



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 22, 2015

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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; Jaclyn D. Lawton; Claudia Haack and Harold P. Dahl

Excused: 3 - Larry Palm; David J. Branson and Steven M. Fix

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, April 8, 2015, and the Public Hearing of the same date.

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

2. [38046](#) 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.

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 Hinke, seconded by Skidmore, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [38049](#) Approving Plans, Specifications, And Schedule Of Assessments For Spruce Street Reconstruction Assessment District - 2015.

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

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 - PUBLIC HEARING. The motion passed by voice vote/other.

5. [38050](#) Approving Plans, Specifications, And Schedule Of Assessments For Hermina Street Reconstruction Assessment District - 2015.

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

Public Registered:

M Adams - 5217 Retana
J Ferm - 2925 Hermina

A motion was made by Skidmore, seconded by Haack , to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/6/2015. The motion passed by voice vote/other.

6. [38051](#) Approving Plans, Specifications, And Schedule Of Assessments For Wirth Court Reconstruction Assessment District - 2015.
- LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a City Engineering, Erosion Control Plan and Permit would be required.**
- Public registered:**
- J Reis - 15 Wirth Ct
R Reis - 15 Wirth Ct**
- 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 - PUBLIC HEARING. The motion passed by voice vote/other.**
7. [37332](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the All Saints Path, a new multi-purpose (bicycle and pedestrian) path connecting a proposed path along S. High Point Road westerly approximately 650 feet to the intersection with Watts Road. Located in part of the SW ¼ of the NW ¼ of Section 26, T7N, R8E. (9th AD)
- Tony Fernandez, City Engineering, presented the relocation order.**
- A motion was made by Skidmore, seconded by Haack , to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [37751](#) Vacating and Discontinuing the southerly 255.72 feet of Fitch Court lying northerly and adjacent to University Avenue, being part of Block 5, University Addition to Madison located in the Northeast 1/4 of the Northwest 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)
- A motion was made by Skidmore, seconded by Haack , to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**
9. [37814](#) Amending the 2015 Capital Budgets of the Sewer Utility, Storm Water Utility and Landfill to provide \$3,725,000 of budget authority for the Engineering Service Building Addition thru a combination of reauthorization and allocation of additional funding for this project.
- Mike Dailey, City Engineering, presented the amendment.**
- A motion was made by Haack , seconded by Hinke, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

10. [37893](#) Authorizing the acceptance of an assignment of an Offer to Purchase from Treysta Group, LLC for the purchase of property located at 3618-3630 Milwaukee Street.
- 11.* [38047](#) Accepting bituminous surface pavement constructed by Private Contract In Grandview Commons - Phase 14, Private Contract No. 2077. (3rd AD)
- A motion was made by Hinke, 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.**
12. [37823](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Washington Avenue Pedestrian Crossing.
- Christy Bachmann, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit would be required.**
- This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER**
13. [38002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Construction of Madison Water Utility Unit Well 31 water treatment plant at 4901 Tradewinds Pkwy (16th AD).
- Adam Wiederhoeft, Water Utility, presented plans and specifications. It was noted that a City engineering Erosion Control Plan and Permit would be required.**
- 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.**
14. [38006](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 31 Reservoir Construction (16th AD).
- Adam Wiederhoeft, Water Utility, presented plans and specifications. It was noted that a City engineering Erosion Control Plan and Permit would be required.**
- 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.**
15. [38063](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Sidewalk Repairs.
- 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.**

16. [38064](#) Change Order No. 2 to Contract No. 7224, Cross Oak Drive, Fortunate Place and Silicon Pr. Pkwy. to RG Huston Company, Inc. in the amount of \$3,151.95 with a time extension of 1-day.

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

17. [38028](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Village of McFarland for the chip sealing of Siggelkow Road.

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.

- 18.* [38060](#) Subcontractor List for Contract No. 7432, American Parkway/Eastpark Blvd. Intersection, to Parisi Construction Co., Inc. for 52.92%.

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

19. [38082](#) Proposed Street Name Change Policy.

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

20. **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.

21. [38066](#) Awarding Public Works Contract No. 7416, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair (East) - 2015.

A motion was made by Hinke, 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.

22. [38067](#) Awarding Public Works Contract No. 7451, Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.

A motion was made by Hinke, 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.

23. [38068](#) Awarding Public Works Contract No. 7506, Anderson Street Sanitary Lining Repair.

A motion was made by Hinke, 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.

24. [38075](#) Awarding Public Works Contract No. 6997, North Charter Street and Spring Street Reconstruction Assessment District - 2015.

A motion was made by Hinke, 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.

- 25.* [38095](#) Declaring the City of Madison's intention to exercise its police powers establishing the Garfield Street Utility Assessment District - 2015. (13th AD)

A motion was made by Hinke, 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.

26. [38091](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00016, File Number 36324, Private Contract No. 2271. (1st AD)

Janet Schmidt, City Engineering, presented plans and specifications.

A motion was made by Hinke, 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.

27. [38092](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-14-00597, File Number 34813. Private Contract No. 2401. (1st AD)

Janet Schmidt, City Engineering, presented plans and specifications.

A motion was made by Hinke, 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.

28. [38093](#) Approving Addendum No. 3 to McAllen 120 Business Park - Phase I, Contract No. 2209. (16th AD)

Janet Schmidt, City Engineering, presented the amendment.

A motion was made by Haack, 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.

29. [38094](#) Approving plans and specifications for public improvements necessary for the project known as 2585 University Avenue authorizing construction to be undertaken by the Developer, Private Contract No. 2426. (5th AD)

A motion was made by Hinke, 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 the following vote:

Abstain: 1
Excused: 3
Aye: 4

Janet Schmidt, City Engineering, presented plans and specifications.

A motion was made by Hinke, 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 the following vote:

Ayes: 4 - Hans J. Hinke; Jaclyn D. Lawton; Claudia Haack and Harold P. Dahl

Abstentions: 1 - Paul E. Skidmore

Excused: 3 - Larry Palm; David J. Branson and Steven M. Fix

- 30.* [38090](#) Subcontractor List for Contract No. 7383, HVAC Upgrade for Olbrich Botanical Gardens - Phase 1.

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

31. **Appointment of BPW Members to the term of 4/30/2016 for the following:**

- A. Small Business Enterprises Appeals Committee.**
- B. Solid Waste Advisory Committee.**

Branson and Skidmore were reappointed to the Small Business Enterprises Appeals Committee. Lawton was reappointed as alternate.

Lawton was reappointed to the Solid Waste Advisory Committee

ADJOURNMENT

A motion was made by Haack , seconded by Skidmore, to Adjourn at 6:20 PM. The motion passed by voice vote/other.