



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, October 18, 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 that a quorum was present.

Ald. DeMarb arrived at 4:35 p.m., and was excused from the meeting at 5:00 p.m.

Present: 6 - Denise DeMarb; Kenneth G. Johnson; Joseph R. Clausius; Jaclyn D. Lawton; Valesa R. Adams and Sara Z. Walling

Excused: 2 - Mark Clear and David J. Branson

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 October 4, 2017.

A motion was made by Clausius, seconded by Johnson, to Approve the Minutes of October 4, 2017. The motion passed by voice vote/other.

2. [49165](#) 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: [49165.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 Walling, seconded by Adams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [49018](#) Amending numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control.

Attachments: [Version 1](#)

Jeff Benedict, City Engineering Division, presented proposed updates to numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control. A motion was made by Ald. DeMarb, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

5. [49085](#) Approving Plans and Specifications for Crazylegs Plaza and Wingra Park Entrance.

Attachments: [2017-09-29_Wingra Park Entrance Option A-B Hybrid.pdf](#)
[2017-034_ksd sheets-L1-000.pdf](#)
[2017-10-03_Wingra Park Entrance Design.pdf](#)

Christy Bachmann, City Engineering Division, and Ben Zellers, Planning, presented project details for Crazylegs Plaza and Wingra Park Entrance. A motion was made by Clausius, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. [49185](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor runoff from leaf collection study area and to accept funding from Clean Lakes Alliance, MaMSWAP and YaharaWins.

Attachments: [Leaf collection.pdf](#)

Phil Gaebler, City Engineering Division, presented details of the agreement with the USGS to monitor runoff from the leaf collection study area and accepting funding from Clean Lakes Alliance, MaMSWAP and YaharaWins. A motion was made by Walling, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

The Board expressed interest in having Phil Gaebler make a presentation on the leaf collection study at a future BPW Meeting.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

7. [49148](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Vilas Park - Lagoon Bridge Replacements.

Attachments: [8062 Vilas Park - Lagoon Bridge Replacements.pdf](#)

Mike Sturm, City Parks Division, presented project details for Vilas Park - Lagoon Bridge Replacements. A motion was made by Walling, 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.

8. [49162](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 10 Bathroom Remodel.

Attachments: [FS10_RESTROOMS_2017.pdf](#)

Laura Amundson, City Engineering Division, presented project details. A motion was made by Walling, 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.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

9. [49143](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract (Design Professionals) on behalf of the City with Ken Saiki Design, Inc. for the James Madison Park Master Plan and Shelter Design.

Sarah Lerner, City Parks Division, presented details on the contract with Ken Saiki Design, Inc. for the James Madison Park Master Plan and Shelter Design. A motion was made by Johnson, seconded by Adams, 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

10. [49119](#) Change Order No. 2 to Contract No. 7851, CIPP Rehab of Sanitary & Storm Sewers, to Terra Engineering & Construction, Inc., in the amount of \$12,618.50.

Attachments: [leg 49119 - co 2 - 7851.pdf](#)

Kyle Frank, City Engineering Division, presented details of Change Order No. 2 to Contract 7851. A motion was made by Walling, seconded by Clausius, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

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

Draft Meeting Minutes of September 28, 2017, Long Range Transportation Planning Committee.

12. [49188](#) Revising the change order approval process and dollar value at which BPW approval is required.

Rob Phillips, City Engineer, presented details on revising the change order approval process and dollar value at which BPW approval is required.

13. **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

14. [49174](#) Awarding Public Works Contract No. 7999, N. Hancock Street Reconstruction Assessment District - 2018.

Attachments: [Contract 7999.pdf](#)

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

15. [49175](#) Awarding Public Works Contract No. 8053, Park Edge/Park Ridge Employment Center.

Attachments: [8053.pdf](#)

Rob Phillips, City Engineer, said bids for the Park Edge/Park Ridge Employment Center were over estimate. Bids are being rejected and staff will investigate for cost savings. [Action is: Place on File Without Prejudice].

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 16.* [49210](#) Approving plans and specifications for public improvements necessary for the project known as 1809 W Beltline Highway and authorizing construction to be undertaken by the Developer, Private Contract No. 8044. (14th AD)

Attachments: [1809 W Beltline Highway.pdf](#)

A motion was made by Walling, seconded by Adams, 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

17. [49192](#) Change Order No. 2 to Contract No 7584, Walter Street & Sargent Street Assessment District - 2016, to RG Huston Company, Inc. in the amount of \$44,117.50.

Attachments: [leg 49192 - co 2 - 7584.pdf](#)

John Fahrney, City Engineering Division, presented Change Order No. 2 to Contract 7584. A motion was made by Johnson, seconded by Walling, to Approve. The motion passed by voice vote/other.

18. **49193** Change Order No. 3 to Contract No 7584, Walter Street & Sargent Street Assessment District - 2016, to RG Huston Company, Inc. in the amount of \$24,929.50.

Attachments: [leg 49193 - co 3 - cont 7584.pdf](#)

Kelly Miess, Madison Water Utility, presented details of Change Order No. 3 to Contract 7584. A motion was made by Clausius, seconded by Johnson, to Approve. The motion passed by voice vote/other.

19. **[49220](#)** Change Order No. 2 to Contract No. 7910, State Street Capitol Garage Re-Lighting and Electrical Controls and Upgrade to Morse Electric in the amount of \$11,515.00.

Attachments: [leg 49220 - co 2 - 7910.pdf](#)

Bill Putnam, Parking Utility, presented details of Change Order No. 2 to Contract No. 7910. A motion was made by Walling, seconded by Johnson, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Johnson, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:03 p.m.