



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 16, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, CCB, Parks Conf. Rm.

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: 7 -

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

Excused: 1 -

Larry Palm

DISCLOSURES AND RECUSALS

Fix noted that he is involved with the Graham Martin Foundation, but it has no affect on any of the items on the agenda.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Public Hearing was called to order at 6:33 PM 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 January 19, 2011; and the Public Hearings of the same date.

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

2. Public Comments - Limited to three minutes each.

There was no one from the Public registered to speak.

3. [21329](#) 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: [21329.pdf](#)

The report was read into the Minutes.

4. [21343](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Main Street, S. Second Street and S. Fourth Street Assessment District - 2011. (6th AD)

Attachments: [bpw mailing affidavit.pdf](#)
[engineers notes.pdf](#)
[53W0728Main_SecondREV.xls](#)
[cc mailing affidavit.pdf](#)

LeAnne Hannan and Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a WRAPP permit for the WDNR and a City of Madison Erosion Control & Stormwater Management permit would be required.

There was no one registered to speak.

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

5. [20850](#) A substitute resolution revising the Rate Adjustment Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances.

Attachments: [Sub 20850.pdf](#)
[Leg 20850 Version 1.pdf](#)
[Registration Forms 2-1-2011.pdf](#)

Mike Dailey, City Engineering, presented the resolution. The Board requested that City Engineering meet with Dane County and review their program.

Chris Homburg - 6106 Milwaukee St., was registered to speak.

A motion was made by Fix, seconded by Ald. Skidmore, to Refer to the BOARD OF PUBLIC WORKS, due back on 3/2/2011.. The motion passed by voice vote/other.

6. [20903](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit G pursuant to Wis. Stat. § 66.0103 to repeal and recreate Chapter 37 entitled "The Public Stormwater System Including Erosion Control."

Attachments: [Exhibit G](#)

This Ordinance was Refer to the BOARD OF PUBLIC WORKS. Due back on 3/2/2011.

- *7. [21125](#) Creating Sec. 10.18(7)(a)8., repealing Sec. 10.18(7)(c), and amending Sec. 10.18(7)(e) of the Madison General Ordinances to require the recycling of directories.

A motion was made by Dailey, seconded by Pietz, to Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE. The motion passed by voice vote/other.

8. [21254](#) Approving and adopting a Policy for funding the Undergrounding of Overhead Utility Lines.

Attachments: [Funding Policy Under Utltly Final.pdf](#)

A motion was made by Dailey, seconded by Ald. Skidmore, to Refer to the BOARD OF PUBLIC WORKS, due back on 3/2/2011. The motion passed by voice vote/other.

9. [21189](#) Approving future phase contract for public improvements necessary for the Subdivision known as Genesis Plat be undertaken by the Developer, Private Contract No. 2111.

Janet Dailey, City Engineering, presented plans and specifications.

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.

10. [21346](#) Approving plans and specifications for public improvements necessary for the project known as 601 West Dayton Street - UW Hockey/Swim and authorizing construction to be undertaken by the Developer, Private Contract No. 2269. (4th AD)

Janet Dailey, City Engineering, presented plans and specifications.

Robert Houghard Jr. - representing JH Findorff & Sons - also made a presentation.

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.

11. [21347](#) Approving plans and specifications for public improvements necessary for the project known as 2508-2544 University Avenue and 516-518 Highland Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2270. (5th AD)

Janet Dailey, City Engineering, presented plans and specifications.

Jay Mullins - 401 N Carroll St., was registered to speak.

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.

12. [21245](#) Authorizing the Mayor and City Clerk to execute a Project Agreement for Design Oversight for Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money for the construction of the park and rescinding resolution RES-10-00226, ID No. 17536.

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

Excused - 1

Recused - 1

Aye - 6

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

Excused: 1 -

Larry Palm

Recused: 1 -

Ruben L. Anthony, Jr.

Ayes: 6 -

Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz; Paul E. Skidmore and Scott A. Vaughn

- *13. [21118](#) Improvements accepted for N. Thompson Greenway, Contract No. 6567.

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.

- *14. [21154](#) Improvements Accepted Wingra Park Shoreline Repair, Contract No. 6435.

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.

- *15. [21156](#) Improvements accepted for Elver Park Shelter Pattio, Contract No. 6554.

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.

- *16. [21320](#) Improvements accepted for Boulevard/ROW Landscaping, Contract No. 6482.

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.

- *17. [21202](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Main Street, Brittingham Place, Rodney Court Assessment District - 2011.
- 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.**
- *18. [21234](#) Declaring the City of Madison's intention to exercise its police powers establishing the Welton Drive Storm Sewer Assessment District - 2011. (1st 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.**
- *19. [21235](#) Declaring the City of Madison's intention to exercise its police powers establishing the Manchester Road Drainage Assessment District 2011. (7th 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.**
- *20. [21298](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jefferson Street Reconstruction Assessment District - 2011. (13 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.**
- *21. [21355](#) Declaring the City of Madison's intention to exercise its police powers establishing the Prairie Hill Road Sewer and Water Assessment District - 2011.
- 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.**
22. [20782](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Campus Drive Landscaping, Contract 6615. (5th AD)

Attachments: [20782.pdf](#)

Chris Petykowski & Glenn Clark, 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 voice vote/other.

23. [20906](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Vehicle Storage Facility HVAC Replacement (6th AD).

Al Larson, City Water Utility, 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.

24. [21174](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Installation 2011. (Various ADs)

Marla Eddy, City Forestry, presented plans and specifications.

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

25. [21190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6649, 2011-2013 Semi-Permanent Epoxy Pavement Marking. (City-wide ADs)

Mark Winter, City Transportation, 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 voice vote/other.

26. [21251](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2011, Contract No. 6659. (Various ADs)

Attachments: [CIPP.pdf](#)

Mike Dailey, 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.

27. [21344](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police Department Training

Center Phase 1, Contract No. 6660. (16th AD)

Jim Whitney, City Engineering, presented plans and specifications.

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

28. [21379](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Playground and Access Improvements, Contract No. 6648. (16th, 2nd, 3rd, 7th, 13th, 14th, 17th, 18th & 20th ADs)

Attachments: [parks.pdf](#)

Bill Bauer, City Parks, presented plans and specifications.

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.

29. [21157](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Angus Young Associates, Inc. to provide professional architectural and engineering design services for the interior improvements at the IT Server Room and Police Evidence Storage in the City-County Building. (6th AD)

Kay Schindel, 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.

30. [21264](#)

Authorizing the Mayor and City Clerk to enter into a design engineering contract with MSA Professional Services for completion of a floodplain remapping study for the Upper Badger Mill Creek from CTH PD south to the limits of the City of Madison. (7th AD)

John Reimer, City Engineering, presented the contract.

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.

31. [21301](#)

Authorizing the Mayor and City Clerk to amend an existing contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison for 2011.

Attachments: [scheduleA_2_.pdf](#)
 [scheduleB_2_.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.

32. [21164](#) Change Order No. 4 to Contract No. 6442, University Avenue, Campus Drive Intersection Reconstruction Assessment District 2010, to Homburg in the amount of \$8,170.50 (total of change orders is over 8%).

Attachments: [co 4 - 6442.pdf](#)

John Farhney, City Engineering, presented the Change Order.

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

33. [21177](#) Change Order No. 4 to Contract No. 6445, Sanitary Sewer Replacement East with Resurfacing East 2010, to Parisi Construction Co., Inc. in the amount of \$10,537.50.

Attachments: [co 4 - 6445.pdf](#)

John Farhney, City Engineering, presented the Change Order.

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

34. [21178](#) Change Order No. 1 to Contract No. 6327, Reiner Road Street Assessment District - 2009, to Homburg Contractors, Inc. in the amount of \$28,763.60.

Attachments: [co 1 - 6327.pdf](#)

John Farhney, City Engineering, presented the Change Order.

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

35. [21303](#) Change Order No. 3 to Contract No. 6104, Lien Road Assessment District, to Parisi Construction, in the amount of \$18,850.42.

Attachments: [co 3 - 6104.pdf](#)

John Farhney, City Engineering, presented the Change Order.

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

36. [21305](#) Change Order No. 1 to Contract No. 6447, Camden Road, Linda Vista, and Hob Street Assessment District 2010, to Iverson Construction LLC, in the amount of \$6,598.50 with an additional 6-calendar days.

Attachments: [co 1 - 6447.pdf](#)

John Farhney, City Engineering, presented the Change Order.

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

37. [21328](#) Change Order No. 1 to Contract No. 6420, Merry Street Reconstruction District - 2010, to Speedway Sand & Gravel, Inc., in the amount of \$17,202.80.

Attachments: [co 1 - 6420.pdf](#)

John Farhney, City Engineering, presented the Change Order.

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

Absent: 1 -

Larry Palm

Ayes: 5 -

Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton and Scott A. Vaughn

Noes: 1 -

Russell D. Pietz

Abstentions: 1 -

Paul E. Skidmore

38. [21348](#) Change Order No. 1 to Contract No. 6448, Commercial Avenue, Kedzie Street, North Lawn Avenue, Pawling Street, Scofield Street and 8th St. Reconstruction Assessment Districts - 2010, in the amount of \$13,410.66.

Attachments: [co 1 - 6448.pdf](#)

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

Absent: 1 -

Larry Palm

Ayes: 5 -

Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton and Scott A. Vaughn

Noes: 1 -

Russell D. Pietz

Abstentions: 1 -

Paul E. Skidmore

39. [21353](#) Change Order No. 1 to Contract No. 6401, Paint Prairie Road Elevated Tank to Central Tank Coatings, Inc. in the amount of (\$128,979.80).

Attachments: [co 1 - 6401.pdf](#)

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

- *40. [21171](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison.

Attachments: [amended prev wage 1-28-2011.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.

- *41. [21215](#) Amending Resolution RES-11-00087, Approving Plans, Specifications and Schedule of Assessments for Williamson Street and South Ingersoll Street Assessment District-2011. This resolution will correct an error in the interest rate for assessments collected in installments

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.

- *42. [21233](#) Subcontractor List for Contract No. 6518, South Point Road Assessment District - 2010, to R.G. Huston Company, Inc. for 46.86%.

Attachments: [6518RGHustonCo_to bpw_02022011.pdf](#)

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

43. [21236](#) Declaring a Public Works Emergency to repair roof panels at the Metro Transfer Points (North, East, and West).

Paul Stauffer, City Engineering, presented the declaration.

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

44. [21299](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2011 Edition.

Attachments: [summary of revisions_3_.pdf](#)

John Farhney, City Engineering, presented the Revisions.

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.

45. [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](#)

A motion was made by Dailey, seconded by Pietz, to Refer to the BOARD OF PUBLIC WORKS, due back on 3/2/2011. The motion passed by voice vote/other.

46. 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.

47. For the information of the Board:

48. Discussion of Agenda Format.

The Board is happy with the new formatting. Will bring up issues as they arise.

49. [21159](#) Awarding Public Works Contract No. 6630, Resurfacing 2011 - Curb & Gutter and Castings with Resurfacing.

Attachments: [Contract No 6630.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.

50. [21160](#) Awarding Public Works Contract No. 6631, Resurfacing 2011 - Asphalt Paving.

Attachments: [Contract No 6631.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.

51. [21162](#)

Awarding Public Works Contract No. 6633, Resurfacing 2011 - Pavement Pulverizing.

Attachments: [Contract No 6633.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.

52. [21163](#)

Awarding Public Works Contract No. 6636, Resurfacing 2011 - Asphalt Base Patch and Base Patch Grinding.

Attachments: [Contract No 6636.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.

53. [21306](#)

Awarding Public Works Contract No. 6519, Williamson Street & South Ingersoll Street Assessment District - 2011.

Attachments: [Contract No 6519.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.

54. [21307](#)

Awarding Public Works Contract No. 6523, Sherman Avenue and Bready Street Assessment District - 2011.

Attachments: [Contract No 6523.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.

55. [21308](#)

Awarding Public Works Contract No. 6576, Warner Park Parking Lot Reconstruction - Phase 2.

Attachments: [Contract No 6576.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.

56. [21309](#) Awarding Public Works Contract No. 6601, Lien Road Roundabout Landscaping & Bio-Retention Basin.

Attachments: [Contract No 6601.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.

57. [21310](#) Awarding Public Works Contract No. 6616, Old Middleton Road Landscaping.

Attachments: [Contract No 6616.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.

58. [21389](#) Change Order No. 2 to Contract No. 6558, Replace Radiant Heaters at Streets Facilities to Thermo Dynamics Cardinal Ridge Investments Inc. for an additional 90-days.

Attachments: [co 2 - 6558.pdf](#)

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

ADJOURNMENT

A motion was made by Ald. Skidmore, seconded by Pietz, to Adjourn at 6:55 PM. The motion passed by voice vote/other.