



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 9, 2014

4:30 PM

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

CALL TO ORDER/ROLL CALL

Present: 6 -

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

Excused: 2 -

Hans J. Hinke and Steven M. Fix

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 19, 2014.**

Approve the Minutes

2. [33547](#) 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: [33547.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.

Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

4. [33549](#) Approving Plans, Specifications, And Schedule Of Assessments For South Point Road Assessment District - 2014.

Attachments: [BPW Mailing Affidavit.pdf](#)
[53W1290EN_Details##.pdf](#)
[53W1290_bpw_notes.pdf](#)
[53W1290EN-Displaydgn.pdf](#)
[53W1290_South Point.pdf](#)
[cc affidavit.pdf](#)

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

5. [33550](#) Approving Plans, Specifications, And Schedule Of Assessments For Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.

Attachments: [Mailing Affidavit.pdf](#)
[53W1705EN-Street_Display.pdf](#)
[53W1705_bpw_notes.pdf](#)
[53W1705 Alley Block 2 Wingra Park.pdf](#)
[cc mailing affidavit.pdf](#)

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

6. [33149](#) Amending Section 10.23(2) of the Madison General Ordinances to prohibit the depositing of snow or ice onto bike paths.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

7. [33379](#) Amending the 2014 Stormwater Utility Capital Budget to add \$200,000 of new budget authority to provide funding for a 100% assessable development project to be completed in 2014.

Attachments: [PDF overview Cross Oak Utils.pdf](#)

Return to Lead with the Recommendation for Approval

8. [33382](#) Authorizing the Mayor and the City Clerk to execute an Intergovernmental Agreement between the City of Madison and the City of Fitchburg relating to providing Water Service within the City of Fitchburg in the Danville Drive area (Citywide).

Attachments: [Attachment 1- Potential Service Area.pdf](#)

Return to Lead with the Recommendation for Approval

9. [33454](#) Recommend cross-sections of North Gammon Road from Tree Lane to Stonefield Road and approving the resurfacing of North Gammon Road in 2014.

Attachments: [File 32560 Resurfacing.pdf](#)
[File 32560 Recommendations from the Board of Public Works.pdf](#)
[NGAMMONRD FINAL Presentation.pdf](#)
[City of Middleton Comments N. Gammon.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

10. [33557](#) Authorizing the Mayor and City Clerk to execute a lease with Teresa P. Ouabel and Rachid Ouabel for a portion of the City's East Rail Corridor located adjacent to 2302 Atwood Avenue.

Attachments: [10408 Reso Exhibit A.pdf](#)
[10408 Reso Exhibit B.pdf](#)
[Ouaabel Lease.doc](#)

Return to Lead with the Recommendation for Approval

11. [33551](#) Approving future phase contract for public improvements necessary for the Subdivision known Paragon Place, be undertaken by the Developer, Private Contract No. 2360. (9th AD)

Attachments: [9601er_FINALmap.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

12. [33587](#) Approving Addendum No. 2 to Town Center Addition to Grandview Commons - Phase I Utilities, construction to be undertaken by the Developer, Private Contract No. 2330. (3rd AD)

Attachments: [BPW Town Center Add Grandview Commons.pdf](#)
[BPW Town Center Add Grandview Commons.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

13. [33593](#) Approving plans and specifications for public improvements required to serve Phase 20 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2381. (3rd AD)

Attachments: [GVC ph 20.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

14. [33595](#) Approving plans and specifications for public improvements necessary for the project known as 149 E. Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2377. (4th AD)

Attachments: [C400.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

- 15.* [33473](#) Declaring the City of Madison's intention to exercise its police powers establishing the **300 N. Frances Street Streetlight Assessment District**. (4th AD)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

16. [33189](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.

Attachments: [53W1726 Cross Oak Assessments.pdf](#)
[20140424083813513.pdf](#)
[53W1726EN-Street.pdf](#)

Refer

17. [33516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2014. (Various ADs)

Attachments: [breese.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

18. [33580](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field Synthetic Turf - 2014. (2nd AD)

Attachments: [tenney.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

19. [33610](#) A Resolution terminating Contract No. 7203, CIPP Rehab of Sanitary and Storm Sewers 2013 - East Side; and Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewer and Storm Sewers 2014 - East Side.

Attachments: [co 1 - 7203.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

20. [33531](#) Change Order No. 5 to Contract No. 6906, East Washington Avenue & Livingston Street Intersection Improvements - 2013, to Raymond P. Cattell, Inc. in the amount of \$16,625.00 with a time extension of 2-days.

Attachments: [co 5 - 6906.pdf](#)

Approve

21. [33532](#) Change Order No. 2 to Contract No. 6996, Mound Street Reconstruction Assessment District 2013, to RG Huston Company, Inc. in the amount of \$12,970.00.

Attachments: [co 2 - 6996.pdf](#)

Approve

22. [33584](#) Change Order No. 3 to Contract No. 6992, East Dayton Street and North Bready Street Assessment District - 2013, to RG Huston Company, Inc. in the amount of \$16,966.83.

Attachments: [co 3 - 6992.pdf](#)

Approve

23. [33585](#) Change Order No. 2 to Contract No. 7016, Cherokee Drive Utilities with Resurfacing, to RG Huston Company, Inc. in the amount of \$37,759.58.

Attachments: [co 2 - 7016.pdf](#)

Approve

24. [33608](#) Change Order No. 2 to Contract No. 6857, CIPP Rehab of Sanitary Sewers 2012 - Phase 2, to McCann's Underground, in the amount of (\$115,286.00).

Place On File

25. [33621](#) Change Order No. 4 to Contract No. 7101, Booster Pumping Station 106 Reconstruction, to Staab Construction Company, in the amount of (\$77,666.00).

Attachments: [co 4 - 7101.pdf](#)

Approve

26. [33281](#) Approving the proposed geometrics for Morrison Ct from S Baldwin St to the southwest terminus - 2014. (6th AD)

Attachments: [53W1622ENGR-Assessment Schedule.pdf](#)
[53W1622ENGR-Geometrics.pdf](#)
[53W1622TE-Signing.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

27. [33570](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Middleton for the resurfacing of Old Sauk Road from Pioneer Road to Schewe Road.

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

- 28.* [33515](#) Authorizing the Mayor and City Clerk to apply for and accept an Urban Nonpoint Source & Storm Water Management Program Grant from the Wisconsin Department of Natural Resources for streambank restoration of Nakoma Channel. (10th AD)

Attachments: [NakomaGreenway.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

29. **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.**

30. [33210](#) Awarding Public Works Contract No. 7239, Chip Sealing 2014 - East.

Attachments: [DeWitt Ltr.pdf](#)
[Scott Construction 7239.pdf](#)
[7239BidOpeningTab.pdf](#)
[7239 Scott Constr.pdf](#)
[Contract 7239-SCOTT.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

31. [33211](#) Awarding Public Works Contract No. 7240, Chip Sealing 2014 - West.

Attachments: [DeWitt Ltr.pdf](#)
[Scott Construction 7240.pdf](#)
[7240BidOpeningTab.pdf](#)
[7240 Scott Constr.pdf](#)
[Contract 7240-SCOTT.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

32. [33375](#) Awarding Public Works Contract No. 7175, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2014.

Attachments: [Contract 7175.pdf](#)

Refer

33. [33630](#) Awarding Public Works Contract No. 7206, State Street Reconstruction Assessment District - 2014.

Attachments: [Contract 7206.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

34. [33631](#) Awarding Public Works Contract No. 6993, Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014.

Attachments: [Contract 6993.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

35. [33644](#) Awarding Public Works Contract No. 7077, Streets East Tile Floor Replacement.

Reject Bids

36. [33678](#) Awarding Public Works Contract No. 7104, Highland Manor Storm Shelter.

Reject Bids

37. [33632](#) Awarding Public Works Contract No. 7232, (2014 Resurfacing Program) Resurfacing 2013 - Curb & Gutter and Castings - Street w/Utilities.

Attachments: [Contract 7232.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

38. [33633](#) Awarding Public Works Contract No. 7233, (2014 Resurfacing Program) Resurfacing 2013 - Asphalt Pavement Pulverizing & Paving - Streets w/Utilities.

Attachments: [Contract 7233.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

39. [33634](#) Awarding Public Works Contract No. 7246, West Johnson Street and North Henry Street Streetscape Assessment District - 2014.

Attachments: [Contract 7246.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

40. [33635](#) Awarding Public Works Contract No. 7265, Unit Well 7 Reconstruction and Filter Addition.

Attachments: [Contract 7265.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

41. [33636](#) Awarding Public Works Contract No. 7276, Near West Sanitary Sewer Relocation Assessment District - 2014.

Attachments: [7276 - Display map.pdf](#)
[Contract 7276.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

42. [33637](#) Awarding Public Works Contract No. 7281, Brittingham Park Boat Launch - 2014.

Attachments: [53W1532_FINAL.pdf](#)
[53W1532_LESBPW.pdf](#)
[BrittBoatLaunch.pdf](#)
[Contract 7281.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

43. [33638](#) Awarding Public Works Contract No. 7284, 2014 Playground Improvements - Group 1.

Attachments: [Contract 7284.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

44. [33639](#) Awarding Public Works Contract No.7248, North Street, Hoard Street and Commercial Avenue Reconstruction Assesment District - 2014.

Attachments: [Contract 7248.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

45. [33640](#) Awarding Public Works Contract No. 7300, 2014 Fall Parks Landscaping and Maintenance Contract.

Attachments: [Contract 7300.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

46. [33641](#) Awarding Public Works Contract No. 7301, 2014 Parking and Water Utility Landscaping and Maintenance.

Attachments: [Contract 7301.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

47. [33642](#) Awarding Public Works Contract No. 7302, 2014 Spring Parks Landscaping and Maintenance Contract.

Attachments: [Contract 7302.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

48. [33643](#) Awarding Public Works Contract No. 7123, Fire Station No. 13 - Landscaping.

Attachments: [Contract 7123.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

- *49. [33698](#) Amending Resolution RES-14-00111, File ID 32841 Declaring the City of Madison's intention to exercise its police powers establishing the Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

50. [33700](#) Change Order No. 1 to Contract No. 7219, Resurfacing 2014 - Asphalt Pavement Pulverizing and Paving to Payne & Dolan, Inc. in the amount of \$13,305.00.

Approve

51. [33701](#) Change Order No. 13 to Contract No. 6590, Fire Station No. 13, to Miron Construction Co., Inc. for a schedule extension of Owner Occupancy date from 4/11/2014 to 5/16/2014 and Substantial Completion date from 5/9/2014 to 5/30/2014.

Approve

ADJOURNMENT

Adjourn