



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 3, 2013

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; Hans J. Hinke; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack Benedict

Excused: 2 -

Paul E. Skidmore and David J. Branson

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 20, 2013.

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

2. [29622](#) 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: [report.pdf](#)

The Report was read into the Minutes.

3. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

A motion was made by Fix, seconded by Hinke, to Adopt the Consent Agenda. The motion passed by voice vote/other.

4. [29533](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street Underground Utility District

Attachments: [bpw mailing affidavit.pdf](#)

Christy Bachmann, City Engineering, presented the City's intention. There was no one from the Public registered to speak.

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

5. [29575](#) Approving Plans, Specifications and Schedule of Assessments for Keyes Avenue Reconstruction Assessment District - 2013

Attachments: [DisplayBPW.pdf](#)
[Keyes BPW notes.pdf](#)
[bpw mailing affidavit keyes.pdf](#)
[cc mailing affidavit.pdf](#)

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a WDNR Notice of Intent permit and a City Erosion Control Permit would be required.

Public registered:

S Klaven - 2339 Keyes Av
B Vaughn - 2245 Keyes Av

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

6. [29609](#) Approving Plans, Specifications and Schedule of Assessments for Baltzell Street and Cross Street Reconstruction Assessment District-2013

Attachments: [BPW Public Hearing Notice Baltzell & Cross.pdf](#)
[Baltzell Cross bpw notes.pdf](#)
[Baltzell Cross.pdf](#)
[cc mailing affidavit.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a WDNR Notice of Intent and a City Erosion Control Permit would be required.

Public Registered:

T Huber - 621 Chapman St
C Smith - 617 Baltzell St.

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

7. [29621](#) Approving Plans, Specifications and Schedule of Assessments for Jeffy Trail Sanitary Sewer Assessment District.

Attachments: [Jeffy Tr. Public Hearing Notice.pdf](#)
 [Map ExhibitB_rev032113.pdf](#)
 [Engineer notes.pdf](#)
 [cc mailing affidavit.pdf](#)

Mark Moder, City Engineering, presented plans and specifications. It was noted that a WDNR Notice of Intent permit , a Dane County erosion control permit 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 Hinke, seconded by Weier, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING**. The motion passed by voice vote/other.

8. [28976](#) Approving the design and authorizing artist Aaron Stephan to proceed in fabrication and installation of a site specific public art feature at the corner of North Pinckney Street and the Capitol Square (aka Rotary Plaza).

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

9. [29482](#) Vacation/Discontinuance of South Side Way (formerly Raywood Road) from the existing southern right-of-way line of Moorland Road / Raywood Road to the south terminus of said South Side Way (formerly Raywood Road) as dedicated by Certified Survey Maps 668, 1635 and 1698, being located in part of the Northeast one-quarter (1/4) of the Northeast one-quarter (1/4), and the Northwest one-quarter (1/4) of the Northeast one-quarter (1/4), and the Northwest one-quarter (1/4) of the Northeast one-quarter (1/4) of Section 31, Town 7 North, Range 10 East, City of Madison (formerly Town of Blooming Grove), Dane County, Wisconsin. (14th AD)

And authorizing the Mayor and City Clerk to execute Release of Right-of-Way Reservation documents administered by Office of Real Estate Services staff, reference Real Estate Project #10058, for various portions of reserved right-of-way for South Side Way per CSM 1635 at the Raywood Road intersection, right-of-way reservation for South Side Way continuation

south to E. Clayton Road and Larsen Road and an un-named E-W right-of-way reservation connection to USH 14 / McCoy Road.

Attachments: [South Side Way Vacate Legal Description.pdf](#)
[South Side Way Vacation Map.pdf](#)
[Newspaper Notice South Side Way Vacation.docx](#)

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

10. [29447](#) Approving public works improvement plans for 6002 Cottage Grove Road - Copps Market, construction to be undertaken by the Developer, Private Contract No. 2331 (3rd AD)

Attachments: [CottageGroveRd BPW.PDF](#)

A motion was made by Weier, seconded by Fix, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/17/2013. The motion passed by voice vote/other.

11. [29583](#) Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Blooming Grove for the resurfacing of Femrite Drive from 300 feet east of Meier Road to CTH AB.

Steve Sonntag, 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.

- *12. [29625](#) Declaring the City of Madison's intention to exercise its police powers establishing the World Dairy Campus Assessment District - 2013.

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.

13. [29247](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract #7071, Highland Ave Water Main Replacement (5th AD).

Adam Weiderhoeft, Water Utility, presented plans and specifications.

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

14. [29599](#) Approving plans and specifications for the Streets West - Cold Storage Roof Replacement

Paul Stauffer, 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.

15. [29577](#) Change Order No. 80 to Contract No. 6437 - Madison Central Public Library - Remodel & Renovation - General Construction in the amount of \$11,583.00.

Attachments: [co 80.pdf](#)

Bryan Cooper, City Engineering, presented the Change Orders.

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

16. [29578](#) Change Order No. 85 to Contract No. 6437 - Madison Central Public Library - Remodel & Renovation - General Construction in the amount of \$44,638.00.

Attachments: [co 85.pdf](#)

Bryan Cooper, City Engineering, presented the Change Orders. Luke Hutchins , JH Findorff, presented plans and specifications.

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

17. [29579](#) Change Order No. 86 to Contract No. 6437 - Madison Central Public Library - Remodel & Renovation - General Construction in the amount of \$12,451.00.

Attachments: [co 86.pdf](#)

Bryan Cooper, City Engineering, presented the Change Orders.

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

- *18. [29580](#) Subcontractor List for Contract No. 6457 - Madison Police Department Training Center-Phase 3.

Attachments: [sub list.pdf](#)

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

- *19. [29584](#) Subcontractor List for Contract No. 7061 - Environmental Remediation of the North 800 Block of East Washington Avenue.

Attachments: [subcontractor list.pdf](#)

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

- *20. [29608](#) Subcontractor List for Contract No. 6902, Olbrich Gardens Restroom Addition

Attachments: [6902 Subcontractor List.pdf](#)

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

21. Informational discussion on the use of Alum for Stormwater Management

John Reimer, City Engineering, presented the report.

Public registered:

R Power - 608 Copeland St
B Heirick - representing UW Arboretum
S Glass - 1306 Seminole Hwy

- 22. Appeals regarding prequalification 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 the the City Engineering, if any.**

There were no appeals.

23. 29279 Awarding Public Works Contract No. 7040, Warner Park Service Meter and Enclosure Installation.

Attachments: [Contract 7040.pdf](#)
 [7040.pdf](#)

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

24. 29280 Awarding Public Works Contract No. 7045, Upgrading Booster Pumps at Unit Well 20.

Attachments: [Contract 7045.pdf](#)
 [7045.pdf](#)

A motion was made by Fix, seconded by Hinke, to Reject Bids. The motion

passed by voice vote/other.

25. [29600](#) Awarding Public Works Contract No. 6992, East Dayton Street and North Brearly Street Assessment District-2013

Attachments: [Contract 6992.pdf](#)

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

26. [29601](#) Awarding Public Works Contract No. 7016, Cherokee Drive Utilities with Resurfacing Assessment District-2013

Attachments: [Contract 7016.pdf](#)

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

27. [29602](#) Awarding Public Works Contract No. 7020, Resurfacing 2013-Asphalt Pavement Pulverizing, Streets with Storm Sewer

The Board recommends awarding the contract to Tri-County Paving.

The Board recommends awarding the contract to Tri-County Paving.

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.

28. [29603](#) Awarding Public Works Contract No. 7021, Resurfacing 2013-Asphalt Pavement, Streets with Storm Sewer

Attachments: [Contract 7021.pdf](#)

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

29. 29604 Awarding Public Works Contract No. 7030, Forest Hill Cemetery-Masonry Repairs to the Receiving Vault and Chapel

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

30. [29605](#) Awarding Public Works Contract No. 7035, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 18) by the Common Council

Attachments: [Contract 7035.pdf](#)

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

31. [29624](#) Awarding Public Works Contract No. 6971, Resurfacing 2013-Curb & Gutter and Castings with Storm Sewer

Attachments: [Contract 6971.pdf](#)

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

32. [29641](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications and AT&T for the undergrounding of overhead utilities on W. Wilson Street.

A motion was made by Hinke, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT