



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 5, 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 met.

Present: 8 -

Paul E. Skidmore; David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack and Leah Samson-Samuel

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Present: 7 -

Paul E. Skidmore; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack and Leah Samson-Samuel

Excused: 1 -

David Ahrens

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 22, 2014; and the Public Hearings of the same date.

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

2. [32970](#) 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: [32970.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 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. [32887](#) Approving Plans, Specifications, And Schedule Of Assessments For North Henry Street and West Mifflin Street Assessment District - 2014.

Attachments: [bpw affidavit.pdf](#)
[Henry&Mifflin_BPW_Display.pdf](#)
[bpw notes Henry&Mifflin.pdf](#)
[Avramenko_email.pdf](#)
[53W1721.pdf](#)
[53W1731.pdf](#)

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

A . Li - 411 Orchard Dr. representing Genesis Commons LLC was 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.

5. [32890](#) Approving Plans, Specifications, And Schedule Of Assessments For Stoughton Road/Voges Road Intersection Improvement Assessment District - 2014.

Attachments: [bpw mailing affidavit.pdf](#)
[Stoughton_Voges_bpw_notes.pdf](#)
[Stoughton-Voges_Assessment_Schedule_-_Revised_2-4-14.pdf](#)
[Council_mailing_affidavit.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications. There was no one from the public registered to speak.

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 - PUBLIC HEARING. The motion passed by voice vote/other.

6. [32168](#) Awarding the Disparity Study contract to Keen Independent Research, not to exceed the amount of \$321,350.

Attachments: [By Title Only 32168.pdf](#)

Norman Davis and Kate McCarthy from the Dept. of Civil Rights, presented the request.

A motion was made by Fix, seconded by Branson, to Return to Lead with the Recommendation for Approval to the AFFIRMATIVE ACTION COMMISSION. The motion passed by voice vote/other.

7. [32906](#)

Amending an intergovernmental agreement relating to the Post Road Sanitary Sewer Extension between the City of Madison and the City of Fitchburg.

Attachments: [Post Road Sewer Extension IGA-Amended Agreement-Updated Draft 1 22 Exhibit A Revised gms \(2\).pdf](#)
[Exhibit-B.pdf](#)

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

8. [32954](#)

Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Woods Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2236 and Rescinding RES-13-00621, File No. 30973. (1st AD)

Attachments: [2236 display.pdf](#)

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. [32956](#)

Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2369. (9th AD)

Attachments: [BirchwoodPt_PH1_100scale.pdf](#)

Janet Dailey, 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.

10. [32967](#)

Approving future phase contract for the Subdivision known as 9414 Silicon Prairie Parkway CSM, Private Contract No. 2362. (9th AD)

Attachments: [McKenzie-Silicon Prairie CSM.pdf](#)

Janet Dailey, City Engineering, presented plans and specifications.

A motion was made by Ahrens, 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.

11. [32953](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets East Tile Floor Replacement. (17th AD)

Paul Stauffer 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.

12. [32911](#) Change Order No. 2 to Contract No. 6969, Resurfacing 2013 - Asphalt Base Patching and Base Patch Grinding, to Poblocki Paving Corp. in the amount of \$17,018.49.

Attachments: [co 2 - 6969.pdf](#)

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

13. [32912](#) Change Order No. 3 to Contract No. 7004, Utility Replacement with Resurfacing Assessment District 2013, to Capitol Underground, Inc. in the amount of \$480.00 (over 8% TOTAL contingency).

Attachments: [co 3 - 7004.pdf](#)

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

- 14.* [32874](#) Subcontractor List to Contract No. 7169, South Point Road Storage Building, to Tri North Builders, Inc, for 59.02%.

Attachments: [7169 2 5 BPW.pdf](#)

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

- 15.* [32937](#) Subcontractor List for 7079, Monona Terrace Bathroom Remodeling, to Miron Construction Co., Inc. for 60.79%.

Attachments: [7079_2_5_BPW.pdf](#)

A motion was made by Fix, seconded by Branson, to Approve. The 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.

17. [32972](#) Awarding Public Works Contract No. 7217, King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014.

Attachments: [Contract 7217.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.

18. [32973](#) Awarding Public Works Contract No.7218, Resurfacing 2014 - Curb & Gutter and Castings.

Attachments: [Contract 7218.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.

19. [32974](#) Awarding Public Works Contract No. 7219, Resurfacing 2014 - Asphalt Pavement Pulverizing & Paving.

Attachments: [Contract 7219.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.

20. [32975](#) Awarding Public Works Contract No. 7223, Goodman Maintenance Facility Topsoil Shed.

Attachments: [7223.pdf](#)

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

ADJOURNMENT

A motion was made by Fix, seconded by Branson, to Adjourn at 6:38 PM. The motion passed by voice vote/other.