



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, August 19, 2015

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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### CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:30 p.m. by Chair Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

**Present:** 7 - Paul E. Skidmore; Larry Palm; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack and Harold P. Dahl

**Absent:** 1 - Hans J. Hinke

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are NO public hearings scheduled before the Board of Public Works.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 22, 2015.

Motion to approve the minutes of the July 22, 2015 meeting made by Fix, seconded by Ald. Palm. Motion passed by voice vote/other.

2. [39423](#) 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.

### ITEMS REFERRED BY THE COMMON COUNCIL

3. [38877](#) Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to “Ban the Box” by eliminating questions about criminal and arrest record in their hiring practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10. to exempt credit rating agencies from the Equal Benefits ordinance.

**Attachments:** [Ban the Box adopted Resolution](#)  
[Vulnerable Populations Resolution](#)

**Norman Davis, Department of Civil Rights, presented details of the proposed ordinance.**

**Motion to recommend to adopt made by Ald. Palm, seconded by Branson.  
Motion passed by voice vote/other.**

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

4. [39681](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2440. (9th AD)

**Attachments:** [BP phase 4.pdf](#)

**Janet Schmidt, City Engineering, presented plans and specifications. Motion 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. Motion passed by voice vote/other.**

5. [39682](#) Approving contract for public improvements necessary for the Subdivision known Paragon Place - Phase 1, be undertaken by the Developer, Private Contract No. 2439. (9th AD)

**Attachments:** [9603 paragon ph 1.pdf](#)

**Janet Schmidt, City Engineering, presented plans and specifications. Motion made by Ald. 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.**

6. [39683](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as McAllen 120 Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2441. (16th AD)

**Attachments:** [mcallen 120 business park ph 2.pdf](#)

**Janet Schmidt, City Engineering, presented plans and specifications. Motion made by Branson, seconded by Ald. 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.**

7. [39685](#) Approving plans and specifications for public improvements necessary for the project known as 1004-1032 S. Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2438. (13th AD)

**Attachments:** [1004-1032 park.pdf](#)

**Janet Schmidt, City Engineering, presented plans and specifications. Motion 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. Motion passed by voice vote/other.**

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 8.\* [39422](#) Assessing Benefits - Utility Replacement with Street Resurfacing 2014 Assessment District.

**Attachments:** [53W1672\\_UtilwResurf\(Larkin\)-FINAL.pdf](#)  
[53W1672\\_UtilwResurf\(Johns\)-FINAL.pdf](#)  
[53W1672\\_UtilwResurf\(Huxley\)-FINAL.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

- 9.\* [39584](#) Assessing Benefits - Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.

**Attachments:** [53W1730\\_PackersAveSidewalkLakelandFINAL.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

- 10.\* [39587](#) Assessing Benefits - Clemons Avenue, Helena Street, Jenifer Street and Walton Place Reconstruction Assessment District - 2014.
- Attachments:** [53W0606\\_FINAL\\_Clemons\\_Helena\\_Jenifer\\_Walton\\_Assess.pdf](#)  
[341\\_Riverside\\_Rain\\_Garden.pdf](#)  
[501\\_Riverside\\_Rain\\_Garden.pdf](#)  
[1702\\_Rutledge\\_Rain\\_Garden.pdf](#)
- Motion 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. Motion passed by voice vote/other.**
- 11.\* [39605](#) Assessing Benefits - Near West Sanitary Sewer Relocation Assessment District - 2014.
- Attachments:** [53W1588\\_Near\\_West\\_Sanitary\\_Relocation\\_final.pdf](#)  
[53W1588\\_waiver\\_222\\_E\\_Lakelawn.pdf](#)
- Motion 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. Motion passed by voice vote/other.**
- 12.\* [39626](#) Assessing Benefits - Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014.
- Attachments:** [53W0615\\_CommonwealthFINAL.pdf](#)
- Motion 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. Motion passed by voice vote/other.**
- 13.\* [39632](#) Assessing Benefits - North Hamilton Street Streetscape Assessment District - 2014.
- Attachments:** [53W1360\\_FINAL\\_Hamilton\\_Assess.pdf](#)
- Motion 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. Motion passed by voice vote/other.**
- 14.\* [39657](#) Assessing Benefits - North Henry Street and Iota Court Assessment District - 2013.
- Attachments:** [53W1483\\_FINAL\\_HenryIota\\_Assess.pdf](#)
- Motion 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. Motion passed by voice vote/other.**

- 15.\* [39658](#) Assessing Benefits - King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014.

**Attachments:** [53W1590\\_FINAL\\_KingMain\\_Assess.pdf](#)  
[110 E Main Waiver.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

16. [39659](#) Assessing Benefits - West Johnson Street and North Henry Street Streetscape Assessment District - 2014.

**Attachments:** [53W1198\\_FINAL\\_JohnsonHenry\\_Assess.pdf](#)  
[311 State Waiver-1.pdf](#)  
[311 State Waiver-2.pdf](#)

**Motion made by Ald. Palm, seconded by Branson to Refer to the BOARD OF PUBLIC WORKS due back on 9/2/2015. Motion passed by voice vote/other.**

- 17.\* [39660](#) Assessing Benefits - North Henry Street and West Mifflin Street Assessment District - 2014.

**Attachments:** [53W1721\\_FINAL\\_Henry\\_Assess.pdf](#)  
[422A N Henry Waiver.pdf](#)  
[422C N Henry Waiver.pdf](#)  
[422D N Henry Waiver.pdf](#)  
[422BO N Henry Waiver.pdf](#)  
[53W1731\\_FINAL\\_Mifflin\\_Assess.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

- 18.\* [39661](#) Assessing Benefits - Langdon Streetscape Assessment District - 2014.

**Attachments:** [53W1360\\_FINAL\\_LangdonAssess\\_2014.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

- 19.\* [39662](#) Assessing Benefits - Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014.

Attachments: [53W1543Kendall-1818RainGardenWaiver.pdf](#)  
[53W1543KendallFINAL.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

- 20.\* [39669](#) Assessing Benefits - World Dairy Campus Assessment District - 2013.

Attachments: [53W1538\\_world\\_dairy1FINAL.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

- 21.\* [39670](#) Assessing Benefits - Block 11 Bowens Addition Alley Assessment District - 2014.

Attachments: [53W1583\\_Block11AlleyFINAL.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

- 22.\* [39674](#) Assessing Benefits - CTH M & S (Mineral Point Road and Junction Road) Interchange Improvements Assessment District.

Attachments: [53W0391\\_Mineral Point Junciton Interchange final.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

- 23.\* [39675](#) Assessing Benefits - Mineral Point Road and Junction Road / S. Junction Road Assessment District - 2013.

Attachments: [53W0391\\_Mineral Point Junction final.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

- 24.\* [39676](#) Assessing Benefits - State Street Reconstruction Assessment District - 2014.

**Attachments:** [53W1193 State Street final.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

- 25.\* [39680](#) Assessing Benefits - Park Street Assessment District 2015.

**Attachments:** [53W1826\\_S Park Street\\_FINAL.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

- 26.\* [39686](#) Assessing Benefits - High Street Reconstruction Assessment District - 2014.

**Attachments:** [53W1727 High St Final.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

- 27.\* [39687](#) Assessing Benefits - Mineral Point Road Sidewalk Assessment District - 2015.

**Attachments:** [53W1898 Mineral Point Rd Sidewalk Final.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

28. [39368](#) Change Order No. 1 to Contract No. 7348, E. Washington Avenue Median Replanting - 2014 South, to Dan Larsen Landscaping for \$4,789.40.

**Attachments:** [co 1 - 7348.pdf](#)

**Glenn Clark, City Engineering, presented the change order. Motion made by Fix, seconded by Branson to Approve. Motion passed by voice vote/other.**

29. [39369](#) Change Order No. 1 to Contract No. 7349, E. Washington Avenue Median Replanting - 2014 North, to Dan Larsen Landscaping for \$6,564.60.

**Attachments:** [co 1 -7349.pdf](#)

**Glenn Clark, City Engineering, presented the change order. Motion made by Fix, seconded by Branson, to Approve. Motion passed by voice vote/other.**

30. [39434](#) Change Order No. 4 to Contract 6983, Royster Corners Assessment District - 2014, to RG Huston Company in the amount of \$12,020.00.

**Attachments:** [co 4 - 6983.pdf](#)

**Yang Tao, City Traffic Engineering, presented the change order. Motion made by Fix, seconded by Ald. Skidmore to Approve. Motion passed by voice vote/other.**

31. [39443](#) Change Order No. 3 to Contract No. 7327, Dunns Marsh Treatment Structure, to S & L Underground & Trucking, Inc. in the amount of \$3,000.00 (over the TOTAL amount of contingencies).

**Attachments:** [co 3 - 7327.pdf](#)

**Rob Phillips, City Engineer, presented the change order. Motion made by Fix, seconded by Ald. Palm to Approve. Motion passed by voice vote/other.**

32. [39588](#) Change Order No. 1 to Contract No. 7383, HVAC Upgrade for Olbrich Botanical Gardens - Phase 1 to Bachmann Construction Co., Inc. in the amount of \$26,837.00.

**Attachments:** [co 1 -7383.pdf](#)

**Paul Stauffer, City Engineering, presented the change order. Motion made by Branson, seconded by Ald. Skidmore to Approve. Motion passed by voice vote/other.**

33. [39671](#) Change Order No. 1 to Contract No. 7496, 2015 Parking Garage Maintenance, to ProAxis, LLC Restoration and Waterproofing for \$18,756.60 with an additional 14-calendar days.

**Attachments:** [co 1 -7496.pdf](#)

**Bill Putnam, Traffic Engineering, presented the change order. Motion made by Ald. Skidmore, seconded by Branson, to Approve. Motion passed by voice vote/other.**



**MISCELLANEOUS**

- 34.\* [39710](#) Subcontractor List for Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center to Joe Daniels Construction Co., Inc. for 60.15%.

**Attachments:** [7529JoeDanielsConstructionCoInc.pdf](#)

Motion made by Branson, seconded by Fix to Approve. Motion passed by voice vote/other.

35. For the information of the Board of Public Works:
36. 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**

37. [39426](#) Awarding Public Works Contract No. 7554, CIPP Rehab of Sanitary and Storm Sewer - 2015.

**Attachments:** [Contract 7554.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Haack 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.

38. [39596](#) Awarding Public Works Contract No. 7544, Warner Park Basketball Court Lighting.

**Attachments:** [Contract 7544.pdf](#)

Rob Phillips, City Engineer, presented the bids. Phillips said the apparent low bidder, VINII, LLC dba VINII SOLAR ENGINEERING & ELECTRIC, did not meet insurance requirements. Therefore, the recommendation is to award to Forward Electric, Inc. Motion to award to Forward Electric, Inc., made by Branson, seconded by Haack 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.

39. [39597](#) Awarding Public Works Contract No. 7557, Streets East Stormwater Improvement.

Attachments: [Contract 7557.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Haack, 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.

40. [39598](#) Awarding Public Works Contract No. 7558, Felland Road Resurfacing - 2015.

Attachments: [Contract 7558.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Haack, 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.

## ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

41. [39727](#) Approving Addendum 1 to The Willows, Private Contract No. 2428. (9th AD)

Attachments: [9803osr\\_FINALmap.pdf](#)

Janet Schmidt, City Engineering, presented the addendum. Motion made by Fix, seconded by Ald. 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.

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 42.\* [39734](#) Assessing Benefits - North Street, Hoard Street and Commercial Avenue Reconstruction Assessment District - 2014.

Attachments: [53W1056 Commercial-North-Hoard Final.pdf](#)

Motion 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. Motion passed by voice vote/other.

**ADJOURNMENT**

**Motion made by Branson, seconded by Ald. Skidmore, to Adjourn. Motion passed by voice vote/other.**

**Meeting adjourned at 5:27 p.m.**