



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, December 4, 2013

4:30 PM

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

CALL TO ORDER/ROLL CALL

This 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 -

David Ahrens; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack Benedict and Leah Samson-Samuel

Excused: 2 -

Paul E. Skidmore and Hans J. Hinke

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, November 20, 2013.

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

2. [32301](#) 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: [32301.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 Branson, seconded by Fix, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

- Present:** 6 -
David Ahrens; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack Benedict and Leah Samson-Samuel
- Excused:** 2 -
Paul E. Skidmore and Hans J. Hinke

4. [32045](#) Approving plans, specifications and schedule of assessments for streetlights - **4800-4900 Lien Road.** (17th AD)
- Attachments:** [4800-4900 Lien Streetlight Assess docs.pdf](#)

A motion was made by Branson, seconded by Haack Benedict, 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.

Dan Dettman, Traffic Engineering Division, presented plans and specifications and schedule of assessments for streetlights on 4800-4900 Lien Road.

No members of the Public were registered to speak.

5. [32046](#) Approving plans, specifications and schedule of assessments for streetlights - **400 W. Dayton Street.** (4th AD)
- Attachments:** [400 W Dayton Streetlight Assess docs.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 - PUBLIC HEARING.** The motion passed by voice vote/other.

Dan Dettman, Traffic Engineering Division, presented plans and specifications and schedule of assessments for streetlights on 400 W. Dayton St.

There were no members of the Public registered to speak.

6. [32298](#) Approving Plans, Specifications, And Schedule Of Assessments For King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014.

Attachments: [bpw mailing affidavit.pdf](#)
[53W1590 KingMain BPWplan.pdf](#)
[bpw notes KingMain.pdf](#)
[Main-King-2014.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 - PUBLIC HEARING. The motion passed by voice vote/other.

Jim Wolfe, Engineering Division, presented plans and specifications and schedule of assessments for the project.

There were no members of the Public registered to speak.

7. [32136](#) Accepting a Permanent Limited Easement for Public Storm Water Management Purposes from the owners of parcels located at 5718 and 5802 Manufacturers Drive (Lots 87 and 88 of The Center for Industry & Commerce).

Attachments: [10251 Exhibit A.pdf](#)
[10251 Exhibit B.pdf](#)
[5718_5802 ManufacturersDr.pdf](#)

Jeff Benedict , Engineering Division, presented information and photos relating to the project. A motion was made by Branson, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

8. [32141](#) Authorizing the execution of an Amendment to Non-Exclusive Permanent Limited Easement for private sidewalk and fiber optic cable purposes to Dean Health Plan, Inc. and Newcomb Properties, LLC across City Storm Water Utility Parcel 533 located at 8308 Excelsior Drive.

Attachments: [10137 Exhibit A Amended Easement Map.pdf](#)
[10137 Exhibit B Easement Description.pdf](#)

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

9. [32163](#) Amending Section 10.31(3)(b) of the Madison General Ordinances to update insurance requirements for privileges in streets.

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

- 10.* [32300](#) Declaring the City of Madison's intention to exercise its police powers establishing the 3506 Prairie Avenue Permanent Patch Assessment District. (15th AD)

A motion was made by Branson, 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.

11. [32234](#) Change Order No. 1 to Contract No. 7082, Monona Terrace Resinous Floor, to Creative Maintenance Solutions, Inc. in the amount of \$3,087.50 (over the 8% contingency).

Attachments: [co 1 - 7082.pdf](#)

Jeff Griffith, Monona Terrace, presented the change order. A motion was made by Branson, seconded by Fix, to Approve. The motion passed by voice vote/other.

12. [32236](#) Change Order No. 2 to Contract No. 7009, University Relief Storm Sewer - Phase 4, to Super Excavators, Inc. in the amount \$2,886.45 (over the 8% contingency total).

Attachments: [co 2 - 7009.pdf](#)

Sally Swenson, Engineering Division, presented the change order. A motion was made by Branson, seconded by Samson-Samuel, to Approve. The motion passed by voice vote/other.

13. [32237](#) Change Order No. 3 to Contract No. 7009, University Relief Storm Sewer - Phase 4, to Super Excavators, Inc. in the amount of \$6,000.00 (over the 8% contingency total).

Attachments: [co 3 - 7009.pdf](#)

Sally Swenson, Engineering Division, presented the change order. A motion was made by Branson, seconded by Samson-Samuel, to Approve. The motion passed by voice vote/other.

14. [32238](#) Change Order No. 4 to Contract No. 7009, University Relief Storm Sewer - Phase 4, to Super Excavators, Inc. in the amount of \$78,874.59.

Attachments: [co 4 - 7009.pdf](#)

Sally Swenson, Engineering Division, presented the change order. A motion was made by Branson, seconded by Samson-Samuel, to Approve. The motion passed by voice vote/other.

15. [32239](#) Change Order No. 5 to Contract No. 7009, University Relief Storm Sewer - Phase 4, to Super Excavators, Inc. in the amount of \$5,850.00 (over the 8% contingency).

Attachments: [co 5 - 7009.pdf](#)

Sally Swenson, Engineering Division, presented the change order. A motion was made by Branson, seconded by Samson-Samuel, to Approve. The motion passed by voice vote/other.

16. [32290](#) Change Order No. 1 to Contract No. 7066, Tenney Park Lagoon Outlet Gate, to RG Huston Company, Inc., for an additional 7-days.

Attachments: [co 1 - 7066.pdf](#)

Mike Sturm, Parks Division, presented the change order. A motion was made by Fix, seconded by Haack Benedict, to Approve. The motion passed by voice vote/other.

17. [32291](#) Change Order No. 1 to Contract No. 7136, Blackhawk Park Shelter Installation, for a time extension of 35-days.

Attachments: [co 1 - 7136.pdf](#)

Mike Sturm, Parks Division, presented the change order. A motion was made by Branson, seconded by Samson-Samuel, to Approve. The motion passed by voice vote/other.

18. **REMINDER TO BOARD MEMBERS -**

19. **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.

20. [32307](#) Awarding Public Works Contract No. 6988, John Nolen Drive Bridge Bike Path Railing Replacement and Bike Path Bridge Approach Reconstruction, 3rd Bridge Outbound.

A motion was made by Branson, seconded by Haack Benedict, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/8/2014. The motion passed by voice vote/other.

21. [32310](#) Awarding Public Works Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling.

A motion was made by Fix, seconded by Haack Benedict, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/22/2014. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Fix, seconded by Haack Benedict, to Adjourn. The motion passed by voice vote/other.

Meeting adjourned at 6:12 p.m.