



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, February 18, 2015

4:30 PM

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

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### 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 a

**Present:** 6 - Paul E. Skidmore; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

**Excused:** 1 - David Ahrens

### PUBLIC COMMENT

There was no one from the public registered to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 4, 2015.

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

2. [37269](#) 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:** [37269.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.

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

4. [37229](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Larkin St., Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Utilities with Resurfacing Assessment District-2015. (AD 5, 11 and 13.)

**Attachments:** [53W1845EN-LarkinGlenway-Display.pdf](#)  
[LarkinGlenway notes.pdf](#)  
[53W1845 LarkinGlenway-REV.pdf](#)  
[Ver 1 - PH - Larkin-Glenway-Hillcrest-Zwerg-Ross.pdf](#)  
[cc mailing aff.pdf](#)  
[bpw mailing affi.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit and a WNDR NOI permit would be required.

Public Registered:

W Kuenzi - 306 Larkin  
A Matano - 3745 Ross St

A motion was made by Fix, 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.

5. [37231](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Charter Street and Spring Street Reconstruction Assessment District-2015. (AD. 8)

**Attachments:** [53W1047EN-Charter Street.pdf](#)  
[BPW Notes Charter & Spring.pdf](#)  
[53W1047EN-Charter Street.pdf](#)  
[Charter - Spring.pdf](#)  
[Ver 1 - PH - N Charter - Spring.pdf](#)  
[BPW Mailing Affidavit.pdf](#)  
[CC Mailing Affidavit.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit and a WDNR NOI Permit would be required. There was no one from the public registered to speak.

A motion was made by Fix, 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. [37234](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Utility Replacement with Resurfacing 2015 Assessment District. (AD. 5, 11 and 20).

**Attachments:** [Util w Resurf Fact Sheet-BluffStreet.pdf](#)  
[Util w Resurf Fact Sheet-CameronRiva.pdf](#)  
[Util w Resurf Fact Sheet-EauClaire.pdf](#)  
[EAU CLAIRE BPW.pdf](#)  
[KENDALL BLUFF BPW.pdf](#)  
[RIVA CAMERON BPW.pdf](#)  
[bpw notes.pdf](#)  
[Ver 1 - PH - Utility Replace with Resurf.pdf](#)  
[CC Mailing Affidavit.pdf](#)  
[BPW Mail Aff.pdf](#)

Steve Sonntag, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit would be required.

There was no one from the public registered to speak.

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.

7. [36979](#) Creating Secs. 10.055 and 29.135, repealing and recreating Sec. 29.10, and amending Secs. 29.07(3)(e), 29.13(4), 1.08(3)(a) and 1.08(4) to shift the administration of the Street Occupancy Permit Program to the Traffic Engineering Division.

**Attachments:** [Version 1](#)  
[Version 2 - Substitute Body](#)

A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

- \*8. [37109](#) Assessing Benefits-N Livingston St. Utilities with Resurfacing Assessment District - 2013.

**Attachments:** [53W1462\\_NLivingston\\_Final.pdf](#)

**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. [37243](#) Declaring the City of Madison's intention to exercise its police powers establishing the Block 1 Wingra Park Alley Reconstruction Assessment District-2015

**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.**

- \*10. [37244](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cross Street Assessment District-2015.

**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.**

- \*11. [37246](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District-2015

**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.**

12. [37236](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Park Playgrounds-Group 2.

**Attachments:** [Arbor Hills Proposed Playground.pdf](#)  
[Badger Park Proposed Playground Equipment.pdf](#)  
[Bernie's Beach Proposed Playground Equipment.pdf](#)  
[Demetral Park Proposed Playground.pdf](#)  
[Junction Ridge Park Proposed Playground.pdf](#)  
[Sunridge Park Proposed Playground.pdf](#)  
[Tenney Park Proposed Playground.pdf](#)

**Sarah Lerner, 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.**

13. [37238](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Parking Garage Maintenance.
- Bill Putnam, City Transportation, presented plans and specifications.**
- 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 - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [37240](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hanson Road Resurfacing - 2015.
- Attachments:** [HANSON BPW.pdf](#)
- Steve Sonntag, 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.**
15. [37247](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Dog Park Improvements.
- Attachments:** [DemetralDogPark.pdf](#)  
[SycamoreDogPark.pdf](#)  
[WarnerDogPark.pdf](#)
- Sarah Lerner, 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.**
16. [37264](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery-John Catlin Chapel-Roof Replacement.
- Paul Stauffer, City Engineering, presented plans and specifications.**
- A motion was made by Fix, 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.**
17. [37265](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Street Tree Replacement.
- Deal Kahl, City Forestry, 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.**

18. [37118](#) Change Order No. 2 to Contract No. 7220, Resurfacing 2014 - Asphalt Base Patch and Base Patch Grinding, to Poblocki Paving Corp. in the amount of \$20,547.30.

**Attachments:** [co 2 - 7220.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

19. **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.

20. [37248](#) Awarding Public Works Contract No. 6891, Fire Station Administration Office Building and Fire Station No. 1 (Hovde Property Tenant Improvements).

**Attachments:** [Contract 6891.pdf](#)

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

21. [37249](#) Awarding Public Works Contract No. 7270, Hwy 151/Lancaster Dr. Water Main Crossing.

**Attachments:** [Contract 7270.pdf](#)

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

22. [37250](#) Awarding Public Works Contract No. 7364, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Curb and Gutter Work Ordered (District 20) by the Common Council.

**Attachments:** [Contract 7364.pdf](#)

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

23. [37253](#) Awarding Public Works Contract No. 7367, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 20)-2015.

Attachments: [Contract 7367.pdf](#)

**A motion was made by Branson, seconded by Skidmore, 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.**

24. [37255](#) Awarding Public Works Contract No. 7389, Blackhawk Path Improvements at Old Middleton Road/Eau Claire Avenue.

Attachments: [Contract 7389.pdf](#)

**A motion was made by Branson, seconded by Skidmore, 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.**

25. [37256](#) Awarding Public Works Contract No. 7418, Tompkins Drive Assessment District-2015.

Attachments: [Contract 7418.pdf](#)

**A motion was made by Branson, seconded by Skidmore, 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. [37257](#) Awarding Public Works Contract No. 7419, S. Owen Drive Assessment District-2015.

Attachments: [Contract 7419.pdf](#)

**A motion was made by Branson, seconded by Skidmore, 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. [37259](#) Awarding Public Works Contract No. 7421, Mineral Point Road Sidewalk Assessment District-2015 and Citywide Street and Storm Sewer Repairs-2015.

Attachments: [Contract 7421.pdf](#)

**A motion was made by Branson, seconded by Skidmore, 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.**

28. [36958](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for E. Johnson St. (Baldwin St. to First St.).

**Attachments:** [ejohnson score.pdf](#)

**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.**

29. [37117](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Rapid Improvement Associates, LLC to enable and support tools for City of Madison's strategic energy management program, especially related to its use of designated web management tools and involvement of staff in being more energy efficient and the related impact on financial and environmental costs.

**Jeanne Hoffman, City Engineering, presented the agreement.**

**A motion was made by Hinke, 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.**

30. [37242](#) Authorizing the Mayor and the City Clerk to execute a contract with CGC, Inc for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison. Report by City Engineer.

**Attachments:** [Schedule A Changes.pdf](#)  
[Schedule B Changes.pdf](#)  
[scope of services pavement 2015.pdf](#)  
[ScopeServicesSoils 2015.pdf](#)

**John Fahrney, City Engineering, presented the contract.**

**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 Skidmore, seconded by Fix, to Adjourn at 6:13 PM. The motion passed by voice vote/other.**