



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, October 5, 2016

4:30 PM

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

CALL TO ORDER/ROLL CALL

Chair Lawton called the meeting to order at 4:30 p.m., following verification that the meeting had been properly noticed and a quorum was present.

Present: 7 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Sara Z. Walling

Excused: 1 - Kenneth G. Johnson

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Claudia Haack disclosed she is an employee of the Madison Metropolitan Sewerage District and would recuse herself from agenda items 4, 5 and 14.

PUBLIC HEARING - NOISE IMPACT

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 21, 2016, and the Public Hearings of the same date.

Motion made by Branson, second by Dahl, to approve the Minutes of Wednesday, September 21, 2016. Motion passed by voice vote/other.

2. [44596](#) 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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. [44427](#) Approving temporary construction work with associate noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District replacement of Pump Station 15 and new restroom construction at Marshall Park, located at 2115 Allen Boulevard (AD 19)

Attachments: [PS15 noise variance letter.pdf](#)

Janet Schmidt, City Parks Division and Jen Hurlebaus, Madison Metropolitan Sewerage District, presented project details. There were no members of the public present for the Public Hearing. Motion made by Branson, second by Ald. Skidmore to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Haack disclosed that she is employed by the Madison Metropolitan Sewerage District and said she recused herself form this item. Motion passed on following vote:

Ayes: 6 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Sara Z. Walling

Recused: 1 - Claudia Haack

Excused: 1 - Kenneth G. Johnson

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

5. [44574](#) Approving plans and specifications for public improvements necessary for the project known as 722 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7804. (6th AD)

Attachments: [722 williamson st.pdf](#)
[Williamson St 722 Site.pdf](#)
[Blount St Sewer Replacement.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. Motion made by Ald. Skidmore, second by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Haack disclosed she is an employee of Madison Metro Sewerage District and recused herself from this item. Motion passed on following vote:

Ayes: 6 - Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Paul E. Skidmore and Sara Z. Walling

Recused: 1 - Claudia Haack

Excused: 1 - Kenneth G. Johnson

- 6.* [44519](#) Accepting street and terrace improvements constructed by Private Contract for 313-315 N Frances Street PUD, Private Contract No. 2332. (4th AD)

Motion made by Branson, second by Walling to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

- 7.* [44520](#) Accepting street and terrace improvements constructed by Private Contract for 202-210 N Bassett Street PUD, Private Contract No. 2333. (4th AD)

Motion made by Branson, second by Walling to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

- 8.* [44576](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract at High Crossing Fifth Addition-Phase III, Private Contract No. 1945.

Attachments: [1945 Schedule A's storm and street.pdf](#)

Motion made by Branson, second by Walling to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

9. [44594](#) Declaring the City of Madison's intention to exercise its police powers establishing the Walter Street Sanitary Sewer Lateral Assessment District - 2017. (15th AD)

Rob Phillips, City Engineer, said the Walter Street and Sargent Street Assessment District was established in 2016 will be revised. He asked the Board to place the item establishing a new district on file. Motion made by Ald. Skidmore, second by Branson to place the item establishing the Walter Street Sanitary Sewer Lateral Assessment District - 2017 on file without prejudice. Motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [44208](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Citywide Median Planting 2017.

Glenn Clark, City Engineering Division, presented project details. Motion made by Ald. Skidmore, second by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

11. [44508](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Calming Medians Landscaping 2017.

Glenn Clark, City Engineering Division, presented project details. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

12. [44555](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Vehicle Storage Building Improvements. (6th AD)

Attachments: [02_Rendering.pdf](#)
[07_Vehicle Storage Building Floor Plan.pdf](#)
[08_Material Storage Building Floor Plan Elevations.pdf](#)
[L100_MSVS Landscape Plan.pdf](#)

Al Larson, Madison Water Utility, presented project details. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

13. [44581](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Blackhawk Tower Project.

Pete Holmgren, Madison Water Utility, presented project details. Motion made by Ald. Skidmore, second by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

14. [44649](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers - 2016.

Attachments: [11473-CIPP-Map.pdf](#)

Kyle Frank, City Engineering Division, presented project details. Motion made by Branson, second by Walling to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. [44518](#) Change Order No. 1 to Contract No. 7614, McKenna and Gammon, to Speedway Sand & Gravel, Inc. in the amount of \$20,265.53.

Rob Phillips, City Engineer, presented the Change Order. Motion made by Branson, second by Ald. Skidmore to Approve. Motion passed by voice vote/other.

16. [44556](#) Change Order No. 1 to Contract No. 7638, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 6) by the Common Council, to Raymond P. Cattell, Inc. in the amount of \$13,514.10.

Rob Phillips, City Engineer, presented the Change Order. Motion made by Branson, second by Ald. Skidmore to Approve. Motion passed by voice vote/other.

MISCELLANEOUS

17. 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.

None.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

There were no bids scheduled to be opened.

ADJOURNMENT

Motion made by Branson, second by Walling to Adjourn. Motion passed by voice vote/other. Meeting adjourned at 5:02 p.m.