



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 6, 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: 5 - Paul E. Skidmore; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Harold P. Dahl

Excused: 3 - Larry Palm; Hans J. Hinke and Claudia Haack

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 22, 2015, and the Public Hearings of the same date.

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

2. [38211](#) 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.

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 Skidmore, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [38169](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 12:00 AM on N. Charter Street at University Avenue.

Brenda Stanley, City Engineering, presented plans and specifications.

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

5. [38193](#) Approving Plans, Specifications, And Schedule Of Assessments For Garfield Street Utility Assessment District - 2015.

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

6. [38086](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Johnson St, E public sidewalk bike path from N. First Street to N. Third Street. (12th AD)

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

7. [38168](#) 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 new public sidewalk being routed to preserve an Oak Tree along the northerly side of Sargent Street at the intersection with Royster Ave. Located in part of the NW ¼ of the NW ¼ of Section 9, T7N, R10E. (15th AD)

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

8. [38212](#) Approving plans and specifications for public improvements necessary for the project known as 320 E. Wilson Street authorizing construction to be undertaken by the Developer, Private Contract No. 2395. (6th AD)

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 the following vote:

Recused: 1
Excused: 3
Aye: 3
Non-Voting: 1

Janet Schmidt, 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 the following vote:

Ayes: 3 - David J. Branson; Steven M. Fix and Harold P. Dahl

Recused: 1 - Paul E. Skidmore

Excused: 3 - Larry Palm; Hans J. Hinke and Claudia Haack

Non Voting: 1 - Jaclyn D. Lawton

9. [38050](#) Approving Plans, Specifications, And Schedule Of Assessments For Hermina Street Reconstruction Assessment District - 2015.

It was noted that a City Engineering Erosion Control Plan and Permit would be required.

Public registered:

J Ferm - 2925 Hermina

A motion was made by Skidmore, seconded by Fix, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/20/2015. The motion passed by voice vote/other.

10. [38172](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB City Channel Remodel. (4th AD)
Jim Whitney, 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.
11. [38171](#) Change Order No. 3 to Contract No. 7354, Lakeview Reservoir Pipeline Improvements, to S & L Underground & Trucking, Inc. in the amount of \$2,225.00 (over the 8% contingency for total of change orders).
Pete Holmgren, Water Utility, presented the Change Order.
A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.
12. [38163](#) Establishing reimbursement rates for property owner installation of concrete sidewalk and / or concrete curb & gutter in accordance with Madison General Ordinance Section 10.09(3).
Brenda Stanley, City Engineering, presented the rates.
A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.
- 13.* [38195](#) Subcontractor List to Contract No. 6891, Fire Station Administration Office Building and Fire Station No. 1 - (Hovde Properties Tenant Improvements) to JH Findorff & Son, Inc. for 69.16%.
A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.
14. **Election of Chair and Vice-Chair. (Per the Mayors Office Staff, there is no rule to the length of term of Chair / Vice-Chair, ONLY that elections are at least every two years.)**
15. **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.
16. [38188](#) Awarding Public Works Contract No. 7439, Potter Street Reconstruction Assessment Distict - 2015.
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.

17. [38189](#) Awarding Public Works Contract No. 7458, Yahara Hills Facility Improvements - HVAC Upgrade.
- 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.**
18. [38190](#) Awarding Public Works Contract No. 7478, Forest Hill Cemetery - John Catlin Chapel - Roof Replacement.
- 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.**
19. [38191](#) Awarding Public Works Contract No. 7517, Carpeting at South District Police Station.
- 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.**
20. [38170](#) Authorizing the Mayor and the City Clerk to execute a 5-year lease with Community Groundworks, Inc., with one 5-year renewal for various community garden sites on city-owned land.
- A motion was made by Skidmore, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
21. [38285](#) Approving plans and specifications for public improvements required to serve The Willows and authorizing construction to be undertaken by the Developer, Private Contract No. 2428 (9th AD)
- Janet Schmidt, 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.**
22. [38242](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Well 12 upgrade (10th AD).
- Pete Holmgren, Water Utility, presented plans and specifications.**
- A motion was made by Branson, seconded by Skidmore, 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 Skidmore, seconded by Branson, to Adjourn at 5:33 PM.
The motion passed by voice vote/other.