



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 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: 8 -

Paul E. Skidmore; David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack and Leah Samson-Samuel

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, February 19, 2014; and the Public Hearings of the same date.

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

2. [33242](#) 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: [33242.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.

4. [33188](#) Approving Plans, Specifications, And Schedule Of Assessments For Clemons Avenue, Helena Street, Jenifer Street and Walton Place Reconstruction Assessment District - 2014.

Attachments: [Clemons Ave Helena St Jenifer St and Walton Pl Reconstruction Assessmen 53W0606_BPWDisplay.pdf](#)
[Clemons_BPWnotes.pdf](#)
[53W0606_Clemons_Helena_Jenifer_Walton_Assess.pdf](#)
[cc mailing affidavit.pdf](#)
[adopted mailing leg 33188.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications. It was noted that a WNDR Notice of Intent and a City Erosion Control/Stormwater Management permit would be required.

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.

5. [33141](#) Authorizing the Mayor and City Clerk to enter into an Agreement with Safety-Kleen Systems, Inc. for the collection of waste oil from City drop off sites and other miscellaneous collection and disposal of City generated waste oil products.

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

6. [33260](#) Approving the Negotiated Agreement Relating to the Second Rodefild Landfill Expansion, the Sale and Lease of City Owned Land to Dane County, and the Execution of a Landfill Expansion and Solid Waste Agreement with Dane County.

Attachments: [Terms and Conditions of Agreement \(Rodefild Expansion\).pdf](#)
[Negotiated Agreement](#)
[Version 1](#)
[\(Substitute\) Terms and Conditions of Agreement \(Rodefild Landfill Expansio](#)

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

7. [33256](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2317 (1st AD)

Attachments: [sugar maple.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

A motion was made by Branson, seconded by Skidmore, 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. [33257](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2380 (1st AD)

Attachments: [sugar maple.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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.

9. [33258](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Linden Park, Approving Construction Escrow Agreement to serve Linden Park Phase 11, and authorizing construction to be undertaken by the Developer, Private Contract No. 2353 (9th AD)

Attachments: [2353 BPW display.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

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.

- 10.* [33222](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bear Claw Way, Cobalt Street and Wilrich Street 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

- 11.* [33237](#) Declaring the City of Madison's intention to exercise its police powers establishing the High Street Reconstruction Assessment District - 2014.

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.

12. [33098](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara River Shoreline Repair & Olbrich Canoe Launch. (6th AD)

Attachments: [Olbrich Park BPW Info.pdf](#)
[Yahara River BPW Info.pdf](#)

Sally Swenson, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit from the WDNR and a City Engineering Erosion Control permit would be required.

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.

13. [33224](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Landscape Restoration - 2014. (Various ADs)
- Attachments:** [BPW presentation_rs.pdf](#)
- Carissa Wegner, City Engineering, presented plans and specifications.
- 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.**
14. [33229](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Sidewalk Repairs - 2014.
- Attachments:** [53w1774map.pdf](#)
[state st sidewalk.pdf](#)
[STS 13068 City of Madison Tree Openings Report.pdf](#)
- Chris Petykowski, City Engineering, presented plans and specifications.
- 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.**
15. [33233](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014 Parking Garage Maintenance.
- Attachments:** [2014 Parking Garage Maintenance 2-25-14\(2\).pdf](#)
- Bill Putnam, City Transportation, presented plans and specifications.
- 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.**
16. [33226](#) Change Order No. 4 to Contract No. 7004, Utility Replacement with Resurfacing Assessment District 2013, in the amount of \$8,452.87 to Capitol Underground, Inc. (unrelated work).
- Attachments:** [co 4 - 7004.pdf](#)
- Corey Stelljes, City Engineering, presented the Change Order.
- A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.**

17. [33165](#) Change Order No. 1 to Contract No. 7015, Wheeler Rd., Delaware Blvd and Northland Dr. Resurfacing Assessment District - 2013, to Speedway Sand & Gravel, Inc. in the amount of \$4,518.50, with an additional calendar day.

Attachments: [co 1_7015.pdf](#)

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

18. [33281](#) Approving the proposed geometrics for Morrison Ct from S Baldwin St to the southwest terminus - 2014. (6th AD)

Attachments: [53W1622EN-Draft Street Plan Schema_20 scale 2_26_14.pdf](#)
[53W1622ENGR-Assessment Schedule.pdf](#)
[53W1622ENGR-Geometrics.pdf](#)
[53W1622TE-Signing.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 3/19/2014

19. [33225](#) Proposed Plumbing Conversion with Sewer Relocation Funding Policy for the Madison Sewer Utility for implementation by the City Engineer.

Attachments: [Plumbing Conversion funding policy_20140305 BPW.pdf](#)

Eric Dundee, City Engineering, presented the policy.

A motion was made by Hinke, seconded by Fix, to Approve as changed. The motion passed by voice vote/other.

- 20.* [33249](#) Subcontractor List for Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling to Scherrer Construction Co., Inc. for 68.19%.

Attachments: [7202_3_5_BPW.pdf](#)

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

21. [33255](#) Approving the request to allow the payment of special assessments levied against 9414 Silicon Prairie Parkway for the South Point Rd Street Lighting Assessment District, South Point Rd Street Improvement Assessment District, and Mineral Point/Junction Rd Street Improvement Assessment District to remain on the installment plan when the Pending Certified Survey Map is recorded for 9414 Silicon Prairie Parkway per MGO 16.23(5)(g)1. Said assessments shall be divided among the lots of the proposed certified survey map in accordance with City policy and the request to allow the assessments to remain on the payment plan shall only apply to outlot one of the proposed certified survey map.

Attachments: [Welton Letter.pdf](#)

Janet Dailey, City Engineering, presented the request.

Public Registered:

K Welton and P Molinero - 702 N. Blackhawk Ave

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

22. [33280](#) Scott Construction Inc. appeal of the Department of Civil Rights' finding of non-responsibility for the bids for Contract No. 7239, Chip Sealing 2014 - East, and Contract No. 7240, Chip Sealing 2014 - West; and appointment of the Chair of three Board of Public Works Members to the seven member Appeal Committee.

Attachments: [365admin@scottconstruct.com_20140227_155724.pdf](#)
[365admin@scottconstruct.com_20140227_155702.pdf](#)
[7239BidOpeningTab.pdf](#)
[7240BidOpeningTab.pdf](#)
[Scott Construction 7239.pdf](#)
[Scott Construction 7240.pdf](#)

Alder Skidmore, Jackie Lawton and David Branson were appointed to the committee.

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. [33209](#) Awarding Public Works Contract No. 7174, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 19) by the Common Council.

Attachments: [Contract 7174.pdf](#)

A motion was made by Haack , 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.

25. [33210](#) Awarding Public Works Contract No. 7239, Chip Sealing 2014 - East.

Attachments: [DeWitt Ltr.pdf](#)
[Scott Construction 7239.pdf](#)
[7239BidOpeningTab.pdf](#)
[7239 Scott Constr.pdf](#)

A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 3/19/2014. The motion passed by voice vote/other.

26. [33211](#) Awarding Public Works Contract No. 7240, Chip Sealing 2014 - West.

Attachments: [DeWitt Ltr.pdf](#)
[Scott Construction 7240.pdf](#)
[7240BidOpeningTab.pdf](#)
[7240 Scott Constr.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 3/19/2014

27. [33212](#) Awarding Public Works Contract No. 7255, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.

Attachments: [Contract 7255.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.

28. [33213](#) Awarding Public Works Contract No. 7259, Elver and Reindahl Park Splash Pads, to Joe Daniels Construction, in the amount of \$1,340,576.75, and amending the 2014 Parks Division Capital Budget.

Attachments: [Contract 7259.pdf](#)

RECOMMEND TO APPROVE and REFER to BOARD OF ESTIMATES for action

A motion was made by Skidmore, seconded by Fix, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

29. [33214](#) Awarding Public Works Contract No. 7264, 2014 Park Division, Parking & Water Utility Landscaping.

Attachments: [Contract 7264.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 3/19/2014

30. [33215](#) Awarding Public Works Contract No. 7272, Boulevard/ROW Landscaping 2013 - Phase 1.

Attachments: [Contract 7272.pdf](#)

A motion was made by Fix, seconded by Ahrens, 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. [33216](#) Awarding Public Works Contract No. 7280, Boulevard/ROW Landscaping - 2013 - Phase 2.

Attachments: [Contract 7280.pdf](#)

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.

32. [33291](#) Change Order No. 9 to Contract No. 6590, Construction of Fire Station #13, to Miron Construction Co., Inc., in the amount of \$10,849.00.

Brian Cooper, City Engineering, presented the change order.

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

33. [33287](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Strand Associates Inc. for development of a comprehensive Lake Wingra Watershed Management Plan.

Genesis Steinhorst, City Engineering, presented the addendum.

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

34. [33293](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design to provide architectural space programming, master site planning, and conceptual schematic design services for Nakoosa Trail Fleet Services Master Plan Study in the amount of \$422,846 and amending the 2014 Metro Transit adopted capital budget to authorize its portion of project expenditures.

This Resolution was Refer to the **BOARD OF PUBLIC WORKS** due back on **3/19/2014**

35. [33290](#) A proposed Policy establishing guidelines in the site selection of potential terrace rain gardens.

Attachments: [Policy for Terrace Rain Garden Installation022814.pdf](#)

Genesis Steinhorst, City Engineering, presented the policy.

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

ADJOURNMENT