



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, May 4, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)  
Parks Conference Room

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### CALL TO ORDER/ROLL CALL

**This was**

**Present:** 6 -

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

**Excused:** 1 -

Russell D. Pietz

### PUBLIC COMMENT

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

**Present:** 6 -

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

**Excused:** 1 -

Russell D. Pietz

### DISCLOSURES AND RECUSALS

**There were no disclosures.**

**Present:** 6 -

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

**Excused:** 1 -

Russell D. Pietz

- 1. Consider approving the Minutes of the Special Board of Public Works Meeting of Wednesday, April 27, 2011; and the Minutes of the Board of Public Works Meeting of Thursday, April 21, 2011, and the Public Hearing of the same date.**

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

- 2. [22281](#) 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: [22281.pdf](#)

The report was read into the Minutes.

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

**Present:** 6 -

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

**Excused:** 1 -

Russell D. Pietz

4. [22287](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on STH 113 (East Johnson Street, Pennsylvania Avenue, Packers Avenue and Northport Drive) First Street to Knutson Drive.

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

5. [22293](#) Mad City Broadband / Larkin Tower Fiber Conduit.

**Todd Anderson - representing Mad City Broadband - 301 N Broom St - presented the request. There was no one from the Public registered to speak.**

6. [22294](#) Mad City Broadband / Sherman Avenue Fiber Conduit.

**Todd Anderson - representing Mad City Broadband - 301 N Broom St - presented the request. There was no one from the Public registered to speak.**

7. [21481](#) To approve the Madison Sustainability Plan.

**Attachments:** [Sustainability Plan\\_02-22-11.pdf](#)  
[BID\\_SustainPlan\\_Input.pdf](#)  
[Mikolajewski Sustainability Plan Comments 3-10-11.pdf](#)  
[Sustainability Plan Memo-CDBG\\_03-31-11.pdf](#)  
[Engineering comments](#)  
[BID\\_SustainPlan\\_Input.pdf](#)  
[Registration Statement Sustainable Design CDBG April.pdf](#)  
[GMCoc Sustainability Plan Memo\\_04-11-11.pdf](#)  
[Klafka Comments on Madison Sustainability Plan dated October 281nov10.p](#)  
[Widstrand Comments.pdf](#)  
[Planning Division Memo 042811.pdf](#)  
[ped bike .pdf](#)  
[SustainabilityReport042711.pdf](#)  
[MyMemoonCitySustainPlan.docx](#)  
[Green roofs requirement in Madison Sustainability Plan.htm](#)  
[Madison Sustainability Plan.txt](#)  
[sustainability plan for Union Corners.txt](#)  
[Madison Food Systems.htm](#)  
[Madison Sustainability Plan Comments 5-10-11.doc](#)  
[MadisonSoilVolume.pdf](#)  
[SDE\\_SWAC Meeting\\_110512.pdf](#)  
[Sustainability Plan recommendations APPROVED 5 12 2011 by BOHMDC.p](#)

A motion was made by Ald. Skidmore, seconded by Fix, to Return to Lead with the Recommendation for Approval. The motion passed by the following vote:

Excused: 1  
 Aye: 5  
 Abstain: 1

**A motion was made by Ald. Skidmore, seconded by Fix, to Return to Lead with the Recommendation for Approval. The motion passed by the following vote:**

**Ayes:** 5 -  
 Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr. and Steven M. Fix

**Abstentions:** 1 -  
 Jaclyn D. Lawton

8. [21852](#) Authorizing the execution of a temporary construction easement to the County of Dane to allow for the County's construction of a public pedestrian/bicycle path across lands within Baxter Park, located at 777 Engelhart Drive, and across the Stormwater Utility parcel located at 909 Lorena Parkway.

**Attachments:** [9549 Exhibit A.pdf](#)

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

9. [22070](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-18-4.01-4.07 - Relocation Order University Avenue - (C.T.H. MS) Allen Boulevard to Segoe Road, City of Madison, Dane County, Wisconsin, for the acquisition of Plat of Land Interests required for

University Avenue (Allen Boulevard to Segoe Road) Engineering Project No. 53W0518, authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements;

and;

Declaring a 0.020 acre portion of existing University Avenue public right-of-way adjacent to the Stop-N-Go convenience store located at 5445 University Ave as shown on Sheet 4.04 of Transportation Project Plat No. 5992-08-18-4.01-4.07 as surplus public right-of-way and authorizing the Mayor and City Clerk execute all necessary documents relative to the disposal of the declared surplus right-of-way to the adjacent property owner.

**Attachments:** [TPP FOR CITY SUBMITTAL AFTER REIVEW.PDF](#)

**A motion was made by Fix, seconded by Ald. Skidmore, to Refer. Sent to the BOARD OF PUBLIC WORKS. Due back on 5/18/2011. The motion passed by voice vote/other.**

10. [22074](#) Amending Sec. 33.07(7)(k)7. of the Madison General Ordinances to establish rules relating to a contractor's participation in a Class A Apprenticeship Program required under the Best Value Contracting Ordinance.

**Attachments:** [bvc requirements.pdf](#)  
[Version 1](#)

**A motion was made by Ald. Skidmore, seconded by Ald. Weier, to Refer. Sent to the BOARD OF PUBLIC WORKS. Due back on 5/18/2011. The motion passed by voice vote/other.**

11. [22077](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests from two town of Middleton properties owned by Keleny Land Company, LLC and Jovanovic Investments Limited Partnership (Svetlana Taylor - Registered Agent) required for the construction and maintenance of public sanitary sewer interceptor and lift station improvements for the Lower Badger Mill Creek Interceptor Sewer Segment No. 3 from Mid Town Road to County Trunk Highway S (Mineral Point Road). (1st and 9th ADs)

**Attachments:** [LBMCSanitary\\_041111.pdf](#)  
[Legal Description Keleny Permanent Easement.pdf](#)  
[Legal Description Keleny Temporary Easement.pdf](#)  
[Map Keleny Easement\\_Perm.pdf](#)  
[Map Keleny Easement\\_Temp.pdf](#)  
[Legal Description Taylor Permanent Easement.pdf](#)  
[Legal Description Taylor Temporary Easement.pdf](#)  
[Map Taylor Easement\\_Perm.pdf](#)  
[Map Taylor Easement\\_Temp.pdf](#)

Mark Moder, City Engineering, presented the Relocation Order.

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.

12. [22122](#) Authorizing the execution of an Underground Telecommunications Easement to Wisconsin Bell d/b/a AT&T Corp. across a portion of a City-owned Stormwater Utility parcel located at 7074 Reston Heights Drive.

**Attachments:** [9537 Exhibit A.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.

13. [22239](#) Authorizing a first amendment to the lease between the City of Madison and Madison Gas and Electric Company for part of Railroad Street Right of Way.

**Attachments:** [3279 exhibit\\_0001 Final 4.25.11.pdf](#)  
[3279 Map Exhibit.pdf](#)

Don Marx, City Economic Development Division, presented the request.

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

14. [22282](#) Approving Plans for Dutch Mill Park & Ride Expansion, State Project Number 1200-01-71 and Authorizing the Mayor and City Clerk to execute an Agreement for a Lease of Lands and An Agreement to Maintain the Dutch Mill Park-And-Ride Lot between the Wisconsin Department of Transportation and the City of Madison. (16th AD)

**Attachments:** [dutch mill notes.pdf](#)

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

**Ayes:** 5 -

Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.; Paul E. Skidmore and Jaclyn D. Lawton

**Noes:** 1 -

Steven M. Fix

- 15\*. [22214](#) Improvements accepted for water main and water service laterals by private contract to serve: Calvary Gospel Church Water Main Installation (3rd AD)

A motion was made by Dailey, seconded by Anthony, Jr., to RECOMMEND TO

**COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 16\*. [22215](#) Improvements accepted for water service laterals by private contract to serve: Linden Park - Phase 7 (1st AD)

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

- 17\*. [22216](#) Improvements accepted for water service laterals by private contract to serve: Secret Places - Phase 6 (16th AD)

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

- 18\*. [22295](#) Improvements accepted for State Street & Adjacent Streets Reconstruction Assessment District - 2007, Contract No. 5982.

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

- 19\*. [22296](#) Improvements accepted for Sachs Street Reconstruction & N. Marquette Street Sanitary Replacement, Contract No. 6105.

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

- 20\*. [22297](#) Improvements accepted for University Ave./West Gorham Street & North Broom Street Pavement Rehab, Contract No. 6269.

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

- 21\*. [22298](#) Improvements accepted for John Nolen Path Rehabilitation - 2010; John Nolen Drive Bridge Approaches - 2010, Contract No. 6279.

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

- 22\*. [22299](#) Improvements accepted for Anderson Street Sanitary Relay, Contract No. 6326.

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

- 23\*. [22300](#) Improvements accepted for Sidewalk and Curb and Gutter, Citywide Installation and Repair - 2010, Contract No. 6421.

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

- 24\*. [22301](#) Improvements accepted for Annual Horizontal, Sawcutting of Concrete Sidewalk & Incidental Work, Contract No. 6423.

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

- 25\*. [22302](#) Improvements accepted for University Ave./Ridge St. Intersection Improvement; Kendall Ave. Bike Blvd. Bump Out, Contract No. 6526.

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

- 26\*. [22288](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bartillon Drive and Kinsman Boulevard Sidewalk Assessment District. (17th AD)

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

- 27\*. [22318](#) Assessing Benefits - West Gorham Street & North Broom Street Reconstruction Assessment District - 2009 and Rescinding RES-10-00805, Legistar File Number 19723.

**Attachments:** [53W0733 Gorham & Broom FINAL.xls](#)

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

28. [22286](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pine Hill Plat Pond Construction, Contract No. 6710.

Greg Fries, City Engineering, presented plans and specifications. It was noted that a City Erosion Control Permit would be required.

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. [22289](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets West Parking Lot Repaving, Contract No. 6711.

Chris Kelley, City Streets, 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. [22303](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Press Box Installation, Contact No. 6665. (2nd AD)
- A motion was made by Ald. Skidmore, seconded by Ald. Weier, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by the following vote:

Recused: 1  
Aye: 5  
Excused: 1

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

**Recused:** 1 -  
Ruben L. Anthony, Jr.

**Ayes:** 5 -  
Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton; Paul E. Skidmore and Anita Weier

31. [22304](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Door Creek Park Tennis Courts, Contract No. 6714.

A motion was made by Ald. Skidmore, seconded by Anthony, Jr., to **Place On File Without Prejudice**. The motion passed by voice vote/other.

32. [22306](#) Change Order No. 2 to Contract No. 6519, Williamson Street and South Ingersoll Street Assessment District - 2011, to RG Huston Co., Inc. in the amount of \$23,576.00.

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



33. [22307](#) Change Order No. 1 to Contract No. 6162, Bike Paths 2009 - Vilas Park Path, to Rawson Contractors, Inc. in the amount of \$12,040.00.
- A motion was made by Fix, seconded by Anthony, Jr., to Approve. The motion passed by voice vote/other.**
34. [22319](#) Authorizing City Engineering to work with the Parks Department and volunteers to conduct a greenway and pond management study for 3 seasons. This study will manage multiple greenways (which have been previously planted in prairie) in a more holistic manner and compare the costs associated with this method of maintenance vs. the current standard of mowing two times annually from edge to edge.
- Greg Fries, City Engineering, presented the report.**
- A motion was made by Ald. Skidmore, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
35. [22308](#) Request from Ellen Despins to combine two parcels into one parcel and the preliminary 2011 assessment continue on the installment plan.
- Attachments:** [124 & 126 State St.pdf](#)
- Janet Dailey, City Engineering, presented the request.**
- A motion was made by Ald. Skidmore, seconded by Anthony, Jr., to Approve. The motion passed by voice vote/other.**
36. **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.**
37. [22062](#) Approving Plans, Specifications, and Awarding Public Works Contract No. 6655, North Police District Roof Replacement.
- Attachments:** [Contract No 6655.pdf](#)
- 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.**
38. [22276](#) Awarding Public Works Contract No. 6428, West Gilman Street & North Carroll Street Reconstruction Assessment District - 2010.

**Attachments:** [Contract No 6428.pdf](#)

**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.**

39. [22278](#) Awarding Public Works Contract No. 6629, John Nolen Drive Concrete Joint Repair.

**Attachments:** [Contract No 6629.pdf](#)

**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.**

40. [22279](#) Awarding Public Works Contract No. 6673, Prairie Road Water Tower Replacement.

**Attachments:** [Contract No 6673.pdf](#)

**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.**

41. [22280](#) Awarding Public Works Contract No. 6684, Repave & Repair Metro Transit Employee / Visitor Parking Lot.

**Attachments:** [Contract No 6684.pdf](#)

**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.**

42. [22326](#) City of Madison Traffic Engineering Division and the MUFN (Metropolitan Unified Fiber Network) project, via Intercon Construction, will be installing conduit on the North side of Mineral Point Road from Midvale Blvd to Science Drive.

**Ron Linder, representing Intercon Construction, presented the plans to install conduit for fiber. There was no one from the Public registered to speak.**

43. [22327](#) City of Madison Traffic Engineering Division and the MUFN (Metropolitan Unified Fiber Network) project, via Intercon Construction, will be installing conduit on the Southwest side of N. 7th St from E. Washington Ave to E. Dayton St.

**Ron Linder, representing Intercon Construction, presented the plans to install conduit for fiber. There was no one from the Public registered to speak.**

44. [22328](#)

City of Madison Traffic Engineering Division and the MUFN (Metropolitan Unified Fiber Network) project, via Intercon Construction, will be installing conduit on the North side of Hughes Place from S. Park St to Cypress Way, the West side of Cypress Way from Hughes Place to W. Badger Rd, & the North side of W. Badger Rd from Cypress Way to S. Park St.

**Ron Linder, representing Intercon Construction, presented the plans to install conduit for fiber. There was no one from the Public registered to speak.**

45. [22329](#)

City of Madison Traffic Engineering Division and the MUFN (Metropolitan Unified Fiber Network) project, via Intercon Construction, will be installing conduit on the South side of W. Lakeside St from John Nolen to 155' West of Gilson St.

**Ron Linder, representing Intercon Construction, presented the plans to install conduit for fiber. There was no one from the Public registered to speak.**

46. [22347](#)

Change Order No. 1 to Contract No. 6521, University Avenue, Highland Avenue, Van Hise Avenue and Walnut Street, to Capitol Underground for \$165,647.67 with an additional 42-days.

**John Fahrney, City Engineering, presented the Change Order. Fahrney noted that the final totals were not in yet and requested the item be referred.**

**A motion was made by Ald. Skidmore, seconded by Dailey, to Refer. Sent to the BOARD OF PUBLIC WORKS. Due back on 5/18/2011. The motion passed by voice vote/other.**

## ADJOURNMENT

**A motion was made by Ald. Skidmore, seconded by Anthony, Jr., to Adjourn at 6:40 PM. The motion passed by voice vote/other.**