



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 17, 2016

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 at 4:35 p.m., following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 4 - Paul E. Skidmore; Larry Palm; Harold P. Dahl and Jaclyn D. Lawton

Excused: 2 - David J. Branson and Claudia Haack

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

None.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 3, 2016; and the public hearings of the same date.

Motion to approve the Minutes of Wednesday, February 3, 2016 made by Ald. Skidmore, seconded by Dahl. Motion approved by voice vote/other.

2. [41727](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [41303](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path completing a route from E. Johnson Street at Pennsylvania Avenue to Commercial Avenue at Packers Avenue. Located in part of the NW ¼ of the SW ¼ and the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)
- Attachments:** [Vicinity Map Demetral Park Path.pdf](#)
[53W1911 R O.pdf](#)
[Cooper comments_01-25-16.pdf](#)
- Robert Phillips, City Engineer, provided an overview of the project. Motion made by Ald. Skidmore, seconded by Dahl to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. Motion passed by voice vote/other.
5. [41422](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2015 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/16 thru 12/31/16.
- Attachments:** [Madison_monitoring_agreement2016.pdf](#)
- Phil Gaebler, City Engineering Division, detailed the Cooperative Agreement 2015 Renewal. Motion made by Ald. Skidmore, seconded by Ald. Palm 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. [41461](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.
- John Fahrney, City Engineering Division, presented details of the contract with CGC, Inc. Motion made by Ald. Skidmore, seconded by Dahl 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. [41516](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) and other partners in Adaptive Management for the time period of 1/1/2017 thru 12/31/2021.

Attachments: [Adaptive Management IGA revised final version.pdf](#)
[IGA memorandum 01212016.pdf](#)
[41516 V. 1.pdf](#)

Greg Fries, City Engineering Division, presented details of the Intergovernmental Agreement. Motion made by Ald. Skidmore, seconded by Dahl 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.

8. [41524](#) Authorizing the execution of a Purchase and Sale Agreement by the City of Madison, for the purchase of two platted outlots located at 334 Rustic Drive and 134 Venus Way, from AnchorBank FSB.

Attachments: [10924 Exhibit A - Legal Description.pdf](#)
[10924 Exhibit B - Map.pdf](#)

Greg Fries, City Engineering Division, presented details of the Agreement for the purchase of two platted outlots. Motion made by Ald. Skidmore, seconded by Dahl 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 - PRIVATE CONTRACTS

- 9.* [41775](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7648, and hereby rescinding resolution RES-16-00019, File No. 41105. (9th AD)

Attachments: [1000 Oaks Site Map.pdf](#)

Motion made by Ald. Palm, seconded by Dahl 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.* [41776](#) Approving plans and specifications for surface paving required to serve the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7650, and hereby rescinding Resolution RES-16-00021, File No. 41107. (9th AD)

Attachments: [1000 Oaks Site Map.pdf](#)

Motion made by Ald. Palm, seconded by Dahl 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. [41742](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Broadway Service Rd Water Main Replacement.

Attachments: [Map E Broadway Service Rd Water Main Replacement.pdf](#)

Kelly Miess, Water Utility, presented plans. Motion made by Ald. Skidmore, seconded by Dahl 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. [41743](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for New Sidewalk Installation 2016.

Attachments: [BPW Display for Anderson Sidewalk.pdf](#)
[BPW Display for Drake St Sidewalk.pdf](#)
[BPW Display for Whitney Way Sidewalk.pdf](#)

Chris Dawson, City Engineering Division, presented plans. Motion made by Ald. Skidmore, seconded by Dahl 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. [41745](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Willow Creek Stormwater Treatment.

Attachments: [Willow Creek Plan Set - Permit Copy.pdf](#)

Lauren Striegl, City Engineering Division, presented plans. Motion made by Ald. Skidmore, seconded by Dahl 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

14. [41798](#) Change Order No. 1 to Contract No. 7554, CIPP Rehab of Sanitary and Storm Sewer 2015, to Michels Corporation, in the amount of \$30,382.50.

Kyle Frank, City Engineering Division, presented details of the Change Order. Motion made by Ald. Skidmore, seconded by Dahl to Approve. Motion passed by voice vote/other.

MISCELLANEOUS

15. [41802](#) Approving plans and specifications; and authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for a cured in place lining of large sanitary and storm sewer interceptors.

Attachments: [BPW Display E Wash Liner Map2.pdf](#)
[IGA MMSD CIPP.pdf](#)

Kyle Frank, City Engineering Division, presented plans. Motion made by Ald. Skidmore, seconded by Ald. Palm to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

16. 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

17. [41790](#) Awarding Public Works Contract No. 7611, Utility Replacement with Resurfacing 2016 Assessment District.

Attachments: [Contract 7611.pdf](#)

Robert Phillips, City Engineering, presented the bids. Motion made by Ald. Palm, 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.

18. [41791](#) Awarding Public Works Contract No. 7615, Resurfacing 2016 - Curb & Gutter and Castings Assessment District.

Attachments: [Contract 7615.pdf](#)

Robert Phillips, City Engineering, presented the bids. Motion made by Ald. Palm, 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.

19. [41792](#) Awarding Public Works Contract No. 7616, Resurfacing 2016 - Asphalt Pavement Pulverizing, Milling & Paving.

Attachments: [Contract 7616.pdf](#)

Robert Phillips, City Engineering, presented the bids. Motion made by Ald. Palm, 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.

20. [41793](#) Awarding Public Works Contract No. 7621, Resurfacing 2016 - Asphalt Base Patching and Base Patch Grinding.

Attachments: [Contract 7621.pdf](#)

Robert Phillips, City Engineering, presented the bids. Motion made by Ald. Palm, 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.

21. [41794](#) Awarding Public Works Contract No. 7627, Hillcrest Drive and Hillcrest Circle Assessment District - 2016.

Attachments: [Contract 7627.pdf](#)

Robert Phillips, City Engineering, presented the bids. Motion made by Ald. Palm, 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.

ADJOURNMENT

Motion made by Ald. Skidmore, seconded by Dahl to Adjourn. Motion passed by voice vote/other. Meeting adjourned at 5:08 p.m.