



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 23, 2014

4:30 PM

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

CALL TO ORDER/ROLL CALL

The Board was 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; Hans J. Hinke; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Leah Samson-Samuel

Absent: 1 -
Steven M. Fix

Excused: 1 -
Paul E. Skidmore

PUBLIC COMMENT

There was no one from the public registered to speak

DISCLOSURES AND RECUSALS

There were no disclosures and recusals.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 9, 2014; and the Public Hearings of the same date.

This was Approve the Minutes

2. [33792](#) 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: [33792.pdf](#)

No impacts 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.

This was Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

4. [33605](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on W. Beltline Frontage Rd, W. Badger Rd, Wayne Ter, Benjamin Dr. and Deming Way.

Attachments: [bpw mailing affidavit.pdf](#)

John Fahrney, City Engineering, presented the public hearing regarding noise impacts.

5. [33526](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Hwy 151/Lancaster Water Main Crossing and Booster Station 115 Pipeline Improvements projects. The Hwy 151/Lancaster Water Main Crossing project is located within the Rattman's Neighborhood Development Plan between Hwy 151 and Eastpark Blvd located in part of the Northwest Quarter of the Southeast Quarter and also located in part of the Southwest Quarter of the Northeast Quarter of Section 22, Township 08 North, Range 10 East, City of Madison, Dane County, Wisconsin. The Booster Station 115 Pipeline Improvements project is located in the Hanson Road Neighborhood Development Plan north of Hayes Road between Portage Road and Interstate 90/94 in part of the Southwest Quarter of the Northwest Quarter and also in part of the Northwest Quarter of the Southwest Quarter of Section 22, Township 08 North, Range 10 East, in the City of Madison and the Town of Burke, Dane County, Wisconsin and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests (17th AD).

Attachments: [Am Fam PLE TLE.pdf](#)
[AMFAM Relocation Order \(1\).pdf](#)
[AMFAM Relocation Order \(2\).pdf](#)
[Hayes Relocation Order \(1\).pdf](#)
[Hayes PLE TLE.pdf](#)

Dennis Cawley from Water Utility reported on the item.

6. [33697](#) Amending Contract for Subdivision Improvements Morgan Plat, Contract 1795. (17th AD)

Janet Schmidt, City Engineering, reported regarding Morgan Plat.

7. [33189](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.

Attachments: [53W1726 Cross Oak Assessments.pdf](#)
[20140424083813513.pdf](#)
[53W1726EN-Street.pdf](#)

Janet Schmidt, City Engineering, presented plans and specifications regarding Cross Oak Drive, Fortunate Place, Redan Drive & Silicon Prairie Parkway. It was requested and approved that the installment plan be changed from (8) eight year to a (15) year installment plan.

- 8.* [33786](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bittersweet Place Assessment District - 2014.

This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

- 9.* [33812](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lowell Street Alley Reconstruction Assessment District - 2014.

A motion was made by Branson, seconded by Samson-Samuel, to Place On File. The motion passed by voice vote/other.

10. [33565](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yesterday Drive dead end.

Attachments: [Meeting 3-23-14.pdf](#)

Steve Sonntag, City Engineering, presented plans and specifications.

11. [33749](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Central Park - Phase 1B. (6th AD)

Attachments: [Phase 1B.pdf](#)
[53W1726EN-Street.pdf](#)

Janet Schmidt, City Engineering, presented plans and specifications.

12. [33790](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Skatepark - Central Park, Madison.

Attachments: [MADISON SKATEPARK IMAGEBOARD.pdf](#)
[skate park.pdf](#)

Mike Sturn, City Parks, presented plans and specifications.

13. [33742](#) Change Order No. 3 to Contract No. 7169, South Point Warm Storage Building, to Tri-North Builders, Inc. in the amount of \$18,638.00.

Randy Wiesner, City Engineering, presented the change order.

14. [33789](#) Change Order No. 2 to Contract No. 7051, Madison Water Utility Unit Well 31, Drill Well, to Municipal Well & Pump, Inc. in the amount of \$110,390.00.

Attachments: [co 2 - 7051.pdf](#)

Dennis Cawley, Water Utility, presented the change order.

15. [33795](#) Change Order No. 2 to Contract No. 7158, CIPP Rehab of Sanitary and Storm Sewers 2013 - Phase 1, to Terra Engineering & Construction Corp., in the amount of \$65,931.00.

Attachments: [co 2 - 7158.pdf](#)

Christy Bachman, City Engineer, presented the change order.

16. [33815](#) Change Order No. 1 to Contract No. 6465, North Shore Drive and Bedford Street Box Replacement 2013, in the amount of \$11,430.24, to Speedway Sand & Gravel, Inc.

Attachments: [co 1 - 6465.pdf](#)

John Fahrney, City Engineer, presented the change order.

17. [33793](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation and MSA Professional Services for the design and construction of the Milwaukee Street Bridge and Approaches over the East Branch of the Starkweather Creek and authorizing the indemnification of the Wisconsin Department of Transportation from liability associated with the use of federal funds

Steve Sonntag, City Engineering, presented the project.

18. [33794](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the City to fund 100% of the cost to replace the sanitary sewer in conjunction with the State project to

replace the Stoughton Road (STH 51) Bridge over Cottage Grove Road.

Steve Sonntag, City Engineering, presented the project.

19. [33743](#) Subcontractor List for Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling to Scherrer Construction Co., Inc. for 65.70%.

Attachments: [4_23_14_Revised_7202.pdf](#)

Christy Bachmann, City Engineering, presented the subcontractor list.

20. [33746](#) Pilot Greenway Report .

Attachments: [RESULTS OF CITY ENGINEERING 3 YEAR GREENWAY AND POND MAN Before.pdf](#)
[Before2.pdf](#)
[Before3.pdf](#)
[Prairie_Example.pdf](#)
[prairie_Example_2.pdf](#)

Carissa Wegner presented the report.

21. [33791](#) Approval of the Terrace Treatment Policy.

Attachments: [TERRACE TREATMENT POLICY 4 2 2014.pdf](#)

Christy Bachmann, City Engineering, presented the policy.

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

23. **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.

24. [33375](#) Awarding Public Works Contract No. 7175, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2014.

Attachments: [Contract 7175.pdf](#)

A motion was made by Branson, seconded by Samson-Samuel, 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. [33800](#)

Awarding Public Works Contract No. 7234, Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014.

Attachments: [Contract 7234.pdf](#)

A motion was made by Branson, seconded by Samson-Samuel, 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. [33801](#)

Awarding Public Works Contract No. 7241, Repairing and Sealing Pavement Cracks, Local Streets - 2014.

Attachments: [Contract 7241.pdf](#)

A motion was made by Branson, seconded by Samson-Samuel, 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. [33802](#)

Awarding Public Works Contract No. 7242, Repairing and Sealing Pavement Cracks, Major Streets - 2014.

Attachments: [Contract 7242.pdf](#)

A motion was made by Branson, seconded by Samson-Samuel, 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. [33803](#)

Awarding Public Works Contract No. 7247, Adams Street Reconstruction Assessment District - 2014.

Attachments: [Contract 7247-Capitol.pdf](#)

A motion was made by Branson, seconded by Samson-Samuel, 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. [33805](#)

Awarding Public Works Contract No. 7260, 2014-2016 Semi-Permanent Epoxy Pavement Markings.

Attachments: [Contract 7260.pdf](#)

A motion was made by Branson, seconded by Samson-Samuel, 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.

30. [33806](#) Awarding Public Works Contract No. 7283, 2014 Parking Garage Maintenance.

Attachments: [Contract 7283.pdf](#)

A motion was made by Branson, seconded by Samson-Samuel, 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.

31. [33817](#) Approving future phase contract for public improvements necessary for the Subdivision known First Addition to 1000 Oaks, be undertaken by the Developer, Private Contract No. 2388. (9th AD)

Attachments: [702spr_PRELIMmap.pdf](#)

Janet Schmidt, City Engineering, presented the project.

32. [33820](#) Approving future phase contract for public improvements necessary for the Subdivision known North Addition to Grandview Commons, be undertaken by the Developer, Private Contract No. 2385. (3rd AD)

Attachments: [GVC North.pdf](#)

Janet Schmidt, City Engineering, presented the project.

ADJOURNMENT

A motion was made by Branson, seconded by Haack , to Adjourn at 5:48 pm. The motion passed by voice vote/other.

The Board adjourned at