



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, September 18, 2013

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:** 5 -

Paul E. Skidmore; Hans J. Hinke; David J. Branson; Steven M. Fix and  
Jaclyn D. Lawton

**Excused:** 3 -

David Ahrens; Claudia Haack Benedict and Leah Samson-Samuel

### 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, September 4, 2013; and the Public Hearing of the same date.

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

2. [31591](#) 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: [31591.pdf](#)

There was no report.

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.

This was Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

4. [31102](#) Authorizing the execution of an easement to the City of Sun Prairie for public pedestrian/bicycle path purposes across lands within the City of Madison’s North-East Greenspace and adjacent Stormwater Utility lands, located south of Hoepker Road and west of U.S. Highway 151.

Attachments: [8909 Resolution map exhibit.pdf](#)

A motion was made by Fix, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/2/2013. The motion passed by voice vote/other.

5. [31339](#) Authorizing the Mayor and City Clerk to execute an Agreement with Utility Service Partners Private Label, Inc. (USPPL) dba Service Line Warranties of America (SLWA) for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.

Attachments: [31339-version1.pdf](#)  
[SanSewerWarrantyProgram.pdf](#)

Kathy Cryan, City Engineering, presented the agreement.

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

6. [31432](#) Authorizing the execution and acceptance of quit claim deeds to certain properties within the Wolfe Addition to Hawk’s Creek, and authorizing the City Engineer and Manager of the Office of Real Estate Services to market and sell City owned parcels within the Wolfe Addition to Hawk’s Creek. (1st 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.

- 7. [31343](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Linda M. Layman across a property located at 4938 Lake Mendota Drive.

**Attachments:** [10239 Resolution Exhibit A.pdf](#)

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

- 8. [31557](#) Authorizing the release of a public right-of-way reservation that encumbers the property located at 3394 E. Washington Avenue.

**Attachments:** [10011 Exhibit A - Legal Description.pdf](#)  
[10011 Exhibit B - Map.pdf](#)

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

- 9. [31564](#) Approving the conceptual plan and geometry for the State Street 700 & 800 Blocks Reconstruction Project.

**Attachments:** [2013-State Street 700-800 Blk Concept plan.pdf](#)

**Chris Petykowskii, City Engineering Division, presented the conceptual plan.**

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

- 10. [31579](#) Creating Section 12.167(2)(c) of the Madison General Ordinances to allow bicycles to be ridden within the redesigned State Street Mall, effective September 1, 2014.

**Chris Petykowski, City Engineering Division, gave a brief explanation of the Madison General Ordinance.**

**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.**

11. [31174](#) Approving Plans, Specifications, And Schedule Of Assessments For 2013 School Road Assessable Drainage Improvement Project.

**Attachments:** [bpw affidavit.pdf](#)  
[Public Works J Lentz](#)  
[School Road 53W0582.pdf](#)

Sally Swenson, City Engineering Division, presented plans and specifications.

A motion was made by Skidmore, seconded by Hinke, 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.

12. [31580](#) Memorandum of Agreement between the City of Madison, Parks Division and Walsdorf Roofing Company, regarding warranty roof repairs for Warner Park Roof #11, Flat Lock Roofing System.

**Attachments:** [Warner Park Roof Repair- Memo of Agreement.pdf](#)  
[003.JPG](#)  
[10-31-12 019.JPG](#)  
[10-31-12 029.JPG](#)  
[10-31-12 037.JPG](#)  
[Copper Roof Install 9-21-09 001.jpg](#)  
[Copper Roof Install 9-25-09 001.jpg](#)  
[Warner Park- Roof Damage 003.jpg](#)  
[WPark-Roof views area 11 004.jpg](#)  
[WPark-Roof views area 11 007.jpg](#)  
[WPark-Roof views area 11 009.jpg](#)

Paul Stauffer, City Engineering Division, presented details of the Memorandum of Agreement.

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

- 13.\* [31528](#) Subcontractor List to Contract No. 7169, South Point Road Public Works Storage Building, to Tri-North Builders, Inc. for 52.75%.

**Attachments:** [7169TriNorth BPW 9-18.pdf](#)

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

- 14.\* [31529](#) Subcontractor List for Contract No. 6590, Construction of Fire Station #13, to Miron Construction Co., Inc. for 61.79%.

**Attachments:** [6590MironConstructionCoInc\\_Revision2.pdf](#)

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

- 15.\* [31571](#) Subcontractor List for Contract No. 7079, Monona Terrace Bathroom Remodeling to Miron Construction Co., Inc. for 58.20%.

**Attachments:** [7079 Sub List 9-18 BPW.pdf](#)

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

16. **For the information of the Board:**

17. **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 none.**

18. [31542](#) Awarding Public Works Contract No. 7154, Breese Stevens Field Lighting / Sound System Improvements.

**Attachments:** [Cont 7154.pdf](#)

**A motion was made by Branson, seconded by Skidmore, 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.**

19. [31543](#) Awarding Public Works Contract No. 7180, Monona Terrace Carpet Replacement.

**Attachments:** [Sergeniens 7180.pdf](#)  
[7180BidOpeningTab.pdf](#)

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

- 20.     **31544**           Awarding Public Works Contract No. 7182, Owen Park Drainage Channel Stabilization - 2013.

**Attachments:**     [7182BidOpeningTab.pdf](#)

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

- 21.     **[31648](#)**           Change Order No. 1 to Contract No. 6995, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2013, to Raymond P. Cattell, Inc. in the amount of \$23,718.85.

**Brenda Stanely, City Engineering Division, provided explanation for the change order.**

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

- 22.     **[31644](#)**           Awarding Public Works Contract No. 7181, Monona Terrace Acoustically Transparent Coating.

**Attachments:**     [Cont 7181.pdf](#)

**A motion was made by Branson, seconded by Skidmore, 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**

**A motion was made by Fix, seconded by Branson, to Adjourn at 5:34 PM. The motion passed by voice vote/other.**