



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, October 4, 2017

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 at 4:30 p.m., following verification by Chair Lawton that the meeting had been properly noticed and a quorum was present.

Adams and Ald. Demarb arrived at 4:31 p.m. Ald. Clear arrived at 5:00 p.m.

Present: 7 - Mark Clear; Denise DeMarb; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Valesa R. Adams

Absent: 1 - Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There were no public hearings scheduled before the Board of Public Works.

1. Consider approving the Minutes of the Board of Public Works Meeting of September 20, 2017 and the Public Hearing of the same date.

A motion was made by Branson, seconded by Clausius, to Approve the Minutes from September 20, 2017. The motion passed by voice vote/other.

2. [49046](#) 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: [49046.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 Clausius, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [47776](#) Amending Sec. 33.07(6) to add additional types of public construction that may be done by the City without submitting the work for public bid.

(**Creation of Sections 33.07(6)(a)3. through 5. requires 15 votes of the Council.)

Attachments: [Draft Substitute](#)

Rob Phillips, City Engineer, presented details of the draft substitute amending Sec 33.07(6) to add additional types of public construction that may be done by the City without submitting the work for public bid. A motion was made by Johnson, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT the substitute draft (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

- 5.* [48800](#) Authorizing the execution of a Permanent Limited Easement for Public Sidewalk purposes from OTS Enterprises, LLC across a portion of the property located at 1745 Parkside Drive.

Attachments: [11425 Resolution Exhibit A - Map.pdf](#)

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

6. [48617](#) SUBSTITUTE Authorizing the City Engineer ~~Mayor and City Clerk~~ to create a ~~Volunteer~~ Winter Maintenance Certification Program for both private winter maintenance professionals and City staff.

Attachments: [Version 1 - Leg 48617.pdf](#)

Phil Gaebler, City Engineering Division, presented details of a Winter Maintenance Certification Program. 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. [48917](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals), for \$63,000, with Montgomery Associates Resource Solutions LLC, for the to provide professional design services for the analysis of multiple alternatives to improve the water quality, aquatic habitat, and environmental health of Warner Lagoon.

Sally Swenson, City Engineering Division, presented details of contract with Montgomery Associates Resource Solutions LLC. for design services to develop multiple alternatives for improving water quality of Warner Lagoon. 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [49026](#) Approving Addendum No. 1 to 2504 Winnebago Street - Buildings 4 and 5 of Union Corners, Contract No. 2422. (6th AD)

Attachments: [11256 TE-PvmtMrk-Sht-M-1_Rev-09-18-17.pdf](#)

A motion was made by Clausius, 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.* [49027](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Woods Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 8059. (3rd AD)

Attachments: [Woods Farm Plat Location.pdf](#)
[Woods Farm Plat Phases.pdf](#)

A motion was made by Clausius, 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.* [49028](#) Approving Addendum No. 2 to Village at Autumn Lake, Surface Paving and authorizing construction to be undertaken by the Developer, Private Contract No. 7605. (17th AD)

Attachments: [Village at Autumn Lake Surface Phase Map.pdf](#)

A motion was made by Clausius, 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [48990](#) Declaring the City of Madison's intention to exercise its police powers establishing the Westmorland Boulevard Assessment District - 2018. (11th AD)

A motion was made by Clausius, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [48991](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Garver Feed Mill Material Hauling. (6th AD)

Attachments: [Contract 8063 Garver Feed Mill map.pdf](#)

Mike Sturm, City Parks Division, presented details regarding the Garver Feed Mill Material Hauling project. 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.

13. [49002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Metro Bus Garage - Roof Replacement.

Paul Stauffer, City Engineering Division, presented details regarding the Madison Metro Bus Garage - Roof Replacement. 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.

14. [49015](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Fire Department Fire Station 14. (16th AD)

Attachments: [FS14 BPW Pres.pdf](#)

Jon Evans, City Engineering Division, presented details regarding the Madison Fire Department Fire Station 14 project. A motion was made by Ald. DeMarb, 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. [48956](#) Change Order No. 1 to Contract No. 7837, Langdon Street Resurfacing Assessment District 2017, to Capitol Underground, Inc. in the amount of \$15,802.13.

Attachments: [leg 48956 co 1 - 7837.pdf](#)

Brian Smith, Traffic Engineering Division, presented details of Change Order No. 1 to Contract No. 7837. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.

16. [49069](#) Change Order No. 3 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc. in the amount of \$90,829.00.

Mike Schuchardt, City Engineering Division, presented details of Change Order No. 3 to Contract No. 7939. A motion was made by Branson, seconded by Clear, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

17. [48955](#) Subcontractor List for Contract No. 7952, Judge Doyle Garage to JP Cullen & Sons, Inc. for 46.43%.

Attachments: [7952-BPW 10-4.pdf](#)

Rob Phillips, City Engineer, presented the Subcontractor List for Contract 7952. A motion was made by Ald. Clear, seconded by Johnson, to Approve. The motion passed by voice vote/other.

The Board noted the absence of union contractors on the subcontractor form.

18. [48683](#) Termination of the Declaration Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the immediate repair of the storm sewer at Monona Terrace.

Rob Phillips, City Engineer, presented details of the Termination of the Declaration of Public Works Emergency for immediate repairs of the storm sewer at Monona Terrace. He said the total cost was \$342,400.00. 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.

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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

20. [48999](#) Awarding Public Works Contract No. 8000, E. Gilman Street, N. Pinckney Street, and N. Butler Street Resurfacing with Utilities Assessment District - 2017.

Attachments: [Contract 8000.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Clear, 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. [49000](#) Awarding Public Works Contract No. 8041, CIPP Rehab of Large Diameter Storm Sewer.

Attachments: [Contract 8041.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Clear, 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.

22. [49001](#) Awarding Public Works Contract No. 8047, Madison Municipal Building - Exterior Asbestos Caulk Removal.

Attachments: [Contract 8047.pdf](#)

Rob Phillips, City Engineer, reported a single bid was received and not opened. The contract will be rebid [Action is: Place on File Without Prejudice].

ADDENDUM**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

23. [49086](#) Approving plans and specifications for public improvements necessary for the project known as 1000 Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 8069. (9th AD)

Attachments: [1000 Oaks.pdf](#)

Janet Schmidt, City Parks Division, presented details for the project known as 1000 Oaks Park Improvements. A motion was made by Branson, seconded by Ald. Clear, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. [49088](#) Approving plans and specifications for 8201 Plaza Drive Driveway Flooding Mitigation and authorizing the City Engineer to cause the work to be completed.

Attachments: [PlazaCommerceEN-Street.pdf](#)

Rob Phillips, City Engineer, presented details for the project known as 8201 Plaza Drive Driveway Flooding Mitigation. 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.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

25. [49071](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional consulting services to the Contract for Professional Services with Isthmus Architecture, Inc. for Breese Stevens Facility Master Plan and Concession Building Addition.

Attachments: [Isthmus Architecture posAmendment.pdf](#)

Mike Sturm, City Parks Division. presented details of the addendum to the contract with Isthmus Architecture, Inc., for additional consulting services for Breese Stevens Facility Master Plan and Concession Building Addition. A motion was made by Branson, seconded by Ald. Clear, 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

26. [49081](#) Change Order No. 1 to Contract No. 7902, Sidewalk, Curb and Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2017, to Raymond P. Cattell, Inc. in the amount of \$26,749.31.

Attachments: [leg 49081 co 1 - 7902.pdf](#)

Rob Phillips, City Engineer, presented details of Change Order No. 1 to Contract No. 7902. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Clear, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:26 p.m.