, Specifications, And Schedule Of Assessments For Syene Road Assessment District - 2012.

**Attachments:** [msiling affidavit-1.pdf](#)  
[53W1467EN-Street-Syene.pdf](#)  
[Syene bpw notes.pdf](#)  
[53W1467\\_Syene.xls](#)

LeAnne Hannan, City Engineering, presented plans and specifications.  
Public registered:

Russ Kowalski - 3220 Syene Rd. - opposes.

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

5. [26499](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Frances Street (University Avenue to State Street) Underground Utility District - 2012.

**Attachments:** [Exh A.pdf](#)  
[affidavit.pdf](#)

Eric Dundee, City Engineering, presented plans and specifications.

**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.**

6. [26912](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM adjacent to 800 Langdon Street.

**Attachments:** [UW noise variance request.pdf](#)

Jeff Pollei, representing the University of Wisconsin, and Paul Hottl, representing Affiliated Engineers Inc, presented the request.

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

7. [26881](#) The City of Madison Traffic Engineering Division and the MUFN (Metropolitan Unified Fiber Network) project, via Intercon Construction will be installing conduit on the south side of Atwood Avenue from Maple Avenue to Walter Street and 1100 feet on south side of E. Broadway from E. Broadway Service Drive to Stoughton Road.

**Attachments:** [MadisonCI-PermitPublicNotice-Atwood Broadway 062912.pdf](#)  
[26881 maps.pdf](#)

Ron Linder - representing Intercon Construction, presented the plans.

8. [26875](#) Authorizing an Amendment to an Encroachment Agreement that accepted 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 Illustration 7 3 12.pdf](#)  
[9871 Exhibit B-Library Map 7 3 12.pdf](#)  
[9781 Exhibit C-Sign Illustration 7 3 12.pdf](#)  
[9781 Exhibit D Carpenter Location Map 7 3 12.pdf](#)  
[9781 Exhibit E - Brothers Sign Location Map 7 3 12.pdf](#)  
[Hyperlink](#)

**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.**

- 9.\* [26838](#) Assessing Benefits - Pickford Street and Stang Street Reconstruction Assessment District - 2011.
- Attachments:** [53W0610\\_pickford\\_schedule\\_FINAL.xls](#)  
[53W1046\\_stang\\_schedule\\_FINAL.xls](#)
- 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.**
- 10.\* [26885](#) Assessing Benefits - Resurfacing 2011.
- Attachments:** [2011 Resurfacing Schedule Of Assessments - Final 061812.pdf](#)  
[2011 Resurfacing Assessment Data Final 070212.xlsx](#)
- 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.**
- 11.\* [26951](#) Assessing Benefits - Ridgeway-Schmedeman Drainage 2011 Assessment District.
- Attachments:** [53W1236\\_Ridgeway\\_Final.xlsx](#)
- 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.**
- 12.\* [26954](#) Assessing Benefits - Jefferson Street Reconstruction Assessment District - 2011.
- Attachments:** [53W0611\\_Jefferson\\_FINAL.xls](#)  
[1809\\_Jefferson\\_Waiver.pdf](#)  
[2018\\_2022\\_Jefferson\\_Waiver.pdf](#)
- 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.**
- 13.\* [26956](#) Assessing Benefits - East Main Street, South Second Street and South Fourth Street Assessment District - 2011.
- Attachments:** [53W0728Main\\_Second\\_FINAL.xls](#)  
[waiverPrivateStorm1020EMain.pdf](#)  
[12SSecondWaiver.pdf](#)
- 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.**
- 14.\* [26957](#) Assessing Benefits - North Fair Oaks Avenue Reconstruction Assessment District - 2010.
- Attachments:** [53W0739\\_N\\_Fair\\_Oaks\\_final.xls](#)
- 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.**
- 15.\* [26959](#) Assessing Benefits - Sherman Avenue and Brearly Street Assessment Street - 2011.
- Attachments:** [53W0959ShermanBrearly\\_FINAL.xls](#)

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.

16. [26756](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street, Fish Hatchery Intersection Improvements, Contract No. 6926.

**Attachments:** [ParkSt\\_FishHatchery\\_2012c.pdf](#)  
[26756.pdf](#)  
[53W1471TE-PvmtMrk.pdf](#)  
[ParkSt\\_FishHatchery\\_surv\\_geom\\_070212.pdf](#)  
[Traffic Signal Plan.pdf](#)  
[Letter to Alder.pdf](#)

Dan Dettmann, City Transportation, presented plans and specifications. It was noted that a City Erosion Control Permit will be required.

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.

17. [26936](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 600 Block West Badger Road Water Main (14th AD).

**Attachments:** [Badger Rd.pdf](#)

Dennis Cawley, Water Utility, presented plans and specifications. It was noted that a City Erosion Control Permit will be required.

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.

18. [26942](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Segoe Road Water Main (10th AD).

**Attachments:** [Segoe Rd.pdf](#)

Dennis Cawley, Water Utility, presented plans and specifications.

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

19. [26948](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastlawn Greenway Repair, Contract No. 6912. (3rd AD)

**Attachments:** [Eastlawn\\_BPW.pdf](#)

Max Conway, City Engineering, presented plans and specifications. It was noted that a City of Madison Erosion Control permit would be required.

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.

20. [26960](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sauk Creek Sanitary Access Road, Phase 2, Contract No. 6935. (9th AD)
- Attachments:** [Sauk Creek BPW.pdf](#)
- A motion was made by Fix, seconded by Weier, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
21. [26961](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Starkweather Creek Restoration 2012 - Anderson Street, Contract No. 6883. (15th AD)
- Attachments:** [Starkweather MATC-Anderson.pdf](#)
- A motion was made by Fix, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 7/25/2012. The motion passed by voice vote/other.**
22. [26963](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center Remodeling Phase III, Contract No. 6837. (4th AD)
- Attachments:** [DD's051512.pdf](#)  
[Draft-DDspec051512.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. [26964](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Sprinkler Installation at Fire Station #4, Contract No. 6936. (5th AD)
- Attachments:** [FS#4 draft sprinkler spec.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.**
24. [26950](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M (9th AD)
- 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.**
25. [26836](#) Change Order No. 2 to Contract No. 6652, HVAC Upgrade for the Streets West Facility Office, to Thermo Dynamics (Cardinal Ridge Investments Inc.) for \$1,029.85.
- Attachments:** [co 2 - 6652.pdf](#)
- Paul Stauffer, City Engineering, presented the Change Order.**

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

26. [26850](#)

Change Order No. 2 to Contract No. 6613, Midtown Road, to Speedway Sand & Gravel, Inc. in the amount of \$10,020.00.

Attachments: [co 2 - 6613.pdf](#)

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

27. [26837](#)

Subcontractor List for Contract No. 6869, W. Johnson Street Curb and Terrace Repair to Raymond P. Cattell, Inc. for 56.83%.

Attachments: [6869RaymondPCattell for BPW July 11 2012.pdf](#)

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

28. [26852](#)

Subcontractor List for Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. for 74.84%.

Attachments: [6437JHFindorffSonInc\\_revised sub form to BPW 07112012.pdf](#)

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

29. [26865](#)

Subcontractors List for Contract No. 6893, Install Direct Gas HVAC Units, to H & H Industries, Inc. for 71.35%.

Attachments: [6893HHIndustries\\_revised sub form to BPW July 11 2012.pdf](#)

A motion was made by Dailey, seconded by Hinke, to Approve. 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. For the information of the Board - 2011 City of Madison, Annual Report, Board of Public Works

32. [26869](#)

Awarding Public Works Contract No. 6611, Block 101 Alley Reconstruction Assessment District - 2012.

Attachments: [6611.pdf](#)

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.

33. [26833](#)

Awarding Public Works Contract No. 6875, Engineering Service Building PV

System - 2012.

**Attachments:** [6875.pdf](#)

**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.**

34. [26834](#)

Awarding Public Works Contract No. 6899, City View Drive Water Main Installation Improvements.

**Brad Huston - 2561 Coffeytown Rd - Cottage Grove, representing RG Huston was registered to speak.**

**Motion by Dailey, seconded by Branson to recommend to Council to accept. Roll call vote: Dailey, Branson, Lawton - approve, Fix, Weier, Hinke - oppose.**

**Motion by Fix, seconded by Wiere to recommend to Council to reject. Roll call vote: Fix, Weier, Hinke - approve, Dailey, Branson, Lawton - oppose.**

**A motion was made by Fix, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 7/25/2012. The motion passed by voice vote/other.**

35. [26835](#)

Awarding Public Works Contract No. 6907, Painting the Cross Hill Drive Water Tower.

**Attachments:** [6907.pdf](#)

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

36.\* [27031](#)

Assessing Benefits - North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011, and rescinding RES-12-00514, ID No. 26708.

**Attachments:** [53W0891 E Dayton N Webster Pinckney -FINAL.xls](#)

**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.**

37.\* [27041](#)

Declaring the City of Madison's intention to exercise its police powers establishing the 633 W. Badger Road MMSD Sewer Area Charges Assessment District (14th 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.**

38. [27044](#)

Approving Schedule of Assessments for 633 W. Badger Road MMSD Sewer Area Charges Assessment District. (14th AD)

**Attachments:** [633 W Badger Rd MMSD.pdf](#)  
[633 w badger mmsd assessment.xls](#)  
[FOL Waiver.pdf](#)

**Janet Dailey, City Engineering, presented the Schedule of Assessments.**

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

39. [27026](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Commercial Avenue Service Road Railroad Crossing.

Attachments: [BPW Display.pdf](#)

Steve Sonntag, 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.

#### ADJOURNMENT

A motion was made by Weier, seconded by Branson, to Adjourn at 5:41PM. The motion passed by voice vote/other.

Motion by Weier, seconded by Branson to reconvene at 5:42 PM

A motion was made by Branson, seconded by Weier, to Adjourn at 5:45 PM. The motion passed by voice vote/other.