



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 8, 2017

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: 6 - Paul E. Skidmore; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Kenneth G. Johnson and Sara Z. Walling

Excused: 2 - Larry Palm and Claudia Haack

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Ald. Skidmore disclosed that he had involvement with Item 16, related to the proposed CSM within the Center for Industry and Commerce and recused himself from discussion and vote.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday January 25, 2017; and the Public Hearing of the same date.

Motion to Approve the Minutes of the January 25th meeting made by Branson, second by Ald. Skidmore. Motion passed by voice vote.

2. [45951](#) 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

4. [45923](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2017. (City Wide)
- Attachments:** [Crackseal_17.pdf](#)
- Steve Sonntag, City Engineering Division, provided a summary of the program and details of the local streets included in Repairing and Sealing Pavement Cracks - Local Streets 2017. 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.**
5. [45924](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2017. (City Wide)
- Attachments:** [Crackseal_17.pdf](#)
- Steve Sonntag, City Engineering Division, provided a summary of the program and details of streets included in the Repairing and sealing Pavement Cracks - Major Streets 2017 program. 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.**
6. [45925](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2017 - East.(Ald Dist. 12, 15 & 16)
- Attachments:** [Chip_17_East.pdf](#)
[Chip_17_East\(No_Curb\).pdf](#)
- Steve Sonntag, City Engineering Division, provided a summary of the program and details of streets included in the Chip Sealing 2017 - East project. 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.**
7. [45926](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2017 - West.(Ald. Dist. 20)
- Attachments:** [Chip_17_west.pdf](#)
- Steve Sonntag, City Engineering Division, provided a summary of the program and provided details of the streets included in the Chip Sealing 2017 - West project. 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.**

8. [45809](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Capitol Garage Relighting and Electrical Controls and Upgrade. (4th AD)
- Bill Putnam, City Traffic 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.**
9. [45889](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 15 and 17) - 2017.
- Attachments:** [Ald Dist 15 Map_incl w sawcut.pdf](#)
[Ald Dist 17 Map_incl w sawcut.pdf](#)
- Bill McGlynn, 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.**
10. [45891](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 15 and 17) by the Common Council.
- Attachments:** [Ald Dist 15 Map_incl w ordered.pdf](#)
[Ald Dist 17 Map_incl w ordered.pdf](#)
- Bill McGlynn, 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.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. [45884](#) Change Order No. 3 to Contract No. 7761, Forest Hill Mausoleum - Building Envelope Repairs to Joe Daniels Construction Co., Inc. in the amount of \$7,981.80.

Attachments: [co 3 - 7761.pdf](#)

Paul Stauffer, City Engineering Division, presented Change Order No. 3. Motion made Ald. Skidmore, second by Branson to Approve. Motion passed by voice vote.

12. [45988](#) Change Order No. 2, Contract No. 7462, Cottage Grove Road and Dempsey Street Assessment District - 2016 to Capitol Underground Inc in the amount of \$44,647.46.

John Fahrney, City Engineering Division, presented details of Change Order No. 2. Motion made by Branson, second by Ald. Skidmore, to Approve. Motion passed on voice vote.

MISCELLANEOUS

13. [45892](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 15th and 17th Aldermanic Districts.

Attachments: [D15 Sidewalk Repair List.pdf](#)
[D17 Sidewalk Repair List.pdf](#)
[Ald Dist 15 Map_incl w ordered.pdf](#)
[Ald Dist 17 Map_incl w ordered.pdf](#)

Bill McGlynn, 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.

- 14.* [45883](#) Subcontractor List for Contract No. 7803, Capitol Square Pavement Replacement Phase 2 to Capitol Underground, Inc. for 51.27%.

Attachments: [7803-BPW 2-8.pdf](#)

Motion made by Ald. Skidmore, second by Branson to Approve the Subcontractor List for Contract No. 7803. Motion passed by voice vote.

15. [45750](#) Informational Presentation of the Judge Doyle Square Garage.

Attachments: [BPW Informational Presentation 170208.pdf](#)

The Board Received an update on the Judge Doyle Square Garage project.

16. [46012](#) AMENDED - RE: Continued Deferment of Special Assessments for the Lots Within the Proposed CSM Within the Center for Indush1' & Commerce-revised.

Attachments: [10788 BPW SA letter v2 2 7 17.pdf](#)

Kris Koval, Economic Development Division, presented details of the agreement. Alder Skidmore disclosed that he had been involved with an earlier phase of the development, recused himself from the item and stepped out of the room. Motion made by Branson, second by Johnson to Approve. Motion passed on vote:

Ayes: 5 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Kenneth G. Johnson and Sara Z. Walling

Recused: 1 - Paul E. Skidmore

Excused: 2 - Larry Palm and Claudia Haack

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.

18. FOR THE INFORMATION OF THE BOARD**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

19. [45897](#) Awarding Public Works Contract No. 7457, Whitney Way Water Pipeline.

Attachments: [Contract 7457.pdf](#)

Rob Phillips, City Engineer, presented the bids. Pete Holmgren, Madison Water Utility, answered questions about bid items, night work and traffic impacts associated with the project. Motion made by Branson, second by Johnson 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.

20. [45898](#) Awarding Public Works Contract No. 7751, Madison Municipal Building - Renovation.

Attachments: [Cont 7751.pdf](#)

Rob Phillips, City Engineer, presented the bids. He said that the bids came in over budget and the project will be rebid as interior and exterior bid packages to reduce scope of work and risk to the General Contractor. This decision is based on feedback from bidding parties. (Action is Place On File Without Prejudice).

21. [45899](#) Awarding Public Works Contract No. 7821, Blackhawk Water Tower.

Attachments: [Contract 7821.pdf](#)
[Caldwell Tanks Response Letter.pdf](#)
[Bid Protest Letter \(Landmark\).pdf](#)

Rob Phillips, City Engineer, presented the bids. Ald. Skidmore said the project is in his district and he supports recommending award to Caldwell Tanks. 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.

22. [45900](#) Awarding Public Works Contract No. 7842, Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017.

Attachments: [Contract 7842.pdf](#)

Rob Phillips, City Engineer, presented the bids. 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.

23. [45901](#) Awarding Public Works Contract No. 7866, 2017 Tennis and Basketball Court Resurfacings.

Attachments: [Contract 7866.pdf](#)

Rob Phillips, City Engineer, presented the bids. 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.

24. [45902](#) Awarding Public Works Contract No. 7877, Warner Boat Launch Breakwater Reconstruction.

Attachments: [Contract 7877.pdf](#)

Rob Phillips, City Engineer, presented the bids. 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.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [46014](#) Change Order No. 3 to Contract No. 7625, Cottage Grove Road Resurfacing Assessment District - 2016, to Speedway Sand & Gravel, Inc. in the amount of \$25,343.80.

Attachments: [co 3 - 7625.pdf](#)

John Fahrney, City Engineering Division, presented details of the Change Order. Motion made by Branson, second by Ald. Skidmore, to Approve. Motion passed by voice vote.

26. [46023](#) Change Order No 2 to Contract No. 7626, Fordem Avenue Resurfacing District - 2016, to RG Huston Company, Inc. in the amount of \$13,763.75.

Attachments: [co 2 - 7626.pdf](#)

John Fahrney, City Engineering Division, presented details of the Change Order. Motion made by Ald. Skidmore, second by Branson to Approve. Motion passed by voice vote.

MISCELLANEOUS

27. **FOR THE INFORMATION OF THE BOARD**

A member of the Board is needed for Appointment to the Sustainable Madison Committee.

ADJOURNMENT

Motion made by Ald. Skidmore, second by Branson to Adjourn. Meeting adjourned at 5:38 p.m.