



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 3, 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: 7 -

Paul E. Skidmore; David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Leah Samson-Samuel

Excused: 1 -

Claudia Haack Benedict

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, June 19, 2013; and the Public Hearings of the same date.

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

2. [30738](#) 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: [leg 30738.pdf](#)

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.

This was Adopt the Consent Agenda and to include item #9 to the Consent Agenda.

4. [30680](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Oakbrook Circle Assessment District - 2013.

Attachments: [bpw affidavit.pdf](#)
[53W1650_Oakbrook @ Sandy.xlsx](#)

Tim Troester, City Engineering, presented plans and specifications. There was no one from the Public registered to speak.

A motion was made by Fix, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

5. [30681](#) Approving Schedule Of Assessments For Wolfe Addition to Hawk's Creek Assessment District - 2013.

Attachments: [bpw affidavit.pdf](#)
[53W1552_wolfe Addn.xls](#)

Christy Bachmann, City Engineering, presented plans and specifications. There was no one from the Public registered to speak.

A motion was made by Hinke, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

6. [30377](#) Adopting the *Hoyt Park Area Joint Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

Attachments: [Planning Area 2013.pdf](#)
[Link to Project Website](#)
[Link to General Public Responses During Plan Preparation](#)
[Hoyt Neighborhood Plan Draft 061113.pdf](#)
[Letters of Support-060313.pdf](#)
[Mount Olive Letter 043013.pdf](#)
[Petition 060313.pdf](#)
[sustainability rev2.pdf](#)
[Hoyt Park Area NHP Comments.pdf](#)
[30377 Hoyt Staff Recommendations.pdf](#)
[7/2/13 Letter to Council re: Hoyt Neighborhood Plan.pdf](#)
[Hoyt Park NP Metro Comments-TPC 07.10.13.pdf](#)
[EDD staff report Hoyt Plan 7_9_13.pdf](#)
[Raffa Valerius letter regarding Mt Olive 7_9_13.pdf](#)
[PBMVC Registrants 6.25.13.pdf](#)
[LC STAFF REPORT 7-15-13.pdf](#)
[LC STAFF REPORT graphics.pdf](#)
[SMCMEMBERComments.pdf](#)
[Facilities and Sustainability Memo.pdf](#)
[Pocket Neighborhood Memo 2013_7_15.pdf](#)
[30377LCReport 071513.pdf](#)
[Facilities and Sustainability Memo to SMC Members Regarding Hoyt Plan as Kinzel Comment 072013.pdf](#)

Christy Bachmann, City Engineering and Jule Stoirck, City Planning, presented the Plan.

Public Registered:

J Dwyer - 2943 McKinley - supports
A Lathrop - 2943 McKinley - supports
J MacGibbin - 3530 Heather Crest - supports

A motion was made by Samson-Samuel, seconded by Hinke, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

7. [30623](#) Authorizing the Mayor and City Clerk to execute a Lease with James G. Montgomery for a portion of the City's East Rail Corridor located adjacent to 2312-2314 Atwood Avenue.

Attachments: [10180 Reso Exhibit.pdf](#)

Christy Bachmann, City Engineering, presented the request.

A motion was made by Hinke, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

8. [30397](#) Approving Schedule Of Assessments For World Dairy Campus Assessment District - 2013.

Attachments: [World Dairy.pdf](#)
[53W1538_world dairy1.xls](#)
[bpw mailing affidavit.pdf](#)
[adopted cc mailing leg 30397.pdf](#)

Christy Bachmann, City Engineering, presented the schedule.

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 - PUBLIC HEARING. The motion passed by voice vote/other.

9. [30691](#) Establishing Revised Assessments For Spring 2013 Street Trees, Series 2B

Attachments: [2013 Spring Assessable change to Finance Dept.pdf](#)
[Revised Report by City Forester Spring 2013 Assessable Trees.pdf](#)
[Revised with Billing Changes for Spring Planting 2013.xls](#)

A motion was made by Hinke, 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.

10. [30595](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2013. (9th, 10th, 11th, 12th, 13th, 14th, 19th & 20th ADs)

Attachments: [Sirens 2013.pdf](#)
[Sirens 2013 BPW.pdf](#)

Randy Wiesner, 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 voice vote/other.

11. [30690](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hoyt Park Fence Replacement.

Sarah Lerhner, City Parks, 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 voice vote/other.

12. [30696](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Carpet Replacement. (4th AD)

Attachments: [MT-7078-Carpet-Drawings.pdf](#)
[MT-7078-Carpet-Specs.pdf](#)

A motion was made by Fix, 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 as follows:

Excused - 1
No - 1
Aye - 4
Non-Voting - 1

Jim Whitney, City Engineering, presented plans and specifications.

Public Registered:

S Pastor - 2502 Green Ridge Dr. - opposes
Edward Kuharski - 405 Sidney St - opposes

Motion by Ahrens to reject the plans and specifications. No second. Motion failed.

A motion was made by Fix, 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:

Ayes: 5 -

Paul E. Skidmore; Hans J. Hinke; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

Noes: 1 -

David Ahrens

Excused: 1 -

Claudia Haack Benedict

Non Voting: 1 -

Leah Samson-Samuel

13. [30697](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Bathroom Remodeling. (4th AD)

Attachments: [MT-7079-1-Bathroom Remodeling.pdf](#)
[MT-7079-2-Bathroom Remodeling.pdf](#)
[MT-7079-3-Bathroom Remodeling.pdf](#)
[MT-7079-4-Bathroom Remodeling.pdf](#)

A motion was made by Fix, 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 as follows:

Excused - 1
No - 1
Aye - 4
Non-Voting - 1

Jim Whitney, City Engineering, presented plans and specifications.

Public Registered:

S Pastor - 2502 Green Ridge Dr. - opposes
Edward Kuharski - 405 Sidney St - opposes

Motion by Ahrens to reject the plans and specifications. No second. Motion failed.

A motion was made by Fix, 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:

Ayes: 5 -
Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Paul E. Skidmore

Noes: 1 -
David Ahrens

Excused: 1 -
Claudia Haack Benedict

Non Voting: 1 -
Leah Samson-Samuel

- 14. [30698](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Sprinkler Replacement. (4th AD)

Attachments: [7080-MT Sprinkler Replacement.pdf](#)

Jim Whitney, City Engineering, presented plans and specifications.

Public Registered:

S Pastor - 2502 Green Ridge Dr. - opposes
Edward Kuharski - 405 Sidney St - opposes

A motion was made by Fix, 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.

- 15. [30699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Acoustically Transparent Coating. (4th AD)

Attachments: [MT-7081-Acoustically Transparent Coating.pdf](#)

Jim Whitney, City Engineering, presented plans and specifications.

Public Registered:

S Pastor - 2502 Green Ridge Dr. - opposes
Edward Kuharski - 405 Sidney St - opposes

A motion was made by Fix, 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.

- 16. [30700](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Resinous Floor (4th AD).

Attachments: [MT-7082-Resinous Flooring.pdf](#)

Jim Whitney, City Engineering, presented plans and specifications.

Public Registered:

S Pastor - 2502 Green Ridge Dr. - opposes
Edward Kuharski - 405 Sidney St - opposes

A motion was made by Fix, 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. [30702](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Drain Line Replacement. (4th AD)

Attachments: [MT-7083-drain line relocation.pdf](#)

Jim Whitney, City Engineering, presented plans and specifications.

Public Registered:

S Pastor - 2502 Green Ridge Dr. - opposes
Edward Kuharski - 405 Sidney St - opposes

A motion was made by Fix, 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. [30703](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace General Carpentry. (4th ADs)

Attachments: [MT-7084-General Carpentry-1.pdf](#)
[MT-7084-General Carpentry-2.pdf](#)

Jim Whitney, City Engineering, presented plans and specifications.

Public Registered:

S Pastor - 2502 Green Ridge Dr. - opposes
Edward Kuharski - 405 Sidney St - opposes

A motion was made by Fix, 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.

19. [30695](#)

Authorizing an amendment to the contract between the City of Madison and Epstein Uhen Architects, in the amount of \$18,280 for additional

architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.

Attachments: [contract amendment#1-EUA-MFD-Hovde.pdf](#)
[30695-Version 1.pdf](#)

Jim Whitney, 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 voice vote/other.

20. [30653](#) Change Order No. 1 to Contract No. 7004, Utility Replacement with Resurfacing Assessment District 2013, to Capitol Underground, Inc. in the amount of \$54,677.40.

Attachments: [co 1 - 7004.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

21. [30741](#) Change Order No. 1 to Contract No. 7009, University Relief Storm Sewer - Phase 4, to SuperExcavators Inc., in the amount of \$357,881.49

Sally Swenson, City Engineering, presented the Change Order.

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

- 22.* [30678](#) Subcontractor List for Contract No. 7106, Brayton Lot Repairs, to Raymond P. Cattell, Inc. for 50.03%.

Attachments: [7106RaymondPCattellInc_Revised.pdf](#)

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

- 23.* [30679](#) Subcontractor List for Contract No. 6985, Warner Park Paths, to Parisi Construction Co., Inc., for 81.21%.

Attachments: [ParisiConstr-6985.pdf](#)

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

24. 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.

25. [30712](#) Awarding Public Works Contract No. 7007, World Dairy Campus Assessment District - 2013.

Attachments: [Contract 7007.pdf](#)

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

26. [30713](#) Awarding Public Works Contract No. 7019, Evan Acres Road Assessment District - 2013.

Attachments: [Contract 7019.pdf](#)

A motion was made by Branson, seconded by Ahrens, 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. 30714 Awarding Public Works Contract No. 7025, Streets West - Cold Storage Roof Replacement.

Attachments: [cont 7025.pdf](#)

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

28. [30715](#) Awarding Public Works Contract No. 7047, Rennebohm Park Tennis Court Lighting

Attachments: [Contract 7047.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.

29. [30716](#) Awarding Public Works Contract No. 7053, Wolfe Addition to Hawk's Creek Assessment District - 2013.

Attachments: [Contract 7053.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.

30. [30717](#)

Awarding Public Works Contract No. 7101, Booster Pumping Station 106 Reconstruction, to Staab Construction Corporation, in the amount of \$2,317,000.00, and amending the Capital Budget by \$1,007,000.00.

A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REFER TO BOE FOR APPROVAL - REPORT OF OFFICER. The motion passed by voice vote/other.

A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REFER TO BOE FOR APPROVAL - REPORT OF OFFICER. The motion passed by voice vote/other.

31. [30718](#)

Awarding Public Works Contract No. 7117, Badger Rock Path.

Attachments: [Contract 7117.pdf](#)

A motion was made by Hinke, 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.

32. [30719](#)

Awarding Public Works Contract No. 7124, CIPP Rehabilitation of Water Mains - 2013.

Attachments: [Contract 7124.pdf](#)

A motion was made by Hinke, 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.

33. [30720](#)

Awarding Public Works Contract No. 6886, Ice Age Junction Path and Jeffy Path and Jeffy Trail Sanitary Sewer Assessment District.

Attachments: [Contract 6886.pdf](#)

A motion was made by Hinke, 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.

34. [30721](#)

Awarding Public Works Contract No. 7128, Garner Park Masonry Repairs - 2013

Attachments: [leg 30721.pdf](#)

A motion was made by Fix, seconded by Branson, to Place On File Without Prejudice. The motion passed by voice vote/other.

35. [30787](#) Change Order No. 115 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction to J. H. Findorff & Son, Inc. in the amount of \$44,901.00 with an additional 14-calendar days.

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

- 36.* [30788](#) Subcontractor List for Contract No. 6590, Fire Station #13 Construction, to Miron Construction Co., Inc. for 50.27%.

Attachments: [6590MironConstructionCoInc BPW 07-3.pdf](#)

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

ADJOURNMENT

A motion was made by Fix, seconded by Hinke, to Adjourn at 6:35 PM. The motion passed by voice vote/other.