



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, August 22, 2012

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.

Present: 5 -

Anita Weier; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and David J. Branson

Excused: 2 -

Paul E. Skidmore and Hans J. Hinke

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Public Hearing was called to order by Chair Lawton following verification by the Secretary the the Public Hearing was called to order and a quorum was present.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 8, 2012; and the Public Hearing (Utility) 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. [27432](#) 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 27432.pdf](#)

The Report was read into the Minutes.

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

4. [26849](#) Approving the roadway geometry for the CTH M - Prairie Hill Road to Cross Country Road project. (1st AD)

Attachments: [PIM Display - Cross Country to Flagstone.pdf](#)
[PIM Display - Flagstone to Prairie Hill.pdf](#)
[CTH M PIM 2 bpw.pptx](#)

Chris Petykowski, City Engineering, presented the geometry. Chair Lawton noted that her brother is on the Verona Planning Commission, but this has no impact to her decision.

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

5. [27200](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Capital City Trail - Segment 2 public bike path between Leona Court and Sandlewood Circle. (16th AD)

Attachments: [53W1242EN-Easement.pdf](#)
[13 22 Sandlewood TLEs.pdf](#)

Tony Fernandez, City Engineering, presented the request.

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

6. [27202](#) City of Madison Solid Waste Plan: On the Road to Zero Waste

Attachments: [City of Madison 2012 Solid Waste Plan.pdf](#)

Brynn Bemis, City Engineering, presented the plan.

A motion was made by Fix, seconded by Weier, to Refer to the **BOARD OF PUBLIC WORKS** and should be returned by 10/17/2012. The motion passed by voice vote/other.

7. [27236](#) Repealing Sections 4.23 and 23.01 of the Madison General Ordinances to repeal void language regarding prevailing wages on publicly funded and public works projects.

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.

8. [27242](#) Approving a Service Agreement for Public Services for Solid Waste Collection to serve 801 McClellan Drive.
- Janet Dailey, City Engineering, presented the agreement.
- A motion was made by Weier, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [27421](#) Approving plans and specifications for public improvements necessary for the project known as 201 S. Bedford Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2319. (4th AD)
- Attachments: [2319 display.pdf](#)
- Janet Dailey, City Engineering, presented plans and specifications.
- A motion was made by Branson, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 10.* [27299](#) Assessing Benefits - Stevens Street Sidewalk Assessment District - 2012.
- Attachments: [53W1311_Stevens St_Final.xls](#)
- A motion was made by Weier, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 11.* [27300](#) Assessing Benefits - Bartillon Drive and Kinsman Boulevard Sidewalk Assessment District.
- Attachments: [53W1252_Bartillon_Final.xlsx](#)
- A motion was made by Weier, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 12.* [27312](#) Assessing Benefits - Northport Drive, Packers Avenue, Pennsylvania Avenue and E. Johnson Street Assessment District.
- Attachments: [waiver 113.pdf](#)
 [53W0321 Hwy113_Final.xls](#)
- A motion was made by Weier, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 13.* [27313](#) Assessing Benefits - Mid Town Road Assessment District - 2011.

Attachments: [53W1126-Midtown_Final.xlsm](#)

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

- 14.* [27314](#) Assessing Benefits - Prairie Hill Road Sewer and Water Assessment District - 2011.

Attachments: [53W1216 Prairie Hill FINAL Assessments.xlsx](#)

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

- 15.* [27315](#) Assessing Benefits - University Avenue, Paunack Place & Forest Street Resurfacing Assessment District - 2011.

Attachments: [53W0517 University Ave Final.xlsx](#)

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

- 16.* [27349](#) Assessing Benefits - University Avenue, Highland Avenue, Van Hise Avenue and Walnut Street Reconstruction Assessment District - 2011.

Attachments: [53W0609 Univ Recon Final.xlsx](#)

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

- 17.* [27350](#) Assessing Benefits - Pleasant View Road & Mineral Point Road, and County Trunk M-Pleasant View Road-Valley View Road Traffic Roundabout Assessment Districts.

Attachments: [53W0390 PleasantView Roundabouts FINAL.xls](#)

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

- 18.* [27352](#) Assessing Benefits - County Trunk Highway M, Prairie Hill Road, Valley View Road, Pleasant View Road & Mineral Point Road Reconstruction Assessment District - 2010.

Attachments: [53W0390 PleasantView FINAL.xls](#)

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

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

19.* [27385](#)

Accepting improvements and assessing benefits for **First Addition to Hawks Creek** Streetlight Improvement District. (1st AD)

Attachments: [HawksCreek1stAddn.pdf](#)

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

20.* [27386](#)

Accepting improvements and assessing benefits for **Woodstone Plat Phase 1** Streetlight Improvement District. (9th AD)

Attachments: [WoodstonePhase1.pdf](#)

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

21.* [27388](#)

Accepting improvements and assessing benefits for **Todd Drive (Frontage Road-McDivitt Road)** Streetlight Improvement District. (14th AD)

Attachments: [ToddDr_2012.pdf](#)

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

22. [27338](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2012, Contract No. 6950.

Attachments: [Asssmt Letter NEW \(2\).pdf](#)
[bpw.pdf](#)

Glenn Clark, City Engineering, presented plans and specifications.

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

23. [27351](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street Pedestrian Bridge Repair, Contract No. 6944.

Christy Bachmann, City Engineering, presented plans and specifications.

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

24. [27389](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burrows Park Shoreline, Contract No. 6833. (12th AD)

Attachments: [BurrowsBPW_display.pdf](#)

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a DNR Chapter 30 Permit and a permit from the ACOE would be required.

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

25. [27431](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truman Olson US Army Reserve Center Demolition, Contract No. 6957. (13th AD)

Attachments: [Truman Olson.pdf](#)
[barkoff.pdf](#)

Brynn Bemis, City Engineering, presented plans and specifications. It was noted that a City of Madison Erosion Control Permit would be required.

Allen Barkoff - 2930 Barlow St. registered to speak. (see attachment)

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

26. [27354](#) Change Order No. 2 to Contract No. 6854, Park Landscaping - 2012, to Dan Larsen Landscaping, in the amount of \$3,495.68.

Attachments: [co 2 - 6854.pdf](#)

Sarah Lerner, City Parks, presented the Change Order.

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

27. [27383](#) Change Order No. 1 to Contract No. 6864, Cherokee Park Playground Improvements to Madison Commercial Landscapers for \$600.00 along with an additional contract time of 10-days.

Attachments: [corrected_co_1 - 6864.pdf](#)

Kay Rutledge, City Parks, presented the Change Order.

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

28. [27414](#) Change Order for Sidewalk Grade Improvements at S. Carroll St. & W. Doty St. and N. Fairchild St. & W. Washington Ave.
- Attachments:** [leg 27414.pdf](#)
- A motion was made by Fix, seconded by Branson, to Place On File. The motion passed by voice vote/other.**
29. [27416](#) Change Order No 2 to Contract No. 6786, Ice Age Bike Path, to Hammersley Stone Co., Inc., in the amount of \$11,220.00.
- Christy Bachmann, City Engineering, presented the Change Order.**
- A motion was made by Fix, seconded by Branson, to Approve. The motion passed by voice vote/other.**
30. [27384](#) Rescinding resolution RES-12-00609 (file ID 27090, Group A Street and Sewer Reconstruction project surveys) and resolution RES-12-00610 (file ID 27091, Group B Street and Sewer Reconstruction project surveys).
- Christy Bachmann, City Engineering, presented the request.**
- A motion was made by Fix, seconded by Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 31.* [27413](#) Subcontractor List for Contract No. 6781, Eastwood Drive Sidewalk & Capital City Path Realignment to Raymond P. Cattell, Inc. for 55.77%.
- Attachments:** [6781RaymondPCattell BPW 08222012.pdf](#)
- A motion was made by Weier, seconded by Fix, to Approve. The motion passed by voice vote/other.**
32. [27425](#) Approving plans and specifications for the construction of the Cannonball Path Phase 3, including a bridge over Bellline Highway (USH 12) and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for construction and cost sharing of the Cannonball Path Phase 3 project.
- Attachments:** [5992-09-0607 City of Madison Cannonball Ph 3 Revised.pdf](#)
[PIM Exhibits.pdf](#)
- Tony Fernandez, City Engineering, presented plans and specifications.**
- A motion was made by Fix, seconded by Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
33. [27429](#) Concern brought to attention of City Engineering Staff regarding sidewalk at South Carroll & West Doty by the Anchor Parking Ramp.

A motion was made by Dailey, seconded by Weier, to Discuss support City Staff recommendations.. The motion passed by voice vote/other.

34. [27433](#) Discussion of Interchange Assessment Policy.

Attachments: [Interchange Assessment Policy.pdf](#)

A motion was made to Discuss and Finalize. The motion passed by voice vote/other.

35. 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.

36. [27250](#) Awarding Public Works Contract No. 6837, Senior Center Remodeling - Phase III.

Attachments: [6837.pdf](#)

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

37. [27251](#) Awarding Public Works Contract No. 6855, Arboretum Pond 3 - Improvements Phase 2.

Attachments: [6855.pdf](#)

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

38. [27252](#) Awarding Public Works Contract No. 6925, Commercial Avenue Service Road Railroad Crossing.

Attachments: [6925.pdf](#)

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

39. [27253](#) Awarding Public Works Contract No. 6948, City View Drive Water Main - 2012.

Attachments: [6948.pdf](#)

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

40. [27254](#) Awarding Public Works Contract No. 6457, Madison Police Department Training Center - PH 3.

Attachments: [6457.pdf](#)

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

41. [27341](#) Awarding Public Works Contract No. 6768, Madison Police West District Carpet Replacement.

Attachments: [6768.pdf](#)

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

42. [27342](#) Awarding Public Works Contract No. 6924, Madison Police West District Paint and Wall Covering Replacement.

Attachments: [6924.pdf](#)

A motion was made by Fix, seconded by Branson, to Reject Bids. The motion passed by voice vote/other.

43. [27343](#) Awarding Public Works Contract No. 6926, Park Street, Fish Hatchery Intersection Improvements.

Attachments: [6926.pdf](#)

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

44. [27344](#) Awarding Public Works Contract No. 6931, 600 Block West Badger Road Water Main.

Attachments: [6931.pdf](#)

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

45. [27345](#) Awarding Public Works Contract No. 6934, Segoe Road Water Main.

Attachments: [6934.pdf](#)

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

46. [27340](#) This Fall 2012, American Transmission Co., via InterCon Construction, will be installing conduit on the north side of Commercial Avenue from the 1800 block of Commercial Avenue heading east to the Wisconsin Department of Transportation/Wisconsin & Southern Railroad right-of-way, then approximately 3900 feet on the railroad right-of-way ending at the 4100 block of Sycamore Avenue.

Attachments: [public notice.pdf](#)

Julie Purves & Jon Callaway, representing ATC, along with Nick from InterCon Constructions, presented the request.

- 47.* [27442](#) Assessing Benefits - Williamson Street and South Ingersoll Street Assessment District - 2011.

Attachments: [53W0633 Williamson Ingersoll Assess FINAL.xls](#)
[53W0633 804 Williamson SW Waiver.pdf](#)
[53W0633 1002 Williamson RG Waiver.pdf](#)
[53W0633 1101 Williamson RG Waiver.pdf](#)

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

- 48.* [27443](#) Assessing Benefits - South Ingersoll Street Resurfacing Assessment District - 2011.

Attachments: [53W0633 Ingersoll Resurf Assess FINAL.xls](#)

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

- 49.* [27444](#) Assessing Benefits - Williamson Street Sanitary Sewer Lateral Assessment District - 2011.

Attachments: [53W0633 Williamson San Lateral Assess FINAL.xls](#)

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

- 50.* [27445](#) Assessing Benefits - North Frances Street Resurfacing Assessment District - 2011.

Attachments: [53W1031 N Frances Assess FINAL.xls](#)
[53W1031 615 W Johnson St waiver.pdf](#)

A motion was made by Branson, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

- 51.* [27446](#) Assessing Benefits - West Main Street Mid-Block Pedestrian Crossing Assessment District - 2011.

Attachments: [53W1143 W Main Assessment FINAL.pdf](#)
[53w1143 waiver.pdf](#)

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

- 52.* [27447](#) Assessing Benefits - Syene Road Assessment District - 2011.

Attachments: [53W1104 Syene Assess FINAL.pdf](#)

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

- 53.* [27448](#) Assessing Benefits - Woodley Lane Assessment District - 2011.

Attachments: [53W1180 Woodley Assess FINAL.pdf](#)

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

54. [27468](#) Change Order No. 2 to Contract No. 6791, Manitou Resurfacing, to Capitol Underground, Inc. in the amount of \$4,395.00.

A motion was made by Weier, seconded by Branson, to Place On File. The motion passed by voice vote/other.

55. [27449](#) Approving plans and specifications for Local Road Traffic Calming on Theresa Terrace - 2012.

Attachments: [Theresa Ter NTMP 2012.pdf](#)

Christy Bachmann, City Engineering, presented plans and specifications.

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

ADJOURNMENT

A motion was made by Fix, seconded by Weier, to Adjourn at 6:47 PM. The motion passed by voice vote/other.