



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 24, 2013

4:30 PM

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

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

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, July 3, 2013; and the Public Hearings of the same date.

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

2. [30987](#) 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: [30987.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 Skidmore, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [30616](#) Vacation/Discontinuance of a public alley from S Mills St to S Brooks St as platted by Greenbush Addition to Madison, being located in part of the Northwest one-quarter (1/4), of the Southeast one-quarter (1/4) of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)

Attachments: [Proposed Alley Vacation.pdf](#)

Janet Dailey, City Engineering, presented the request.

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

5. [30884](#) Authorizing the Mayor and City Clerk to execute a lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor located adjacent to 2318 Atwood Avenue.

Attachments: [10203 Exhibit A.pdf](#)

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

6. [30928](#) Authorizing the indemnification of the Wisconsin Department of Transportation from liability associated with the use of Federal funds via the E. Johnson Street Reconstruction Project. (2nd AD)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

7. [30970](#) Approving Addendum No. 1 to Town Center Addition to Grandview Commons - Phase I Utilities, construction to be undertaken by the Developer, Private Contract No. 2330. (3rd AD)

Janet Dailey, City Engineering, presented the Addendum.

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.

8. [30973](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Woods Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2236 and Rescinding RES-13-00399, File No. 29991. (1st AD)

Attachments: [Hawk's Woods Estates BPW display.pdf](#)

Janet Dailey, 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.

9. [30701](#) Approving Addendum No. 2 to McAllen 120 Business Park - Phase I, Contract No. 2209. (16th AD)

Attachments: [McAllen 120 Business Park.pdf](#)
[mcallen120 phase 1.pdf](#)

Janet Dailey, City Engineering, presented the Addendum.

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.

- 10.* [30880](#) Assessing Benefits - South Fairchild Street, West Doty Street & South Carroll Street Assessment District 2012.

Attachments: [53W1367 FairchildDotyCarroll Final.xlsx](#)
[53W1367 FairchildDotyCarroll Waivers.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.

- 11.* [30881](#) Assessing Benefits - Utility Replacement with Resurfacing 2012.

Attachments: [53W1425 Regent Assmnts FINAL.xlsx](#)
[53W1312 Hanover Dayton Jennifer FINAL.xlsx](#)

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.

- 12.* [30914](#) Assessing Benefits - S. Ingersoll St. and Rutledge St. Asssment District -

2012.

Attachments: [53W0603_IngersollRutledge-Final.xlsx](#)

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.

- 13.* [30915](#) Assessing Benefits - West Lakelawn Place Assessment District - 2012.

Attachments: [53W0778_WLakelawn-FINAL.xlsx](#)

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.

- 14.* [30916](#) Assessing Benefits - North Frances Street (Langdon St - North) Storm Sewer Assessment District - 2011.

Attachments: [53W1125_NFrances_langdonnorth- Storm FINAL.xlsx](#)

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.

- 15.* [30917](#) Assessing Benefits - West Gorham St., North Henry St. and North Frances St. Assessment District - 2012.

Attachments: [53W1192_FranGorHen-Final.xlsx](#)
[53W1192_265_Langdon Waiver.pdf](#)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

- 16.* [30947](#) Assessing Benefits - Beld Street Assessment District - 2012.

Attachments: [53W0614_Beld FINAL.xls](#)

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.

- 17.* [30948](#) Assessing Benefits - Rosa Road Resurfacing and Sidewalk Assessment District - 2012.

Attachments: [53W0955_Rosa REV_FINAL.xls](#)

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.

- 18.* [30949](#) Assessing Benefits - Camden Road Street Assessment District - 2012.

Attachments: [53W1296_Camden_FINAL.xls](#)
[Lat_Waivers_Camden_all7_12_13.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.

- 19.* [30950](#) Assessing Benefits - Syene Road Assessment District - 2012.

Attachments: [53W1467_Syene_FINAL.xls](#)

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.

- 20.* [30951](#) Assessing Benefits - North Frances Street (Langdon St - North) Assessment District - 2011.

Attachments: [53W1125_NFrances_langdonnorth_FINAL.xlsx](#)

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.* [30955](#) Assessing Benefits - Langdon Street Assessment District - 2011.

Attachments: [53W1148_Langdon_FINAL.xlsx](#)

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.* [30984](#) Assessing Benefits - Madison Street Reconstruction Assessment District - 2012.

Attachments: [53W0613_Madison_St_REV_FINAL.xls](#)
[1812-16_Madison.pdf](#)
[1909_Madison.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.* [30985](#) Assessing Benefits - Manitou Way Resurfacing Assessment District - 2012.

Attachments: [53W1341_Manitou_FINAL\(2\).xls](#)

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. [30858](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City-County Building GR-10 Reception Windows Replacement.

Attachments: [7134-plans-GR-10 Reception Windows.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.

25. [30882](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 6, 7, 11, 15, 16, 20)

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.

26. [30986](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Owen Park Drainage Channel Stabilization - 2013. (19th AD).

Greg Fries, City Engineering, presented plans and specifications. It was noted that a Notice of Intent and a Chapter 30 permit from the WDNR and an Erosion control & Stormwater Management permit from the City would be required.

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.

27. [30999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2013.

Attachments: [tree list](#)

Glenn Clark, City Engineering, presented plans and specifications.

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. [30956](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M. (9th AD)

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.

29. [30958](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson, Inc., in the amount not to exceed \$206,000.00 for additional architectural and engineering design services for the Meadowridge Branch Expansion and the Meadowood Neighborhood Center related to Design Development, Construction Documents, Bidding, and Construction Administration.

Jeanine Zwart, City Engineering, presented plans and specifications.

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.

30. [30969](#) Authorizing the Mayor and City Clerk to enter into an agreement with MSA Professional Services, Inc. for design engineering services for Central Park Phase 1A Construction Oversight. (6th AD)

Janet Dailey, City Engineering, presented the agreement.

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.

31. [30972](#) Authorizing the Mayor and City Clerk to execute Addendum No. 5 to MSA Professional Services for additional design services for "Central Park" Project No. 53W0853. (6th AD)

Janet Dailey, City Engineering, presented the agreement.

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.

32. [27533](#) Change Order No. 2 to Contract No. 6827, Olive Jones Park Walls, Pavement & Fence Improvements, to Homburg Contractors, Inc. in the amount of \$29,423.45.

Attachments: [co 2 - 6827.pdf](#)

Tom Maglio, City Parks, presented the Change Order.

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

33. [30856](#) Change Order No. 2 to Contract No. 6965, MMB Electrical Panel Upgrade, to Joe Daniels Construction Co., Inc. in the amount of \$1,338.88 with an additional 45-days.

Attachments: [co 2 - 6965.pdf](#)

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

34. [30936](#) Change Order No. 2 to Contract No. 6994, Livingston Street Resurfacing with Utilities Assessment District - 2013, to Capitol Underground, Inc. in the amount of \$13,544.44.

Attachments: [co 2 - 6994.pdf](#)

Kelly Miess, Water Utility, presented the Change Order.

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

35. [30937](#) Change Order No. 1 to Contract No. 6656, Tenney Park Maintenance Bridge, to Joe Daniels Construction Co., Inc., in the amount of \$22,725.90.

Attachments: [co 1 - 6656.pdf](#)

Tom Maglio, City Parks, presented the Change Order.

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

36. [30977](#) Change Order No. 3 to Contract No. 7061, Environmental Remediation of the North 800 Block of East Washington Avenue, to Rams Contracting, in the amount of \$3,600.00 with an **additional 49-days**.

Attachments: [co 3 - 7061.pdf](#)

Brynn Bemis, City Engineering, presented the Change Order.

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

37. [30981](#) Change Order No. 109 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$12,585.00.

Bryan Cooper, City Engineering, presented the Change Order.

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

- 38.* [30760](#) Subcontractor List for Contract No. 7045, Upgrade Booster Pumps at Unit Well 20 to Monona Plumbing & Fire Protection Inc. for 48.88%.

Attachments: [7045SubList_BPW 07-24.pdf](#)

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

- 39.* [30857](#) Subcontractor List for Contract No. 6986, John Nolen Drive/North Shore Drive Intersection to Raymond P. Cattell, Inc. for 41.80%.

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

- 40.* [30935](#) Subcontractor List to Contract No. 6590, Construction of Fire Station #13, to Miron Construction Co., Inc for 50.60%.

Attachments: [6590MironConstructionCoInc_Revised_7-24.pdf](#)

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

41. [30959](#) Proposed "Policy for Resolving Drainage Problems on Private Property".

Attachments: [Proposed policy for resolving drainage problems on private property_Rob_7-](#)

A motion was made by Branson, seconded by Ahrens, to Approve. The motion passed by the following vote:

Absent: 1 -
Leah Samson-Samuel

Ayes: 4 -
Paul E. Skidmore; David Ahrens; David J. Branson and Jaclyn D. Lawton

Abstentions: 1 -
Claudia Haack Benedict

Excused: 2 -
Hans J. Hinke and Steven M. Fix

42. [30971](#) Approving final plans for the installation of speed humps on Vera Court.

Attachments: [VeraCt_2014_three_humps.pdf](#)
[petition](#)

Christy Bachmann, City Engineering, presented the plans.

Public registered to speak:

K. Herbrand - Vera Ct. - Supports
M Melcher - Vera Ct - Supports
B Stokes - Vera Ct - Supports

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.

43. **For the Board of Public Works Information: City of Madison Annual Report, Board of Public Works 2012.**

The Report was read into the Minutes.

44. **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.

45. [30991](#) Awarding Public Works Contract No. 6991, Cottage Grove Road Resurfacing.

Attachments: [Cont 6991.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.

46. [30727](#) Awarding Public Works Contract No. 7008, Central Park - Phase 1A.

Attachments: [Cont 7008.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, with both Alternates to be included - REPORT OF OFFICER. The motion passed by voice vote/other.

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, with both Alternates to be included - REPORT OF OFFICER. The motion passed by voice vote/other.

47. [30994](#) Awarding Public Works Contract No. 7026, Traffic Engineering Building C, Roof Replacement.

Attachments: [Cont 7026.pdf](#)

A motion was made by Branson, seconded by Haack Benedict, to RECOMMEND TO COUNCIL TO ADOPT Base Bid Only UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

A motion was made by Branson, seconded by Haack Benedict, to RECOMMEND TO COUNCIL TO ADOPT Base Bid Only UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

48. [30728](#) Awarding Public Works Contract No. 7093, Reindahl Park Splash Pad.

Attachments: [7093.pdf](#)
[parks memo cont 7093.pdf](#)

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

49. [30995](#) Awarding Public Works Contract No. 7130, 2013 Park Playground Improvements.

Attachments: [Cont 7130.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.

50. [30996](#) Awarding Public Works Contract No. 7132, Madison Water Utility Unit Well 26 Reservoir Repairs.

Attachments: [single bid cont 7132.pdf](#)

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

51. [30997](#) Awarding Public Works Contract No. 7153, Garner Park Masonry Repairs - 2013.

Attachments: [Cont 7153.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.

52. [30722](#) Awarding Public Works Contract No. 6962, South Point Road Public Works Storage Building.

Attachments: [6962.pdf](#)

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

ADJOURNMENT

A motion was made by Ahrens, seconded by Branson, to Adjourn at 6:02 PM. The motion passed by voice vote/other.