



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 5, 2020

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER/ROLL CALL

- Present:** 5 - Keith Furman; Tag Evers; David J. Branson; Jaclyn D. Lawton and Michael Cullen
- Absent:** 1 - Vales R. Adams
- Excused:** 1 - 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, January 22, 2020, and the Public Hearings of the same date.**

A motion was made by Branson, seconded by Ald. Furman, to Approve the Minutes. The motion passed by voice vote/other.
2. [59321](#) 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.* [59129](#) Authorizing the City's execution of a Private Storm Sewer Easement for the benefit of Leo Ritter & Co., LLC, across a portion of a City-owned property located at 142 West Corporate Drive for the installation of private storm sewer facilities. (15th AD)
- A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 5.* [59330](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Water Main Easement and accept the grant of a new Public Water Main Easement across a portion of the property located at 5402 Mineral Point Road. (11th AD)
- Phil Gaebler, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
6. [59324](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2020 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/2020 thru 12/31/2020.
- Phil Gaebler, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [59279](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract 4103-4119 Portage Rd - Phase 2, Private Contract No. 7873 (17th 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.**
8. [59298](#) Approving plans and specifications for public improvements necessary for the project known as 1301 Applegate Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8551. (14th AD)
- Brenda Stanley, Engineering Division, presented details. 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.**

9. [59309](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 8344. (3rd AD)

Brenda Stanley, Engineering Division, presented details. 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.

- 10.* [59297](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00129, File Number 54521, Private Contract No. 8176. (17th 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [59316](#) Assessing Benefits - Oak Street Assessment District - 2019. (6th 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [59280](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2020. (17th AD)

Steve Sonntag, Engineering Division, presented details. 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.

13. [59281](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2020- East. (3rd, 12th, 15th, & 17th ADs)

Steve Sonntag, Engineering Division, presented details. 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.

14. [59282](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2020-West. (9th, 10th, 11th & 19th ADs)

Steve Sonntag, Engineering Division, presented details. 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.

15. [59293](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2020. (City Wide)
- Steve Sonntag, Engineering Division, presented details. 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.**
16. [59295](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2020. (City Wide)
- Steve Sonntag, Engineering Division, presented details. 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.**
17. [59315](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E. Washington Avenue Permanent Pavement Marking Replacement - 2020. (6th, 12th & 15th ADs)
- Mark Winters, Traffic Engineering, presented details. 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.**
18. [59348](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Raymond-Prairie Traffic Signal project. (20th AD)
- Jerry Schippa, Traffic Engineering, presented details. A motion was made by Ald. Furman, 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.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. [59317](#) Change Order No. 8 to Contract No. 8238, Metro 1101 Phase 1 Wash Bay, to Kenneth F. Sullivan Co Inc in the amount of \$52,716.91 and for a time extension of an additional 11 days. (6th AD)
- Mike Schuuchardt, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
20. [59318](#) Change Order No. 2 to Contract No. 8299, N. Bassett Street Assessment District-2019, to S & L Underground, Inc. in the amount of \$29,619.49. (4th AD)
- John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**

21. [59319](#) Change Order No. 3 to Contract No. 8297, Haywood Drive Reconstruction Assessment District - 2019, to Dane County Contracting LLC in the amount of \$8,881.00 (over the 8% TOTAL contingency). (13th AD)
John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
22. [59320](#) Change Order No. 1 to Contract No. 8466, Southwest Bikepath Culvert Replacement at Waite Circle - 2019, to RG Huston Company Inc. in the amount of \$34,343.50. (11th AD)
John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
23. [59340](#) Change Order No. 1 to Contract No. 8369, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 1 & 9) - 2019, to Madison Commercial Landscapes Inc, in the amount of \$11,450.00 (over the 8% TOTAL contingency). (1st and 2nd AD)
John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
24. [59345](#) Change Order No. 6 to Contract 8312, South Point Road Reconstruction, to Parisi Construction Co Inc, for \$1,050.00 (over the 8% TOTAL contingency). (9th AD)
John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
25. [59346](#) Change Order No. 3 to Contract 8277, Buckeye Road Assessment District - 2019, to Capitol Underground Inc, for \$84,708.10. (15th AD)
John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

26. [59308](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS for *Urban Flood Monitoring and Watershed Response to Reduced Impervious Cover through Implementation of Green Infrastructure* in conjunction with the City's watershed and flood studies. (Citywide)
Phil Gaebler, Engineering Division, presented details. 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.

- 27.* [59313](#) Subcontractor List for Contract No. 7769, Sycamore Ave Public Works Maintenance Facility - Office Remodel, to Miron Construction Co., Inc. for 81.65%.
A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
- 28.* [59339](#) Authorizing an amendment to the non-competitive contract with Fortin Consulting, to include the time and travel associated with additional work outside the original scope of the contract.
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.
29. [59344](#) Authorizing the Finance Director's Designee to execute an amendment to the existing Purchase of Services contract with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)
Kate Kane, Parks Division, presented details. 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.
- 30.* [59351](#) Subcontractor List for Contract No. 8290, Judge Doyle Podium, to JP Cullen & Sons Inc, for 46.18%.
A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
31. **Report from Sustainable Madison Committee.**
Ald. Tag Evers spoke about what has been happening on the Sustainable Madison Committee.
32. **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.

THERE WERE NO BIDS SCHEDULED TO BE OPENED BY CITY ENGINEERING

ADJOURNMENT

A motion was made by Ald. Furman to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:34 p.m.

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

[59323](#)

Sustainable Madison Committee (SMC), Transportation Policy and Planning Board (TPPB), Transportation Commission (TC)