



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, December 14, 2011

4:30 PM

CITY WATER UTILITY
119 EAST OLIN AVENUE
CONFERENCE ROOMS A & B

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; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.;
Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Absent: 1 -

J. Eric Cobb

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Fix noted that he would recuse himself from item #7.

PUBLIC HEARING OF NOISE RESOLUTION

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.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

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, November 30, 2011; and the Public Hearing of the same date.

A motion was made by Dailey, seconded by Fix, to Approve the Minutes. The

motion passed by voice vote/other.

- 2. [24726](#) 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.

The report was read into the Minutes.

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

- 4. [24718](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue from North Segoe Road and Allen Boulevard. (11th & 19th ADs)

Christy Bachmann, City Engineering and Andy Madsen - Wisconsin Bell - presented the request.

Public Registered:

Roy Lembcke - 4788 Delmanra Rd - Middleton WI

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.

Absent: 1 -
J. Eric Cobb

Ayes: 7 -
Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

- 5. [24679](#) Approving Plans, Specifications, And Schedule Of Assessments For O'Sheridan Street, Lawrence Street and Bresland Court Assessment District - 2012.

Attachments: [bpw mailing affidavit osheridan.pdf](#)
[53W1188 Lawrence O'Sheridan Bresland Assess_new.xlsx](#)
[cc mailing affidavit](#)

A motion was made by Fix, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with deleting the sidewalk along the park and only installing new sidewalk leading to the park. . The motion passed by voice vote/other.

Aye: 5
No: 2
Excused: 1

Christy Bachmann, City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit from WDNR and a City of Madison Erosion Control/Stormwater permit would be required.

Public Registered:

**Darleen Dankert - 938 O'Sheridan St.
Linda Sielaff - 932 O'Sheridan St.**

Patty Plantz - 922 Lawrence St.
 Sarah Barber - 808 O'Sheridan St.
 Dan Kennelly - 808 O'Sheridan St.
 Neil Divindorf - 102 E. Lakeside St. - opposes

A motion was made by Dailey, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING.

The second motion was made by Fix, seconded by Ald. Weier, to Recommend TO COUNCIL TO ADOPT - PUBLIC HEARING, with deleting the sidewalk along the park and only installing new sidewalk leading to the park. . The motion passed by the following vote:

- Absent: 1 -
 J. Eric Cobb
- Ayes: 5 -
 Paul E. Skidmore; Anita Weier; Ruben L. Anthony, Jr.; Steven M. Fix and
 Jaclyn D. Lawton
- Noes: 2 -
 Lucas K. Dailey and Russell D. Pietz

6. 24680 Approving Plans, Specifications, And Schedule Of Assessments For Atwood Avenue Sanitary Sewer Lateral Assessment District - 2011.

Attachments: [bpw mailing affidavit_atwood.pdf](#)
 [53W0264_AtwoodFairOaks.xlsx](#)
 [cc mailing affidavit.pdf](#)

Max Conway, City Engineering, presented plans and specifications. There was no one from the Public registered to speak.

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

7. 24681 Approving Schedule of Assessments for Resurfacing 2012 - Curb & Gutter Assessment District. (Various ADs)

Attachments: [bpw mailing affidavit.pdf](#)
 [2012 St Resurfacing Assmnt.pdf](#)
 [cc mailing affidavit.pdf](#)

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

- Recused: 1
- Absent: 1
- Aye: 5

John Fahrney, City Engineering, presented plans and specifications. It was noted that Wright Street will be removed from this plan.

Public Registered:

Keith Schulz - 909-911 Chapel Hill. Opposes

Fix recused himself from the vote.

A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

- Absent: 1 -
J. Eric Cobb
- Recused: 1 -
Steven M. Fix
- Ayes: 6 -
Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.; Jaclyn D. Lawton;
Russell D. Pietz and Paul E. Skidmore

- 8. [24462](#) Amending the Master List of Street Names and Designations and amending the City Engineer’s Street Numbering Map, referred to in Section 10.34(1), Madison General Ordinances

Changing the location of existing Willow Drive from Goodnight Hall to Observatory Drive which has been constructed by the University of Wisconsin, and removing the segment of Willow Drive from Goodnight Hall to Elm Drive that was obliterated by the University of Wisconsin.

Attachments: [Willow Dr Area 050211.pdf](#)
[Willow Dr New Plan 050211.pdf](#)

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.

- 9. [24561](#) Authorizing the Mayor and City Clerk to execute a Road Repair Reimbursement Agreement with American Transmission Company LLC for the construction of the Rockdale - West Middleton Transmission Project. (Various ADs)

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

- 10. [24710](#) Amending Section 29.20(20) of the Madison General Ordinances to update the landfill zones of concerns and the required construction practices and safety precautions required therein.

Attachments: [BODY](#)
[Proposed landfill setbacks_110708.pdf](#)

Brynn Bemis, City Engineering, presented the amendment.

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.

11. [24562](#) Authorizing the Mayor and City Clerk to execute a Project Agreement for Construction of Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money .
- This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 1/4/2012**
- 12.* [24695](#) Accepting bituminous surface improvements and thermal beds constructed by private contract in Heather Glenn Replat - Phase II, Private Contract No. 2100. (7th AD)
- Attachments:** [stm - st 2100.pdf](#)
- A motion was made by Fix, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 13.* [24696](#) Accepting sanitary sewer, and street and terrace improvements constructed by Private Contract In 333 West Washington Avenue (Hyatt Place Hotel) PUD, Private Contract No. 2179. (4th AD)
- Attachments:** [st san stm 2179.pdf](#)
- A motion was made by Fix, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 14.* [24698](#) Accepting sanitary sewer, and street and terrace improvements constructed by Private Contract In WID/MIR - 1301 University Avenue PUD, Private Contract No. 2190. (8th AD)
- Attachments:** [st san 2190.pdf](#)
- A motion was made by Fix, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 15.* [24700](#) Accepting sanitary sewer, and street and terrace improvements constructed by Private Contract In 604-630 East Johnson Street PUD, Private Contract No. 2228. (2nd AD)
- Attachments:** [san stm st 2228.pdf](#)
- A motion was made by Fix, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 16.* [24701](#) Accepting sanitary sewer, and street and terrace improvements constructed by Private Contract In 2 S. Bedford PUD, Private Contract No. 2232. (4th AD)

Attachments: [st 2232.pdf](#)

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

- 17.* [24697](#) Accepting street and terrace improvements constructed by Private Contract In 1022 W Johnson Street PUD, Private Contract No. 2188. (8th AD)

Attachments: [st 2188.pdf](#)

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

- 18.* [24699](#) Accepting street and terrace improvements constructed by Private Contract in Park and Regent Redevelopment PUD Street PUD, Private Contract No. 2223. (8th AD)

Attachments: [st 2223.pdf](#)

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

- 19.* [24798](#) Accepting bituminous surface, detention and infiltration basin improvements constructed by private contract in Hawks Ridge Estates, Private Contract No. 2087. (1st AD)

Attachments: [st stm 2087.pdf](#)

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

- 20.* [24346](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rosa Road Resurfacing and Sidewalk Assessment District - 2012.

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

- 21.* [24682](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Ingersoll Street and Rutledge Street Assessment District - 2012.

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

- 22.* [24793](#) Declaring the City of Madison's intention to exercise its police powers

establishing the Langlois Street and Merrill Crest Drive Assessment District - 2012. (11th & 19th ADs)

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

23. [24688](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for remodeling the Simulation Training Room space at the Police Training Center, Contract 6841.

Attachments: [Scenario Room-SIZEB.pdf](#)

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.

24. [24694](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2012. (Various ADs)

John Fahrney, 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.

25. [24685](#)

Change Order No. 3 to Contract No. 6636, Resurfacing 2011 - Asphalt Base Patching and Base Patch Grinding, to Payne & Dolan, Inc. in the amount of \$54,848.00.

Attachments: [co 3 - 6636.pdf](#)

John Fahrney, 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.

26. [24687](#)

Change Order No. 1 to Contract No. 6773, MCCA Culvert - 2110 Pearson Street, to Raymond P. Cattell, Inc. in the amount of \$2,350.00

Attachments: [co 1 - 6773.pdf](#)

John Fahrney, 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.

- 27. [24800](#) Change Order No. 5 to Contract No. 6623, N. Carroll and W. Dayton Assessment District - 2011, to Capitol Underground, Inc. in the amount of \$3,859.30.

John Fahrney, City Engineering, presented the Change Order.

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

- 28. [24801](#) Change Order No. 1 to Contract No. 6572, Joylynn Drive and Douglas Trail Assessment District - 2010, to Capitol Underground, Inc., in the amount of \$21,461.80.

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.

- 29. [24802](#) Change Order No. 27 to Contract No. 6660, Madison Police Department Training Center - Phase 1, to Joe Daniels Construction Co., Inc. for contract extension of 39 calendar days.

Jim Whitney, City Engineering, presented the Change Order.

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

- 30. [24804](#) Change Order No. 5 to Contract No. 6648, Playground and Access Improvements, to Bluemels Maintenance Service Inc. in the amount of \$8,065.45 with an additional 24-days.

Bill Bauer, City Parks, presented the Change Order.

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

- 31. [24702](#) Approval of the standard fee of \$150.00 set by the City Engineer for administration, installation, and inspection for meter device to measure water that does not enter the Public Sewerage System, in accordance with Sec. 35.02(6)(b)(2).

Mike Dailey, City Engineering, presented the fees.

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

- 32. **For the information of the Board: DRAFT Meeting Minutes of the Long Range Transportation Planning Committee.**

- 33. 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.

- 34. [24296](#) Awarding Public Works Contract No. 6735, Madison Central Public Library - Remodel & Renovation - Hazardous Material Removal.

Attachments: [Contact 6735.pdf](#)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 35. [24374](#) Awarding Public Works Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction.

Attachments: [Contact 6437.pdf](#)
[Registration forms from Common Council 1/3/2012 meeting](#)

Norman Davis, Dept. of Civil Rights, explained the DBE standards of compliance.

Public Registered:

Ron Becher - 37 S Blackhawk - Janesville - representing JP Cullen & Sons.
Saul Glazer - 2320 Rowley Av
Bill McCardell - 2 E Millfin St - Dewitt Ross & Stevens SC. - representing Miron Construction.
Darren Noah - representing Tri-North Builders

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

ADJOURNMENT

A motion was made by Anthony, Jr., seconded by Fix, to Adjourn at 7:35 PM. The motion passed by voice vote/other.