



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

---

Wednesday, July 7, 2010

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 Bremer following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 8 -

Paul E. Skidmore; Larry Palm; William Bremer; Michael W. Rewey;  
Russell D. Pietz; Scott A. Vaughn; Steven M. Fix and Jaclyn D. Lawton

Excused: 1 -

Lucas K. Dailey

### PUBLIC HEARING

The Public Hearing was called to Order by Chair Bremer at 5:34 PM 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 by Chair Bremer at 6:30 PM following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 7 -

Paul E. Skidmore; Larry Palm; William Bremer; Michael W. Rewey;  
Russell D. Pietz; Steven M. Fix and Jaclyn D. Lawton

Excused: 2 -

Scott A. Vaughn and Lucas K. Dailey

1. Consider approving the Minutes of the Board of Public Works Meeting of June 16, 2010; and the Public Hearings of the same date.

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

2. Public Comment - limited to three minutes each.

There was no one from the Public registered to speak.

3. [19050](#) 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:** [leg 19050.pdf](#)

**The Report was read into the Minutes.**

4. [18656](#)

Wisconsin Independent Network (WIN) will be extending its fiber optic network within the City of Madison during the months of June through September 2010. This work is being done in order to enhance existing facilities in the Madison Area.

**Attachments:** [5\\_17\\_10 Public Notice W Beltline to Clover Ct doc.rtf](#)  
[win.pdf](#)

**Loren Lamphear, representing Wisconsin Independent Network presented the proposed plans.**

**There was no one from the Public registered to speak.**

5. [19012](#)

Madison Gas and Electric Company (MGE) will replace the gas mains and service laterals on the 3600 block of Busse St and the 3500 block of Margaret St. This work will be started in August 2010 and completed by mid to late October 2010.

**Attachments:** [5.pdf](#)

**Larry Capps, representing Madison Gas & Electric presented the proposed plans.**

**There was no one from the Public registered to speak.**

6. [19013](#)

Madison Gas and Electric Company (MGE) will replace the gas mains and service laterals on Quarterdeck Dr from 100 to 206, including 6417 Landfall Dr and 6417 Masthead Dr, and S Yellowstone Dr from 101 to 113. This work will be started in August 2010 and completed by mid to late October 2010.

**Attachments:** [6.pdf](#)

**Larry Capps, representing Madison Gas & Electric presented the proposed plans.**

**There was no one from the Public registered to speak.**

7. [19015](#)

Mid Plains Telephone Company, part of TDS Telecom Inc. will be extending its fiber optic network within the City of Madison beginning in June and ending in November 2010. This work is being done to expand the Mid Plains Telephone Company fiber optic network and provide additional service opportunities for the customers of Madison, WI.

Attachments: [7.pdf](#)

Garin Mayer, prepresenting TDS Telecom, presented the proposed plans.

There was no one from the Public registered to speak.

8. [18733](#) Approving plans, specifications and schedule of assessments for streetlights  
- Todd Drive (Frontage Road-McDivitt Road) Streetlight Assessment District.  
(14th AD)

Attachments: [Todd Dr \(Frontage-Divitt\) Assess Schedule.pdf](#)  
[Todd Dr \(Frontage-Divitt\) Traf Engr Rept.pdf](#)  
[Todd Dr \(Frontage-Divitt\) Assess Map.pdf](#)  
[07.07.10 BPW Hearing Notice.pdf](#)

Dan Dettman, City Transportation, presented plans and specifications.

There was no one from the Public registered to speak.

A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING . The motion passed by voice vote/other.

9. [18734](#) Approving plans, specifications and schedule of assessments for streetlights  
- Landmark Place Streetlight Assessment District. (14th AD)

Attachments: [Landmark Place Assess Schedule.pdf](#)  
[Landmark Place Traf Engr Rept.pdf](#)  
[Landmark Place Assess Map.pdf](#)  
[07.07.10 BPW Hearing Notice.pdf](#)

Dan Dettman, City Transportation, presented plans and specifications.

There was no one from the Public registered to speak.

A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING . The motion passed by voice vote/other.

10. Informational Hearing at 6:30 p.m. before the Board of Public Works regarding BPW Item No. 33, Sauk Creek Sanitary Access, Contract No. 6321.

Sally Swenson, City Engineering, gave an overview of the plans for the Sauk Creek Sanitary Access.

Public Registered:

Cindy Schott - 18 E Geneva Cr.  
Gwen Long - 225 Sauk Creek Dr.

Bob Becker - 305 Sauk Creek Dr.  
Don Schott - 18 E Geneva Cr.  
Gordon Renschler - 7410 Cedar Creek Tr.  
Tom Dosch - 13 St. Lawrence Cr. (letter on file)  
Jim Long - 225 Sauk Creek Dr.  
Audrey Chase - 7438 Cedar Creed  
Dan & Kris Koval - 18 St. Lawrence Cr.

11. [17879](#) Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.

Attachments: [Revised Exhibit A.pdf](#)

**A motion was made by Palm, seconded by Fix, to Refer to the BOARD OF PUBLIC WORKS, due back on 7/21/2010. The motion passed by voice vote/other.**

12. [18555](#) To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..

**A motion was made by Palm, seconded by Fix, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 7/21/2010. The motion passed by voice vote/other.**

13. [18623](#) Creating Sec. 23.24(3) to impose penalties for the intentional or negligent damage of City trees during the course of private or public work; amending Sec.1.08(3)(a)4 to create a bond schedule for violations of this new subsection; and amending Sec.1.08(4) of the Madison General Ordinances to provide enforcement powers for this new subsection.

Attachments: [Body](#)

**Mike Dailey, City Engineering, presented the Ordinance.**

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

14. [18771](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of City-owned land at 901 Plaenert Drive.

Attachments: [9084 Exhibit A.pdf](#)

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

15. [18846](#) Communication dated 6/15/10 - From Greg Galica & Ken Hallam regarding the need for the City to implement an automated waste cart/dumpster

cleaning system, in order to protect citizen health, water and community cleanliness.

**Attachments:** [6/15/10 Automated Waste System Memo](#)

**A motion was made by Palm, seconded by Rewey, to Refer to the SOLID WASTE ADVISORY COMMITTEE. The motion passed by voice vote/other.**

16. [18889](#)

Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Regent Street / Monroe Street Intersection - 2010, Contract No. 6550. (5th, 10th, & 15th ADs)

**Attachments:** [UWStadiumRegent Monroe Nov 2007.pdf](#)  
[Monroe\\_Regent.pdf](#)

Tony Fernandez, City Engineering, presented the plans and specifications. It was requested by the Board that Engineering look into the option to have the color coated path reach to Breese Terrace.

**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.**

17. [18895](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for James Madison Park Shoreline, Contract No. 6324 and Amending the 2010 Storm Water Utility Capital Budget.

**Attachments:** [boat house.pdf](#)

Tom Maglio, City Parks, presented the plans and specifications. It was noted that a Chapter 30 permit from the WDNR would be required.

**A motion was made by Ald. Skidmore, seconded by Palm, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

18. [18997](#)

Approving Addendum No. 1 to the *Maintenance Agreement for portions of the public right of way at 1301 University Avenue / 330 North Orchard Street: Wisconsin Institutes for Discovery / Morgridge Institute for Research (WID/MIR)*. (8th AD)

**A motion was made by Ald. Skidmore, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

19. [19048](#)

Assessing Benefits - Park Street Sidewalk Assessment District - 2009.

**Attachments:** [53W0707 Park St sidewalk final.pdf](#)

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

20.     [18990](#)     Declaring the City of Madison's intention to exercise its police powers establishing the Hanson Road Assessment District - 2010.

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

21.     [18995](#)     Declaring the City of Madison's intention to exercise its police powers establishing the Pine Hill Farms Assessment District - 2010. (1st AD)

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

22.     [18996](#)     Declaring the City of Madison's intention to exercise its police powers establishing the Nelson Development Assessment District - 2010. (3rd & 16th ADs)

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

23.     [19009](#)     Declaring the City of Madison's intention to exercise its police powers establishing the Debra Lane / Wheeler Road Drainage Assessment District. (18th AD)

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

24.     [18982](#)     Improvements accepted for State Street & Adjacent Streets Reconstruction Assessment District - 2005, Contract No. 5799.

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

25.     [18983](#)     Improvements accepted for Starkweather Creek Improvements & Clyde Gallagher Ave. Reconstruction - 2007, Contract No. 6028.

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

26.     [18986](#)           Improvements accepted for Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2009, Contract No. 6295.

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

27.     [18988](#)           Improvements accepted for Rugby Row, Vista Road & Eton Ridge Reconstruction Assessment District - 2008, Contract No. 6141.

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

28.     [19039](#)           Improvements accepted for Capital City Trail - Acewood Interim Path, Contract No. 5939.

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

29.     [18998](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Bridge Restoration, Contract No. 6490. (2nd AD)

**Bill Bauer, City Parks, presented plans and specifications.**

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

30.     [19000](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Parking Lot Reconstruction - Phase 1, Contract No. 6434.

**Attachments:**     [warner parking lot.pdf](#)

**Tom Maglio, City Parks, presented plans and specifications. It was noted that a Chapter 30 permit from the WDNR would be required.**

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

31.     [19002](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Elver Park Shelter Patio, Contract No. 6554.

**Tom Maglio, City Parks, presented the plans and specifications.**

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

32.     [19003](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Park Shoreline Repair, Contract No. 6435.

**Tom Maglio, City Parks, presented plans and specifications. It was noted that a Chapter 30 permit from the WDNR would be required.**

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

33.     [19004](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sauk Creek Sanitary Access, Contract No. 6321. (9th AD)

**Sally Swenson, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit from the WDNR would be required.**

**A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with City staff to review the entrance at Tree Lane. The motion passed by voice vote/other.**

34.     [19005](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Thompson Greenway. (3rd AD)

**Sally Swenson, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit from the WDNR would be required.**

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

35.     [19010](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Replace Radiant Heater at Streets Facilities, Contract No. 6558. (14th & 17th ADs)

**Paul Stauffer, City Engineering, presented plans and specifications.**

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

36.     [19035](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for replacing the membrane roof on the



Water Utility Vehicle Storage Building at 110 S. Paterson St. (6th AD)

**Al Larson, Water Utility, presented plans and specifications.**

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

37.     [19040](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truax Area Sewer Access Structure Relining, Contract No. 6562. (15th & 17th ADs)

**Mark Moder, City Engineering, presented plans and specifications.**

**A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with City staff to look into doing more relining based on mobilization issues and to investigate more substantial solutions that would last longer than one year. The motion passed by voice vote/other.**

38.     [19011](#)     Change Order No. 1 to Contract No. 6486, 2010 Parking Ramp Maintenance, to Structureworks in the amount of \$62,263.00.

**Attachments:**     [co 1 - 6486.pdf](#)

**Bill Putnam, City Transportation, presented the Change Order.**

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

39.     [19043](#)     Change Order No. 1 to Contract No. 6442, University Avenue & Campus Drive Intersection Reconstuction Assessment Distict 2010, to Homburg Contractors, Inc., in the amount of \$180,878.00

**Attachments:**     [co 1 - 6442.pdf](#)  
                          [Legistar 19043 Attachment.pdf](#)

**A motion was made by Rewey, seconded by Ald. Skidmore, to Approve the Change Order contingent on the University of Wisconsin picking up the total cost. The motion passed by voice vote/other.**

40.     [18789](#)     Creating Amendment #1 to existing contract with Brickline, Inc. to provide additional epoxy pavement markings.

**Attachments:**     [file.pdf](#)

**Mark Winter, City Transportation, presented the Amendment.**

**A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice**

vote/other.

41.     [19016](#)           Subcontractor List for Contract No. 6474, Install Direct Gas Fired HVAC Units, to Cardinal Ridge Investments, Inc. for 68.98%.

Attachments:     [6474revisedSubForm to BPW 07072010.pdf](#)

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

42.     [19017](#)           Subcontractor List for Contract No. 6122, Country Grove/Chavez Pedestrian Bridge and Path - 2010, to Madison Crushing & Excavating for 79.06%.

Attachments:     [6122MadisonCrushing\\_revised sub form to BPW july 7.pdf](#)

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

43.     [19018](#)           Subcontractor List for Contract No. 6134, Mineral Point Road/Owen Drive Intersection Improvement to Raymond P. Cattell, Inc. for 55.68%.

Attachments:     [6134RaymondPCattell.pdf](#)

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

44.     [19089](#)           Authorizing the Mayor and City Clerk to enter into a contract with JSD Professional Services, Inc. for surveying services entitled "2010 Construction Staking."

A motion was made by Palm, seconded by Ald. Skidmore, to Refer to the BOARD OF PUBLIC WORKS, due back on 7/21/2010. The motion passed by voice vote/other.

45.     **Re-appointment of Michael Rewey to the Long Range Transportation Plan Commission.**

Motion by Lawton, seconded by Palm. Motion passed by voice vote.

46.     **For the information of the Board - Draft Meeting Minutes - June 17, 2010 Long Range Transportation Planning Committee.**

47.     **BPW discussion from the June 16th BPW Meeting regarding payback period of 8-years vs. 15-years on special assessments.**

Motion by Rewey, seconded by Palm to refer to the July 21, 2010 Board of

Public Works. Motion passed by voice vote.

48. 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.

49. [18971](#) Awarding Public Works Contract No. 6133, Cannonball Path Phase 1 and Water Main - 2010.

Attachments: [Contract No 6133.pdf](#)

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

50. [18972](#) Awarding Public Works Contract No. 6323, Hillcrest Upland Greenway & Sanitary Lateral Assessment District.

Attachments: [Contract No 6323.pdf](#)

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

51. [18973](#) Amending the 2010 Capital Budget of Engineering-Major Streets and Awarding Public Works Contract No. 6454, Hughes Place - 2010.

Attachments: [Contract No 6454.pdf](#)

A motion was made by Palm, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

52. [18767](#) Awarding Public Works Contract No. 6497, Burrows Park Restroom Reconstruction.

Attachments: [Contract No 6497.pdf](#)

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

53. [18975](#) Awarding Public Works Contract No. 6449, Raymond Road & South Gammon Road Resurfacing - 2010.

**Attachments:**     [Contract No 6449.pdf](#)

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

54.     [18976](#)     Awarding Public Works Contract No. 6460, Metro Maintenance Lighting Retrofit - 2010.

A motion was made by Palm, seconded by Rewey, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

55.     [18977](#)     Awarding Public Works Contract No. 6517, Carroll Street Forcemain Replacement.

**Attachments:**     [Contract No 6517.pdf](#)

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

56.     [18978](#)     Awarding Public Works Contract No. 6326, Anderson Street Sanitary Relay.

**Attachments:**     [Contract No 6326.pdf](#)

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

57.     [18979](#)     Awarding Public Works Contract No. 6536, Drinking Fountains 2010.

**Attachments:**     [Contract No 6536.pdf](#)

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

## ADJOURNMENT

A motion was made by Lawton, seconded by Fix, to Adjourn at 7:47 PM. The motion passed by voice vote/other.