



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 18, 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: 7 -
Hans J. Hinke; Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix and Jaclyn D. Lawton

Absent: 1 -
J. Eric Cobb

Excused: 1 -
Russell D. Pietz

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: 6 -
Hans J. Hinke; Paul E. Skidmore; Anita Weier; Lucas K. Dailey; Steven M. Fix and Jaclyn D. Lawton

Absent: 1 -
J. Eric Cobb

Excused: 2 -
Ruben L. Anthony, Jr. and Russell D. Pietz

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 4, 2012.

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

2. [24981](#) 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: [24981.pdf](#)

The report was read into the Minutes.

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

4. [24941](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Frances St. (Langdon St. - North) Storm Sewer Assessment District - 2011. (8th AD)

Attachments: [bpw affidavit frances.pdf](#)
[53W1125_NFrances_langdonnorth- Storm.xls](#)
[N Frances.pdf](#)
[cc mailing affidavit n frances.pdf](#)

Corey Stelljes, City Engineering, presented plans and specifications. It was noted that a City Erosion Control/Stormwater management permit and a WIDNR Chapter 30 permit would be required.

There was no one from the Public registered to speak.

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

5. [24945](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Ingersoll St. and Rutledge St. Assessment District - 2012.

Attachments: [bpw affidavit ingersoll.pdf](#)
[BPW Notes Ingersoll Rutledge.xls](#)
[Canoe launch end of Ingersoll BAD IDEA.msg](#)
[CanoeColor.pdf](#)
[ingersoll rutledge terrace rain garden.pdf](#)
[53W0603_IngersollRutledgeRev0101812.xlsx](#)
[cc mailing affidavit s ingersoll.pdf](#)

A motion was made by Skidmore, seconded by Weier, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the deletion of the canoe launch and the revised assessments. The motion passed by the following vote:

Excused: 2
No: 1
Aye: 5

Eric Dundee and Lisa Coleman, City Engineering, presented the plans and specifications.

Public Registered:

Steve Silvergarg - 1147 Rutledge St.
Mark Etzel - 1101 Rutledge St. - opposes
Barbara Plaisted - 1049 Rutledge St. - opposes
Jo Garrett - 1047 Rutledge St - opposes

Steve Goldstein - 608 S. Ingersoll - opposes
Richard Sloane - 1132 Spaight St. - supports
David Patnode - Rutledge St. - opposes

A motion was made by Dailey, seconded by Fix to approve.

A motion by Weier, seconded by Fix to amend the motion to include removal of the canoe launch.

A motion was made by Skidmore, seconded by Weier, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the deletion of the canoe launch and the revised assessments. The motion passed by the following vote:

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

Noes: 1 -
Lucas K. Dailey

Excused: 2 -
Ruben L. Anthony, Jr. and Russell D. Pietz

6. [24943](#) Approving Plans, Specifications, And Schedule Of Assessments For Rosa Road Resurfacing and Sidewalk Assessment District - 2012.

- Attachments:** [bpw affidavit rosa.pdf](#)
[Rosa Rd bpw notes.pdf](#)
[53W0955_Rosa REV.xls](#)
[cc mailing affidavit rosa.pdf](#)
[24943 registrations.pdf](#)

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

LeAnne Hannan, City Engineering, presented plans and specifications.

Public registered:

- Elizabeth Angelos - 5702 Anchorage - opposes
- Brian Geiser - 5702 Anchorage - opposes
- Neal Brandt - 405 N. Rosa - opposes
- Debbie Zank - 5529 Park Way - opposes
- Heidi Oliverson - 505 N Rosa - opposes
- Betty Kins - 14 S Rosa
- Debra Tompkins - 609 N Rosa Rd - opposes
- Theresa Kim - 413 N Rosa - opposes
- Maryan Stubbs - 18 S Rosa
- Enid Glenn - 17 N Rosa - opposes
- Dave Stubbs - 18 S Rosa
- Ty A Glenn - 17 N Rosa - opposes
- Jennifer Snow - 2 N Rosa - opposes
- William Staver - 2 N Rosa - opposes

Alder Schmidt was also present.

A motion was made by Dailey, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment payback.

The motion passed by voice vote/other.

7. [24466](#) Authorizing the Mayor to enter into a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD), Wisconsin Department of Natural Resources (WDNR) and Dane County to participate in and evaluate the effectiveness of using adaptive management as a means to meeting the Phosphorous (P) and Total Suspended Solids (TSS) reductions mandated by the Rock River Total Maximum Daily Load (TMDL).

Attachments: [MOU for adaptive management MMSD DNR EPA-draft 11032011.pdf](#)
[24466-version1.pdf](#)

Greg Fries, City Engineering, presented the Memorandum of Understanding.

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.

8. [24778](#) Creating Sections 39.07 and 33.07(7)(k)13. of the Madison General Ordinances to require contractors to provide benefits to employees with domestic partners that are equal to the benefits offered and provided to married employees.

Attachments: [Version 1](#)

A motion was made by Dailey, seconded by Skidmore, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 2/8/2012.

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

A motion was made by Fix, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 2/8/2012. The motion passed by voice vote/other.

9. [24779](#) 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 N. Frances Street Assessment District - 2011. (8th AD)

Attachments: [53W1125 N Frances St Sanitary Sewer Relocation Order Map.pdf](#)

Corey Stelljes, City Engineering, presented plans and specifications.

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.

10. [25062](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.04-4.10 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, for the acquisition of Plat of Land Interests required.

Attachments: [TPP 2.pdf](#)
[25062-version1.pdf](#)
[KJohnson Ernie Peterson TPP plat comments59920807b.pdf](#)

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.

- 11.* [25018](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Assessment District - 2012. (15th AD)

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

- 12.* [25019](#) Declaring the City of Madison's intention to exercise its police powers establishing the Manitou Way Resurfacing Assessment District - 2012.

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

- 13. [24974](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2012, Contract No. 6797.

Steve Sonntag, City Engineering, presented plans and specifications.

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

- 14. [24975](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2012, Contract No. 6796.

Steve Sonntag, City Engineering, presented plans and specifications.

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

- 15. [24976](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2012 - West, Contract No. 6780. (11th AD)

Steve Sonntag, City Engineering, presented plans and specifications.

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

16. [24977](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2012 - East, Contract No. 6779. (17th AD)

Steve Sonntag, City Engineering, presented plans and specifications.

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

17. [25020](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for STH 113 Tree Planting and Landscaping - 2012.

Steve Sonntag, City Engineering, presented plans and specifications.

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

18. [24965](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing - 2012, Contract No. 6369. (13th & 18th ADs)

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.

19. [24868](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Service Meter and Enclosure Installation - Contract 6335 (12TH AD).

Attachments: [warner bldg.pdf](#)
[plans.pdf](#)

A motion was made by Weier, seconded by Skidmore, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 2/8/2012. The motion passed by voice vote/other.

20. [25005](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Landscaping - 2012, Contract No. 6854.

Attachments: [Park Landscaping.pdf](#)

Bill Bauer, City Parks, 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.

- 21. [25084](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 2 Remodel, Contract 6585

Attachments: [drawings.pdf](#)

Jim Whitney, City Engineering, presented plans and specifications.

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

- 22. [25042](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the addition of W Washington Ave to the S Fairchild St, W Doty St, S Carroll Street Assessment District - 2012 project.

Attachments: [1st Ave bikeway 1.JPG](#)
[53w1367_M.pdf](#)
[6824plans 23.pdf](#)
[6824plans 32.pdf](#)
[6824plans 33.pdf](#)
[DOTY_FLOAT_XSEC.pdf](#)
[ShowImage1.jpg](#)
[ShowImage.jpg](#)
[W Wash UtilGTVView.pdf](#)
[W Wash.jpg](#)

Eric Dundee and Chris Petykowski, City Engineering and Scott Langer, City Transportation, presented plans and specifications.

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.

- 23. [24939](#) Change Order No. 3 to Contract No. 6587, Waterways 2011, to Badgerland Excavating, LLC, in the amount of \$5,200.00

Attachments: [co 3 - 6587.pdf](#)

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

- 24. [25032](#) Change Order No. 2 to Contract No. 6629, John Nolen Drive Concrete Joint Repair, to CPR Inc. in the amount of \$8,410.00.

Attachments: [co 2 - 6629.pdf](#)

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

25. [25033](#) Change Order No. 1 to Contract No. 6727, 204 S. Ingersoll Building Demo (Central Park) to Earth Construction LLC in the amount of \$7,200.

Attachments: [co 1 - 6727.pdf](#)

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

26. [25034](#) Change Order No. 6 to Contract No. 6595, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2011, to Raymond P. Cattell, Inc. in the amount of \$960.00.

Attachments: [co 6 - 6595.pdf](#)

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

27. [25035](#) Change Order No. 4 to Contract No. 6133, Cannonball Path Phase 1 and Water Main - 2010, to Speedway Sand & Gravel, Inc. in the amount of \$27,041.40.

Attachments: [co 4 - 6133.pdf](#)

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

28. [24562](#) Authorizing the Mayor and City Clerk to execute a Project Agreement for Construction of Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money .

A motion was made by Skidmore, seconded by Weier, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 2/8/2012. The motion passed by voice vote/other.

29. [25004](#) Adopting a 10-Year Sidewalk Reconstruction Plan for the City of Madison.

Attachments: [Sidewalk Schedule 2012-2021.pdf](#)

Brenda Stanley, City Engineering, presented the plan.

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.

- 30. [25017](#) Approving revisions to the plans and specifications for the University Avenue Reconstruction Assessment District - 2012.

Attachments: [Plan 1-18-2012.pdf](#)
[Plan Notes 1-18-2012.pdf](#)

Scott Langer, City Transportation and Glen Yoerger and Chris Petykowski, 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.

- 31. **25059** Approving Addendum No. 1 to Madison College Gateway Building and Ingenuity Center, Private Contract No. 2281 (17th AD)

Janet Dailey, City Engineering, presented the Addendum.

A motion by Dailey, seconded by Anthony to approve. Roll call vote taken. No: Lawton, Skidmore, Hinke, Weier. Aye: Dailey, Fix, Anthony.

A motion by Hinke, seconded by Skidmore to reopen the item for further discussion.

A motion by Hinke, seconded by Anthony to reconsider the first motion.

A motion was made by Fix, seconded by Anthony, Jr., to Refer to the BOARD OF PUBLIC WORKS and should be returned by 2/8/2012. The motion passed by voice vote/other.

- 32. For the information of the Board - Draft Meeting Minutes of the Long Range Transportation Planning Committee of December 15, 2011.

Attached

- 33. 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.

- 34.* [25107](#) Declaring the City of Madison's intention to exercise its police powers establishing the Beld Street Assessment District - 2012.

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

vote/other.

35. [25106](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison.

Attachments: [2012 Prevailing Wage Rate.pdf](#)

A motion was made by Skidmore, seconded by Anthony, Jr., 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 Skidmore, to Adjourn at 8:12 PM. The motion passed by voice vote/other.