



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, October 5, 2011

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.

It is noted that Alder Skidmore arrived at 5:05 PM.

**Present:** 6 -

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

**Excused:** 2 -

Lucas K. Dailey and J. Eric Cobb

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures.

### PUBLIC HEARING - PUBLIC UTILITY

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

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 21, 2011; and the Public Hearings of the same date.

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

2. [24052](#) 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: [24052.pdf](#)

The report was read into the Minutes.

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

4. [23957](#) Madison Gas and Electric (MGE) will be installing a new underground electrical line and duct package along Femrite Drive. This new line will be installed south side of Femrite Drive from Dutchmill Road east to Agriculture Drive from Agriculture Drive a new duct package will be installed east to 5807 Femrite Drive. This work will begin in mid October 2011 and will be completed in early December 2011.

**Mark Bohm & Gordy Banta, representing Madison Gas & Electric, presented the plans.**

**Registered to speak:**

**Michael Johns - 5409 Femrite Dr**

**David Decker - 2500 Evans Rd, McFarland**

5. [24037](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Monona Drive (5700) block and Regent Street (1500 block). (16th & 13th ADs)

Attachments: [Monona Presentation-2.pdf](#)  
[Regent Presentation.pdf](#)

**Farit Torres-Lowe, City Engineering, presented the request. It was requested by the Board that special efforts be made to give the nearby hotel as much advanced notice as possible.**

**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.**

6. [23790](#) Vacating all of the High Street public street right-of-way segment from Midland Street to Fish Hatchery Road, which was originally dedicated by the subdivision plat of Grand View Addition to South Madison, located adjacent to and reversion rights to, Block One (1) and Block Six (6), said Grand View addition to South Madison, being located in part Southeast ¼ of the Northwest ¼ of Section 26, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th Ald. Dist.)

**Attachments:** [Wingra Clinic High St Vacation Ownership.pdf](#)  
[Wingra Clinic High St Vacation.pdf](#)  
[Wingra Clinic Park Fish Hatchery Midland.pdf](#)  
[Wingra Clinic Proposed CSM.pdf](#)  
[Link Demo File 23764](#)  
[Link CSM File 23944](#)  
[Private Access Agreement.doc](#)

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

7. [23899](#) Authorizing the execution of a release of the platted access restriction affecting property located at 6613-6637 Mineral Point Road and execution of a new access restriction agreement with the property owner, Grand Canyon Collection, LLC.

**Attachments:** [9722 Reso Exhibit A.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.

8. [24003](#) Reapproving Plans for Wisconsin Energy Institute, Project Number 53B2262, to allow for terrace treatment and pavers in the right of way. Plans and Specifications and authorization to enter into a maintenance agreement previously approved under RES-11-00028, ID No. 20815.

**Attachments:** [plans](#)

Janet Dailey, City Engineering, presented plans. Gary Brown, representing UW Madison, also presented plans.

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.

9. [24029](#) Approving plans and specifications for public improvements necessary for the project known as Wingra Clinic - Bancroft Dairy Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2290. (13th AD)

**Attachments:** [11-4627 WINGRA CREEK TRAFFIC ANALYSIS EXHIBIT.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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

- 10.\* [23971](#) Declaring the City of Madison's intention to exercise its police powers establishing the Elderberry Road Assessment District - 2013.
- 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.**
- 11.\* [23972](#) Declaring the City of Madison's intention to exercise its police powers establishing the Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.
- 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.**
- 12.\* [24002](#) Improvements accepted for Metro Maintenance Lighting Retrofit, Contract No. 6460. (6th AD)
- Attachments:** [final affidavits.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.**
- 13.\* [24004](#) Improvements accepted for Merry Street Reconstruction Assessment District - 2010, Contract No. 6420.
- 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.**
- 14.\* [24005](#) Improvements accepted for MMB Elevator Modernization, Contract No. 6569.
- 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.**
15. [23993](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6769, Water and Sanitary Sewer on East Washington Avenue from Thierer Road to East Springs Drive. (17th AD)
- Attachments:** [E Wash\\_10-6-2011.pdf](#)
- Kelly Miess, Water Utility and Greg Fries, City Engineering, presented plans and specifications. It is noted that an Erosion Control permit from the City of**

Madison will be required.

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.

- 16. [23999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waste Transfer Lighting Upgrade - 2012. (13th AD)

Kay Schindel, City Engineering, presented plans and specifications.

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.

- 17. [24006](#) Change Order No. 2 to Contract No. 6647, Park Landscaping / Land Management, to Forest View Landscaping, in the amount of \$7,977.55.

Attachments: [co 2 - 6647.pdf](#)

Sarah Lerner, City Parks, presented the change order.

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

- 18. [24007](#) Change Order No. 9 to Contract No. 6308, Tenney Park Pavilion, to JH Findorff & Son, Inc. in the amount of \$3,918.00.

Attachments: [co 9 - 6308.pdf](#)

Jim Whitney, City Engineering, presented the change order.

A motion was made by Pietz, seconded by Fix, to Approve. The motion passed by the following vote:

- Excused:** 3 - Paul E. Skidmore; Lucas K. Dailey and J. Eric Cobb
- Ayes:** 3 - Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz
- Noes:** 2 - Anita Weier and Ruben L. Anthony, Jr.

- 19. [24008](#) Change Order No. 2 to Contract No. 6681, Breese Stevens Entrance Improvements, to Raymond P. Cattell, Inc. in the amount of \$2,282.80 with 18-additional days.

Attachments: [co 2 - 6681.pdf](#)

Sarah Lerner, City Parks, presented the change order.

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

20. [24032](#) Change Order No. 1 to Contract No. 6608, Anderson Street Water Main 2011, to Rawson Contractors, Inc. in the amount of \$2,000.00 with the establishment of 40-work days for completion.

Attachments: [co1-6608.pdf](#)  
[W-16 Clay Plug.pdf](#)

Kelly Miess, Water Utility, presented the change order.

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

21. [24066](#) Change Order No. 1 to Contract No. 6429, Lake Street and Mendota Court Reconstruction Assessment District 2011, to Homburg Contractors, Inc. in the amount of \$9,274.50 with an additional 7-days to the completion date.

Attachments: [co 1 - 6429.pdf](#)

Christy Bachmann, City Engineering, presented the change order.

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

22. [24067](#) Change Order No. 1 to Contract No. 6612, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2011, to Raymond P. Cattell, Inc. in the amount of \$15,736.00 with an additional 14-calendar days.

Attachments: [co 1 - 6612.pdf](#)

Christy Bachmann, City Engineering, presented the change order.

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

23. [24071](#) Change Order No. 3 to Contract No. 6648, Playground and Access Improvements, to Bluemels Maintenance Service Inc. in the amount of \$32,951.00.

Attachments: [co 3 - 6648.pdf](#)

Bill Bauer, City Parks, presented the change order.

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

24. [24019](#) Approving plans and specifications for public improvements necessary for the project known as Cannonball Bike Trail Lighting. (14th AD)
- Brian Smith, City Transportation and Tony Fernandez, City Engineering, presented plans and specifications.**
- 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.**
25. [24025](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design of the Milwaukee Street Bridge and Approaches over the East Branch of the Starkweather Creek.
- A motion was made by Fix, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:  
Excused - 2  
Recused - 1  
Aye - 5
- Christy Bachmann, 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 the following vote:**
- Excused:** 2 -  
Lucas K. Dailey and J. Eric Cobb
- Recused:** 1 -  
Ruben L. Anthony, Jr.
- Ayes:** 5 -  
Anita Weier; Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz and Paul E. Skidmore
26. [23974](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Allen Boulevard to Segoe Road (11th & 19th AD).
- Christy Bachmann, City Engineering, presented plans and specifications.**
- 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.**
27. [23987](#) Authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for cost sharing for the design engineering contract with HNTB for Mineral Point Road & South Junction Road. (9th AD)
- 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.**

28. 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.

29. [24010](#) Awarding Public Works Contract No. 6685, Hawks Landing Pond Dredging - Maintenance.

**Attachments:** [Contact 6685.pdf](#)

A bid by Western Contractors Inc. was delivered to the wrong office but, was received on time. The bid was opened at the Board Meeting. Total bid was \$150,175.00. This was not the low bid. Stiles Inc. remains the low bidder and was awarded the contract.

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.

30. [24012](#) Awarding Public Works Contract No. 6773, MCCA Culvert - 2110 Pearson Street.

**Attachments:** [Contact 6773.pdf](#)

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.

31. [24013](#) Awarding Public Works Contract No. 6812, Fairchild Storm Upgrade - Central Library.

**Attachments:** [Contact 6812.pdf](#)

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.

32. [24095](#) Awarding Public Works Contract No. 6322, B. B. Clarke Shoreline Restoration.

**Attachments:** [Contact 6322.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.



33. [24139](#) Approving Addendum No. 2 to the Contract for the Construction of Public Improvements that will be Accepted by the City for Tradesmen Commerce Park, Contract No. 2189. (16th AD)

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

**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.**

#### **ADJOURNMENT**

**A motion was made by Fix, seconded by Pietz, to Adjourn at 5:55 PM. The motion passed by voice vote/other.**