



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 16, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.
Parks Conference Rm 108 (CCB)

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 was noted that Alder Skidmore arrived at 5:02 PM.

Present: 6 -

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

Excused: 2 -

Larry Palm and Scott A. Vaughn

DISCLOSURES AND RECUSALS

There were no disclosures.

PUBLIC HEARING - FIBER OPTIC WORK

The Public Hearing was called to Order at 5:30 PM by Chair Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Public Hearing was called to Order at 6:30 PM 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 March 2, 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. Public Comments - Limited to three minutes each.

Si Widstrand - 7226 Brandford Ln - spoke regarding the City's mowing/invasive policy. Is working with other staff to come up with better alternatives. Memo was submitted.

3. [21688](#) 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.

The Report was read into the Minutes.

4. [21649](#) AT&T will be extending its fiber optic network within the City of Madison during the months of March & April 2011. This work is being done in order to enhance existing facilities in the Madison Area.

Attachments: [AT&T Public Notice \(2\).rtf](#)

Sue VanHaastert - AT & T - was present to the request to extend fiber optics.

There was no one from the Public registered to speak.

5. [21641](#) Approving Plans, Specifications, And Schedule Of Assessments For Prairie Hill Road Sewer and Water Assessment District - 2011.

Attachments: [bpw mailing affidavit.pdf](#)
[53W1216 Prairie Hill Assessments.xls](#)
[cc affidavit.pdf](#)
[mailing affd 21641.pdf](#)

Mark Moder, City Engineering, presented plans and specifications.

There was no one from the Public registered to speak.

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

Excused: 2 -
Larry Palm and Scott A. Vaughn

Ayes: 5 -
Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Abstentions: 1 -
Paul E. Skidmore

6. [21642](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Main Street, Brittingham Place, Rodney Court Assessment District - 2011.

Attachments: [bpw mailing affidavit.pdf](#)
[53W0890_BrittRodneyMain.xls](#)
[council affidavit.pdf](#)
[mailing affd 21642.pdf](#)

Motion by Dailey, seconded by Anthony to Recommend to Council to Adopt - Public Hearing - with a 15 year pay back. Roll Call Vote taken:

No - Lawton, Pietz, Fix
Aye - Dailey, Anthony, Skidmore

Motion did not pass.

A motion was made by Fix, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

Excused: Palm
No: Dailey, Anthony
Yes: Fix, Pietz, Skidmore
Non-Voting - Lawton

Eric Dundee, City Engineering, presented plans and specifications.

Public Registered:

Ed Malin - 150 Rodney

Motion by Dailey, seconded by Anthony to Recommend to Council to Adopt - Public Hearing - with a 15 year pay back. Roll Call Vote taken:

**No - Lawton, Pietz, Fix
Aye - Dailey, Anthony, Skidmore**

Motion did not pass.

A motion was made by Fix, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

- Excused:** 2 -
Larry Palm and Scott A. Vaughn
- Ayes:** 3 -
Steven M. Fix; Russell D. Pietz and Paul E. Skidmore
- Noes:** 2 -
Lucas K. Dailey and Ruben L. Anthony, Jr.
- Non Voting:** 1 -
Jaclyn D. Lawton

- 7. [21254](#) Approving and adopting a Policy for funding the Undergrounding of Overhead Utility Lines.

Attachments: [Funding Policy Under Utfty Final.pdf](#)
[Funding Policy Under Utfty Rev 20110226.pdf](#)

Rob Phillips, City Engineering, presented the Policy.

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.

- 8. [21257](#) Determining a Public Purpose and Necessity and adopting an Alternative Relocation Order for the acquisition of land interests required for the construction of South Point Road from Mineral Point Road to 2600 feet south

- Engineering Project No. 53W0902. (9th AD)

Attachments: [53W0902 3741 SOUTH POINT TLE Legal.pdf](#)
[53W0902 REVISED Relocation Order Map COLOR.pdf](#)
[21257-version1.pdf](#)

A motion was made by Ald. Skidmore, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with the amended property lines. The motion passed by voice vote/other.

9. [21399](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances

Changing the existing name of Arrowwood (2-W's) Drive to Arrowwood (1-W) Drive from Sheridan Drive to Almo Avenue.

Rob Phillips, City Engineering, presented the request.

Registered Public:

Jim & Nancy Doyle - 1414 Arrowood Dr. - Supports
Sanford & Margaret Cook - 1401 Arrowood Dr. - Supports

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.

10. [21696](#) Authorizing the execution of a lease between the City of Madison and East Washington LLC to provide an off-street temporary parking location during the reconstruction of Williamson Street.

Attachments: [9572 Don Miller Leases Premises Exhibit.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.

- *11. [21651](#) Declaring the City of Madison's intention to exercise its police powers establishing the Ridgeway-Schmedeman Drainage 2011 assessment district.

A motion was made by Lucas K. Dailey, seconded by Russell D. Pietz, This matter was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12. [21615](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids to Repave/Repair Metro Transit Employee/Visitor Parking Lot - Contract 6684 (6th AD)

Don Marx, Metro Transit, presented the plans and specifications.

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.

13. [21643](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive Concrete Joint Repair, Contract No. 6629.

Steve Sonntag, City Engineering, presented plans and specifications.

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.

14. [21644](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids or change order to an existing resurfacing contract for Raymond Road Turn Lane Extension.

Steve Sonntag, 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.

15. [21648](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hoboken & Fayette Force Main Replacements - 2011, Contract No. 6666. (14th AD)

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 Pietz, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the change of the estimate to be \$220,000 and Alder Skidmore added as sponsor. The motion passed by voice vote/other.

16. [21434](#) Change Order No. 2 to Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009, to Rawson Contractors, Inc. in the amount of \$23,726.44.

Attachments: [co 2 - 6300.pdf](#)

Dennis Cawley, Water Utility, presented the Change Order.

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

17. [21640](#) Change Order No. 1 to Contract No. 6462, Senior Center Remodeling Phase II, to Ideal Builders, Inc., for an additional 45-days to the completion date.

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

Excused: 2 -
Larry Palm and Scott A. Vaughn

Ayes: 5 -
Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Abstentions: 1 -
Paul E. Skidmore

18. [21645](#) Change Order No. 4 to Contract No. 6486, 2010 Parking Ramp Maintenance, to Structureworks, in the amount of \$5,225.00 with an additional 21-days (total amount of change orders is over the 8% contingency along with additional days added to the contract).

Attachments: [co 4 - 6486.pdf](#)
[pictures - co4 - 6486 .pdf](#)

Bill Putnam, City Transportation, presented the Change Order.

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

19. [21693](#) Change Order No. 2 to Contract No. 6302, Warner Park Bleacher Replacement, to Joe Daniels Construction Co., Inc., in the amount of \$94,710.68

Attachments: [co 2 - 6302.pdf](#)

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

Excused: 2 -
Larry Palm and Scott A. Vaughn

Ayes: 5 -
Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Noes: 1 -
Paul E. Skidmore

20. **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.

- *21. [21622](#) Subcontractor List for Contract No. 6576, Warner Park Parking Lot

Reconstruction - Phase 2, to Payne & Dolan, Inc. for the 56.12%.

Attachments: [6576PayneDolan_to BPW_03162011.pdf](#)

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

22. [21356](#) Notice of Appeal from "Notice of Encroachment Violation" dated January 3, 2011.
Subject Real Estate: 122 State Street

Attachments: [Herrick let 02-02-2011.pdf](#)
[0527 Amended Agreement Letter Scan.pdf](#)
[0527 Amended Agreement Letter Scan.pdf](#)
[itemm 22 - table appeal.pdf](#)

A motion was made by Dailey, seconded by Pietz, to Place On File Without Prejudice. The motion passed by voice vote/other.

23. [21664](#) Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for East Johnson Street. (2nd AD)

Chris Petykowski, City Engineering, presented the agreement.

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.

24. **For the information of the Board:**

- *25. [21653](#) Awarding Public Works Contract No. 6637, Storm Sewer with Resurfacing - East.

Attachments: [Contract No 6637.pdf](#)

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

- *26. [21654](#) Awarding Public Works Contract No. 6550, Regent Street / Monroe Street Intersection - 2010.

Attachments: [Contract No 6550.pdf](#)

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

- *27. [21655](#) Awarding Public Works Contract No. 6572, Joylyne Drive & Douglas Trail Assessment District - 2010 Turner Avenue Sidewalk Assessment District - 2010.

Attachments: [Contract No 6572.pdf](#)

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

- *28. [21656](#) Awarding Public Works Contract No. 6603, North Frances Street Resurfacing Assessment District - 2011.

Attachments: [Contract No 6603.pdf](#)

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

- *29. [21657](#) Awarding Public Works Contract No. 6623, North Carroll Street & West Dayton Street Assessment District - 2011.

Attachments: [Contract No 6623.pdf](#)

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

- *30. [21658](#) Awarding Public Works Contract No. 6647, Park Landscaping / Land Management.

Attachments: [Contract No 6647.pdf](#)

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

- *31. [21659](#) Awarding Public Works Contract No. 6595, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2011.

Attachments: [Contract No 6595.pdf](#)

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

- *32. [21660](#) Awarding Public Works Contract No. 6635, Resurfacing 2011 - Pavement &

Asphalt Paving.

Attachments: [Contract No 6635.pdf](#)

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

- *33. [21661](#) Awarding Public Works Contract No. 6645, Street Tree Installation - 2011.

Attachments: [Contract No 6645.pdf](#)

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

34. [21662](#) Awarding Public Works Contract No. 6521, University Avenue, Highland Avenue, Van Hise Avenue, Walnut Street Reconstruction Assessment District - 2011.

Attachments: [Contract No 6521.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.

- *35. [21704](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pickford Street and Stang Street Reconstruction Assessment District - 2011. (10th & 12th ADs)

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

- *36. [21710](#) Improvements accepted for Sherman Terrace Condominium Association Water Main Replacement - 2009, Contract 6381. (2nd AD)

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

- *37. [21712](#) Assessing Benefits - Sherman Terrace Condominium Association Water Main Replacement 2009.

Attachments: [Sherman Terrace - FINAL Assessment Schedule REV 03 11 11.pdf](#)

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

- 38. [21705](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, and Charter Communications for the under grounding of overhead utilities on East Dayton Street and North Webster Street (4th AD)

Chris Petykowski, City Engineering, presented the agreement.

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.

- 39. [21738](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, AT&T and Charter Communications for the under grounding of overhead utilities North Frances Street. (4th AD)

Chris Petykowski, 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.

ADJOURNMENT

A motion was made by Dailey, seconded by Pietz, to Adjourn AT 7:00 PM. The motion passed by voice vote/other.