



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 26, 2018

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 a quorum was present.

Present: 5 - Keith Furman; Michael J. Tierney; David J. Branson; Jaclyn D. Lawton and Valese R. Adams

Excused: 2 - Kenneth G. Johnson and Joseph R. Clausius

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 Wednesday, September 5th; and the public hearings of the same date.

A motion was made by Branson, seconded by Ald. Furman, to Approve the Minutes of September 5, 2018. The motion passed by voice vote/other.

2. [52876](#) 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 Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [52928](#) Adopting the 2018-2023 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan.

Attachments: [2018-2023 Park and Open Space Plan.pdf](#)
[PowerPoint: 2018-2023 Park and Open Space Plan Update.pdf](#)

Sarah Lerner, Parks Division, presented an overview of the Plan. A motion was made by Ald. Furman, 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.

5. [53110](#) Authorizing the City to extend the Southwest Bike Path agreement with the State of Wisconsin Department of Transportation and the South Central Wisconsin Rail Transit Commission for an additional 20 years. (4th, 5th, 8th, 10th, 11th & 13th ADs)

Attachments: [Southwest Bike Path IGA \(5114617\).pdf](#)

Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [53155](#) Accepting storm sewer improvements constructed by Private Contract for University Research Park - Science Drive Storm Sewer, Private Contract No. 8025. (10th AD)

Attachments: [8025 Storm Schedule A Unit Cost.pdf](#)

A motion was made by Branson, seconded by Ald. Furman, 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

- 7.* [53099](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hammersley Avenue Assessment District - 2019. (11th AD)

A motion was made by Branson, seconded by Ald. Furman, 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

8. [53163](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Intersection final design. (4th & 6th ADs)

Attachments: [Item 8 2018_03_22 Overview Exhibit.pdf](#)

Chris Petykowski, Engineering Division, presented details of contract amendment. A motion was made by Branson, seconded by Ald. Furman, 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

9. [53111](#) Change Order No. 9 to Contract No. 7726, Midtown Police District, to Miron Construction Co., Inc., in the amount of \$68,441.38 with a completion time revision to October 12, 2018. (11th AD)

Jon Evans, Engineering Division, presented details of the Change Order. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.

10. [53187](#) Change Order No. 1 to Contract No. 8154, 2018 Playground Replacements - Group 1, to Madison Commercial Landscapes, for a time completion date of August 6, 2018. (10th, 13th, & 19th ADs)

Attachments: [leg 53187 - co 1 8154.pdf](#)

Sarah Lerner, Parks Division, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Tierney, to Approve. The motion passed by voice vote/other.

11. [53188](#) Change Order No. 1 to Contract No. 8108, Schenk St and Richard Street to RG Huston Company Inc. in the amount of \$48,992.41. (9th AD)

Attachments: [leg 53188 co 1 - 8108.pdf](#)

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

12. [53222](#) Change Order No. 6 to Contract No. 7974, Monroe Street, to Speedway Sand & Gravel, Inc. in the amount of \$78,966.50 with an additional 5-days of contract time. (10th & 13th ADs)

Attachments: [Monroe \(003\).pdf](#)
[leg 53222 co 6 - 7974.pdf](#)

Mark Moder, Engineering Division, presented details of the Change Order. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

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.

14. [52873](#) August 2018 BPW Change Order Report.

Attachments: [co report.pdf](#)

The Board received the August 2018 BPW Change Order Report.

15. [53223](#) Board of Public Works Committee Appointment:

-Small Business Enterprise Appeals Committee
-Committee on the Environment

A motion was made to Refer to the BOARD OF PUBLIC WORKS and should be returned by 10/3/2018. The motion passed by voice vote/other.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

16. [53189](#) Awarding Public Works Contract No. 8255, Sanitary Sewer Access Structure Line - 2018. (Various ADs)

Attachments: [Contract 8255.pdf](#)

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

17. [53190](#) Awarding Public Works Contract No. 8106, Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018. (6th AD)

Attachments: [Contract 8106.pdf](#)

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

18. [53192](#) Awarding Public Works Contract No. 8245, Madison Police North District Flooring Replacement. (12th AD)

Attachments: [Contract 8245.pdf](#)

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

19. [53193](#) Awarding Public Works Contract No. 8258, Glenwood Children's Park Stormwater Improvements. (13th AD)

Attachments: [Contract 8258.pdf](#)

Rob Phillips, City Engineer, said the bids are rejected and that the project will be rebid at a later date [Action is Place on File].

20. [53195](#) Awarding Public Works Contract No. 8273, McPike Park - Skatepark Seating Area. (6th AD)

Attachments: [Contract 8273.pdf](#)

Rob Phillips, City Engineer, said Parks Division asked to have consideration of award of this bid referred to the next BPW meeting. A motion was made by Branson, seconded by Ald. Furman, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 10/3/2018. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Furman to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 4:52 p.m.