



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

---

Wednesday, October 16, 2013

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108, Parks Conference Room

---

### 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 -

David Ahrens; David J. Branson; Jaclyn D. Lawton; Claudia Haack Benedict and Leah Samson-Samuel

**Absent:** 2 -

Paul E. Skidmore and Steven M. Fix

**Excused:** 1 -

Hans J. Hinke

### 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, October 2, 2013.

A motion was made by Branson, seconded by Haack Benedict, to Approve the Minutes. The motion passed by voice vote/other.

2. [31869](#) 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: [31869.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 Branson, seconded by Haack Benedict, to Adopt the Consent Agenda. The motion passed by voice vote/other.

- 4. [31102](#) Authorizing the execution of an easement to the City of Sun Prairie for public pedestrian/bicycle path purposes across lands within the City of Madison's North-East Greenspace and adjacent Stormwater Utility lands, located south of Hoepker Road and west of U.S. Highway 151.

Attachments: [8909 Resolution map exhibit.pdf](#)

A motion was made by Branson, seconded by Haack Benedict, to Referred to the BOARD OF PUBLIC WORKS and should be returned by 11/20/2013. The motion passed by voice vote/other.

- 5. [31729](#) [Resolution for the City of Madison to Not Purchase or Use Corn Based Ethanol and Corn Based Ethanol Fuel Blends for its Fleet]

Bill Vandenbrook, City Fleet Service, presented information about the City's fuel use.

A motion was made by Samson-Samuel, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:  
Absent: 2  
Aye: 4  
Excused: 1  
No: 1

**Bill Vandenbrook, City Fleet Service, presented information about the City's fuel use.**

**A motion was made by Samson-Samuel, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:**

- Absent:** 2 - Paul E. Skidmore and Steven M. Fix
- Ayes:** 4 - David Ahrens; David J. Branson; Claudia Haack Benedict and Leah Samson-Samuel
- Noes:** 1 - Jaclyn D. Lawton
- Excused:** 1 - Hans J. Hinke

6. [31777](#) Accepting a Permanent Easement for Fiber Optic Facilities from the Board of Regents of the University of Wisconsin System across property located at 451 South Pleasant View Road.

**Attachments:** [10070 Exhibit A.pdf](#)

**Rich Beadles, Information Technology, presented information about the project. Heidi Fischer, Economic Development Division, was present to answer questions from the Board.**

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

7. [31828](#) Accepting a Warranty Deed, at no cost to the City of Madison, from Joseph Donnino, Jr., Donald L. Jones and Thayer Properties, LLC, dedicating land for public right-of-way purposes, for the property located at 698 South Whitney Way.

**Attachments:** [10275 Exhibit B.pdf](#)

**Janet Daily, Engineering Division, presented the request.**

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

8. [31875](#) Amending RES-12-00766 for Authorizing the Mayor and City Clerk to execute agreements with MG&E and AT&T to install conduit for the undergrounding of overhead utilities on Ingersoll Street. (6th AD)

**Attachments:** [central park undergrounding.pdf](#)

**Janet Dailey, Engineering Division, presented the request.**

**A motion was made by Branson, seconded by Samson-Samuel, 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.\* [31854](#) Declaring the City of Madison’s intention to exercise its police powers establishing the Resurfacing 2014 - Assessment District. (Various ADs)

Attachments: [San Stm LIST.pdf](#)

**A motion was made by Branson, seconded by Haack Benedict, 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. [31864](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling.

Attachments: [A703.pdf](#)

A motion was made by Branson, there was no second.

Branson recused himself from this item.

A motion was made by Samson-Samuel, seconded by Haack Benedict, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, to include \$64,000 to employ neighborhood workforce. . The motion passed by the following vote:

Aye: 4  
Recused: 1  
Excused: 1  
Absent: 2

**Jeanine Zwart, Engineering Division, presented plans and specs.**

**A motion was made by Branson, there was no second.**

**Branson recused himself from this item.**

**A motion was made by Samson-Samuel, seconded by Haack Benedict, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, to include \$64,000 to employ neighborhood workforce. The motion passed by the following vote:**

**Absent:** 2 -  
Steven M. Fix and Paul E. Skidmore

**Ayes:** 4 -  
David Ahrens; Jaclyn D. Lawton; Claudia Haack Benedict and Leah Samson-Samuel

**Recused:** 1 -  
David J. Branson

**Excused:** 1 -  
Hans J. Hinke

- 11. [31757](#) Change Order No. 1 to Contract No. 7048, Water Replacement Ahead of Resurfacing, to Dane County Contracting, LLC, in the amount of \$21,004.71.

**Kelly Miess, Water Utility, presented the Change Order.**

**A motion was made by Branson, seconded by Samson-Samuel, to Approve. The motion passed by voice vote/other.**

- 12. [31857](#) Change Order No. 1 to Contract No. 7045, Upgrade Booster Pumps at Unit Well 20, to Monona Plumbing and Fire Protection, Inc. in the amount of \$14,197.00.

**Kelly Miess, Water Utility, presented the Change Order.**

**A motion was made by Branson, seconded by Samson-Samuel, to Approve. The motion passed by voice vote/other.**

- 13. [31863](#) Change Order No. 1 to Contract No. 6649B, 2013 Semi-Permanent (Epoxy) Pavement Markings (each year is considered an independent contract), to Mega Rentals, Inc. in the amount of \$3,863.43.

**Attachments:** [co 1 - 6649B.pdf](#)

**Mark Winter, Traffic Engineering, presented the Change Order.**

**A motion was made by Branson, seconded by Haack Benedict, to Approve. The motion passed by voice vote/other.**

- 14. **For the information of the Board Members:**

**The minutes were read into the Meeting.**

- 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. [31762](#) Awarding Public Works Contract No. 7185, Well 24 Roof Repair.

**Attachments:** [Cont 7185.pdf](#)

**A motion was made by Branson, seconded by Samson-Samuel, 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. [31763](#) Awarding Public Works Contract No. 7191, Monona Terrace Carpet Replacement.

**Attachments:** [Cont 7191.pdf](#)

**A motion was made by Branson, seconded by Samson-Samuel, 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. [31764](#) Awarding Public Works Contract No. 7194, Owen Park Drainage Channel Stabilization - 2013.

**Attachments:** [7194.pdf](#)  
[Cont 7194-RG Huston.pdf](#)  
[Cont 7194-S&L Underground.pdf](#)

Ben Larabee and Dana Fjelstad, both representing S & L Underground, registered to speak.

A motion was made by Ahrens, seconded by Samson-Samuel, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, to award the contract to S & L Underground. The motion passed by the following vote:

Aye: 3  
No: 1  
Non Voting: 1  
Excused: 1  
Absent: 2

**Rob Phillips, City Engineer, presented the bid results. It was noted that the signature page for the Bid Bond for S & L Underground Trucking Inc. was not attached to the Bond that was uploaded on Bid Express. Phillips consulted with the City Attorney's office regarding the matter. It was determined that the bid for S & L Underground and Trucking Inc. should be deemed non-responsive.**

**Ben Larabee and Dana Fjelstad, both representing S & L Underground, registered to speak. They asked the Board to reconsider the bid for S & L Underground and Trucking Inc. because of previous Public Works contracts that had been awarded to them in the past.**

**A motion was made by Ahrens, seconded by Samson-Samuel, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, to award the contract to S & L Underground. The motion passed by the following vote:**

**Absent:** 2 -  
Steven M. Fix and Paul E. Skidmore

**Ayes:** 3 -  
Claudia Haack Benedict; Leah Samson-Samuel and David Ahrens

**Noes:** 1 -  
David J. Branson

**Excused:** 1 -  
Hans J. Hinke

**Non Voting:** 1 -  
Jaclyn D. Lawton

19. [31905](#) Change Order No. 1 to Contract No. 7008, Central Park - Phase 1A to Joe Daniels Construction Co., Inc. for an additional 14-contract days.

**Janet Dailey, Engineering Division, presented the Change Order.**

**A motion was made by Branson, seconded by Haack Benedict, to Approve. The motion passed by voice vote/other.**

20. [31892](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Fire Station No. 13 design assistance program and accepting incentives from Focus on Energy in the amount of around \$43,554.00. (3rd AD)

**Attachments:** [Application Incentive Agreement V8 0 CityofMadison FireStationNo13.pdf](#)

A motion was made by Ahrens, seconded by Samson-Samuel, 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:

Aye: 3  
Non Voting: 1  
Recused: 1  
Excused: 1  
Absent: 2

**A motion was made by Ahrens, seconded by Samson-Samuel, 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:**

**Absent:** 2 -  
Steven M. Fix and Paul E. Skidmore

**Ayes:** 3 -  
David J. Branson; Leah Samson-Samuel and David Ahrens

**Recused:** 1 -  
Claudia Haack Benedict

**Excused:** 1 -  
Hans J. Hinke

**Non Voting:** 1 -  
Jaclyn D. Lawton

**ADJOURNMENT**

**Motion made by Branson, seconded by Samson-Samuel to adjourn the meeting at 5:09 p.m.**