



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, August 3, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 118, Parks Conference Room
City-County Building

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: 8 -

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

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Fix noted that he was previously involved with the ATC but has no financial interest in file #23255.

PUBLIC HEARING - PUBLIC UTILITY

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 20, 2011; and the Public Hearings of the same date.

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

2. [23442](#) 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: [23442.pdf](#)

There were no items on the report.

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

4. [23153](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of July 2011. This work is being done in order to enhance existing facilities in the Madison Area (Monroe St/Edgewood - Madison/Jefferson).

Attachments: [AffidavitATT.pdf](#)

This item was referred to the next Board of Public Works.

5. [23394](#) Windstream/KDL will be extending its fiber optic network in the City of Madison beginning in August and through September of 2011. This work will be done to complete a new fiber build to provide service to Anchor Bank located at 301 Junction Road in the City of Madison, Wisconsin.

Attachments: [Public Notice - Windstream-KDL.pdf](#)

Richard Zoeller - representing Windstream KDL Inc. provided details of the proposed extension of the fiber optic network. There was no one from the Public registered to speak.

6. [23395](#) CenturyTel will be extending its fiber optic network in the City of Madison beginning in August and through September of 2011. This work will be done to complete a new fiber build to provide new service to Meriter Hospital located at 2650 Novation Parkway in The Town of Madison, WI.

Attachments: [CenturyTel - Fiber Optic Network.pdf](#)

Robert Sampson - representing CenturyLink Fiber Co/Lightcore provided details of the proposed extension of the fiber optic network. There was no one from the Public registered to speak.

7. [23218](#) Authorizing the acceptance of a quit claim deed from Madison Gas and Electric Company for the purposes of clearing title to existing University Avenue public right of way.

Attachments: [9590 Dedication - MG&E 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.

8. [23255](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line in a portion of the City's Stormwater Utility Parcel 532-533, located along IH 39/90 and Kipp Street.

Attachments: [9701 ATC Eng Parcel 533-532 Desc.pdf](#)
[9701 Stormwater Utility 533 Beltline IH 90 Aerial 1.pdf](#)

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

9. [23329](#) Approving plans and specifications and authorizing the Traffic Engineering Division to reallocate roadway width via pavement markings on Segoe Rd from Mineral Point Road to Odana Rd and providing buffered bicycle lanes.

Attachments: [Memo to PBMVC on Segoe.pdf](#)
[Postcard for Segoe Nbhd mtg.pdf](#)
[Letter to Segoe Residents bike lane.pdf](#)
[Olson Comments.pdf](#)
[segoe-mineralpt-odana.pdf](#)
[Schaeffer comment.pdf](#)
[Strawser comments on bike parking & Segoe.pdf](#)
[7.23.11 PBMVC registrants.pdf](#)

Arthur Ross and Tom Mohr, City Transportation, presented plans and specifications.

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.

- 10.* [23390](#) Improvements Accepted for Allis Avenue Water Main Replacement Project - Contract #6233 (16th 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 voice vote/other.

- 11.* [23399](#) Improvements accepted for Old Sauk Trails Park Sidewalk Assessment District - 2009, Contract No. 6303.

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.

- 12.* [23429](#) Improvements accepted for Maintenance Facilities & Fire Stations Lighting Retrofit - 2010, Contract No. 6412.

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.

- 13.* [23188](#) Assessing Benefits - Femrite Drive and Marsh Road Assessment District - 2010.

Attachments: [53W0870 Femrite-Marsh FINAL Assess.xls](#)

A motion was made by Pietz, seconded by Fix, to Refer. Sent to the BOARD OF PUBLIC WORKS. Due back on 8/17/2011. The motion passed by voice vote/other.

- 14.* [23426](#) Assessing Benefits - Debra Lane / Wheeler Road Drainage Assessment District.

Attachments: [sched assessments final Debra Ln.xls](#)

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.

15. [23393](#) Competitive Change Order for Mid Town Road Culvert Repair.

Attachments: [midtown.pdf](#)

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

16. [23405](#) Change Order No. 3 to Contract No. 6635, Resurfacing 2011 - Pavement Milling & Asphalt Paving, to Payne & Dolan, Inc.

Attachments: [co 3 - 6635.pdf](#)

John Fahrney, 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.

17. [23407](#) Change Order No. 1 to Contract No. 6634, Resurfacing 2011 - Pavement Pulverizing East & West, to Stark Asphalt A Division of Northwest Asphalt Products, Inc., in the amount of \$143,100.00.

John Fahrney, City Engineering, presented the Change Order.

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

18. [23409](#) Competitive Change Order for the installation of a drinking fountain with concrete pad by the bike path at the City of Madison Water Utility Building.

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

19. [23431](#) Change Order No. 1 to Contract No. 6617, Junction Road Relief Storm Sewer - 2011, to Speedway Sand & Gravel, Inc. in the amount of \$12,700.00.
- Max Conway, City Engineering, presented the Change Order.
A motion was made by Ald. Skidmore, seconded by Ald. Weier, to Approve. The motion passed by voice vote/other.**
20. [23437](#) Change Order No. 2 to Contract No. 6623, N. Carroll and W. Dayton St. Assessment District 2011 for the deletion of item from the contract (incentive/disincentive for completion of work).
- Attachments:** [co 2 - 6623.pdf](#)
- John Fahrney, City Engineering, presented the Change Order.
A motion was made by Fix, seconded by Anthony, Jr., to Approve. The motion passed by voice vote/other.**
21. [23438](#) Change Order No. 3 to Contract No. 6520, N. Webster St., E. Dayton Street & N. Pinckney Street Assessment District 2011, to Capitol Underground Inc. for \$14,330.85.
- John Fahrney, City Engineering, presented the Change Order.
A motion was made by Anthony, Jr., seconded by Ald. Skidmore, to Approve. The motion passed by voice vote/other.**
22. [23459](#) Change Order No. 2 to Contract No. 6648, Playground and Access Improvements, to Bluemels Maintenance Service, Inc. in the amount of \$20,437.50.
- Bill Bauer, City Parks, presented the Change Order.
A motion was made by Ald. Weier, seconded by Ald. Skidmore, to Approve. The motion passed by voice vote/other.**
23. [23415](#) Authorizing the City Engineer to disburse \$10,000 to Urban Land Interest (ULI) for the closure in place of two underground storage tanks (USTs) from the public right-of-way at 110 East Main Street per policy established by Resolution 49,215 (ID No. 11,777) adopted September 1, 1992.
- Attachments:** [UST.pdf](#)
- A motion was made by Ald. Weier, seconded by Ald. Skidmore, to Refer. Sent to the BOARD OF PUBLIC WORKS. Due back on 8/17/2011. The motion passed by voice vote/other.**
24. [23440](#) Stamped poetry on Williamson Street Sidewalk.

Attachments: [SidewalkArt.pdf](#)
[email - sdwk poetry.pdf](#)

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to Approve the concept, with Engineering staff to have details for the Board at its August 17th meeting. Details to include a negotiated Change Order from the Contractor before installation. The motion passed by voice vote/other.

25. [23392](#) Discussion regarding the review of current BPW policies.

The Board is supportive of assembling information as discussed regarding special assessments from the various agencies but may not be supportive of a formal Council approval of the revised document. Engineering was directed to proceed to assemble the information.

26. For the information of the Board:
27. 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.

28. [23159](#) Awarding Public Works Contract No. 6325, Bagley Parkway Sewer Rehabilitation.

Attachments: [Contact 6325.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.

29. [23401](#) Awarding Public Works Contract No. 6458, Olbrich Gardens Lighting Retrofit - 2010.

Attachments: [Contact 6458.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.

30. [23402](#) Amending the 2011 Capital Budget of Engineering-Major Streets and Awarding Public Works Contract No. 6602, Bridge Maintenance and Repairs - 2011.

Attachments: [Contact 6602.pdf](#)

A motion was made by Ald. Skidmore, seconded by Ald. Weier, to Refer. Sent to the BOARD OF PUBLIC WORKS. Due back on 8/17/2011. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Fix, seconded by Anthony, Jr., to Adjourn at 6:53 PM. The motion passed by voice vote/other.