



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 2, 2015

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

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Lawton recused herself on Item No. 5.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Considering approving the Minutes of the Board of Public Works Meeting of Wednesday, August 19, 2015.

Motion to approve the minutes of August 19, 2015 meeting made by Fix, seconded by Branson. Motion passed by voice vote/other.

2. [39881](#) 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: [39881.pdf](#)

The report was read into the Minutes. Item of concern (No. 11) was referred to the next Board meeting.

- 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.

ITEMS REFERRED BY THE COMMON COUNCIL

- 4. [39421](#) Accepting the Greening America’s Capitals: Brittingham - Triangle Green Project Report and authorizing staff to further study the concepts and actions contained in the Report during future planning and infrastructure activities within the project area.

Attachments: [GAC Madison Final Report.pdf](#)
[GAC PowerPoint Presentation PBMVC 8.25.15.pdf](#)

Bill Fruhling, Planning Unit, presented the report. Motion made by Ald. Skidmore, seconded by Fix to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. Motion passed by voice vote/other.

- 5. [39335](#) Adopting the University Hill Farms Neighborhood Plan as a supplement to the City of Madison’s Comprehensive Plan.

Attachments: [Map 1 University Hill Farms Neighborhood Plan Study Area.pdf](#)
[Map 2 Overlapping Areas with Previously Adopted Neighborhood Plans.pdf](#)
[UHF plan 8-18-15.pdf](#)
[LtrDOAUHFPlan06-10-15.docx](#)
[UHFNPRReport090215.pdf](#)
[Public Comment 1-PBMVC 10.27.15.pdf](#)

Jule Stroick, Planning Unit, presented the Neighborhood Plan. J. Keyes, 5117 Regent St., registered as a representative of the University Hill Farms Neighborhood Plan Steering Committee and spoke in support of the Neighborhood Plan.

Chair Lawton recused herself from this agenda item and left the meeting room for the duration of the item’s discussion and vote. Vice Chair Branson conducted the meeting for this item.

Motion made by Fix, seconded by Ald. Skidmore to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION,. The motion passed by the following vote:

Ayes: 6 - Paul E. Skidmore; Larry Palm; David J. Branson; Steven M. Fix; Claudia Haack and Harold P. Dahl

Recused: 1 - Jaclyn D. Lawton

6. [39558](#) Authorizing City staff to negotiate and enter into an agreement with Alliant Energy for the transfer of ownership and maintenance of 1443 residential streetlights.

Attachments: [SLI Final-Alliant-WISCRS-v8-1.pdf](#)
[SLI Final-Alliant-WISCRS-v8-2.pdf](#)
[SLI Final-Alliant-WISCRS-v8-3.pdf](#)

Brian Smith, Traffic Engineering, presented the proposal. Motion made by Ald. Skidmore, seconded by Branson Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

7. [39784](#) Amending Sections 10.05(1)(a), (15), (16), (20) and Section 1.08(3)(a) of the Madison General Ordinances to update the right-of-way occupancy facility relocation requirements.

Attachments: [Body](#)

Motion made by Ald. Palm, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

- 8.* [39827](#) Finalizing Project Costs and Authorizing the Mayor and City Clerk to Sign a Settlement Agreement and Release regarding Phase III of the Monona Drive Reconstruction Project.

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 9.* [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 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.

- 10.* [39895](#) Assessing *Partial* Benefits - Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.

Attachments: [53W1726 Cross Oak PARTIAL FINALIZED Assessments.pdf](#)

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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 11. [39137](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MATC North Ditch Restoration.

Attachments: [BPW Graphics.pdf](#)

Motion made by Fix, seconded by Ald. Skidmore to Refer this item to the BOARD OF PUBLIC WORKS meeting on September 16. Motion passed by voice vote/other.

- 12. [39935](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the demolition of the Madison Municipal Building Annex and the temporary reconstruction necessary to provide emergency exiting an building closure.

Randy Wiesner, City Engineering Division, presented plans and specifications. Motion made by Ald. 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. Motion passed by voice vote/other.

- 13. [39951](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Street Tree Replacements.

Dean Kahl, City Forestry, presented plans. 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. [39869](#) Change Order No. 10 to Contract No. 6891, Fire Admin Office Bldg. - Fire Station #1 Remodel, to JH Findorff & Son, Inc. in the amount of \$82,388.89.

Attachments: [co 10 - 6891.pdf](#)

Mike Schuchardt, City Engineering Division, presented the change order. Motion to approve made by Fix, seconded by Branson. Motion passed by voice vote/other.

15. [39897](#) Change Order No. 1 to Contract No. 7435, Larkin St., Glenway St., Hillcrest Drive, Zwerg Dr., Ross St. Utilities with Resurfacing Assessment District - 2015, to S & L Underground & Trucking, Inc. for \$36,053.80.

Attachments: [co 1 - 7435.pdf](#)

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

16. [39919](#) Change Order No. 2 to Contract No. 7260, 2015 Semi-Permanent (Epoxy) Pavement Markings, to Guide Lines Pavement Marking, LLC, in the amount of \$15,002.00.

Attachments: [co 2 - 7260.pdf](#)

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

17. [39933](#) Change Order No. 1 to Contract No. 7392, Nakoma Park Pedestrian Steps Masonry Repairs, to Drax, Inc., in the amount of \$2,626.47 with an additional 2-days.

Attachments: [co 1 - 7392.pdf](#)

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

18. [39934](#) Change Order No. 2 to Contract No. 7392, Nakoma Park Pedestrian Steps Masonry Repairs, to Drax, Inc., in the amount of \$2,920.94 with an additional 2-days.

Attachments: [co 2 - 7392.pdf](#)

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

MISCELLANEOUS

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. **39790** Awarding Public Works Contract No. 7545, 2015 Capitol Square North Parking Garage Relighting and Electrical.

Attachments: [7545.pdf](#)

Rob Phillips, City Engineer, said a single bid was received. It was not opened. The contract will be re-advertised. This Resolution was Reject Bids.

21. [39832](#) Awarding Public Works Contract No. 7563, Arboretum Screen Structure Repair.

Attachments: [Contract 7563.pdf](#)

Rob Phillips, City Engineer, presented the bids. 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.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

22. [39992](#) Approving plans and specifications for public improvements necessary for the project known as 510 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2436. (4th AD)

Attachments: [510ua_site.pdf](#)

Tim Troester, City Engineering Division, presented plans and specifications. Motion made by Dahl, 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.

- 23.* [39990](#) Accepting sanitary sewer and storm sewer constructed by Private Contract In 5555 High Crossing Boulevard, Private Contract No. 2215.

Attachments: [2215 storm Schedule A.pdf](#)
[2215 sanitary Schedule A.pdf](#)

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.

- 24.* [39991](#) Accepting sanitary sewer and storm sewer constructed by Private Contract In 6701-6921 McKee Road PUD. Private Contract No. 2300.

Attachments: [2300 storm Schedule A.pdf](#)
[2300 sanitary Schedule A.pdf](#)

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.

- 25.* [39993](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Cardinal Glenn - Phase 5, Private Contract No. 2309.

Attachments: [2309 sanitary Schedule A.pdf](#)
[2309 storm Schedule A Unit Cost.pdf](#)
[2309 Street excluding bituminous Schedule A.pdf](#)

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.

- 26.* [39994](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in University Crossing Plat. Private Contract No. 2266.

Attachments: [2266 University crossing sanitary Schedule A Unit Cost.pdf](#)
[2266 University crossing storm Schedule A Unit Cost.pdf](#)
[2266 Street with bituminous Schedule A.pdf](#)

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.

- 27.* [39995](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Silicon Prairie - Phase II, Private Contract No. 2197

Attachments: [2197 Schedule A Unit Cost.pdf](#)
[2197 Sanitary Schedule A Unit Cost.pdf](#)
[2197 Street excluding bituminous Schedule A.pdf](#)

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.

- 28.* [39996](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park Phase 9. Private Contract No. 2246.

Attachments: [2246 San Schedule A Unit Cost.pdf](#)
[2246 Stm Schedule A Unit Cost.pdf](#)
[2246 Street excluding bituminous Schedule A.pdf](#)

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.

- 29.* [39997](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 1, Private Contract No. 2369.

Attachments: [2369 sanitary Schedule A Unit Cost.pdf](#)
[2369 storm Schedule A Unit Cost.pdf](#)
[2369 Street excluding bituminous Schedule A.pdf](#)

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.

- 30.* [39998](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Cardinal Glenn - Phase 6, Private Contract No. 2310

Attachments: [2310 Sched A SAN.pdf](#)
[2310 Sched A STRM.pdf](#)
[2310 Street excluding bituminous Schedule A.pdf](#)

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.

- 31.* [39999](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Cardinal Glenn - Phase 7, Private Contract No. 2343

Attachments: [2343 Sched A SAN.pdf](#)
[2343 Cardinal Glenn - Phase 7 Storm Schedule A Unit Cost.pdf](#)
[2343 Street excluding bituminous Schedule A.pdf](#)

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.

- 32.* [40000](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Cardinal Glenn - Phase 8, Private Contract No. 2359.

Attachments: [2359 Sched A SAN.pdf](#)
[2359 Sched A STRM.pdf](#)
[2359 Street excluding bituminous Schedule A.pdf](#)

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

- 33.* [40002](#) Assessing Benefits - East Johnson Street Reconstruction Assessment District - 2014.

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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 34. [39989](#) Change Order No. 3 to Contract No. 7226, Elderberry, to Speedway Sand & Gravel, Inc. in the amount of \$10,875.25.

Attachments: [co 3 - 7226.pdf](#)

Jeff Belshaw, Water Utility, presented the change order. Motion to Approve made by Ald. Skidmore, seconded by Branson. Motion passed by voice vote/other.

- 35. [40004](#) Change Order No. 1 to Contract No. 7412, Resurfacing 2015 - Curb & Gutter and Castings, to Raymond P. Cattell, Inc. in the amount of \$6,100.00 (over the 3% contingency).

Attachments: [co 1 - 7412.pdf](#)

Rob Phillips, City Engineer, presented the change order. Motion to approve made by Ald. Skidmore, seconded by Branson. Motion approved by voice vote/other.

MISCELLANEOUS

- 36. Election of Board member to Sustainable Madison Committee (Hans Hinke served as BPW's representative).

Motion made by Ald. Palm, seconded by Fix to refer this item to the next Board of Public Works meeting. Motion passed by voice vote/other.

ADJOURNMENT

Motion to Adjourn made by Fix, seconded by Dahl. Motion passed by voice vote/other.

Meeting adjourned at 6:10 p.m.