



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, November 5, 2014

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: 6 - Paul E. Skidmore; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

Excused: 1 - David Ahrens

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, October 22, 2014; and the Public Hearing of the same date

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

2. [35984](#) 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: [35984.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 Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

4. [35693](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Prairie Unitarian Universalist Society (“Owner”) to permit existing private improvements within the existing drainage located at 2006 Whenona Drive.

Attachments: [10552 2006 Whenona Drainage Easement Exhibit A 9-18-2014.pdf](#)

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

5. [35925](#) Approving and Adopting a Revised Policy for Assessing Street Improvements.

Attachments: [Street Assessments 102914.pdf](#)

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

- 6.* [35966](#) Accepting bituminous surface improvements constructed by private contract in Secret Places at Siggelkow Preserve - Phase 5, Private Contract 2155.

Attachments: [2155 sched a.pdf](#)

A motion was made by Fix, seconded by Branson, 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.

- 7.* [35967](#) Accepting bituminous surface improvements constructed by private contract in Secret Places at Siggelkow Preserve - Phase 4, Private Contract 2144.

Attachments: [2144 sched a.pdf](#)

A motion was made by Fix, seconded by Branson, 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.

- 8.* [35968](#) Accepting bituminous surface improvements constructed by private contract in Secret Places at Siggelkow Preserve - Phase 3, Private Contract 2082.

Attachments: [2082 sched a.pdf](#)

A motion was made by Fix, seconded by Branson, 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.

- 9.* [35969](#) Accepting bituminous surface improvements constructed by private contract in Secret Places at Siggelkow Preserve - Phase 2, Private Contract 2031.

Attachments: [2031 sched a.pdf](#)

A motion was made by Fix, seconded by Branson, 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.

- 10.* [35970](#) Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 7, Private Contract No. 2205.

Attachments: [2205 sched a.pdf](#)

A motion was made by Fix, seconded by Branson, 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.

- 11.* [35971](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 2508-2550 University Avenue and 516-518 Highland Avenue, Private Contract No. 2270.

Attachments: [2270 sched a.pdf](#)

A motion was made by Fix, seconded by Branson, 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.* [35972](#) Accepting bituminous surface improvements constructed by private contract in First Addition to Ice Age Falls, Private Contract 2121.

Attachments: [2121 sched a.pdf](#)

A motion was made by Fix, seconded by Branson, 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.

- 13.* [35973](#) Accepting bituminous surface improvements constructed by private contract in Cardinal Glenn - Phase 4, Private Contract 2156.

Attachments: [2156 sched a.pdf](#)

A motion was made by Fix, seconded by Branson, 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. [35974](#) Amendment No. 1 to Development Agreement for The American Center. (17th AD)

Attachments: [Am Fam Devel Agreement Amend 1.pdf](#)

Janet Schmidt, City Engineering, presented the amendment.

A motion was made by Skidmore, 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.

- 15.* [35979](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Owen Drive Assessment District - 2015.

A motion was made by Fix, seconded by Branson, 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.* [35996](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2015 - Assessment District. (Various ADs)

Attachments: [Leg 35996 2015 Resurfacing Street List.pdf](#)

A motion was made by Fix, seconded by Branson, 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.

- 17.* [35997](#) Declaring the City of Madison's intention to exercise its police powers establishing Utility Replacement with Resurfacing 2015 Assessment District.

A motion was made by Fix, seconded by Branson, 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.* [36004](#) Declaring the City of Madison's intention to exercise its police powers establishing Storm Sewer with Resurfacing 2015 Assessment District.

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

- 19.* [36007](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jeffy Trail Assessment District - 2015.

A motion was made by Fix, seconded by Branson, 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.

20. [35983](#) A resolution authorizing the Mayor and the City Clerk to enter into Amendment No. 2 with Angus Young Associates, Inc. for additional engineering design services for the South Point Road Warm Storage Building.

Attachments: [6618 Exhibit C.pdf](#)

Randy Wiesner, City Engineering, presented the amendment.

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

21. [36008](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with Brown and Caldwell for completion of a floodplain remapping study and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

Attachments: [Starkweather Written Proposal Ranking OVERALL.pdf](#)

Lauren Striegl, City Engineering, presented the contract. It was noted that a Notice of Intent from the DNR and a City Engineering Erosion Control permit would be required. A Chapter 30 permit and an NR-103 wetland review will also be required in advance of construction.

Public Registered:

J Bachhaber - 8383 Greenway Blvd
J Becker - POB 3292, representing CRANES

A motion was made by Fix, seconded by Branson, 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. [35956](#) Change Order No. 4 to Contract No. 7051, Madison Water Utility Unit Well 31 - Drill Well, to Municipal Well & Pump, Inc., in the amount of \$101,544.00.

Attachments: [co 4 - 7051.pdf](#)

Adam Wiedenhoefer, Water Utility, presented the Change Order.

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

23. [35962](#) Change Order No. 1 to Contract No. 7283, 2014 Parking Garage Maintenance, to Concrete and Masonry Restoration LLC, in the amount of \$21,590.00.

Attachments: [co 1 - 7283.pdf](#)

Bill Putnam, City Transportation, presented the Change Order.

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

24. [35963](#) Change Order No. 3 to Contract No. 7283, 2014 Parking Garage Maintenance, to Concrete and Masonry Restorartion, LLC, in the amount of \$9,839.85 with an additional 35-days.

Attachments: [co 3 - 7283.pdf](#)

Bill Putnam, City Transportation, presented the Change Order.

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

25. [36009](#) Change Order No. 1 to Contract No. 7354, Lakeview Reservoir Pipeline Improvements, to S & L Underground & Trucking, Inc. in the amount of \$64,797.00

Attachments: [co 1 - 7354.pdf](#)

Adam Wiedenhoefer, Water Utility, presented the Change Order.

A motion was made by Fix, seconded by Branson, to Approve subject to the land owner obtaining necessary permits from Planning and Zoning to do the proposed work. The motion passed by voice vote/other.

26. [36005](#) Authorizing the Mayor and City Clerk to execute agreements and the Finance Director to issue purchase orders to MG&E, Charter Communication, and US Signal for the undergrounding of overhead utilities along Cottage Grove Road and Dempsey Road.

A motion was made by Branson, 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.

27. **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.

28. [35487](#) Awarding Public Works Contract No. 7339, Madison Water Utility Lakeview Reservoir Reconstruction.

A motion was made by Skidmore, seconded by Fix, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 11/19/2014. The motion passed by voice vote/other.

- 32 **ADJOURNMENT**

A motion was made by Skidmore, seconded by Fix, to Adjourn at 5:25 PM. The motion passed by voice vote/other.