



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, December 11, 2019

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. Ald. Evers was excused at 5:26 p.m.

Present: 6 - Tag Evers; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen

Absent: 1 - Vales R. Adams

Excused: 1 - Keith Furman

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works meeting of Wednesday, November 20, 2019.

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

2. [58626](#) 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.

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.

ITEMS REFERRED BY THE COMMON COUNCIL

- 4.* [58184](#) Discontinuing and vacating the remaining portion of an un-named public alley within Harloff Subdivision, being located in part of the SW ¼ of the NW 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)

A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

- 5.* [58200](#) Authorizing the execution of a permanent easement for underground gas main purposes to Madison Gas and Electric Company across a portion of City-owned land located at 4801 Sycamore Avenue and 830 Jana Lane. (15th AD)

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

- 6. [58401](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected purchase of service contract with DLT Solutions, LLC for Autodesk licensing, subscription and support services agreement for Autodesk AutoCAD and Civil 3D design software.

Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [58437](#) Amending Section 10.09(5) of the Madison General Ordinances to revise that the permit fee for private sidewalks, terraces and curb and gutter work will be established by the City Engineer.
- Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [58497](#) Amending the 2020 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Being part of NE ¼ of the SE ¼ of Section 17, T 7 N, R 8 E, in the City of Madison. (9th AD)
- Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [58167](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Grandview Commons North Addition - Phase 3, Private Contract No. 7656 (3rd AD)
- A motion was made by Branson, seconded by Clausius, 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.* [58291](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in North Addition to Grandview Commons - Phase 5, Private Contract No. 8136 (3rd AD)
- A motion was made by Branson, seconded by Clausius, 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.* [58544](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at 2901 University Ave., Private Contract No. 8147. (5th AD)
- A motion was made by Branson, seconded by Clausius, 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.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

12. [58276](#) Change Order No. 1 to Contract No. 7821, Blackhawk Water Tower, to Caldwell Tanks Inc, for a time extension of an additional 22 days. (9th AD)
- Pete Holmgren, Water Utility, presented details. A motion was made by Branson, seconded by Johnson, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

13. [58580](#) Approving the City Engineer's Backwater Valve Reimbursement Pilot Program.
Mark Moder, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/8/2020. The referral will give the Board time to review the information presented. The motion passed by voice vote/other.
- 14.* [58536](#) Subcontractor List for Contract No. 8441, North Star Dog Park, to S & L Underground, Inc. for 45.23% (3rd AD)
A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.
- 15.* [58618](#) Subcontractor List for Contract No. 7769, Sycamore Ave Public Works Facility - Office Remodel, to Miron Construction Co., Inc. for 79.60% (17th AD)
A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.
16. [58617](#) Madison General Ordinance Chapter 37 (Stormwater Management), proposed revisions.
17. [58623](#) November 2019 BPW Change Order Report.
The Board members recieved the report.

FOR THE INFORMATION OF THE BOARD

18. This is a reminder to our members required to file a Statement of Interest - - filing deadline is January 7, 2020; please submit in a timely manner.
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.**
None.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

20. [58535](#) Awarding Public Works Contract No. 8484, 2020-2022 Semi-Permanent Epoxy Pavement Marking. (Citywide)
Rob Phillip, City Engineer, presented details. A motion was made by Branson, seconded by Clausius, 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. [58620](#) Awarding Public Works Contract No. 8521, Street End Repairs - 2019. (2nd, 3rd, 6th and 19th ADs)
This Resolution was Placed On File.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 22.* [58647](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Grandview Commons Phase 21, Private Contract No. 2417. (3rd AD)
A motion was made by Branson, seconded by Clausius, 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.* [58651](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Grandview Commons - Phase 24, Private Contract No. 7860 (3rd AD)
A motion was made by Branson, seconded by Clausius, 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.* [58652](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake - Phase 5, Private Contract No. 8133 (17th AD)
A motion was made by Branson, seconded by Clausius, 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 25.* [58538](#) Declaring the City of Madison's intention to exercise its police powers establishing the City View Drive Assessment District - 2020. (17th AD)
A motion was made by Branson, seconded by Clausius, 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.* [58650](#) Declaring the City of Madison's intention to exercise its police powers establishing the Anderson Street Resurfacing Assessment District - 2020. (12th & 15th AD)
A motion was made by Branson, seconded by Clausius, 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [58645](#) Change Order No. 1 to Contract 8320, Resurfacing 2019 - Asphalt Base Patching and Base Patch Grinding, to Tri County Paving Inc, for \$46,287.29 (Citywide)
- John Fahrney, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**
28. [58649](#) Change Order No. 5 to Contract 8312, South Point Road Reconstruction, to Parisi Construction Co Inc, for \$16,200.00 Total contingency over 8%. (9th AD)
- John Fahrney, Engineering Division, presented details A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
29. [58657](#) Change Order No. 8 to Contract 8162, Olbrich Botanical Gardens Phase 1 Expansion, to Joe Daniels Construction Co., Inc, for \$36,473.66 and a completion date of Dec 20, 2019. (6th AD)
- Randy Wiesner, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

30. [58648](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)
- Randy Wiesner, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, 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. [58644](#) Approving the permit fee for the private construction of any concrete sidewalk, concrete terrace, concrete or asphalt curb and gutter, and the installation of landscape pavers in the right-of-way. (City Wide ADs)
- Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Clausius, to Discuss and Finalize. The motion passed by voice vote/other.**

32. [58653](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for professional architecture and engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)

Brent Pauba, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, 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