



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, August 17, 2011

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.

It is noted that Alder Skidmore left the Meeting at 5:10 PM and returned at 5:50 PM.

Present: 6 -

Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Excused: 2 -

Ruben L. Anthony, Jr. and J. Eric Cobb

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Alder Weier disclosed that she is a member of the Friends of Cherokee Marsh.

PUBLIC HEARING - PUBLIC UTILITY

The Public Hearing was called to Order by Chair Lawton following verification by the Secretary that the Hearing was properly noticed and a quorum was present.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 3, 2011; and the Public Hearing 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. [23549](#) 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 #23549.pdf](#)

The report was read into the Minutes.

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](#)
[plans.pdf](#)

Andy Madsen - representing AT & T of Wisconsin presented the plans for extending fiber optic.

5. [23414](#) Accepting title to three vacant lots in the Third Addition to Cherokee Park from Cherokee Park, Inc. and, in exchange, authorizing the release of the open space easements in Outlot 1 of CSM 12991.

Attachments: [8764 Exhibit.pdf](#)

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

6. [23494](#) Approving plans and specifications for public improvements necessary for the project known as Madison College Protective Services Building - 1701 Pearson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2284. (17th AD)

Attachments: [Engineer notes](#)

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.

- 7*. [23188](#) Assessing Benefits - Femrite Drive and Marsh Road Assessment District - 2010.

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

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*. [23542](#) Assessing Benefits - North Sherman Avenue Resurfacing Assessment District - 2009.

Attachments: [53W0650_Sherman_FINAL.xlsx](#)

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.

- 9.* [23543](#) Assessing Benefits - Lakeland Avenue and Schurz Avenue Reconstruction Assessment District - 2010.

Attachments: [53W0437_Schurz_FINAL.xls](#)

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.* [23544](#) Assessing Benefits - Division Street and Helena Street Reconstruction Assessment District - 2009.

Attachments: [53W0437_Division_FINAL.xls](#)

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.

- 11.* [23522](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Washington Avenue Sanitary Sewer Assessment District - 2012.

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.

- 12*. [23545](#) Accepting epoxy pavement markings improvements constructed at city-wide locations as provided under public works contract 6198 (2008-10).

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.* [23558](#) Improvements accepted for Warning Sirens - 2010, Contract No. 6488

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.

14. [23499](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Server Room & Police Storage Remodel - 2012, Contract No. 6624. (6th AD)

Kay Schindel, 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.

15. [23554](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2011, Contract No. 6736.

Attachments: [presentation.pdf](#)

Carissa Nichols, City Engineering, presented plans and specifications.

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

16. [23561](#) Change Order No. 7 to Contract No. 6308, Tenney Park Pavilion, to J.H. Findorff & Son, Inc. in the amount of \$11,437.00.

Attachments: [co 7 - 6308.pdf](#)

Jim Whitney, City Engineering, presented the Change Order.

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

17. [23567](#) Change Order No. 6 (previously listed at Change Order No. 4) for Contract No. 6519, Williamson Street & South Ingersoll Street Assessment District - 2011, to RG Huston.

Christy Bachmann, 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.

18. [23580](#) Change Order No. 1 to Contract No. 6602, Bridge Maintenance and Repairs - 2011, to Joe Daniels Construction Co., Inc., for alternative methods of dewatering and coorferdams.

Attachments: [co 1 - 6602.pdf](#)

Christy Bachmann, City Engineering, presented the Change Order.

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

19. [23581](#) Change Order Nos. 4 and 5 to Contract No. 6595, Sidewalk & Curb & Gutter, Citywide Installation & Repair 2011, to Raymond R. Cattell, Inc., in the amounts of \$4,970.00 and \$6,893.95.

Attachments: [co 4 & 5 - 6595.pdf](#)

Christy Bachmann, City Engineering, presented the Change Order.

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

20. [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](#)

Chris Petykowski, City Engineering, 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.

21. [23478](#) Approving a revised procedure for contract finalization for Public Works Improvement Contracts.

Attachments: [contract closeout.pdf](#)

22. Update on status of the Gilman Carroll Project.

Rob Phillips gave an update on the Gilman Carroll project.

23. Update on lateral installation at 1301 East Washington Avenue.

Mark Moder reported on the problems found when the emergency lateral installation work was started. Plans to solve the issues will be negotiated with the Contractor and a Change Order will be forthcoming.

24. 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.

25. [23168](#) Awarding Public Works Contract No. 6727, 204 S. Ingersoll Building Demo (Central Park).

Attachments: [Contact 6727.pdf](#)

It was noted that a City Erosion Control/Stormwater Management permits is needed and a WRAPP permit would be required.

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

26. [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](#)

Christy Bachmann, City Engineering, presented the amendment.

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

27. [23546](#) Awarding Public Works Contract No. 6591, Marshall Park Boat Launch / Channel Dredging & Spring Harbor Dredging.

Attachments: [Contact 6591.pdf](#)

It was noted that a permit from the DNR and ACOE are required.

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.

28. [23547](#) Approving Plans, Specifications, and Awarding Public Works Contract No. 6732, 2011 Park Path Paving.

Attachments: [Contact 6732.pdf](#)

Tom Maglio, City Parks, presented the bid.

A motion was made by Fix, seconded by Ald. Weier, to RECOMMEND TO

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

29. [23548](#) Awarding Public Works Contract No. 6741, Forsythia Cunette Rehabilitation.

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

30. [23612](#) Approving Plans, Specifications, and Schedule of Assessments for 115 King Street Vault Assessment District - 2011.

Attachments: [53W0891 115 King St Vault.xls](#)
[Signed Waiver 115 King St.pdf](#)
[cc mailing affd leg 23612.pdf](#)

Chris Petykowski, City Engineering, presented plans and specifications.

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

- 31*. [23615](#) Declaring the City of Madison's intention to exercise its police powers establishing the 115 King Street Vault Assessment District - 2011.

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.

- 32*. [23606](#) Assessing Benefits - West Gilman Street Reconstruction Assessment District 2 - 2009 (REVISED) and rescinding ID No. 23185, RES-11-00710, adopted 8/2/2011.

Attachments: [W Gilman Final Assmt REV with waiver.pdf](#)

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.

33. **Report by Norman Davis, Department of Civil Rights, regarding a presentation of DBE/SBE Programs.**

Norman Davis, Dept. of Civil Rights, gave a report on the proposed revision to the regulations regarding DBE/SBE program and how it may affect the Public Works Contract process.

ADJOURNMENT

A motion was made by Ald. Weier, seconded by Dailey, to Adjourn at 6:00 PM.
The motion passed by voice vote/other.