



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Monday, July 7, 2014

12:00 PM

210 Martin Luther King Jr. Blvd.
Room 115, City Engineering Conference Room

SPECIAL BOARD OF PUBLIC WORKS MEETING

CALL TO ORDER/ROLL CALL

The Meeting was called to order by Acting Chair Branson following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 6 - Paul E. Skidmore; David Ahrens; David J. Branson; Steven M. Fix; Claudia Haack and Leah Samson-Samuel

Excused: 2 - Hans J. Hinke and Jaclyn D. Lawton

PUBLIC COMMENT

There was no one from the public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosure or recusals.

1. [34733](#) 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: [34733.pdf](#)

There was nothing to report.

2. [34575](#) Granting an air space lease to All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc., for use of the public right-of-way over Commerce Drive for an enclosed pedestrian skywalk connecting buildings located at 8202 Highview Drive and 501 Commerce Drive.

Janet Schmidt, City Engineering, presented the lease.

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

3. [34673](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant improvements at the City-County Building (CCB).

Attachments: [34673-Version 1.pdf](#)
[Version 2.pdf](#)

Bryan Cooper, City Engineering, presented the agreement.

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

4. [34679](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)

Chris Petykowski, City Engineering, presented the amendment.

A motion was made by Skidmore, seconded by Samson-Samuel, 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.

5. **Request to move the August 6th Board Meeting to Wednesday, August 20th.**

A motion was made by Haack , seconded by Skidmore, to Accept the Recommendation of the Committee of the Whole. The motion passed by voice vote/other.

6. [34555](#) Awarding Public Works Contract No. 7238, Cannonball Path Phase 5.

Attachments: [Contract 7238.pdf](#)

A motion was made by Skidmore, seconded by Haack , 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 Skidmore, seconded by Samson-Samuel, to Adjourn at 12:19 PM. The motion passed by voice vote/other.