



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 1, 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 Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Alder Palm arrived at 5:20 PM

Alder Skidmore left at 5:45 PM

Present: 6 -

Paul E. Skidmore; Larry Palm; Jaclyn D. Lawton; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

Excused: 1 -

Steven M. Fix

1. Consider approving the Minutes of the Board of Public Works Meeting of August 18, 2010; and the Public Hearing of the same date.

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

2. Public Comment - limited to three minutes each.

No one from the Public was registered to speak.

3. [19733](#) 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 19733.pdf](#)

There was no report.

4. [19672](#) Discussion on the proposed BVC Ordinance Change.

Attachments: [best value cont.pdf](#)

Rob Phillips, City Engineer, gave an introduction into the proposed changes to the Ordinance. He noted that this meeting was informational only and was

being held to gather information and suggestions from the Public. Phillips stated that a City Alder would need to make a request to change an Ordinance.

Registered to speak:

Thomas DeBeck - 4705 Hwy M - Middleton. DeBeck requested that the City change the Ordinance to follow the State requirements more closely and to look at giving more credit to graduating apprentices.

Jeff Parisi - 1410 W Skyline Dr. - Madison. Parisi stated that there is redundancy in the current program and problems with graduating apprentices. He supports the City changing the resolution to follow the State requirements more closely.

- 5. [18555](#) To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..

This Resolution was Refer to the BOARD OF PUBLIC WORKS, due back on 10/20/2010

- 6. [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](#)

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

Absent: Fix
Aye: Palm, Pietz, Vaugh, Dailey
No: Skidmore
Tony Fernandez, City Engineering, presented plans and specifications.

Motion by Dailey, seconded by Palm to approve the resolution with an amendment to include red pavement on the Breeze and Crazy Legs crossings. Roll call vote taken:

Absent: Fix
Aye: Vaughn, Skidmore, Lawton
No: Palm, Pietz, Dailey

Motion did not pass.

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

Excused: 1 - Steven M. Fix

- Ayes:** 5 -
Larry Palm; Jaclyn D. Lawton; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey
- Noes:** 1 -
Paul E. Skidmore

7. [19699](#) Authorizing the City Attorney to settle the pending litigation arising out of the City’s condemnation of Access Rights and Temporary Limited Easement Rights at 3051 East Washington Avenue between the City of Madison and McDonald’s Corporation for \$312,000.

Attachments: [City Attorney's Settlement Memo.pdf](#)

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

Excused: Fix
No: Skidmore
Aye: Palm, Lawton, Pietz, Vaughn, Dailey

Tony Fernandez, City Engineering, presented the request.

A motion was made by Palm, seconded by Dailey, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

- Excused:** 1 -
Steven M. Fix
- Ayes:** 5 -
Larry Palm; Jaclyn D. Lawton; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey
- Noes:** 1 -
Paul E. Skidmore

8. [19676](#) Approving plans and specifications for public improvements required to serve Phase 16 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2263 (3rd AD)

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

9. [19674](#) Assessing Benefits - Lawrence Street Reconstruction Street Assessment District - 2009.

Attachments: [53W0438_Lawrence_FINAL.xls](#)

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

10. [19675](#) Assessing Benefits - Camden Street Assessment District - 2009.

Attachments: [53W0766_Camden_FINAL.xls](#)
[AssessWaiver5301Camden.pdf](#)

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

11. [19698](#) Assessing Benefits - Proudfit Street Improvememts Assessment District - 2009.

Attachments: [53W0773_Final_Proudfit.xls](#)
[53W0773_waiver.pdf](#)

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

12. [19700](#) Assessing Benefits - Littlemore Drive Assessment District - 2009.

Attachments: [53W0801Final_Littlemore_Assessment.xls](#)

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

13. [19701](#) Assessing Benefits - Femrite Drive and Marsh Road Reconstruction Assessment District - 2009.

Attachments: [53B0462_Femrite-Marsh_FINAL_Assess.xls](#)
[Blooming_Grove_Cooperative_Plan.pdf](#)
[Amendment.pdf](#)

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

14. [19702](#) Assessing Benefits - Hoepker Road & American Parkway/Rattman Road Assessment District-2009.

Attachments: [53W0424_Hoepker_Revised_FINAL.xls](#)

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

15. [19703](#) Assessing Benefits - West Gilman Street Reconstruction Assessment

District 1-2009.

Attachments: [53W0432 w gilman 1 FINAL.xls](#)
[53W0432 w gilman 1 waivers.pdf](#)

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

- 16. [19704](#) Assessing Benefits - University Avenue & Campus Drive Pavement Rehab Assessment District - 2009.

Attachments: [53W0678 Campus & University FINAL.xls](#)

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

- 17. [19705](#) Assessing Benefits - University Avenue & West Gorham Street Reconstruction Assessment District-2009.

Attachments: [53W0733 University & Gorham REVISED FINAL.xls](#)
[53W0733 University & Gorham Waiver.pdf](#)

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

- 18. [19706](#) Approving Schedule Of Assessments for the Capitol Square Streetscape Updates Assessment District - 2010.

Attachments: [53W0883 Capitol Square 2010.xls](#)
[Waivers-Capitol Square Streetscape.pdf](#)

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

- 19. [19723](#) Assessing Benefits - West Gorham Street & North Broom Street Reconstruction Assessment District - 2009.

Attachments: [53W0733 University & Gorham REVISED FINAL.xls](#)
[53W0733 University & Gorham Waiver.pdf](#)

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

- 20. [19724](#) Assessing Benefits - E. Washington Avenue Segment 4 Assessment District - 2008.

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

21. [19725](#) Assessing Benefits - Fox Avenue, Keyes Avenue, South Prospect Avenue, and Spooner Street Reconstruction Assessment District - 2009.

Attachments: [53W0029 Fox Keyes Final.xls](#)

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

22. [19726](#) Assessing Benefits - Union Corners - Winnebago Street Reconstruction Assessment District - 2007.

Attachments: [53W0387_Union_Corners_2007_Final.xls](#)

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

23. [19727](#) Assessing Benefits - Chamberlain Avenue, Ash Street, Chestnut Street, and Joss Court Reconstruction Assessment District - 2009.

Attachments: [53W0602 Chamberlain Final.xls](#)

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

24. [19708](#) Improvements accepted for Capitol Square Streetscape Updates - 2009, Contract No. 6274.

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

25. [19710](#) Improvements accepted for Marston Ave. Reconstruction Assessment District - 2009, Contract No. 6132.

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

26. [19711](#) Improvements accepted for Demolition of Buildings Located @ 2345/2347 Allied Drive, Contract No. 6262.

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

- 27. [19712](#) Improvements accepted for Voges Road Sewer Extension, Contract No. 6376.

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

- 28. [19620](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Office Remodel - 2011, Contract No. 6529. (4th AD)

Attachments: [plans.pdf](#)

Kay Schindel, 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 voice vote/other.

- 29. [19690](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Drains, Contract No. 6544.

Chris Kelly, City Streets, presented plans and specifications.

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

- 30. [19691](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mezzanine Construction-Sycamore, Contract No. 6505.

Attachments: [drawings.pdf](#)

Chris Kelly, City Streets, 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 voice vote/other.

- 31. [19730](#) Authorizing the Mayor and City Clerk to enter into an agreement with _____ and _____ for surveying services for 2011 Group A

sewer projects. (Various ADs)

A motion was made by Pietz, seconded by Dailey, to Place On File. The motion passed by voice vote/other.

32. [19619](#) Change Order No. 1 to Contract No. 6414, North & South Broom Street Resurfacing Assessment District 2010, to Parisi Construction Co., Inc. in the amount of \$19,810.00.

Attachments: [co 1 - 6414.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

33. [19666](#) Change Order No. 1 to Contract No. 6389, Blackhawk Road Assessment District - 2009, to Speedway Sand and Gravel in the amount of \$250,200.00.

John Fahrney, City Engineering, presented the Change Order.

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

34. [19687](#) Change Order No. 3 to Contract No. 6117, Sanitary Sewer Replacement with Resurfacing Arbor Drive, Knickerbocker Street and Pickford Street - 2009, to Speedway Sand & Gravel, in the amount of \$11,210.00.

Attachments: [co3-6117.pdf](#)

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

35. [19693](#) Change Order No. 3 to Contract No. 6382, Cannonball Run Pipeline, to McHugh Excavating & Plumbing, in the amount of \$26,995.80.

Attachments: [co 3 - 6382.pdf](#)

Adan Widerhoeft, City Water, presented the Change Order.

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

36. [19707](#) Change Order No. 1 to Contract No. 6264, Local Traffic Calming and Arterial Pedestrian Enhancements - 2010, to Speedway Sand & Gravel, Inc., in the amount of \$63,875.00.

Attachments: [co 1 - 6264.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

37. [19673](#) Subcontractor List for Contract No. 6449, Raymond Road and South Gammon Road Resurfacing - 2010 to Speedway Sand & Gravel, Inc. for a total of 66.82%.

Attachments: [6449SpeedwaySandGravel to BPW 09012010.pdf](#)

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

38. [19686](#) Approving a maintenance agreement for privately maintained improvements within the public right of way. (6th AD)

Christy Bachmann, City Engineering, presented the Agreement.

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

39. 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.

40. [19665](#) Awarding Public Works Contract No. 6180, East Towne/Starkweather Greenway.

Attachments: [Contract 6180.pdf](#)

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

41. [19667](#) Awarding Public Works Contract No. 6434, Warner Park Parking Lot Reconstruction - Phase 1.

Attachments: [Contract 6434.pdf](#)

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

42. [19668](#) Awarding Public Works Contract No. 6459, West Streets Maintenance Lighting Retrofit - 2010.

Attachments: [Contract 6459.pdf](#)

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

43. [19669](#) Awarding Public Works Contract No. 6553, Mifflin Street Bike Boulevard Traffic Control.

Attachments: [Contract 6553.pdf](#)

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

44. [19670](#) Awarding Public Works Contract No. 6558, Replace Radiant Heater at Streets Facilities.

Attachments: [Contract 6558.pdf](#)

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

45. [19741](#) Awarding Public Works Contract No. 6562, Truax Sewer Access Structure Relining.

Attachments: [Contract 6562.pdf](#)

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

46. [19671](#) Awarding Public Works Contract No. 6567, North Thompson Greenway.

Attachments: [Contract 6567.pdf](#)

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

47. **Correction to Page 8 of the Board of Public Works Minutes of August 18, 2010.**

Correction noted and approved with item #1

ADJOURNMENT

Motion by Pietz, seconded by Dailey to recess the Regular Board at 6:20 PM.

A motion was made by Palm, seconded by Dailey, to Adjourn at 7:20 PM. The motion passed by voice vote/other.