



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 22, 2016

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 4:38 p.m., following verification that a quorum was present and the meeting had been properly noticed.

Alder Palm arrived at 4:42 p.m.

Present: 5 - Paul E. Skidmore; Larry Palm; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Excused: 3 - Harold P. Dahl; Kenneth G. Johnson and Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Claudia Haack disclosed she is an employee of Madison Metropolitan Sewerage District (MMSD) and would abstain from Item 22.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 8, 2016.

Motion made by Alder Skidmore, seconded by Branson to Approve the Minutes of Wednesday, June 8, 2016. Motion passed by voice vote/other.

2. [43219](#) 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: [43219.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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

4. [43397](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7759 (9th AD)

Attachments: [Birchwood Point Phase Map 2016 06 06.pdf](#)
[Birchwood Point Ph 7 BPW Plans.pdf](#)

Brenda Stanley, City Engineering Division, presented project plans. Motion made by Alder 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. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 5.* [43342](#) Assessing Benefits - Tompkins Drive Assessment District - 2015.

Attachments: [53W1837 FINAL Tompkins Assess.pdf](#)

Motion made by Branson, seconded by Alder 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/other.

- 6.* [43358](#) Assessing Benefits - Turner Avenue Assessment District - 2015.

Attachments: [53W1844TurnerFINALAssess.pdf](#)

Motion made by Branson, seconded by Alder 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/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

7. [43329](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cub Foods HAZMAT Abatement.

Attachments: [Fleet Service Cub Foods HAZMAT Abatement.pdf](#)

Dave Schaller, City Engineering Division, presented project plans. Motion made by Alder 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. Motion passed by voice vote/other.

8. [43330](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Police Department Midtown District HAZMAT Abatement.

Attachments: [Police Department Midtown District HAZMAT Abatement.pdf](#)

Dave Schaller, City Engineering Division, presented project plans. Motion made by Branson, seconded by Alder 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/other.

9. [43331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Fire Department Station #3 Roof Replacement.

Attachments: [Fire Station 3.pdf](#)

Dave Schaller, City Engineering Division, presented project plans. Motion made by Branson, seconded by Alder 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/other.

10. [43332](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Fire Department Station #9 Roof Replacement.

Attachments: [Fire Station 9 Roof Replacement.pdf](#)

Dave Schaller, City Engineering Division, presented project plans. Motion made by Branson, seconded by Alder 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/other.

11. [43333](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Police Department West District Roof Replacement.

Attachments: [Police Department West District Roof Replacement.pdf](#)

Dave Schaller, City Engineering Division, presented project plans. Motion made by Branson., seconded by Alder 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/other.

MISCELLANEOUS

12. [43327](#) Informational Presentation - MMB Project

Attachments: [MMB BPW Informational Presentation 2016-06-22 HiRes.pdf](#)

Bryan Cooper, City Engineering Division, presented an update on the Madison Municipal Building project schedule and plans. (The Board Received the Informational Presentation)

13. For the information of the Board:
14. 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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

15. [43334](#) Awarding Public Works Contract No. 7236, Ice Age Junction Path - Tree Lane Segment and East-Mendota-Pheasant Branch Greenway - Mineral Point Section Regrading.

Attachments: [Contract 7236.pdf](#)

Robert Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Alder 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/other.

16. [43335](#) Awarding Public Works Contract No. 7391, Forest Hill Mausoleum Building Envelope Repairs.

Attachments: [Contract 7391.pdf](#)

Robert Phillips, City Engineer, reported that a single bid was received and not opened. The project will be rebid. (No Action: Place on File Without Prejudice).

17. [43336](#) Awarding Public Works Contract No. 7464, Demetral Park Path.

Attachments: [Contract 7464.pdf](#)

Robert Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Alder 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/other.

18. [43337](#) Awarding Public Works Contract No. 7666, N. Segoe Road Water Main.

Attachments: [Contract 7666.pdf](#)

Robert Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Alder 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/other.

19. [43338](#) Awarding Public Works Contract No. 7670, Pleasant View and Blackhawk Intersection Improvements - 2016.
- Attachments:** [Contract 7670.pdf](#)
- Robert Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Alder 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/other.
20. [43339](#) Awarding Public Works Contract No. 7729, Repaint Madison Water Utility Reservoirs 9, 115, and 315.
- Attachments:** [Contract 7729.pdf](#)
- Robert Phillips, City Engineer, presented the bids. Adam Wiederhoeft, Madison Water Utility, provided an explanation for the apparent low bidder's bid price. Motion made by Alder 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. Motion passed by voice vote/other.
21. [43340](#) Awarding Public Works Contract No. 7747, South Point Yard Waste Site and Driveway Repaving.
- Attachments:** [Contract 7747.pdf](#)
- Robert Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Alder 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/other.
22. [43341](#) Awarding Public Works Contract No. 7748, CIPP Wet Lining Rehab of Sanitary Sewer - 2016.
- Robert Phillips, City Engineer, presented the bids. Phillips said the curing method assumed by the low bidder was not what the City intended and would like to place all bids on file and rebid. Motion made by Ald. Skidmore to Place on File. Motion seconded by Branson. Claudia Haack disclosed she is an employee of Madison Metro Sewerage District and abstains from voting. Motion passed on following vote:
- Alder Skidmore - Aye
Alder Palm - Aye
Lawton - Aye
Branson - Aye
Haack - Abstain

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 23.* [43438](#) Approving plans and specifications for public improvements necessary for the project known as 22 Slate - 5401 Tancho Drive and authorizing construction to be undertaken by the Developer, and Rescinding File Number 42676. Private Contract No. 7694. (17th AD)

Motion made by Branson, seconded by Alder 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/other.

ADJOURNMENT

Motion made by Alder Palm, seconded by Haack to Adjourn. Meeting adjourned at 5:15 p.m.