



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 4, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, 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.

Present: 8 -

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

Absent: 1 -

J. Eric Cobb

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 14, 2011, and the Public Hearings of the same date.

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

2. **24848** 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: [24848.pdf](#)

The report was read into the Minutes.

3. **Routine Items for the Board of Public Works Approval.***
4. [24778](#) Creating Sections 39.07 and 33.07(7)(k)13. of the Madison General

Ordinances to require contractors to provide benefits to employees with domestic partners that are equal to the benefits offered and provided to married employees.

Attachments: [Version 1](#)

A motion was made by Ald. Skidmore, seconded by Fix, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/18/2012. The motion passed by voice vote/other.

5. [24837](#) Approval of an Intergovernmental Agreement relating to the Post Road Sanitary Sewer Extension and allowing certain properties within the City of Fitchburg to connect to the Madison Sewer Utility in accordance with MGO 35.02(4)(b).

Attachments: [Post Road Sewer Extention IGA \(Final\).pdf drawing.pdf](#)

Mike Dailey, City Engineering, presented the agreement.

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [24890](#) Improvements accepted for water service laterals by private contract to serve First Addition to Ice Age Falls (7th AD).

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.

- 7.* [24920](#) Accepting bituminous surface improvements constructed by private contract in Blackhawk Eighth Addition - Phase I, Private Contract 2070. (9th AD)

Attachments: [bit 2070.pdf](#)

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.

- 8.* [24921](#) Accepting street and terrace improvements constructed by Private Contract In 731 State Street / 439 North Murray Street PUD, Private Contract No. 2081. (8th AD)

Attachments: [PUD 2081.pdf](#)

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.

- 9.* [24922](#) Accepting street and terrace improvements constructed by Private Contract In 611 Langdon Street - University of Wisconsin Hillel PUD, Private Contract No. 2185. (8th AD)

Attachments: [PUD 2185.pdf](#)

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.

- 10.* [24923](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park - Phase 8, Private Contract No. 2229. (1st AD)

Attachments: [ss st 2229.pdf](#)

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.

- 11.* [24924](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 16, Private Contract No. 2263. (3rd AD)

Attachments: [ss st 2263.pdf](#)

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.

- 12.* [24925](#) Accepting sanitary sewer constructed by Private Contract 6202 North Highlands Avenue Sanitary Sewer, Private Contract No. 2274. (19th AD)

Attachments: [ss 2274.pdf](#)

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.

- 13.* [24858](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gorham St, North Henry St and North Frances St Assessment District - 2012.

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.

- 14.* [24897](#) Declaring the City of Madison's intention to exercise its police powers establishing the Block 101 Alley Reconstruction Assessment District - 2012.

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.

15. [24862](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Shelter Parking Lot Reconstruction, Contract No. 6811.

Attachments: [tenney.pdf](#)

Tom Maglio, City Parks, presented plans and specifications. It was noted that all necessary WDNR permits for this project have been obtained.

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.

16. [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](#)

Pete Holgren, Water Utility, presented plans and specifications.

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/18/2012. The motion passed by voice vote/other.

17. [24899](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 5th Aldermanic District. (5th AD)

Attachments: [ald_dist_05_2012.pdf](#)

Brenda Stanley, City Engineering, presented plans and specifications.

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

18. [24898](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Sawcutting of Concrete Sidewalk and Incidental Work.

Brenda Stanley, 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.

19. [24900](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2012, Contract No. 6836.

Glenn Clark, 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.

20. [24903](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Citywide Median Planting 2012, Contract No. 6846.

Attachments: [CITYWIDE PLANTING CONTRACT .pdf](#)

Glenn Clark, 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.

21. [24904](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered District 5 by the Common Council. (5th AD)

Attachments: [ald_dist_05_2011.pdf](#)

Brenda Stanley, City Engineering, presented plans and specifications.

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

22. [24905](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, Citywide Installation and Repair - 2012.

Brenda Stanley, City Engineering, presented plans and specifications.

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

23. [24863](#)

Change Order No. 5 to Contract No. 6648, Playground and Access Improvements, to Bluemels Maintenance Service, Inc. in the amount of \$8,065.45 with an additional 24-days.

A motion was made by Ald. Skidmore, seconded by Anthony, Jr., to Place On File. The motion passed by voice vote/other.

24. [24908](#)

Change Order No. 3 to Contract No. 6634, Resurfacing 2011 - Pavement Pulverizing East & West, to Stark Asphalt, A Division of Northwest Asphalt Products, Inc, in the amount of \$8,700.00.

Attachments: [co 3 - 6634.pdf](#)

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

25. [24909](#)

Change Order No. 2 to Contract No. 6429, Lake Street and Mendota Court Reconstruction Assessment District 2011, to Homburg Contractors, Inc., in the amount of \$21,429.28.

Attachments: [co 2 - 6429.pdf](#)

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

26. [24918](#)

Change Order No. 2 to Contract No. 6587, Waterways 2011, to Badgerland Excavating, LLC for \$42,174.54.

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

27. [24865](#)

Proposed sidewalk along O'Sheridan Street.

Attachments: [Law Osh Bres BPW Plan.pdf](#)

A motion was made by Anthony, Jr., seconded by Ald. Skidmore, to Approve. The motion passed by the following vote:

Ayes: 5 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr. and Steven M. Fix

Noes: 1 -

Russell D. Pietz

Non Voting: 2 -

Hans J. Hinke and Jaclyn D. Lawton

28. [24911](#) Subcontractor List for Contract No. 6624, Server Room & Police Storage Remodel - 2012, to Joe Daniels Construction Co., Inc. for 84.97%.

Attachments: [6624JoeDanielsConstructionCo_toBPW01042012.pdf](#)

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

29. **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.

30. [24859](#) Awarding Public Works Contract No. 6577, North Frances Street (Langdon Street - North) Assessment District - 2011.

Attachments: [Contact 6577.pdf](#)

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.

31. [24860](#) Awarding Public Works Contract No. 6769, Water and Sanitary Sewer on East Washington Avenue from Thierer Road to East Springs Drive (East Washington Sanitary Sewer Assessment District - 2012).

Attachments: [Contact 6769.pdf](#)

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

32. [24861](#) Awarding Public Works Contract No. 6841, Simulation Training Room Space at the Police Training Center.

Attachments: [Contact 6841.pdf](#)

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

33. [24964](#) Authorizing an amendment to the contract between the City of Madison and

Meyer Scherer & Rockcastle, Ltd., in the amount not to exceed \$49,269.00 for additional architectural and engineering design services for Madison Central Public Library related to the rebidding of the Library Project.

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

- No - 1
- Absent - 1
- Non Voting - 2
- Aye - 5

Bryan Cooper, City Engineering, presented plans and specifications.

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

- Ayes:** 5 -
Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Steven M. Fix and Russell D. Pietz
- Noes:** 1 -
Ruben L. Anthony, Jr.
- Non Voting:** 2 -
Jaclyn D. Lawton and Hans J. Hinke

ADJOURNMENT

A motion was made by Pietz, seconded by Fix, to Adjourn at 5:36 PM. The motion passed by voice vote/other.