



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 3, 2017

4:30 PM

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

CALL TO ORDER/ROLL CALL

Chair Lawton called the meeting to order at 4:30 p.m., following verification the meeting had been properly noticed and that a quorum was present.

Present: 8 - Mark Clear; Denise DeMarb; Harold P. Dahl; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Kenneth G. Johnson and Sara Z. Walling

Absent: 1 - Claudia Haack

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of April 19, 2017, and the public hearings of the same date.

Motion made by Clausius, second by Branson to Approve the Minutes of April 19, 2017. Motion passed by voice vote.

2. [47013](#) 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: [47013.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.

Motion made by Branson, second by Dahl to Adopt the Consent Agenda.
Motion passed by voice vote.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [46795](#) Authorizing the City's Acquisition of the Waunona Sanitary District #2

Attachments: [WaunonaSanitary_Exhibit1.pdf](#)
[Lift Station Replacementv2.pdf](#)
[Intergovernmental Agreement](#)
[Version 1](#)

Mike Dailey, Assistant City Engineer, provided information about the Waunona Sanitary District #2 and its infrastructure. Assistant City Attorney, Doran Viste was present to answer questions related the acquisition agreement. Motion made by Branson, second by Walling to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. Motion passed by voice vote.

5. [46815](#) Repealing and replacing Section 10.05 of the Madison General Ordinances entitled "Occupancy of Rights-of-Way" and amending Sec. 1.08(3)(a) to update the bond schedule.

Attachments: [Body](#)
[Redline version of Sec. 10.05](#)

Assistant City Attorney, Doran Viste, presented details of the ordinance update. Motion made Branson, second by Ald. Clear to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

6. [46833](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2017. (17th, 14th, 1st, 18th, 10th & 11th ADs)

Attachments: [Park Paving - 2017 BPW.pdf](#)

Corey Stelljes, City Parks Division, presented project details. Motion made by Branson, second by Ald. Clear to This Resolution was **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.

7. [46999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Corporate Drive Greenway Repair. (15th AD)

Attachments: [Corporate Dr BPW Graphics.pdf](#)

Sally Swenson, City Engineering Division, presented project details. Motion made by Branson, second by Clausius 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.

8. [47000](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Bay Shoreline Repairs. (13th AD)

Attachments: [Monona Bay Riprap BPW Graphics.pdf](#)

Sally Swenson, City Engineering Division, presented project details. Motion made by Branson, second by Walling 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.

9. [47009](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Summit Maintenance Facility - Building Improvements. (10th AD)

Attachments: [1-Summit Site Plan.pdf](#)
[2-N&S Building from Frontage Rd.pdf](#)
[3-N Bld East Elevation.pdf](#)
[4-Existing Roof.pdf](#)
[5-Doors.pdf](#)
[6-Pointing & Painting.pdf](#)
[7-Ventilation.pdf](#)
[8-S Bld Roof.pdf](#)
[9-S Bld EFIS.pdf](#)

Paul Stauffer, City Engineering Division, presented project details. Motion made by Branson, second by Walling 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.

10. [47019](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol East District Parking Structure.

Attachments: [Capitol East District Parking Garage.pdf](#)

Motion made by Ald. Clear, second by Branson to Refer to the BOARD OF PUBLIC WORKS due back on 5/17/2017. Motion passed by voice vote.

11. [47026](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Water Main - Phase 6.

Attachments: [10435-Cannonball Water Main Ph 6 - BPW Exhibit.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented project details. Motion made by Branson, second by Johnson 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.

12. [47027](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hoepker Rd Water Main Interstate Crossing.

Attachments: [86002 - Hoepker Rd Water Main Interstate Xing - BPW Exhibit.pdf](#)
[86002 - REVISED Hoepker Rd Water Main Interstate Xing - BPW Exhibit.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented project details. Board members had questions about whether the Pumpkin Hollow Neighborhood area is in the Urban Service Area. Motion made by Johnson, second by Ald. Clear to Refer to the BOARD OF PUBLIC WORKS due back on 5/17/2017. Motion passed by voice vote.

13. [47028](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sheboygan Ave Water Main Replacement.

Attachments: [86001-Sheboygan Ave WM Replacement - BPW Exhibit.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented project details. Motion made by Johnson, second 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.

14. [47029](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehabilitation of Water Mains - 2017.

Attachments: [CIPP 2017 BPW Map.pdf](#)

Pete Holmgren, Madison Water Utility, presented project details. Motion made by Walling, second 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.

15. [47059](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements (Group 2) - 2017. (Various ADs)

Attachments: [LarkinStreet.pdf](#)
[Traffic Calming Group 2.pdf](#)

Tom Mohr, Traffic Engineering Division, presented project details. Motion made by Walling, second 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [47061](#) Change Order No. 1 to Contract No. 7815, Wheeler at Bonner - Cherokee Pond, to RG Huston Company, in the amount of \$6,146.00 with an additional 1-day.

Sally Swenson, City Engineering Division, presented the change order. Motion made by Branson, second by Ald. Clear to Approve. Motion passed by voice vote.

MISCELLANEOUS

17. **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.**

None.

18. **For the information of the Board:**

19. [47011](#) Board of Public Works Committee Appointments:
- Sustainable Madison Committee
 - Committee on the Environment
 - Long Range Transportation Planning Committee
 - Solid Waste Advisory Committee
 - Small Business Enterprise Appeals Committee
- Two (2) BPW Members shall be elected along with one (1) alternate to serve if the regular member is not available.
- BPW Chair
 - BPW Vice Chair
- Sustainable Madison Committee: Ald. DeMarb**
Committee on the Environment: Walling
Long Range Transportation Planning Committee: Johnson
Solid Waste Advisory Committee: Lawton
Small Business Enterprise Appeals Committee: Branson, Ald. Clear. Alternate: Lawton
BPW Chair: Lawton
BPW Vice Chair: Branson
- 20.* [47023](#) Subcontractor List for Contract No. 7500, Unit Well 31 Water Treatment Plant, to Miron Construction Co., Inc. for 67.16%.
- Attachments:** [7500-BPW-5-3.pdf](#)
- Motion made by Branson, second by Dahl to Approve. Motion passed by voice vote.**
21. [47025](#) Establishing Registration of Right-of-Way Occupancy Fees, Excavation Permit Fees and Street Degradation Fees.
- Attachments:** [Degradation 2017.pdf](#)
[Fees Associated with Occupancy of Rights 2017.pdf](#)
- Doran Viste, Assistant City Attorney, presented details. Motion made by Branson, second by Ald. Clear to Approve. Motion passed by voice vote.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

22. [47001](#) Awarding Public Works Contract No. 7836, Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane, and Kvamme Lane Reconstruction Assessment District - 2017.

Attachments: [Contract 7836.pdf](#)

Chris Petykowski, City Engineering Division, presented the bids. Motion made by Walling, second 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.

23. [47002](#) Awarding Public Works Contract No. 7850, Yuma Drive Resurfacing Assessment District - 2017.

Attachments: [Contract 7850.pdf](#)

Chris Petykowski, City Engineering Division, presented the bids. Motion made by Walling, second 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.

24. [47003](#) Awarding Public Works Contract No. 7936, Madison Water Utility Storm Water Management Improvements, 115 S. Paterson Street.

Attachments: [Contract 7936.pdf](#)

Chris Petykowski, City Engineering Division, presented the bids. Motion made by Walling, second 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.

25. [47004](#) Awarding Public Works Contract No. 7945, Polymer Overlay of the Monona Terrace Bike Path.

Attachments: [Contract 7945.pdf](#)

Chris Petykowski, City Engineering Division, presented the bids. Motion made by Walling, second 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.

26. [47005](#) Awarding Public Works Contract No. 7956, Utility Replacement with Resurfacing Assessment District - 2017.

Attachments: [Contract 7956.pdf](#)

Chris Petykowski, City Engineering Division, presented the bids. Motion made by Walling, second 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.

27. [47006](#) Awarding Public Works Contract No. 7939, Madison Municipal Building Renovation.

Attachments: [Contract 7939.pdf](#)

Chris Petykowski, City Engineering Division, presented the bids. Motion made by Walling, second 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.

MISCELLANEOUS

- 28.* [47107](#) Subcontractor List for Contract No. 7927, 2017 Brittingham Park Accessible Playground to Madison Commercial Landscapes, Inc. for 55.12%.

Attachments: [7927-BPW-5-3.pdf](#)

Motion made by Branson, second by Dahl to Approve. Motion passed by voice vote.

ADJOURNMENT

Motion made by Branson, second by Dahl to Adjourn. Motion passed by voice vote. Meeting adjourned at 5:45 p.m.