



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 16, 2014

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 by Chair Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 6 - Paul E. Skidmore; David Ahrens; Hans J. Hinke; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

Excused: 2 - David J. Branson 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, July 2, 2014 and Monday, July 7, 2014.

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

2. [34734](#) 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: [34734.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 Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [34501](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the traffic signal modifications at the Aberg Avenue and Shopko Drive intersection.

Attachments: [5992-09-75.76, Dane County,AbergAve,SMA.PDF](#)

Scott Langer, City Transportation, presented the agreement.

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

5. [34547](#) Authorizing the Mayor and the City Clerk to accept a Warranty Deed from Venture II Properties, LLC, dedicating land for public right-of-way purposes; and authorizing the execution of a Partial Release of Non-Exclusive Easement for Drainage Purposes, both pertaining to a property located at 617 North Segoe Road.

Attachments: [Exhibit B1.pdf](#)
[Exhibit B2.pdf](#)

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.

6. [34736](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawk's Crossing and the First Addition Hawk's Crossing and authorizing construction to be undertaken by the Developer, and Rescinding File ID No. 34582, Private Contract No. 2373. (1st AD)

Janet Schmidt, City Engineering, presented the plans and specifications.

A motion was made by Skidmore, seconded by Hinke, 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. [34800](#) Amending a resolution approving plans and specifications for public improvements required to serve the White Oak Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 2384. (20th AD)
- Janet Schmidt, City Engineering, presented the plans and specifications.
- A motion was made by Skidmore, seconded by Hinke, 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. [34805](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Aspen Grove and authorizing construction to be undertaken by the Developer, Private Contract No. 2390. (1st AD)
- Attachments:** [Donofrio_14062711_22_09.pdf](#)
- Janet Schmidt, City Engineering, presented the plans and specifications.
- A motion was made by Skidmore, seconded by Hinke, 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. [34812](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 2271. (1st AD)
- Attachments:** [hawks_valley.pdf](#)
- Janet Schmidt, City Engineering, presented the plans and specifications.
- A motion was made by Fix, 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.**
10. [34813](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 2401. (1st AD)
- Attachments:** [hawks_valley.pdf](#)
- Janet Schmidt, City Engineering, presented the plans and specifications.
- A motion was made by Fix, 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.**

11. [34814](#) Amending a resolution approving future phase contract for public improvements necessary for the Subdivision known Paragon Place, be undertaken by the Developer, Private Contract No. 2360. (9th AD)
- Janet Schmidt, City Engineering, presented the amendment.**
- A motion was made by Skidmore, seconded by Haack , 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.* [34820](#) Assessing Benefits - 3506 Prairie Avenue Permanent Pavement Patch Assessment District.
- Attachments:** [Schedule of Assessments_3506 Prairie Avenue.pdf](#)
[3506 Prairie Ave waiver.pdf](#)
- 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.**
13. [34802](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Aldo Leopold Park Shelter Installation.
- Kate Kane and Tom Maglio, City Parks, presented plans and specifications.**
- 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.**
14. [34023](#) Change Order No. 1 to Contract No. 7053, Wolfe Addition to Hawks Creek, to RG Huston Company Inc. in the amount of \$23,426.00.
- Attachments:** [co 1 - 7053.pdf](#)
- A motion was made by Skidmore, seconded by Fix, to Approve. The motion passed by voice vote/other.**
15. [34681](#) Change Order No. 1 to Contract No. 7274, Breese Stevens Field Synthetic Turf - 2014, to H&H Civil Construction, in the amount of \$76,776.57.
- Attachments:** [co 1 - 7274.pdf](#)
- Tom Maglio, City Parks, presented the Change Order.**
- A motion was made by Skidmore, seconded by Hinke, to Approve. The motion passed by the following vote:**
- Ayes:** 5 - Paul E. Skidmore; David Ahrens; Hans J. Hinke; Jaclyn D. Lawton and Claudia Haack
- Abstentions:** 1 - Steven M. Fix

Excused: 2 - David J. Branson and Leah Samson-Samuel

16. [34808](#) Change Order No. 30 to Contract No. 6660, Madison Police Department Training Center - Phase 1, to Joe Daniels Construction, in the amount of \$12,000.91.
- Attachments:** [co 30 - 6660.pdf](#)
- Randy Wiesner, City Engineering, presented the Change Order.**
- A motion was made by Fix, seconded by Skidmore, to Approve. The motion passed by voice vote/other.**
17. [34847](#) Change Order No. 1 to Contract No. 7280, Boulevard/ROW Landscaping 2013 - Phase 2, in the amount of \$3,647.00 (over the 8% contingency).
- Attachments:** [co 1 - 7280.pdf](#)
- A motion was made by Skidmore, seconded by Haack , to Approve. The motion passed by voice vote/other.**
- 18.* [34798](#) Subcontractor List for Contract No. 7251, South Point Road, to Capitol Underground, Inc. for 50.26%.
- Attachments:** [7251CapitolUndergroundInc_7_16.pdf](#)
- A motion was made by Skidmore, seconded by Fix, to Approve. The motion passed by voice vote/other.**
- 19.* [34807](#) Subcontractor List for Contract No. 7277, Park Paving - 2014, to Badgerland Excavating Corp. for 51.45%.
- Attachments:** [Rev 7277 7 16 BPW.pdf](#)
- A motion was made by Skidmore, seconded by Fix, to Approve. The motion passed by voice vote/other.**
20. [34809](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into an agreement with C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (6th AD)
- Attachments:** [Quiet Zone for TID36.pdf](#)
- Steve Sonntag, City Engineering, presented plans and specifications.**
- A motion was made by Skidmore, seconded by Ahrens, 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. [34685](#) Authorizing the Mayor and City Clerk to execute an agreement with the USGS to continue and expand monitoring storm water quality associated with leaf collection methods.

Attachments: [USGSAgreement.pdf](#)

A motion was made by Fix, 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 the following vote:

Absent: 1 - David Ahrens

Ayes: 5 - Hans J. Hinke; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack and Paul E. Skidmore

Excused: 2 - David J. Branson and Leah Samson-Samuel

22. [34799](#) Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the agreement with the USGS to monitor storm water quality associated with phosphorus reduction actions by the City of Madison.

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 failed by the following vote:

Absent: 1 - David Ahrens

Ayes: 1 - Hans J. Hinke

Noes: 1 - Steven M. Fix

Excused: 2 - David J. Branson and Leah Samson-Samuel

23. [34735](#) Reviewing a report of the City Engineer regarding plugging of unused or abandoned sewer laterals and approving modifications to the **Sanitary Plug Permit Fees** in accordance with the report and the determination of the Board.

Attachments: [Plugging of Sewer Laterals.pdf](#)

Mike Dailey, City Engineering, presented the report. It was noted that Haack works for MMSD and abstained from the vote.

A motion was made by Fix, seconded by Skidmore, to Approve. The motion passed by the following vote:

Ayes: 5 - Steven M. Fix; Jaclyn D. Lawton; Paul E. Skidmore; Hans J. Hinke and David Ahrens

Abstentions: 1 - Claudia Haack

Excused: 2 - David J. Branson and Leah Samson-Samuel

24. 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.

25. [34821](#) Awarding Public Works Contract No. 7226, Elderberry Road Assessment District - 2013.

Attachments: [Contract 7226.pdf](#)

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.

26. [34822](#) Awarding Public Works Contract No. 7230, High Street Reconstruction Assessment District - 2014.

Attachments: [Contract 7230.pdf](#)

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.

27. [34823](#) Awarding Public Works Contract No. 7252, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2014.

Attachments: [Contract 7252.pdf](#)

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.

28. [34824](#) Awarding Public Works Contract No. 7320, Structural Rehabilitation of Water Mains - 2014 East.

Attachments: [Contract 7320.pdf](#)

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.

29. [34825](#) Awarding Public Works Contract No. 7351, Wright Street Sidewalk.

Attachments: [Contract 7351.pdf](#)

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.

30. [34826](#) Awarding Public Works Contract No. 7321, Structural Rehabilitation of Water Mains - 2014 West.

Attachments: [cont 7321.pdf](#)

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

31. [34827](#) Awarding Public Works Contract No. 7325, Brittingham Park Paving Improvements.

Attachments: [Contract 7325.pdf](#)

A motion was made by Fix, seconded by Hinke, 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.

32. [34828](#) Awarding Public Works Contract No. 7356, Bittersweet Place Assessment District - 2014.

Attachments: [Contract 7356.pdf](#)

A motion was made by Fix, seconded by Hinke, 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.

33. [34846](#) Awarding Public Works Contract No. 7343, Highland Manor Storm Shelter (Building Component).

Attachments: [Contract 7343.pdf](#)

A motion was made by Fix, seconded by Hinke, 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.

34. [34855](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Dunns Marsh Treatment Structure.

Attachments: [Aerial Photo.pdf](#)
[DunnsTreatmentStruc.pdf](#)

Lauren Seabury, City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit form WDNR and a City Engineering Erosion Control Permit would be required.

A motion was made by Skidmore, seconded by Hinke, 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