



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

---

Wednesday, August 23, 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 that the meeting had been properly noticed and a quorum was present.

Alders Demarb and Clear arrived at 4:38 p.m.

**Present:** 6 - Mark Clear; Denise DeMarb; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Kenneth G. Johnson

**Absent:** 1 - Sara Z. Walling

### PUBLIC COMMENT

Josh Garner, Sheet Metal Workers Local #18, 1602 S. Park St., spoke about concerns his organization has regarding a subcontractor on the Madison Municipal Building - Renovation (Contract 7939).

Scott Bartz, Sheet Metal Workers Local #18, 1602 S. Park St., spoke about concerns his organization has regarding a subcontractor on the Madison Municipal Building - Renovation (Contract 7939).

### DISCLOSURES AND RECUSALS

Branson disclosed that he works for Building Trades Council of South Central Wisconsin and recused himself from Item 55, Awarding Public Works Contract 7952, Judge Doyle Garage (Legistar File ID 48326).

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board Works Meeting of July 19, 2017, and the Public Hearings of the same date.

A motion was made by Clausius, seconded by Johnson, to Approve the Minutes of July 19, 2017. The motion passed by voice vote/other.

2. [48434](#) 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:** [leg 48434.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 Branson, seconded by Ald. DeMarb, to Adopt the Consent Agenda. The motion passed by voice vote/other.

#### CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [48340](#) Approving Plans, Specifications, And Schedule Of Assessments For North Blair Street Reconstruction Assessment District - 2017.

**Attachments:** [BPW Hearing Notice North Blair Street Reconstruction Assessment District 2 11470EN-Blair Street Display.pdf](#)  
[BPW Notes Blair.pdf](#)  
[11470 Blair Rev 8-23-17.pdf](#)  
[CC Hearing Notice LegistarID 48340.pdf](#)  
[adopted cc mailing leg 48340.pdf](#)

Glen Yoerger, City Engineering Division, presented project details. He noted that the assessments needed to be revised and that property owners being assessed would receive the updated information with notice of the public hearing before the Common Council on September 5, 2017. A motion was made by Branson, seconded by Ald. Clear, 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.

Public Hearing:

Terry Birts, representing the Prince Hall Masonic Building Committee, 100 N Blair St., registered in opposition, stating the assessment is a financial hardship.

5. [48341](#)

Approving Plans, Specifications, And Schedule Of Assessments For N. Hancock Street Reconstruction Assessment District - 2018.

**Attachments:** [BPW Hearing Notice N Hancock St Reconstruction Assessment Dist 2018.pdf](#)  
[Display.pdf](#)  
[Hancock bpw notes.pdf](#)  
[11469 Schedule of Assessments REV 8 24 17.pdf](#)  
[CC Hearing Notice LegistarID 48341.pdf](#)  
[adopted cc mailing leg 48341.pdf](#)

LeAnne Hannan, City Engineering Division presented project details. Public Hearing: Mike Willett, representing 410 E. Washington LLC., said he objects to the assessment for street lighting.

Motion made by Branson, seconded by Ald. Clear 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.

A friendly amendment was offered by Johnson to allow property owners a 15 year paybck period for assessments. Ald. Demarb seconded this motion.

A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING with option of 15 year assessment payback period. The motion passed by voice vote/other.

6. [48342](#)

Approving Plans, Specifications, And Schedule Of Assessments For E. Gilman Street, N. Pinckney Street, and N. Butler Street Resurfacing with Utilities Assessment District - 2017.

**Attachments:** [BPWHearingNotice E Gilman N Pinckney St and N Butler St Resurfacing wit](#)  
[Gilman BPW notes .pdf](#)  
[GilmanPinckButl BPWdraft.pdf](#)  
[11649 Gilman Pinckney Butler Assess.pdf](#)  
[CC Hearing Notice LegistarID 48342.pdf](#)  
[adopted cc mailing leg 48342.pdf](#)

Christy Bachmann, City Engineering Division, presented project details. Public Hearing: C. Stangel, 133 E. Gilman St., representing Paul & June Stangel Trust, said he opposes the the project. Expressed concerns about the cost of the assessment and proposed lighting. Said he feels area is decently lit already. Also has concerns about drive apron configuration. Engineering staff will follow up with property owner regarding driveway concern.

Board members discussed the option of a 15 year assessment payback period.

A motion was made by DeMarb, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING with 15 year payback option. The motion passed by voice vote/other.

## ITEMS REFERRED BY THE COMMON COUNCIL

7. [47776](#) Amending Sec. 33.07(6) to add additional types of public construction that may be done by the City without submitting the work for public bid.

(\*\*Creation of Sections 33.07(6)(a)3. through 5. requires 15 votes of the Council.)

**A motion was made by Branson, seconded by DeMarb, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/6/2017. The motion passed by voice vote/other.**

8. [48160](#) SUBSTITUTE Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with ~~TBD Architects, Inc.~~ Continuum Architects + Planners S.C. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Public Health Offices Remodel in the City-County Building.

**Attachments:** [Leg 48160.pdf](#)

Lucas Wardell, City Engineering Division, presented details of the Purchase of Services (Architect) Agreement with Continuum.

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

9. [48174](#) Approving the roadway geometry for East Johnson Street from Baldwin Street to First Street (2nd and 12th AD), authorizing to execute an Amendment to the contract with the design consultant, and Amending the 2017 Engineering Major Streets Capital Budget to transfer \$140,000 of GO Borrowing from the Mckee Road (CTH PD) Improvements project to the East Johnson Street: Baldwin to 1st Street project.

**Attachments:** [East Johnson St Exhibit.pdf](#)  
[East Johnson St Geometrics.pdf](#)  
[East Johnson St Typical.pdf](#)  
[PBMVC 8.25.17 ITEM E.2. registrant.pdf](#)

Chris Petykowski, City Engineering Division, presented project details. Motion made by Branson, second by Johnson to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. Motion passed by voice vote/other.

10. [48175](#) Approving the roadway geometry for CTH AB - Buckeye Road from Monona Drive to Stoughton Road (15th AD), authorizing an Amendment to the contract with the design consultant, and Amending the 2017 Engineering Major Streets Capital Budget by transferring \$65,000 of GO Borrowing from the McKee Road (CTH PD) Improvement project to the Buckeye Road project.

**Attachments:** [2017\\_07\\_11 Buckeye Road PIM Exhibit.pdf](#)  
[BuckeyeRd Geometrics.pdf](#)  
[BuckeyeRd Typical.pdf](#)

**Chris Petykowski, City Engineering Division, presented project details. A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

11. [48187](#) Authorizing the sole source purchase of services contract with Controlworks for low voltage HVAC controls for the installation and programming of upgrades at various city buildings to the building automation system.

**Jon Evans, City Engineering Division, presented details of the sole source purchase of Services contract with Controlworks. A motion was made by Branson, seconded by Johnson, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

12. [48193](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$34,500.00 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Walter Street Restroom Replacement.

**Jeanine Zwart, City Engineering Division, presented project details. A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

13. [48195](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

**Attachments:** [ENGR 11515 Demetral Vision Corner Vicinity Map.pdf](#)  
[11515 Vision Triangle.pdf](#)

**Chris Petykowski, City Engineering Division, presented project details. A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 14.\* [48206](#) Authorizing the City of Madison to accept ownership of a "Little Free Library" from the Junction Ridge Neighborhood Association located in Junction Ridge Park at 8502 Elderberry Road.

**Attachments:** [11371 Exhibit A - Location Map.pdf](#)  
[11371 Exhibit B - Library Picture.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

- 15.\* [48215](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of property owned by the City of Madison located at 435 Milky Way.

**Attachments:** [11314 Milky Way Electric Exhibit A.pdf](#)

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

- 16.\* [48220](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the City's property located at 917 E. Mifflin St.

**Attachments:** [11316 Exhibit A.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

- 17.\* [48222](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Olbrich Park located at 3527 Atwood Avenue.

**Attachments:** [11317 Exhibit A.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

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

- 18.\* [48289](#) Accepting street and terrace improvements constructed by Private Contract for 4624 Monona Drive - Stop-N-Go, Private Contract No. 2279.

**Attachments:** [2279 Sidewalk Schedule A.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.\* [48293](#) Accepting bituminous surface pavement constructed by Private Contract in Cardinal Glenn - Phase 8, Private Contract No. 2359.

**Attachments:** [Copy of 2359 bituminous Schedule A.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.\* [48294](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Hawks Valley - Phase 2, Private Contract No. 2401.

**Attachments:** [2401 street excluding bituminous Schedule A.pdf](#)  
[2401-Storm Schedule A Total Cost.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 21.\* [48301](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Madison College Gateway Building and Ingenuity Center, Private Contract No. 2281.

**Attachments:** [2281 complete Schedule A.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 22.\* [48305](#) Accepting bituminous surface pavement constructed by Private Contract in Secret Places - Phase 10, Private Contract No. 2354.

**Attachments:** [2354 bituminous Schedule A.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 23.\* [48306](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons - Phase 17, Private Contract No. 2308.

**Attachments:** [2308 bituminous Schedule A.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 24.\* [48307](#) Accepting bituminous surface pavement constructed by Private Contract in Linden Park Phase 6, Private Contract No. 2204.

**Attachments:** [2204 bituminous Schedule A.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 25.\* [48308](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Grandview Commons Phase 19, Private Contract No. 2352.

**Attachments:** [2352 Sched A SAN.pdf](#)  
[2352 Sched A STRM.pdf](#)  
[2352 Street excluding bituminous Schedule A.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**



26. [48425](#) Approving plans and specifications for public improvements necessary for the project known as 601 Rayovac Drive Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 8036. (19th AD)

**Attachments:** [601 Rayovac Drive Overall Plans.pdf](#)

Tim Troester, City Engineering Division, presented project details. A motion was made by Branson, seconded by Ald. Clear, 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.

27. [48426](#) Approving plans and specifications for public improvements necessary for the project known as 8533 Prairie Hill Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 7944. (9th AD)

**Attachments:** [7944 Exhibit for 8533 Prairie Hill Road.pdf](#)

Tim Troester, City Engineering Division, presented project details. A motion was made by Branson, seconded by Ald. Clear, 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.

28. [48433](#) Approving plans and specifications for public improvements necessary for the project known as 3601 Cross Hill Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8014. (17th AD)

**Attachments:** [3601 Cross Hill Dr Site.pdf](#)  
[3601 Cross Hill Drive Location Map.pdf](#)

Tim Troester, City Engineering Division, presented project details. A motion was made by Branson, seconded by Clausius, 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.

29. [48427](#) Approving Addendum No. 1 to 1603 Monroe Street, Contract No. 7892. (13th AD)

**Attachments:** [Exhibit 1603 Monroe Addendum 1.pdf](#)  
[7892 Addendum 1.pdf](#)

Tim Troester, City Engineering Division, presented project details. A motion was made by Clausius, 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.

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 30.\* [48311](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monroe Street Assessment District - 2018.

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 31.\* [48297](#) Assessing Benefits - N Sherman Avenue Assessment District - 2016.

**Attachments:** [10217\\_N Sherman REV FINAL.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 32.\* [48317](#) Assessing Benefits - East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.

**Attachments:** [10903\\_Mifflin\\_Carroll\\_Pinckney\\_FinalAssess.xlsx](#)  
[2 E Main\\_Capitol waiver.pdf](#)  
[16 N. Carroll Street CB Sewer Lateral Waiver \(signed\)20160406.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 33.\* [48318](#) Assessing Benefits - Hillcrest Drive and Hillcrest Circle Assessment District - 2016.

**Attachments:** [4301 Hillcrest Dr signed waiver.jpg](#)  
[4305 HillCrest Circle\\_Signed Waiver.pdf](#)  
[11091 Hillcrest Assess Final.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 34.\* [48320](#) Assessing Benefits - McKenna Boulevard and South Gammon Road Assessment District - 2016.

**Attachments:** [53W1503\\_Gammon&McKenna Assess\\_Final.pdf](#)  
[6765 Hammersley Signed.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 35.\* [48321](#) Assessing Benefits - North Lake Street Resurfacing Assessment District - 2016.

**Attachments:** [10007\\_NLakeSt\\_Assess\\_Final.pdf](#)  
[Waiver of Special Assessment UW SERF Bldg for Sewer Lateral 2017.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 36.\* [48322](#) Assessing Benefits - 2016 South Park Street Sanitary Assessment District.

**Attachments:** [10893\\_SParkSanRehab\(Final SMS\).pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 37.\* [48323](#) Assessing Benefits - Central Park Phase 1B Sidewalk Assessment District.

**Attachments:** [53W1604\\_Central\\_Park\\_Ph\\_1B\\_Assessment\\_Schedule\\_final.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 38.\* [48300](#) Assessing Benefits - Cottage Grove Road Resurfacing Assessment District - 2016.

**Attachments:** [11099\\_Cottage\\_Grove\\_Road\\_REV\\_FINAL.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 39.\* [48387](#) Assessing Benefits - Fordem Avenue Resurfacing Assessment District - 2016.

**Attachments:** [11095\\_Fordem\\_Final.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 40.\* [48429](#) Assessing Benefits - Jenifer Street, S. Paterson Street, S. Brearly Street and S. Few Street Reconstruction Assessment District - 2015.

**Attachments:** [53W1507JeniferPatersonBrearlyFew\\_Assess\\_FINAL.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 41.\* [48430](#) Assessing Benefits - Spruce Street Assessment District - 2015.

**Attachments:** [53W1510\\_Spruce\\_FINAL.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

- 42.\* [48431](#) Assessing Benefits - Cottage Grove Road and Dempsey Road Street Assessment District - 2016.

**Attachments:** [53W1681\\_CottageGroveDempsey\\_Assess\\_FINAL.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

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

43. [48291](#) Change Order No. 3 to Contract No. 7795, Resurfacing 2017 Curb & Gutter and Castings (Storm Sewer) to Raymond P. Cattell, Inc. in the amount of \$13,700.

**Attachments:** [leg 48291 - co3-7795.pdf](#)

**Rob Phillips, City Engineer, presented the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.**

44. [48292](#) Change Order No. 1 to Contract No. 7880, Lakeview Reservoir Landscaping, to Greener Valley Landscaping, in the amount of \$10,300.00.

**Attachments:** [leg 48292 co1-7880.pdf](#)

**Peter Holmgren, Madison Water Utility, presented the Change Order. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**

45. [48343](#) Change Order No. 1 to Contract No. 7841, Bowman Baseball Backstop Replacement, to Joe Daniels Construction Co., Inc., for a time extension of 366-days.

**Attachments:** [leg 48343 co1-7841.pdf](#)

**Mike Sturm, Parks Division, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.**

46. [48379](#) Change Order No. 1 to Contract No. 7959, Park Paving 2017, to DRS Ltd, for \$20,031.00.

**Attachments:** [leg 48379 co1-7959.pdf](#)

**Corey Stelljes, Parks Division, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.**

47. [48424](#) Change Order No. 6 to Contract No. 7564, Library Support Center Remodel to Kenneth F. Sullivan Co. Inc., in the amount of \$64,882.68.

**Dave Schaller, City Engineering Division, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.**

48. [48456](#) Change Order No. 2 to Contract No. 7939, MMB Renovation, to JP Cullen & Sons, Inc., in the amount of \$509,749.83.

**Rob Phillips, City Engineer, and Mike Schuchardt, City Engineering Division, presented details of the Change Order. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

#### MISCELLANEOUS

- 49.\* [48169](#) Subcontractor list - Contract 7973, Colony Drive & N Gammon Rd New Signal to Raymond P. Cattell, Inc. for 47.99%.

**Attachments:** [7973-BPW 8-23.pdf](#)

**A motion was made by Branson, seconded by Ald. DeMarb, to Approve the subcontractor list. The motion passed by voice vote/other.**

- 50.\* [48304](#) Subcontractor list to Contract No. 8016, Traffic Signal at Mineral Point and Yellowstone, to Parisi Construction Co., Inc., for 70.27%.

**Attachments:** [8016-BPW 8-23.pdf](#)

A motion was made by Branson, seconded by Ald. DeMarb, to Approve the subcontractor list. The motion passed by voice vote/other.

- 51. 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.

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

- 52. [48165](#) Awarding Public Works Contract No. 7799, Bikeways 2017.

**Attachments:** [Contract 7799.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Clear, 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.

- 53. [48166](#) Awarding Public Works Contract No. 7978, Monona Terrace Exhibition Hall Flooring Resurfacing.

**Attachments:** [Contract 7978.pdf](#)

Rob Phillips, City Engineer, said a sigle bid was received. Bid was not opened and contract will be rebid.  
[This Resolution was Place On File Without Prejudice]

- 54. [48167](#) Awarding Public Works Contract No. 7998, Fire Station 10 Storefront Replacement.

**Attachments:** [Contract 7998.pdf](#)

Rob Phillips, City Engineer, said a sigle bid was received. Bid was not opened and contract will be rebid.  
[This Resolution was Place On File Without Prejudice]

55. [48326](#) Awarding Public Works Contract No. 7952, Judge Doyle Garage.

**Attachments:** [Contract 7952.pdf](#)

Rob Phillips, City Engineer, presented the bids. Two members of the public registered to speak on this issue:

Josh Garner, Sheet Metal Workers Local #18, 1602 S. Park St., said the apparent low bidder is the same General Contractor as the Madison Municipal Building Renovation project (Contract 7939) He spoke about concerns his organization has about the GC using the same subcontractor on the Judge Doyle Garage project.

Scott Bartz, Sheet Metal Workers Local #18, 1602 S. Park St., spoke about same concerns as Garner.

Board members discussed that they can only consider the motion that is before them, which is recommending award of bid.

Branson disclosed that he works from Building Trades Council of South Central Wisconsin and recused himself from the vote.

A motion was made by Ald. DeMarb, seconded by Ald. Clear, 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 the following vote:

**Absent:** 1 - Sara Z. Walling

**Ayes:** 5 - Mark Clear; Denise DeMarb; Joseph R. Clausius; Jaclyn D. Lawton and Kenneth G. Johnson

**Recused:** 1 - David J. Branson

56. [48420](#) Awarding Public Works Contract No. 7896, Chippewa Drive Sidewalk Assessment District - 2017.

**Attachments:** [Contract 7896.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, seconded by Johnson, 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.

57. [48421](#) Awarding Public Works Contract No. 7951, Capitol East District Parking Structure.

Attachments: [Contract 7951.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Clear, 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.

58. [48422](#) Awarding Public Works Contract No. 7979, Monona Bay Shoreline Repairs.

Attachments: [Contract 7979.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Clear, 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.

59. [48290](#) Awarding Public Works Contract No. 8035, Park Edge Drive Flood Mitigation.

Attachments: [Contract 8035.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Clear, 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.

60. [48463](#) Awarding Public Works Contract No. 8032, Olin Transfer Station Stormwater Improvement.

Attachments: [Contract 8032.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Clear, 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.

## ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS



- 61.\* [48489](#) Assessing Benefits - Utility Replacement with Resurfacing 2016 Assessment District.

**A motion was made by Branson, seconded by Ald. DeMarb, 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.**

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

62. [48525](#) Change Order No. 1 to Contract No. 7800, Bridge Repairs - 2017, to Norcon Corporation in the amount of \$47,422.62.

**Attachments:** [leg 48525 co1-7800.pdf](#)

**A motion was made by Clausius, seconded by Ald. Clear, to Approve Change Order No. 1. The motion passed by voice vote/other.**

63. [48527](#) Change Order No. 1 to Contract No. 7872, 2017-2019 Semi-Permanent Epoxy Pavement Marking, to Brickline Inc., in the amount of \$21,000.00.

**Attachments:** [leg 48527 co1-7872.pdf](#)

**Chuck Yang, Traffic Engineering Division, presented details of Change Order No. 1. A motion was made by Branson, seconded by Ald. Clear, to Approve Change Order No. 1. The motion passed by voice vote/other.**

#### **MISCELLANEOUS**

64. [48439](#) Approving amendment of Contract 7965 - CIPP Rehabilitation of Water Mains 2017 - to include improvements in "Area 2" at the submitted bid prices.

**Attachments:** [CIPP Contract Amendment.pdf](#)

**Pete Holmgren, Madison Water Utility, presented details of the amendment to Contract 7965. A motion was made by Clausius, 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.**

65. [48459](#) Approving plans, specifications, and schedule of assessments for the extension of water main and installation of two water service lines, including curb boxes, in the 1000 Block of S Sprecher Road - 1000 Block S Sprecher Road Assessment District.

**Attachments:** [1025 S Sprecher Rd Signed Waiver 20170816.pdf](#)  
[1029 S Sprecher Signed Waiver 20170816.pdf](#)  
[Reasonableness and Benefit.pdf](#)  
[Report.Mayor.CommonCouncil.pdf](#)  
[ScheduleA.PlansSpecs.pdf](#)  
[ScheduleB.Assessments.1000SSprecher.pdf](#)

Joe Grande, Madison Water Utility, presented project details. A motion was made by Ald. DeMarb, 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.

#### **ADJOURNMENT**

A motion was made by Ald. Clear, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 7:10 p.m.