



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, October 2, 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

### 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 18, 2013.

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

2. [31699](#) 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: [31699.pdf](#)

There was nothing to 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.

There were no consent items for the agenda.

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 10/16/2013. The motion passed by voice vote/other.

5. [31738](#) Approving plans and specifications for public improvements necessary for the project known as 2620 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2364. (13th AD)

Attachments: [Utility Plan.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.  
This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER  
SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

6. [31710](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers 2013 - East Side.

Attachments: [2013\\_East\\_Side\\_CIPP.pdf](#)

Nate Wells, City Engineering, presented plans and specifications.  
A motion was made by Hinke, 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. [31659](#) Change Order No. 1 to Contract No. 7043, Breese Stevens Field Concrete Deck Repairs, to Joe Daniels Construction Co., Inc. in the amount of \$24,957.40 with an additional 14-days.

**Tom Maglio, City Parks, presented the change order.**

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

8. [31711](#) Change Order No. 2 to Contract No. 7106, Brayton Lot Repairs, to Raymond P. Cattell, in the amount of \$30,050.00 with an additional 7-calendar days.

**Attachments:** [co 2 - 7106.pdf](#)

**Bill Putnam, City Traffic Engineering, present the change order.**

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

9. [31712](#) Change Order No. 1 to Contract No. 7069, 2013 Parking Garage Maintenance, to LS Black Constructors, in the amount of \$67,829.00.

**Attachments:** [co 1 - 7069.pdf](#)

**Bill Putnam, City Traffic Engineering, presented the change order.**

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

10. [31674](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the City of Fitchburg for the resurfacing of Carling Drive from Chalet gardens Road to the Verona Road Frontage Road.

**Attachments:** [carling.pdf](#)

**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.**

11. **For the information of the Board Members:**

12. **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.**

13. [31714](#) Awarding Public Works Contract No. 7003, University Avenue Landscaping.

Attachments: [Cont 7003.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. [31715](#) Awarding Public Works Contract No. 7172, Traffic Engineering Electrical Upgrades - 2013.

Attachments: [Cont 7172.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.**

15. [31776](#) Change Order No. 138 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$150,418.00.

**Bryan Cooper, City Engineering, presented the change order.**

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

#### ADJOURNMENT

**A motion was made by Ahrens, seconded by Fix, to Adjourn at 4:55 p.m. The motion passed by voice vote/other.**