



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 7, 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 that the meeting had been properly noticed and a quorum was present.

Present: 7 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Kenneth G. Johnson

Excused: 1 - Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

None.

1. Consider approving the Minutes of the Board of Public Works Meeting of August 17, 2016; and the Noise Impact Public Hearing of the same date.

Motion made by Branson, second by Haack to Approve the Minutes. Motion passed by voice vote/other.

2. [44218](#) 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: [44218.pdf](#)

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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [43998](#) Amending the 2016 Stormwater Utility Capital Budget in the amount of \$995,000 and Awarding Public Works Contract No. 7330, Willow Creek Stormwater Treatment 2016.
- Attachments:** [Contract 7330.pdf](#)
[BidOpeningTab7330.pdf](#)
- Rob Phillips, City Engineer, said this item should appear on the agenda under section of Approval of Bids Opened by City Engineering Division. Phillips presented the bids. Lauren Striegl, City Engineering Division, presented project details. Motion made by Branson, second by Ald. Skidmore, to **RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER.** Motion passed by voice vote/other.
5. [44087](#) Authorizing the Finance Director to increase encumbrances for the Aberg Avenue, Shopko Drive Intersection project, and authorizing the Mayor and City Clerk to execute an amended agreement with the Wisconsin Department of Transportation. (12th AD)
- Christy Bachmann, City Engineering Division, presented details of the project and agreement with the Wisconsin Department of Transportation. Motion made by Ald. Palm, second by Branson to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.** Motion passed by voice vote/other.
6. [44226](#) Authorizing the City of Madison to accept ownership from the Bram's Addition Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way near the intersection of S. Park Street and Beld Street.
- Attachments:** [11012 Exhibit A-Sign Pic and Specs.pdf](#)
[11012 EXHIBIT B, Page 1 - Sign Location Map.pdf](#)
[11012 Exhibit B, Page 2 - Sign Location Map.pdf](#)
- Motion made by Ald. Skidmore, second by Ald. Palm to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.** Motion passed by voice vote/other.

7. [44299](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for Gammon Road (Seybold Rd-Mineral Point Rd) Transportation Alternatives Program (TAP) for the West Towne Path. (AD 9th and AD 19th)

Christy Bachmann, City Engineering Division, presented project details. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

8. [44302](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Atwood Avenue (Fair Oaks Avenue to Walter Street). (6th and 15th ADs)

Christy Bachmann, City Engineering Division, presented project details. Motion made by Ald. Palm, second by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

9. [44304](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Mineral Point Road (USH 12 to High Point Road). (9th AD)

Christy Bachmann, City Engineering Division, presented details of the agreement with the Wisconsin Department of Transportation. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [44018](#) Approving plans and specifications for public improvements necessary for the project known as 418 Division Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7789. (6th AD)

Attachments: [Division St Plan 01.pdf](#)
[Division St Plan 02.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. Motion made by Branson, second by Dahl, 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.

11. [44275](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 7808. (3rd AD)

Attachments: [Grandview Commons North Addition Phase 4 Typical Section.pdf](#)
[Grandview Commons North Phase Map.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. Motion made by Branson, second by Ald. Skidmore, 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.

12. [44276](#) Approving plans and specifications for public improvements necessary for the project known as 5317 Wayne Terrace and authorizing construction to be undertaken by the Developer, Private Contract No. 7772. (17th AD)

Attachments: [Water Main PP 2016 06 27.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. Motion made by Ald. Palm, second by Branson, 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.

- 13.* [44305](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract at 6002 Cottage Grove Road-Copps Market, Private Contract No. 2331.

Attachments: [2331 Schedule A.pdf](#)

Motion made by Ald. Skidmore, second by Ald. Palm 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [44212](#) Assessing Benefits - Potter Street Reconstruction Assessment District - 2015.

Attachments: [53W1506 Potter FINAL.pdf](#)

Motion made by Ald. Skidmore, second by Ald. Palm 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.

- 15.* [44213](#) Assessing Benefits - North Charter Street and Spring Street Reconstruction Assessment District - 2015.

Attachments: [53W1047 Charter-Spring Final.pdf](#)

Motion made by Ald. Skidmore, second by Ald. Palm 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.

16.* [44214](#) Assessing Benefits - Tradewinds Parkway Assessment District - 2011.

Attachments: [53B2111 FINAL Tradewinds Assessment.pdf](#)

Motion made by Ald. Skidmore, second by Ald. Palm 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.

17.* [44215](#) Assessing Benefits - Elderberry Road Assessment District - 2013.

Attachments: [53W1338 Elderberry-FINAL.pdf](#)

Motion made by Ald. Skidmore, second by Ald. Palm 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.

18.* [44216](#) Assessing Benefits - Utility Replacement with Resurfacing 2015 Assessment District.

Attachments: [53W1793 UtilwResurf_Assessment\(3tabs\)FINAL.pdf](#)

Motion made by Ald. Skidmore, second by Ald. Palm 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [44217](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Esther Beach Park Phase II Improvements. (14th AD)

Attachments: [Esther Beach Phase II.pdf](#)

Sarah Lerner, City Parks Division, present project plans. Motion made by Ald. Skidmore, second by Branson, 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.

20. [44219](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Bay Weed Cutter Dredging. (13th AD)

Attachments: [BPW Graphics.pdf](#)

Sally Swenson, City Engineering Division, presented project plans. Motion made by Ald. Skidmore, second by Branson, 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

21. [44192](#) Change Order No. 1 to Contract No. 7430, N. Lake Street Resurfacing Assessment District 2016, to Speedway Sand & Gravel, Inc. in the amount of \$30,867.35

Attachments: [co 1 - 7430.pdf](#)

John Fahrney, City Engineering Division, presented details of the Change Order. Motion made by Branson, second by Ald. Skidmore to Approve. Motion passed by voice vote/other.

22. [44243](#) Change Order No. 2 to Contract No. 7740, 2016 Garner Park Tennis to Pickleball-Court Conversion, in the amount of \$8,500.00.

Attachments: [co 2 - 7740.pdf](#)

Kate Kane, City Parks Division, presented details of the Change Order. Motion made by Ald. Skidmore, second by Branson to Approve. Motion passed by voice vote/other.

23. [44245](#) Change Order No. 1 to Contract No. 7625, Cottage Grove Road Resurfacing Assessment District - 2016, to Speedway Sand & Gravel in the amount of \$193,328.00.

Attachments: [co 1 - 7625.pdf](#)

Rob Phillips, City Engineer, presented details of the Change Order. Motion made by Ald. Palm, second by Branson to Approve. Motion passed by voice vote/other.

24. [44278](#) Change Order No. 2 to Contract No. 7339, Lakeview Reservoir Replacement, to Landmark Structures, in the amount of \$82,782.00.

Attachments: [co 2 - 7339.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. Motion made by Ald. Palm, second by Branson to Approve. Motion passed by voice vote/other.

25. [44306](#) Change Order No. 1 to Contract No. 7292, Lower Badger Mill Sanitary Phase III, to S & L Underground & Trucking, Inc., in the amount of \$16,314.00.

Attachments: [co 1 - 7292.pdf](#)

John Fahrney, City Engineering Division, presented details of the Change Order. Motion made by Branson, second by Ald. Palm, to Approve. Motion passed by voice vote/other.

26. [44307](#) Change Order No. 1 to Contract No. 7621, Resurfacing 2016 - Asphalt Base Patching & Base Patch Grinding, to Tri County Paving Inc., in the amount of \$123,410.00.

Attachments: [co 1 - 7621.pdf](#)

John Fahrney, City Engineering Division, presented details of the Change Order. Motion made by Branson, second by Ald. Skidmore to Approve. Motion passed by voice vote/other.

MISCELLANEOUS

27. 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 none.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

28. [44240](#) Awarding Public Works Contract No. 7750, Madison Municipal Building Hazardous Material Removal.

Attachments: [Contract 7750.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Skidmore, 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.

29. [44241](#) Awarding Public Works Contract No. 7767, Goodman Park Maintenance Storage Building D - New Roof.

Attachments: [Contract 7767.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Skidmore, 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.

ADDENDUM

30. [44328](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for University Avenue (Allen Blvd to University Bay Drive) Adaptive Traffic Signal System. (5th, 11th and 19th ADs)

Christy Bachmann, City Engineering Division, presented details of the agreement with the Wisconsin Department of Transportation. Motion made by Branson, second by Ald. Palm to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

31. [44329](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of E. Johnson Street (N. Baldwin Street to First Street). (2nd and 12th ADs)
- Christy Bachmann, City Engineering Division, presented details of the agreement with the Wisconsin Department of Transportation. Motion made by Branson, second by Ald. Palm to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**
32. [44331](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of Cottage Grove Road (CTH BB) from North Star Drive to Sprecher Road. (3rd and 16th ADs)
- Christy Bachmann, City Engineering Division, presented details of the agreement with the Wisconsin Department of Transportation. Motion made by Branson, second by Ald. Palm to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**
33. [44333](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of McKee Road (CTH PD) from Meriter Way to Maple Grove Drive. (7th AD)
- Christy Bachmann, City Engineering Division, presented details of the agreement with the Wisconsin Department of Transportation. Motion made by Branson, second by Ald. Palm to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**
34. [44334](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of Buckeye Road (CTH AB) from Monona Drive to Stoughton Road. (15th AD)
- Christy Bachmann, City Engineering Division, presented details of the agreement with the Wisconsin Department of Transportation. Motion made by Branson, second by Ald. Palm to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 35.* [44308](#) Accepting street and terrace improvements constructed by Private Contract for 517-523 E Main St., Private Contract No. 2264.
- Motion made by Ald. Skidmore, second by Ald, Palm 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.**

MISCELLANEOUS

- 36.* [44339](#) Subcontractor List for Contract No. 7782, Esther Beach Park Shelter, to Joe Daniels Construction Co., Inc. for 40.37%.

Attachments: [7782JoeDanielsConstructionCoInc - 9-7 BPW.pdf](#)

Motion made by Ald. Skidmore, second by Ald. Palm to Approve. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Dahl, second by Ald. Skidmore to Adjourn. Meeting adjourned at 5:06 p.m.