



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 21, 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; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Leah Samson-Samuel

Excused: 2 -

Hans J. Hinke and Claudia Haack

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Lawton disclosed that there will be a Water Utility project in her neighborhood, but, she has no vested interest.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 7, 2014.

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

2. [34186](#) 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.

A motion was made by Fix, seconded by Branson, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [34019](#) Approving Plans, Specifications, And Schedule Of Assessments For Bittersweet Place Assessment District - 2014.

Jim Wolfe, City Engineering, presented plans and specifications. It was noted that a Notice of Intent Permit from WDMR and a Cotu Emgomeeromg Erosion Control Permit would be required.

Public registered to speak:

G Martinson - 5718 Dogwood Pl
 A McKee - 5745 Bittersweet Pl
 D McKee - 5745 Bittersweet Pl
 D Tenenbaum - 5741 Bittersweet Pl
 A Rosenlund - 405 Bordner Dr
 S Marek - 5710 Bittersweet Pl
 G West - 405 Bordner Dr
 F Lench - 220 Bordner Dr
 F Lench - 220 Bordner Dr
 P Anderson - 5749 Bittersweet Pl
 M Johson - 5737 Felder Pl
 L Gutforth - 5709 Bittersweet Pl
 M Wise - 5741 Bittersweet Pl
 Alder Chris Schmidt

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

5. [34020](#) Approving Plans, Specifications, And Schedule Of Assessments For Morrison Court Reconstruction Assessment District - 2014.

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a City of Madison Erosion Control Permit would be required. There was no one from the Public registered to speak.

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

6. [34021](#) Approving Plans, Specifications, And Schedule Of Assessments For Block 11 BOWENS Addition Alley Assessment District - 2014.

Steve Sonntag, City Engineering, presented plans and specifications. It was noted that a City of Madison Erosion Control Permit would be required.

Public Registered:

**T Esch - 1222 Chandler
P L Swimm - 1212 Chandler
S Goulette - 209 S Orchard**

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

7. [33906](#) Accepting various conveyances, at no cost to the City of Madison, from the owners of six (6) properties located on Morrison Court, including warranty deeds dedicating land for public right-of-way, permanent limited easements for sloping and grading, and easement declarations for public utility purposes, for the properties located at 1241, 1242, 1244, 1245, 1252 Morrison Court and 802 South Baldwin Street.

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

8. [34145](#) Approving plans and specifications for public improvements necessary for the project known as 17-25 N. Webster Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2372. (2nd AD)

Janet Dailey, City Engineering, presented plans and specifications.

A motion was made by 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. The motion passed by voice vote/other.

9. [34146](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to 830 W. Johnson Street - Vilas Hall. (8th AD)

Janet Dailey, City Engineering, presented the agreement.

A motion was made by 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. The motion passed by voice vote/other.

10. [34147](#) Amending Addendum No. 1 to University Research Park - Pioneer Grading. (9th AD)

Janet Dailey, City Engineering, presented the addendum.

A motion was made by Skidmore, seconded by Samson-Samuel, 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. [34148](#) Approving future phase contract for public improvements necessary for the Subdivision known as University Research Park - Pioneer 1st Addition, to be undertaken by the Developer, Private Contract No. 2337. (1st AD)

Janet Dailey, City Engineering, presented the contract.

A motion was made by 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. The motion passed by voice vote/other.

- 12.* [34156](#) Declaring the City of Madison's intention to exercise its police powers establishing the Royster Corners Assessment District - 2014. (15th AD)

A motion was made by Fix, 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.

13. [34171](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 2 & 3. (9th AD)

Mark Moder, City Engineering, presented plans and specifications. It was noted that a Notice of Intent Permit from the DNR and a City Engineering Erosion Control Permit would be required.

A motion was made by 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. The motion passed by voice vote/other.

14. [34178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #4 Patio Addition. (5th AD)

Paul Stauffer, City Engineering, presented plans and specifications.

A motion was made by Branson, 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.

15. [34179](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #5 Roof Door and Hose

Tower Repairs. (3rd AD)

Paul Stauffer, City Engineering, presented plans and specifications.

A motion was made by Fix, 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.

16. [34180](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2014 East. (17th AD)

Adam Wiederhoeft, Water Utility, presented plans and specifications.

A motion was made by 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. The motion passed by voice vote/other.

17. [34181](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2014 West. (11th AD)

Adam Wiederhoeft, Water Utility, presented plans and specifications.

A motion was made by 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. The motion passed by voice vote/other.

18. [34190](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street. (8th AD)

John Fahrney, City Engineering, presented the amendment.

A motion was made by Branson, 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.

19. [34183](#) Change Order No. 3 to Contract No. 7158, Rehab of Sanitary and Storm Sewers 2013 - Phase 1, to Terra Engineering & Construction Corp. in the amount of \$3,722.85.

A motion was made by Skidmore, seconded by Fix, to Approve with corrected contract title. The motion passed by voice vote/other.

20. [34185](#) Change Order No. 1 to Contract No. 6831, Yahara River Shoreline Repair and Olbrich Canoe Launch, to Badgerland Excavating Corporation in the amount of (\$60,550.83).

Sally Swenson, City Engineering, presented the Change Order.

A motion was made by Fix, seconded by Skidmore, to Approve. The motion passed by voice vote/other.

21. [34189](#) Change Order No. 6 to Contract No. 6994, Livingston Street Resurfacing with Utilities Assessment District - 2013, to Capitol Underground, Inc. in the amount of \$199,500.00.

John Fahrney, City Engineering, presented the Change Order.

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

22. [34024](#) Subcontractor List for Contract No. 7265, Unit Well 7 Reconstruction and Filter Addition to Miron Construction Co., Inc. for 61.64%.

A motion was made by Skidmore, seconded by Fix, to Approve. The motion passed by voice vote/other.

23. For the information of the Board: Draft Long Range Transportation Planning Committee, April 30, 2014.

24. Appointment of Board of Public Works Members to:

- a. State Street Design Project Oversight Committee - Steve Fix
- b. Sustainable Madison - will be brought to next BPW
- c. Long Range Transportation Planning Committee - Steve Fix
- d. Committee on the Environment - Steve Fix

25. 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

26. [34138](#) Awarding Public Works Contract No. 7002, Stoughton Road/Voges Road Intersection Improvement Assessment District - 2014.

A motion was made by 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. The motion passed by voice vote/other.

27. [34139](#) Awarding Public Works Contract No. 7221, Resurfacing 2014 - Milling & Paving.

A motion was made by Branson, 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. [34140](#) Awarding Public Works Contract No. 7235, Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.

A motion was made by Branson, seconded by Samson-Samuel, 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. [34141](#) Awarding Public Works Contract No. 7250, Clemons Avenue, Helena Street, Jenifer Street, and Walton Place Reconstruction Assessment District - 2014.

A motion was made by Branson, seconded by Samson-Samuel, 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. [34184](#) Awarding Public Works Contract No. 6831, Yahara River Shoreline Repair and Olbrich Canoe Launch.

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.

ADJOURNMENT