



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 5, 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: 6 -

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

Excused: 1 -

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

PUBLIC HEARING - PUBLIC UTILITY

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 22, 2012; and the Public Hearing (Utility) of the same date.

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

2. [27540](#) 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: [27540.pdf](#)

There was no report.

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

4. [27475](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of September 2012 beginning from Portage Road heading west along Rieder Road, proceeding north to to Amelia Earhart Drive continuing to Corben Court.

Attachments: [ATT Public Notice Corben Ct.pdf](#)

Carol Anason, representing AT & T presented the request.

5. [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, and George Dreckman, City Streets, presented the Plan.

A motion was made by Skidmore, seconded by Branson, to Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE. The motion passed by voice vote/other.

6. [27382](#) Correcting a clerical error in RES-12-00097 and Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.11 Amendment No: 1 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.

Attachments: [TPP-4 11-REV.pdf](#)

Chris Petykowski, City Engineering, presented the request.

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

7. [27472](#) Approving and Adopting a Policy for Interchange Assessment.

Attachments: [Interchange Assessment Policy \(2\).pdf](#)

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

Aye: Skidmore, Weier, Fix, Lawton, Branson

No: Dailey

Excused: Hinke

David Dryer, City Transportation, presented the Policy.

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

Ayes: 5 -
Paul E. Skidmore; Anita Weier; Steven M. Fix; Jaclyn D. Lawton and David J. Branson

Noes: 1 -
Lucas K. Dailey

Excused: 1 -
Hans J. Hinke

8. [27480](#) Authorizing the Mayor and City Clerk to request a minor amendment to the environmental corridor from the Capital Area Regional Planning Commission.

Attachments: [ewayplot.pdf](#)

Chris Petykowski, City Engineering, presented the request.

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.

- 9.* [27373](#) Accepting improvements and assessing benefits for Watts Road-Walmart West Driveway Traffic Signal District. (1st AD)

Attachments: [Final Assessment Schedule.pdf](#)

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

- 10.* [27387](#) Accepting improvements and assessing benefits for **Landmark Place** Streetlight Improvement District. (14th AD)

Attachments: [Landmark Place sched of assessments.pdf](#)

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

- 11.* [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 Dailey, seconded by Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 12.* [27477](#) Accepting improvements and assessing benefits for the Old Sauk

Road-North Westfield Road Traffic Signal Assessment District, and rescinding previous Leg. File 27042, Enactment No. RES-12-00606. (9th AD)

Attachments: [Exhibit B with individual assmnts-revised082212.pdf](#)

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

13. [27516](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6962, South Point Road Public Works Storage Building. (19th AD)

Attachments: [48150 Warm Storage Building Elevations UDC Final east and south \(3\).jpg](#)
[48150 Master Plan UDC 02.jpg](#)
[Floor Plan \(2\).pdf](#)
[WS site.jpg](#)

Randy Wiesner, City Engineering, and Chris Kelley, City Streets, presented plans and specifications.

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

14. [27533](#)

Change Order No. 2 to Contract No. 6827, Olive Jones Park Walls, Pavement & Fence Improvements, to Homburg Contractors, Inc. in the amount of \$13,089.00.

Attachments: [co 2 - 6827.pdf](#)

A motion was made by Dailey, seconded by Weier, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/19/2012. The motion passed by voice vote/other.

15. [27534](#)

Change Order No. 4 to Contract No. 6848, STH 113 Tree Planting and Landscaping - 2013, to Dan Larsen Landscaping, Inc. in the amount of \$4,998.00.

Attachments: [co 4 - 6848.pdf](#)

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

16.* [27452](#)

Subcontractor List: Contract No. 6776, Bike Paths 2012 to Speedways Sand & Gravel, Inc. for 42.02%.

Attachments: [6776SpeedwaySandGravelInc to BPW 09052012.pdf](#)

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

17. For the information of the Board: 2013 Board of Public Works Calendar.
18. 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.

19. 27535 Awarding Public Works Contract No. 6883, Starkweather Creek Restoration 2012 - Anderson Street.

Attachments: [6883.pdf](#)

A motion was made by Dailey, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/19/2012. The motion passed by voice vote/other.

20. [27536](#) Awarding Public Works Contract No. 6922, Syene Road Assessment District - 2012.

Attachments: [6922.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. [27537](#) Awarding Public Works Contract No. 6935, Sauk Creek Sanitary Access Road, Phase 2.

Attachments: [6935.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. 27538 Awarding Public Works Contract No. 6937, Madison Municipal Building Electrical Panel Upgrade.

Attachments: [cont 6937.pdf](#)

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

23. [27539](#) Awarding Public Works Contract No. 6942, Warner Lagoon Outlet Culvert

Repair.

Attachments: [6942.pdf](#)

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

24. [27347](#)

Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's Rodefild Landfill expansion application, and authorizing the Mayor to appoint members to the Rodefild Landfill expansion local committee.

Attachments: [Version 1](#)

A motion was made by Skidmore, seconded by Weier, to Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE. The motion passed by voice vote/other.

25. [27585](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive (5510-5520) Sanitary Sewer Assessment District - 2012. (19th AD)

A motion was made by Skidmore, seconded by Fix, 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 Dailey, to Adjourn at 5:35 PM. The motion passed by voice vote/other.