



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, November 28, 2012

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108, Parks Conference Room

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### 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; Steven M. Fix; Jaclyn D. Lawton; David J. Branson 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 UNDERGROUND UTILITY DISTRICTS

### 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

### JOINT PUBLIC HEARING BETWEEN PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION AND THE BOARD OF PUBLIC WORKS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 7, 2012; and the Public Hearing of the same date.

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

2. [28416](#) 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:** [28416.pdf](#)

The report was read into the Minutes.

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

4. [28228](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of December 2012. This work is being done in order to enhance existing facilities in the Madison Area. Cable installation contractors hired by AT&T will install fiber cables within the roadway limits of 4002 Monona Drive/Davidson Street/Dempsey Road/Cottage Grove Road, and handholes to be placed in front of 101 Davidson Street & 3909 Dempsey Road.

**Attachments:** [ATT Public Notice Davidson St .pdf](#)

**Carol Anason, representing AT & T, presented the plans for extending fiber optic network.**

5. [28230](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of December 2012. This work is being done in order to enhance existing facilities in the Madison Area. Cable installation contractors hired by AT&T will install fiber cables within the roadway limits of Milwaukee Street/St. Paul Avenue/Rethke Avenue/E. Washington Avenue/Frontage Road and handholes in front of 3140 St. Paul Avenue / 500 Rethke Ave & 3099 E. Washington Avenue.

**Attachments:** [ATT Public Notice St Paul Ave Rethke Ave.pdf](#)

**Carol Anason, representing AT & T, presented the plans for extending fiber optic network.**

6. [28251](#) Teleport Communications Group Milwaukee is proposing to install telecommunications conduit with fiber optic cable on Hoepker Road in the City of Madison in December of 2012. Contractors hired by TCG Milwaukee will bury the new conduit within the right of way in the grass terrace and under sidewalk and roadway at the following location: Conduit installation will be on the south side of Hoepker Road / Fieldwood Road / American Parkway.

**Attachments:** [Hoepker Public Notice.pdf](#)

**Don Dietsch, representing Teleport Communications Group, presented the plans for extending fiber optic network.**

7. [28366](#) Approving plans, specifications and schedule of assessments for streetlights

- 700 W. Badger Road. (14th AD)

**Attachments:** [700 W. Badger Rd Streetlight assess docs.pdf](#)

Dan Dettman, City Transportation, presented plans and specifications. There was no one from the public registered to speak.

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

8. [28384](#)

Approving Plans, Specifications, And Schedule Of Assessments For Livingston Street Resurfacing with Utilities Assessment District - 2013.

**Attachments:** [bpw mailing affidavit.pdf](#)  
[53W1462\\_NLivingston.pdf](#)  
[53W1462BPW Map.pdf](#)  
[BPW Notes Livingston.pdf](#)  
[53W1462\\_NLivingston.xlsx](#)  
[cc mailinf affidavit livingston.pdf](#)

Eric Dundee, City Engineering, presented plans and specifications. It was noted that a WNDR Notice of Intent and a City of Madison Erosion Control permit would be required. There was no one from the public registered to speak.

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

9. [28385](#)

Approving Plans, Specifications, And Schedule Of Assessments For North Fairchild Street and West Mifflin Street Assessment District - 2013.

**Attachments:** [bpw mailing affidavit.pdf](#)  
[Fairchild\\_BPWdisplay.pdf](#)  
[bpw notes Fairchild&Mifflin.pdf](#)  
[53W1132 Fairchild&Mifflin Assess.xls](#)  
[cc mailinf affidavit\\_fairchild.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications. It was noted that a City of Madison Erosion control permit would be required. There was no one from the public registered to speak.

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

10. [28101](#)

Approving plans and specifications for public improvements necessary for the project known as Southwest Path Lighting. (5th, 10th, 11th, and 13th AD)

**Attachments:**

[A Arntsen comment.pdf](#)  
[Adelina Pudelwitts comments.pdf](#)  
[Alan Ng comment](#)  
[Alder Bidar-Sielaff comment.pdf](#)  
[beckett comment.pdf](#)  
[Belinda Prah comment](#)  
[Bill Guetschow comments.pdf](#)  
[Bob Alt comment](#)  
[Carolyn Senty comment](#)  
[Chuck F comment.pdf](#)  
[Culbert Lyon comments.pdf](#)  
[Daniel Den Hartog comment](#)  
[David Long comment.pdf](#)  
[David R Sparer.pdf](#)  
[diehl comment.pdf](#)  
[Don Thompson comment](#)  
[Donna Wilson comments.pdf](#)  
[Facebook online pole taken NOV 11.pdf](#)  
[George Perkins comment](#)  
[Henry Cucci comment](#)  
[Jane Landretti comment.pdf](#)  
[Janet Murphy comment](#)  
[Jason Boynton comments.pdf](#)  
[Jeanne Howard comment](#)  
[Jeff Spitzer-Resnick comment](#)  
[John & April Hoffman.pdf](#)  
[John Perkins comment.pdf](#)  
[ken golden comment.pdf](#)  
[Kierstin Kloeckner comment.pdf](#)  
[Letter to PBMVC & BPW SW Path FAQs.pdf](#)  
[Liebl comment.pdf](#)  
[Mark Knaebe comment.pdf](#)  
[Matt LoConte comment.pdf](#)  
[Michael Fox comment.pdf](#)  
[Michael O'Keeffe comment.pdf](#)  
[Nettleton Comment.pdf](#)  
[Percy Mather comment.pdf](#)  
[Preston Austin comments.pdf](#)  
[Rebecca Cole comment](#)  
[robinson comment.pdf](#)  
[Ronnie Hess comments.pdf](#)  
[Rouse comment.pdf](#)  
[sandstrom comment.pdf](#)  
[Scott Lutz comment](#)  
[seidman comment.pdf](#)  
[Shawn Schey.pdf](#)  
[Shiva comment.pdf](#)  
[Steve Jacobson comment.pdf](#)  
[Steve Kotajarvi comment.pdf](#)  
[Susan Clark comment.pdf](#)  
[SW Path Alliance Petition.pdf](#)  
[SW Path Lighting PWS Letter to PBMVC-PWC.pdf](#)  
[SW Path Proposal and WisDOT standards.pdf](#)

[Tom\\_Kathy\\_Huber\\_comments.pdf](#)  
[Wm\\_Knudson\\_comment](#)  
[Zac\\_Albrecht-Heiks.pdf](#)  
[John\\_Jacobs\\_comments.pdf](#)  
[BPW\\_registrations.pdf](#)  
[Andrew\\_Potts\\_comment.pdf](#)  
[Shawn\\_Schey\\_comment.pdf](#)  
[SWPathLighting\\_Presentation\\_to\\_BPW.pdf](#)  
[Susan\\_Schmitz\\_comment.pdf](#)  
[Perry\\_Sandstrom\\_comments.pdf](#)  
[Laura\\_Brown\\_Comment.pdf](#)  
[Steve\\_Arnold\\_comment.pdf](#)  
[Perry\\_Sandstrom\\_comments\\_12.10.12.pdf](#)  
[Southwest\\_Multi\\_Use\\_Path\\_Documents\\_-\\_Common\\_Council\\_Meeting\\_12-11-12.r](#)  
[Letter\\_from\\_D\\_Liebl\\_-\\_Common\\_Council\\_Meeting\\_12-11-12.pdf](#)

David Dryer, City Transportation, presented plans and specifications. Bryan Smith, City Transportation and Tony Fernandez, City Engineering, were also present to answer questions.

**Public Registered:**

Brynn Bemis - 2118 Sommers Av - supports  
Janice Poghman - 1925 Keyes Av - supports

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. [03687](#) SUBSTITUTE Repealing and recreating Section 24.08(3)(f) of the Madison General Ordinances to reduce the permitted hours of construction noise on Sunday.

**Attachments:** [Version 1](#)

Alder Verveer presented the substitute to the Ordinance.

Motion by Skidmore, seconded by Weier to refer to the next Board of Public Works. Motion by Dailey, seconded by Fix to reconsider. A motion was made by Skidmore, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

12. [28101](#) Approving plans and specifications for public improvements necessary for the project known as Southwest Path Lighting. (5th, 10th, 11th, and 13th AD)

**Attachments:**

[A Arntsen comment.pdf](#)  
[Adelina Pudelwitts comments.pdf](#)  
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[Bob Alt comment](#)  
[Carolyn Senty comment](#)  
[Chuck F comment.pdf](#)  
[Culbert Lyon comments.pdf](#)  
[Daniel Den Hartog comment](#)  
[David Long comment.pdf](#)  
[David R Sparer.pdf](#)  
[diehl comment.pdf](#)  
[Don Thompson comment](#)  
[Donna Wilson comments.pdf](#)  
[Facebook online pole taken NOV 11.pdf](#)  
[George Perkins comment](#)  
[Henry Cucci comment](#)  
[Jane Landretti comment.pdf](#)  
[Janet Murphy comment](#)  
[Jason Boynton comments.pdf](#)  
[Jeanne Howard comment](#)  
[Jeff Spitzer-Resnick comment](#)  
[John & April Hoffman.pdf](#)  
[John Perkins comment.pdf](#)  
[ken golden comment.pdf](#)  
[Kierstin Kloeckner comment.pdf](#)  
[Letter to PBMVC & BPW SW Path FAQs.pdf](#)  
[Liebl comment.pdf](#)  
[Mark Knaebe comment.pdf](#)  
[Matt LoConte comment.pdf](#)  
[Michael Fox comment.pdf](#)  
[Michael O'Keeffe comment.pdf](#)  
[Nettleton Comment.pdf](#)  
[Percy Mather comment.pdf](#)  
[Preston Austin comments.pdf](#)  
[Rebecca Cole comment](#)  
[robinson comment.pdf](#)  
[Ronnie Hess comments.pdf](#)  
[Rouse comment.pdf](#)  
[sandstrom comment.pdf](#)  
[Scott Lutz comment](#)  
[seidman comment.pdf](#)  
[Shawn Schey.pdf](#)  
[Shiva comment.pdf](#)  
[Steve Jacobson comment.pdf](#)  
[Steve Kotajarvi comment.pdf](#)  
[Susan Clark comment.pdf](#)  
[SW Path Alliance Petition.pdf](#)  
[SW Path Lighting PWS Letter to PBMVC-PWC.pdf](#)  
[SW Path Proposal and WisDOT standards.pdf](#)

[Tom\\_Kathy\\_Huber\\_comments.pdf](#)  
[Wm\\_Knudson\\_comment](#)  
[Zac\\_Albrecht-Heiks.pdf](#)  
[John\\_Jacobs\\_comments.pdf](#)  
[BPW\\_registrations.pdf](#)  
[Andrew\\_Potts\\_comment.pdf](#)  
[Shawn\\_Schey\\_comment.pdf](#)  
[SWPathLighting\\_Presentation\\_to\\_BPW.pdf](#)  
[Susan\\_Schmitz\\_comment.pdf](#)  
[Perry\\_Sandstrom\\_comments.pdf](#)  
[Laura\\_Brown\\_Comment.pdf](#)  
[Steve\\_Arnold\\_comment.pdf](#)  
[Perry\\_Sandstrom\\_comments\\_12.10.12.pdf](#)  
[Southwest\\_Multi\\_Use\\_Path\\_Documents\\_-\\_Common\\_Council\\_Meeting\\_12-11-12.](#)  
[Letter\\_from\\_D\\_Liebl\\_-\\_Common\\_Council\\_Meeting\\_12-11-12.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. [28182](#) Authorizing the execution of a Temporary Limited Easement for grading and sloping purposes and various Release of Rights conveyances by the City of Madison in favor of the State of Wisconsin Department of Transportation, in connection with the USH 12-14 and Verona Road interchange reconstruction project - Transportation Project Plat No. 1206-07-26.
- Attachments:** [10043 Exhibit A - Legal Descriptions.pdf](#)  
[10043 Exhibit B - TLE at Doncaster.pdf](#)  
[map.pdf](#)

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

14. [28411](#) Establishing the 2013 Utility Rates for Sanitary Sewer, Stormwater and Landfill.
- Attachments:** [2013 Landfill Rate Structure FINAL.pdf](#)  
[2013 Sanitary Rate Structure FINAL.pdf](#)  
[2013 Stormwater Rate Structure FINAL.pdf](#)  
[2013 Utility Bill Summary.pdf](#)

**Steve Danner-Rivers, City Engineering, presented the new rates.**

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

15. [28393](#) Authorizing the Mayor and City Clerk to enter into an agreement with Vierbicher Associates Inc. for Contract for Purchase of Services for design professionals for the Subdivision Plat known as the Audubon Addition to

Hawks Creek (1st A.D.)

**Attachments:** [Plat display.pdf](#)  
[AudubonPlan 9-7-12.pdf](#)  
[parks display.pdf](#)  
[rfp review.pdf](#)

**Janet Dailey, City Engineering, presented the agreement.**

**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. [28394](#) Approving plans and specifications for public improvements necessary for the project known as 502 S. Park Street and 917-925 Drake Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2321. (13th AD)

**Attachments:** [C-103 Utility 11-14-2012 pdf.pdf](#)

**Janet Dailey, City Engineering, 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.**

17. [28395](#) Approving Addendum No. 1 to Emerick Oaks, Contract No. 2088. (9th AD)

**Attachments:** [Emerick CSM 11-12-2012 pdf.pdf](#)

**Janet Dailey, 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.**

18. [28396](#) Approving a Development and Land Swap Agreement for the Development of the Audubon Addition to Hawks Creek. (1st AD)

**Attachments:** [AudubonPlan 9-7-12.pdf](#)  
[parks display.pdf](#)  
[Plat display.pdf](#)

**A motion was made by Dailey, seconded by Skidmore, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 12/12/2012. The motion passed by voice vote/other.**

- 19.\* [28356](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mound Street Reconstruction Assessment District - 2013.



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.

- 20.\* [28364](#) Declaring the City of Madison's intention to exercise its police powers establishing the 700 W. Badger Road Streetlight Assessment District. (14th AD)

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.

- 21.\* [28422](#) Declaring the City of Madison's intention to exercise its police powers establishing the Utility Replacement with Resurfacing 2013 Assessment District.

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.

- 22.\* [28431](#) Declaring the City of Madison's intention to exercise its police powers establishing the Webster Street Assessment District - 2013.

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.

- 23.\* [28432](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street Reconstruction Assessment District.

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.

- 24.\* [28361](#) Improvements accepted for repairs at Capitol Square North, State Street Capitol, Government East, and State Street Campus (Lake) parking ramps - Contract No. 6675. (2nd, 4th, 6th and 8th AD)

**Attachments:** [Contract 6675 cert of completion.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.

- 25. [28383](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Paunack Park Shoreline, Contract No. 6834. (14th AD)

**Attachments:** [28383 bpw1.pdf](#)  
[28383 bpw2 \(2\).pdf](#)  
[28383 bpw3.pdf](#)

Sally Swenson, City Engineering, presented plans and specifications. It was noted that a DNR Chapter 30 permit and a city of Madison Erosion Control permit would be required.

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

26. [28386](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Thornton Avenue Reconstruction, Contract No. 6984. (2nd AD)

**Attachments:** [Thornton pdf.pdf](#)  
[eng notes.pdf](#)

Lisa Coleman, City Engineering, presented plans and specifications.

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

27. [28401](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Botanical Gardens Roof Replacement, 3330 Atwood Avenue, Contract No. 6828. (6th AD)

**Attachments:** [brass-snofence.pdf](#)  
[Olbrich Garden Roof-As Built.pdf](#)  
[Olbrich Garden Roof-Existing Roofs.pdf](#)  
[Olbrich Garden Roof-Existing Vapor Barrier.pdf](#)  
[Olbrich Garden Roof-Ice damming.pdf](#)  
[Olbrich Garden Roof-Plan B.pdf](#)  
[Olbrich Garden Roof-Plan A.pdf](#)  
[Olbrich Garden Roof-Rusting Roof Panels.pdf](#)

Paul Stauffer, City Engineering, presented plans and specifications.

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

28. [28352](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for the Traffic Study - University Avenue, University Campus Drive, Regent Neighborhood, and Village of Shorewood Hills.

**Attachments:** [rfp tally.pdf](#)

David Dryer, City Transportation, presented the agreement.

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

29.     [28419](#)     Authorizing the Mayor and City Clerk to execute a contract with SCS BT Squared for the purpose of providing professional services to manage a \$400,000 USEPA Brownfields Site Assessment Grant.

Attachments:     [brownfield rfp tally.pdf](#)

Brynn Bemis, City Engineering, presented the contract.

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

30.     [28224](#)     Change Order No. 1 to Contract No. 6793, North Orchard Street and Spring Street Reconstruction Assessment District 2012, to S & L Underground & Trucking, Inc, in the amount of \$18,518.98.

Attachments:     [co 1 - 6793.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

31.     [28376](#)     Change Order No. 2 to Contract No. 6789, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012, to Speedway Sand & Gravel, Inc. in the amount of \$5,070.00 (over 8%).

Attachments:     [co 2 - 6789.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

32.     [28377](#)     Change Order No. 2 to Contract No. 6457, Madison Police Department Training Center - Phase 3, to Vogel Brothers Building Co., for \$23,745.98.

Attachments:     [co 2 - 6457.pdf](#)

Randy Wiesner, City Engineering, presented the Change Order.

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

33. [28387](#) Change Order No. 33 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to J.H. Findorff & Son Inc, in the amount of \$13,276.00.

**Attachments:** [co 33 - 6437.pdf](#)

**Bryan Cooper, City Engineering, presented the Change Order.**

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

34. [28388](#) Change Order No. 37 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to J.H. Findorff & Son Inc, in the amount of \$15,178.00.

**Attachments:** [co 37 - 6437.pdf](#)

**Bryan Cooper, City Engineering, presented the Change Order.**

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

35. [28389](#) Change Order No. 40 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to J.H. Findorff & Son Inc, in the amount of \$11,158.00.

**Attachments:** [co 40 - 6437.pdf](#)

**Bryan Cooper, City Engineering, presented the Change Order.**

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

36. [28390](#) Change Order No. 44 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to J.H. Findorff & Son Inc, in the amount of \$17,370.00.

**Attachments:** [co 44 - 6437.pdf](#)

**Bryan Cooper, City Engineering, presented the Change Order.**

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

37. [28391](#) Change Order No. 45 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to J.H. Findorff & Son Inc, in the amount of \$20,782.00.

**Attachments:** [co 45 - 6437.pdf](#)

**Bryan Cooper, City Engineering, presented the Change Order.**

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

38. [28392](#) Change Order No. 46 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to J.H. Findorff & Son Inc, in the amount of \$30,532.00.

**Attachments:** [co 46 - 6437.pdf](#)

**Bryan Cooper, City Engineering, presented the Change Order.**

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

39. [28403](#) Change Order No. 2 to Contract No. 6800, Resurfacing 2012 - Asphalt Paving, to Stark Asphalt, A Division of Northwest Asphalt Products Inc., in the amount of \$19,524.00.

**Attachments:** [co 2 - 6800.pdf](#)

**Pete Holmgren, Water Utility, presented the Change Order.**

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

40. [28223](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2013 Edition.

**Attachments:** [summary of revisions.pdf](#)

**John Fahrney, City Engineering, and Pete Holmgren, Water Utility, presented the revisions.**

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

- 41.\* [28252](#) Subcontractor List for Contract No. 6965, Madison Municipal Building Electrical Panel Upgrade to Joe Daniels Construction Co., Inc. for 89.80%.

**Attachments:** [6965JoeDanielsConstructionCoInc\\_BPW11282012.pdf](#)

**A motion was made by Weier, seconded by Branson, to Approve. The motion**

passed by voice vote/other.

**42. Update regarding Erosion.**

Motion to refer to the next BPW

**43. 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.

**44. [28444](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of Central Park. (6th AD)**

Janet Dailey, City Engineering, presented the agreement.

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 9:43**. The motion passed by voice vote/other.