



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, November 2, 2016

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: 8 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack ; Kenneth G. Johnson and Sara Z. Walling

Excused: 3 - Paul E. Skidmore; Larry Palm and Claudia Haack

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

None scheduled.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 19, 2016, and the public hearings of the same date.

Motion made by Branson, second by Dahl to Approve the Minutes from meeting of Wednesday, October 19, 2016. Motion passed by voice vote/other.

2. [44950](#) 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: [44950.pdf](#)

The Report was read into the Minutes.

ITEMS REFERRED BY THE COMMON COUNCIL

3. [44736](#) Authorizing the Mayor and City Clerk to execute a lease with Chandler Properties, L.L.C. allowing for the use of the City-owned parcel located at 1430 East Washington Avenue for parking purposes.

Attachments: [11019 Exhibit A.pdf](#)
[11019 Exhibit B.pdf](#)
[11019 Exhibit C.pdf](#)
[11019 Exhibit D - 2 pages.pdf](#)

Rob Phillips, City Engineer, presented details of the lease. Motion made by Branson, second by Walling to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

4. [44745](#) Approving roadway geometry for the reconstruction of Cottage Grove Road from Thompson Drive to Sprecher Road. (3rd and 16th AD).

Attachments: [Project Location.pdf](#)
[Typical Sections - Bike Buffered.pdf](#)
[53W0472EN-Cottage Grove Ult.pdf](#)

Glen Yoerger, City Engineering Division, presented project details. Motion made by Branson, second by Johnson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

5. [44836](#) Authorizing the execution of a Declaration of Easement for Public and Private Utility Purposes over a portion of Thousand Oaks Park, located at 850 South Point Road.

Attachments: [11198 Reso Exhibit A.pdf](#)
[Locator Map.pdf](#)

Rob Phillips, City Engineer, presented details of the agreement. Motion made by Branson, second by Johnson to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.

6. [44917](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Thomas R. Welch and Carol L. Welch for the purchase of a parcel located at 3629 Marsh Road.

Attachments: [11023 Marsh Road Exhibit A Legal Description.pdf](#)
[11023 Exhibit B Addendum A to Offer to Purchase.pdf](#)

Daniel Olivares, City Engineering Division, presented details of the agreement. Motion made by Branson, second by Johnson to return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

7.* [44896](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Reconstruction Assessment District - 2017.

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/other.

8.* [44938](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2017- Assessment District.

Attachments: [ALDER LIST.pdf](#)

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/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

9. [44897](#) Change Order No. 3 to Contract No. 7339, Lakeview Reservoir Replacement to Landmark Structures in the amount of \$38,366.00.

Attachments: [co 3 - 7339.pdf](#)

Al Larson, Madison Water Utility, presented details of Change Order No. 3 to Contract No. 7339. Motion made by Branson, second by Dahl to Approve. Motion passed on voice vote/other.

10. [44951](#) Change Order No. 5 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc. in the amount of \$53,974.16.

Attachments: [co 5 - 7529.pdf](#)

Al Larson, Madison Water Utility, presented details of Change Order No. 5 to Contract 7529. The Board discussed the work encompassed by the change order and asked if bidding the work had been considered versus including as a change order. Motion made by Branson, second by Dahl to Approve. Johnson said he opposed. Motion passed on vote:

Ayes: 4 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Sara Z. Walling

Noes: 1 - Kenneth G. Johnson

Excused: 3 - Paul E. Skidmore; Larry Palm and Claudia Haack

MISCELLANEOUS

11. FOR THE INFORMATION OF THE BOARD:

12. 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

13. [44901](#) Awarding Public Works Contract No. 7834, CIPP Wet Lining Rehab of Sanitary Sewer - 2016.

Attachments: [Contract 7834.pdf](#)

Rob Phillips, City Engineer, presented the bids. 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/other.

ADJOURNMENT

Motion made by Branson, second by Dahl to Adjourn. Meeting adjourned at 5:00 p.m.