



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 22, 2013

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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 Benedict and Leah Samson-Samuel

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, May 8, 2013, and the Public Hearing of the same date.

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

2. [30231](#) 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: [30231.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 Skidmore, seconded by Fix, to Adopt the Consent Agenda. The motion passed by voice vote/other.

4. [29744](#) Amending Section 8.15(1)(a) of the Madison General Ordinances to permit landscape gardening on public land with a valid permit.

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

5. [30227](#) Authorizing the Execution of a Municipal Revenue Sharing Agreement Between the City of Madison and the Town of Blooming Grove.

Attachments: [Intergovernmental Agmnt for PDQ.pdf](#)
[Publication Proof \(BG Revenue Sharing Agreement\).pdf](#)

A motion was made by Branson, seconded by Hinke, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion failed by the following vote:

Recused: Skidmore

A motion was made by Branson, seconded by Hinke, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion failed by the following vote:

Recused: 1 -
 Paul E. Skidmore

6. [30159](#) Approving plans and specifications for public improvements necessary for the project known as Domain Apartments (415 W. Johnson Street, 226 N. Broom Street and 424 W. Dayton Street) and authorizing construction to be undertaken by the Developer, Private Contract No. 2347. (4th AD)

Attachments: [Utility Plan.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications. Plans include Developer installing Bassett District ped scale lighting.

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.

7. [30163](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive Bridge Bike Path

Railing Replacement and Bike Path Bridge Approach Reconstruction, 3rd Bridge Outbound

Attachments: [JohnNolenRailingDetail.pdf](#)

Steve Sonntag, 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.

8. [30160](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7093, Reindahl Park Splash Pad. (17th AD)

Attachments: [12408 01 Reindahl Splashpad 2013 04 30.pdf](#)

Kay Rutledge, City Parks, 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. [30161](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7117, Badger Rock Path. (14th AD)

Attachments: [Badger Rock.pdf](#)
[Badger Rock bpw note.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control 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 - REPORT OF OFFICER. The motion passed by voice vote/other.

10. [30162](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wolfe Addition to Hawks Creek.

Attachments: [WolfeAddnBPW.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit from the WDNR and a City engineering Erosion Control & Stormwater Management permit would be required.

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.

11. [30164](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cottage Grove Road Resurfacing.
- Attachments:** [CottageGroveRdGemini.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.**
12. [30172](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7128, Garner Park Masonry Repairs - 2013. (19th AD)
- Attachments:** [Garner Park Masonry Repairs-2013.pdf](#)
- Paul Stauffer, 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.**
13. [30174](#) Change Order No. 1 to Contract No. 7028, 2013 Park and Water Utility Landscaping and Maintenance, to Dan Larsen Landscaping in the amount of \$11,503.00.
- Attachments:** [co 1 - 7028.pdf](#)
- Kay Rutledge, City Engineering, presented the Change Order.
- A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.**
14. [30175](#) Change Order No. 1 to Contract No. 6996, Mound Street Reconstruction Assessment District 2013, to RG Huston Company, Inc. in the amount of \$13,594.10.
- A motion was made by Fix, seconded by Branson, to Approve. The motion passed by voice vote/other.**
15. [30176](#) Change Order No. 3 to Contract No. 6579, Langlois St. & Merrill Crest Drive Assessment District - 2012, to Dane County Contracting, LLC, in the amount of \$2,683.03 with 3-additional days to the contract.
- Attachments:** [co 3 - 6579.pdf](#)
- Adam Wiederhoeft, Water Utility, presented the Change Order.

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

16. [30177](#) Change Order No. 1 to Contract No. 6931, 600 Block West Badger Road Water Main, to Dane County Contracting, LLC, in the amount of \$10,196.40.

Attachments: [co 1 - 6931.pdf](#)

Adam Wiederhoeft, Water Utility, presented the Change Order.

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

17. [30178](#) Change Order No. 6 to Contract No. 6444, Rosa Road Resurfacing & Sidewalk, to RG Huston Company, Inc. in the amount of \$25,773.43.

Attachments: [co 6 - 6444.pdf](#)

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

18. [30179](#) Change Order No. 7 to Contract No. 6444, Rosa Road Resurfacing & Sidewalk, to RG Huston Company, Inc. in the amount of \$32,659.15.

Attachments: [co 7 - 6444.pdf](#)

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

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. [30188](#) Awarding Public Works Contract No. 6775, Baltzell Street and Cross Street Reconstruction Assessment District - 2013.

Attachments: [Contract 6775.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.

21. [30189](#) Awarding Public Works Contract No. 6907, Paint Cross Hill Drive Water Tower.

Attachments: [6907.pdf](#)

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

22. [30190](#) Awarding Public Works Contract No. 7005, West Johnson Street Curb and Terrace Repair Assessment District - 2013.

Attachments: [Contract 7005.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.

23. [30191](#) Awarding Public Works Contract No. 7015, Wheeler Rd, Delaware Blvd and Northland Dr Resurfacing Assessment District - 2013.

Attachments: [Contract 7015.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.

24. [30192](#) Awarding Public Works Contract No. 7027, Fleet Services Roof Replacement.

Attachments: [Contract 7027.pdf](#)

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.

25. [30193](#) Awarding Public Works Contract No. 7106, Brayton Lot Repairs.

Attachments: [Contract 7106.pdf](#)

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.

26. [30194](#) Awarding Public Works Contract No. 7114, Resurfacing of Femrite Drive from 300 feet East of Meier Road to CTH AB.

Attachments: [Contract 7114.pdf](#)

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.

27. [30278](#)

Re-Approving public works improvement plans for 6002 Cottage Grove Road - Cops Market, construction to be undertaken by the Developer, Private Contract No. 2331 and rescinding Resolution RES-13-00314, File Number 29447. (3rd AD)

Attachments: [CottageGroveRdGemini.pdf](#)

Janet Dailey, City Engineering, presented the request.

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.

ADJOURNMENT

A motion was made by Fix, seconded by Hinke, to Adjourn at 5:31 PM. The motion passed by voice vote/other.