



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, November 7, 2012

4:30 PM

Larry D. Nelson Engineering Operations Facility
Training Room, 1600 Emil Street

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 -

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

Excused: 1 -

Paul E. Skidmore

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

Present: 5 -

Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton; David J. Branson and Hans J. Hinke

Excused: 2 -

Paul E. Skidmore and Anita Weier

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 17, 2012; and the Public Hearing of the same date.**

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

2. [28195](#) 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: [28195.pdf](#)

The Report was read into the Minutes.

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

4. [28153](#) Approving Plans, Specifications, And Schedule Of Assessments For Elderberry Road Assessment District - 2013.

Attachments: [mailing affidavit-1.pdf](#)
[53W1338 Elder.pdf](#)
[Elderberry 2013 bpw notes .xls](#)
[53W1338 Elderberry.xls](#)
[cc mailing affidavit.pdf](#)

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year payback. The motion passed by voice vote/other.

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a DNR Notice of Intenct and a City of Madison Erosion Control permit would be required.

Mary Ann Drescher, representing Attic Angel Prairie Point Inc. was registered to speak.

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year payback. The motion passed by voice vote/other.

5. [28154](#) Approving Plans, Specifications, And Schedule Of Assessments For Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.

Attachments: [mailing affidavit.pdf](#)
[53W0977 ElderSamuel.pdf](#)
[Elderberry Samuel bpw notes.xls](#)
[53W0977 ElderberrySamuel.xls](#)
[cc mailing affidavit.pdf](#)

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year payback. The motion passed by voice vote/other.

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a DNR Notice of Intenct and a City of Madison Erosion Control permit would be required.

Mary Ann Drescher, representing Attic Angel Prairie Point Inc. was registered to speak.

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year payback. The motion passed by voice vote/other.

6. [28156](#) Approving Plans, Specifications, And Schedule Of Assessments For For the Mineral Point Road and Junction Road / S. Junction Road Assessment District - 2013 and authorizing the Mayor and City Clerk to execute an agreements with the State of Wisconsin Department of Transportation and Dane County for the Project.

Attachments: [State Mailing affidavit](#)
[cc mailing affidavit](#)
[fiscal note.pdf](#)
[bpw mailing affidavit.pdf](#)
[53W0391_Mineral Point Junction.xls](#)

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING, with a friendly revision to direct staff to discuss project assessments with property owners who have contacted staff requesting corrections and to make those corrections which staff determines to be appropriate to the schedule of assessments, prior to the mailing of the assessments noticing the Common Council hearing. The motion passed by voice vote/other..

Chris Petykowski, City Engineering and Dan McCormick, City Transportation, presented plans and specifications.

Public registered:

**Scott Arndt, partner with Princeton Club West Real Estate LLC.
Laverne Theis, 8821 Mineral Point Rd. - opposes
Randy Theis, 9101 Mineral Point Rd. - opposes
Buck Sweeney, on behalf of Theis family - opposes
Chuck & Cathy Garfoot, 3658 Cardinal Point Tr. - letter submitted
Ron Trachtenberg - 33 E Main St #500 - representing Kelley-Williamson Co - opposes**

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING, with a friendly revision to direct staff to discuss project assessments with property owners who have contacted staff requesting corrections and to make those corrections which staff determines to be appropriate to the schedule of assessments, prior to the mailing of the assessments noticing the Common Council hearing. The motion passed by voice vote/other..

7. [28157](#)

Approving Schedule Of Assessments For the CTH M & S (Mineral Point Road and Junction Road) Interchange Improvements Assessment District.

Attachments: [CTH M & S INTERCHG AFFD.pdf](#)
[MS_10_Zones.pdf.pdf](#)
[mailing affidavit.pdf](#)
[County_MandS_CommonCouncil_EstimatedSpecialAssessments_111612_City Parcels MERGE County 2 Assessable parcels.xlsx_DJM2_CouncilMail | cc mailing affidavit.pdf](#)
[28157 Arndt-McCormick Comments.pdf](#)

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING, with a friendly revision to direct staff to discuss project assessments with property owners who have contacted staff requesting corrections and to make those corrections which staff determines to be appropriate to the schedule of assessments, prior to the mailing of the assessments noticing the Common Council hearing. The motion passed by voice vote/other..

Chris Petykowski, City Engineering and Dan McCormick, City Transportation, presented plans and specifications.

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Laverne Theis, 8821 Mineral Point Rd. - opposes
Randy Theis, 9101 Mineral Point Rd. - opposes
Buck Sweeney, on behalf of Theis family - opposes
Chuck & Cathy Garfoot, 3658 Cardinal Point Tr. - letter submitted
Ron Trachtenberg - 33 E Main St #500 - representing Kelley-Williamson Co -
opposes
Joanna Berg, representing Welton.

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING, with a friendly revision to direct staff to discuss project assessments with property owners who have contacted staff requesting corrections and to make those corrections which staff determines to be appropriate to the schedule of assessments, prior to the mailing of the assessments noticing the Common Council hearing. The motion passed by voice vote/other..

8. [28107](#)

The City of Madison will be extending fiber conduit in the City of Madison beginning mid October and ending in November. Contractors, hired by the City of Madison, will bury the new conduit within the right of way, under the sidewalk and in the grass terrace at the following locations: Installation will begin at the intersection of Walter Street and Atwood Avenue. The conduit will be installed on the west side of Atwood Avenue and continue south to intersect the existing City conduit approximately five-hundred feet north of the intersection of Atwood Avenue and Cottage Grove Road.

Attachments: [Atwood Avenue Fiber Conduit Project.pdf.pdf](#)
[drawing.pdf](#)

Todd Anderson, representing the City of Madison IT Dept. presented the plans.

9. [27860](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for storm sewer construction between Highland Avenue and 2202 University Avenue. (5th AD)

Attachments: [2012 Royal Oak Campus Dr ROW Survey Map Revised 11-01-12 \(2\).pdf](#)
[Rel Order Univ Rlf Strm Ph 4 W TOPO COLOR.pdf](#)
[Rel Order Univ Rlf Strm Ph 4 BW.pdf](#)
[Rel Order Univ Rlf Strm Ph 4.pdf](#)
[display.pdf](#)

Greg Fries, City Engineering, presented the Order.

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.

10. [27992](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Johnson St, E public sidewalk bike path from N. First Street to N. Third Street. (12th AD)

Attachments: [tj_base_BW.pdf](#)
[Johnson Bike_Fredrickson_PLE.pdf](#)
[Johnson Bike_Hornung_PLE.pdf](#)
[BPW_Display.pdf](#)

Brenda Stanley, City Engineering, presented the Order.

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

11. [27994](#) To authorize the Streets Division of the City of Madison to apply for and accept a 100% matching fund grant of \$25,000 from the Wisconsin DNR Urban Forestry Grant Program to rent a portable sawmill and develop an urban wood utilization program . (Various ADs)

George Dreckman, City Streets, presented the request.

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

12. [28037](#) Authorizing the execution of a Permanent Limited Easement for sanitary sewer purposes and a Temporary Limited Easement for sloping and grading to Madison Metropolitan Sewerage District across City Stormwater Utility Parcel 533 located at 3049 S. Stoughton Road, 3102 Progress Road and 3101 Progress Road.

Attachments: [10035 City of Madison-East of Progress Road-Exhibit A1.pdf](#)
[10035 City of Madison-West of Progress Road-Exhibit A2.pdf](#)
[10035 City of Madison-East Side of USH51-Exhibit A3.pdf](#)
[map_plan.pdf](#)

Greg Fries, City Engineering, presented the request.

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

13. [28060](#) Vacation/Discontinuance of a portion of South Few Street as originally platted by the Madison Original Plat (adjacent to Block 179), adjacent to the property at 714 S. Few St., which is located in part of the Southwest one-quarter (1/4) of Section 7, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)

Attachments: [714 S Few St \(City Attorney Opinion Regarding Vacation\).pdf](#)
[Grenlie Survey 2012-01013.pdf](#)
[10.30.2012 Common Council registrations](#)

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.

14. [28086](#) Authorizing the Common Council to accept ownership from Bay Creek Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way at the northwest corner of Lake Court and W. Olin Avenue.

Attachments: [9998 Exhibit A-Location Map.pdf](#)
[9998 Exhibit B-Detail Location Map.pdf](#)
[9998 Exhibit C-color sketch of sign.pdf](#)
[9998 Exhibit D-actual sign pic.pdf](#)
[Comments.pdf](#)
[Comment 110512.pdf](#)
[PC Registrations 110512.pdf](#)

Sara Richards- 710 Spruce St. was registered to answer questions.

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

15. [28094](#) Vacation/Discontinuance of River Birch Court from Trappers Trail / Big Stone Trail to the eastern terminus as platted by the Eighth Addition to Blackhawk Subdivision, being located in part of the Southwest one-quarter (1/4), of the Southwest one-quarter (1/4) of Section 16, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Attachments: [Letter of Intent.pdf](#)
[River Birch Court Vacation Exhibit .pdf](#)
[River Birch Court Vacation Description.pdf](#)
[LOT CONSOLIDATION CSM Sheet 1.pdf](#)
[LOT CONSOLIDATION CSM Sheet 2.pdf](#)
[LOT CONSOLIDATION CSM Sheet 3.pdf](#)
[SITE PLAN.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.

16. [28111](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer improvements associated with the Mendota Lake Shore / Near West / Campus Area / Frances St - Sanitary Study - Engineering Project No. 53W1365. (2nd AD)

Attachments: [Rel Order Esmts Iota.pdf](#)
[Rel Order Esmts Iota \(2\).pdf](#)

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

- 17. [28144](#) Second Amendment to RES-12-00664 for Approving a Service Agreement for Public Services for Solid Waste Collection to serve 801 McClellan Drive. (3rd AD)

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.

- 18.* [28143](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cherokee Drive Utilities with Resurfacing Assessment District - 2013.

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.* [28174](#) Declaring the City of Madison's intention to exercise its police powers establishing the Highland Avenue and Walnut Street Assessment District - 2013. (5th AD)

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.* [28180](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Updates Assessment District - 2013. (2nd AD)

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.* [28214](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Fairchild Street and West Mifflin Street Assessment District - 2013.

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. [28167](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E. Johnson Street Path, First Street to Third Street - 2013

Attachments: [BPW Display.pdf](#)

Brenda Stanley, 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. [28169](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2012 Phase 2.

Attachments: [CIPP 2012 - P2 PLAN 10112012.pdf](#)

Kyle Frank, City Engineering, presented plans and specifications.

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

24. [28089](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with Strand Associates, Inc. for development of a comprehensive Lake Wingra Watershed Management Plan.

Attachments: [wingravisoin.pdf](#)
[StrandContract.pdf](#)

Genesis Steinhorst, 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.

25. [28181](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M (9th AD)

Attachments: [wingravisoin.pdf](#)

Chris Petykowski, City Engineering, presented the request.

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.

26. [28145](#) Change Order No. 1 to Contract No. 6829, Forest Hill Cemetery Receiving Vault - Preservation of the North Wall, to B&B Quality Building Restoration in the amount of \$25,490.00 with an additional 30-days.

Attachments: [co 1 - 6829.pdf](#)

Paul Stauffer, City Engineering, presented the Change Order.

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

- 27. [28170](#) Change Order No. 1 to Contract No. 6918, Don Miller & Schappe Building Demolitions to Robinson Brothers Environmental, Inc. in the amount of \$9,937.33 (over 8% contingency).

Attachments: [co 1 - 6918.pdf](#)

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

- 28. [28171](#) Change Order No. 2 to Contract No. 6311, W. Lakelawn Place Assessment District 2012, to Raymond P. Cattell, Inc. in the amount of \$3,273.60 (over 8% contingency).

Attachments: [co 2 - 6311.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

- 29. [28172](#) Change Order No. 2 to Contract No. 6444, Rosa Road Resurfacing & Sidewalk, to RG Huston Company, Inc. in the amount of \$11,410.00.

Attachments: [co 2 - 6444.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

- 30. [28173](#) Change Order No. 3 to Contract No. 6444, Rosa Road Resurfacing & Sidewalk, to RG Huston Company, Inc. in the amount of \$26,072.56.

Attachments: [co 3 - 6444.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

- 31. [28188](#) Change Order No. 3 to Contract No. 6522, University Avenue, Paunack, Forest to Speedway Sand & Gravel, Inc. in the amount of \$14,366.00.

Attachments: [co 2 - 6522.pdf](#)

Adam Weiderhoeft, Water Utility, presented the Change Order.

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

passed by voice vote/other.

- 32.* [28163](#) Subcontractor List for Contract No. 6941, Well 15 VOC Air Stripper, to Miron Construction Co., Inc. for 74.85%.

Attachments: [6941MironConstructionCOInc_revised_to_BPW11072012.pdf](#)

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

33. [28175](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter, and AT&T for the undergrounding of overhead utilities at 2300 S. Park Street.

Attachments: [2300 S Park Option3 pdf.pdf](#)
[photo.pdf](#)

Christy Bachmann, 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.

34. [28213](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2013 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/13 thru 12/31/13.

Attachments: [monitoring_agreement2013.pdf](#)
[2013costs.pdf](#)

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. 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. [28151](#) Awarding Public Works Contract No. 6838, Monona Terrace Community and Convention Center Operable Partition Repair and Fabric Replacement.

Attachments: [6838.pdf](#)

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.

37. [28152](#) Awarding Public Works Contract No. 6959, Midvale Median Landscaping.

Attachments: [6959.pdf](#)

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.

ADJOURNMENT