



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, October 8, 2014

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 Claudia Haack

Excused: 2 - David Ahrens and Hans J. Hinke

PUBLIC COMMENT

There was no one from the public registered to speak.

DISCLOSURES AND RECUSALS

Haack disclosed that she works for Madison Metro Sewage District.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 17, 2014.

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

2. [35678](#) 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: [35678.pdf](#)

There was nothing to report.

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

4. [35474](#) Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement and Boundary Adjustment Agreement with the City of Middleton Regarding the Development of Blackhawk Road and the North Pleasant View Road Right-of-Way (9th AD).

Attachments: [North Pleasant View Road ROW Boundary Adjustment Agreement](#)
[Blackhawk Road Intergovernmental Agreement](#)

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Aye: 4
Excused: 2
Abstain: 1

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 4 - Paul E. Skidmore; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

Abstentions: 1 - Claudia Haack

Excused: 2 - David Ahrens and Hans J. Hinke

- 5*. [35655](#) Authorizing the acceptance of ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of a "Little Free Library" located in Hawthorne Park at 220 Division Street.

Attachments: [10555 Hawthorne Exhibit A.pdf](#)
[10555 Exhibit B.pdf](#)

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.

6. [35672](#) Approving Addendum No. 1 to Sugar Maple - Phase II and authorizing construction to be undertaken by the Developer, Private Contract No. 2380. (1st AD)

Attachments: [Donofrio_14091717_10_19.pdf](#)

Janet Schmidt, City Engineering, presented the addendum.

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.

7. [35673](#) Approving plans and specifications for public improvements necessary for the project known as 501-517 Commerce Drive - All Saints and authorizing construction to be undertaken by the Developer, Private Contract No. 2393 and Rescinding RES-14-00707, File No. 35348. (9th AD)

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 the following vote:

Excused: 2
Abstain: 1
Aye: 4

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 the following vote:

Ayes: 4 - David J. Branson; Jaclyn D. Lawton; Paul E. Skidmore and Claudia Haack

Abstentions: 1 - Steven M. Fix

Excused: 2 - David Ahrens and Hans J. Hinke

8. [35692](#) Authorizing the Mayor and the City Clerk to execute an agreement with K.L. Engineering for design engineering services for McKee Rd / CTH PD, Meriter Way to Maple Grove Road, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County and the City of Verona for cost sharing on the project.

Attachments: [CTH PD score.pdf](#)

Chris Petykowski, City Engineering, presented the agreement.

A motion was made by Branson, seconded by Fix, 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.

9. [35704](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street.
- Chris Petykowski, City Engineering, presented the amendment.
- A motion was made by Skidmore, seconded by Fix, 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.
10. [35681](#) Change Order No. 1 to Contract No. 7206, State Street Reconstruction Assessment District 2014, to Speedway Sand & Gravel, Inc. in the amount of \$19,153.56.
- Chris Petykowski, City Engineering, presented the Change Order.
- A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.
11. 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.
12. [35699](#) Authorizing the Finance Director to issue a purchase order to AT&T for the undergrounding of overhead utilities along Cottage Grove Road.
- Christy Bachmann, City Engineering, presented the request.
- 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.
13. [35487](#) Awarding Public Works Contract No. 7339, Madison Water Utility Lakeview Reservoir Reconstruction.
- A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 11/5/2014. The motion passed by voice vote/other.
14. [35674](#) Awarding Public Works Contract No. 7254, John Nolen Path Reconstruction.
- Attachments: [Contract 7254.pdf](#)
- A motion was made by Skidmore, seconded by Fix, 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. [35675](#) Awarding Public Works Contract No. 7327, Dunns Marsh Treatment Structure.

Attachments: [Contract 7327.pdf](#)

A motion was made by Skidmore, seconded by Fix, 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.

16. [35676](#) Awarding Public Works Contract No. 7396, Fire Station #4 Patio Addition - Phase 1.

Attachments: [7396.pdf](#)

A motion was made by Skidmore, seconded by Branson, to Reject Bids. The motion passed by voice vote/other.

17. [35677](#) Awarding Public Works Contract No. 7401, Olbrich Canoe Launch.

Attachments: [Contract 7401.pdf](#)

A motion was made by Skidmore, seconded by Fix, 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.* [35735](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction Assessment District - 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.

- 19.* [35736](#) Declaring the City of Madison's intention to exercise its police powers establishing the Tompkins Drive Assessment District - 2015. (16th AD)

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.

ADJOURNMENT

A motion was made by Branson, seconded by Skidmore, to Adjourn at 4:49 PM. The motion passed by voice vote/other.