



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 2, 2014

4:30 PM

210 Martin Luther King Jr. Blvd.
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: 7 - Paul E. Skidmore; David Ahrens; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack and Leah Samson-Samuel

Absent: 1 - Hans J. Hinke

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 18, 2014 and the public hearing of the same date.

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

2. [34632](#) 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: [34632.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 Skidmore, 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. [34532](#) Authorizing an amendment to the contract between the City of Madison and Assemblage, LLC in the amount of \$15,270 for additional architectural and engineering design services for the Highland Manor Community Safe Room project. (14th AD)

Attachments: [Exhibit-F-Assemblage Extra Services.pdf](#)

Jim Whitney, City Engineering, presented the amendment.

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. [34553](#) Authorizing the Mayor and City Clerk to execute an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.

Attachments: [10461 Exhibit A.pdf](#)
[10461 Exhibit B.pdf](#)
[10461 Exhibit C 1 of 2.pdf](#)
[10461 Exhibit C 2 of 2.pdf](#)

A motion was made to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Absent: 1
Ayes: 5
Noes: 1
Non Voting:1

Janet Schmdit, City Engineering, presented the agreement.

A motion was made to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Absent: 1 - Hans J. Hinke
Ayes: 5 - Paul E. Skidmore; David Ahrens; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Noes: 1 - Steven M. Fix

Non Voting: 1 - Leah Samson-Samuel

6. [34580](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as University Research Park Pioneer and authorizing construction to be undertaken by the Developer, Private Contract No. 2283 and Rescinding Resolution RES-11-00660, File No. 23085. (9th AD)

Attachments: [2283 Univ Res Park Pioneer.pdf](#)

Janet Schmidt, 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.

7. [34581](#) Amending Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2380. (1st AD)

Janet Schmidt, City Engineering. presented the amendment.

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. [34582](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The Ripp Addition to Linden Park and the First Addition to the Ripp Addition to Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2373. (1st AD)

Attachments: [Ripp FINALmap2.pdf](#)

Janet Schmidt, 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.

9. [34583](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2397. (16th AD)

Attachments: [Secret Places Imp Phase Map 2013 05 15.pdf](#)

Janet Schmidt, 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.

10. [34584](#) Approving plans and specifications for public improvements required to serve Phase 12 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2398. (16th AD)

Attachments: [Secret Places Imp Phase Map 2013 05 15.pdf](#)

Janet Schmidt, 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. [34585](#) Approving plans and specifications for public improvements required to serve Phase 13 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2399. (16th AD)

Attachments: [Secret Places Imp Phase Map 2013 05 15.pdf](#)

Janet Schmidt, 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.

12. [34586](#) Approving future phase contract for public improvements necessary for the Subdivision known Sugar Maple, be undertaken by the Developer, Private Contract No. 2396. (1st AD)

Attachments: [Sugar Maple Final Plat 2014 06 17.pdf](#)

Janet Schmidt, 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.

13. [34507](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Lakeview Reservoir Reconstruction (18th AD).
- Dennis Cawley, Water Utility, presented plans and specifications.**
- J Becker - 4233 Kenwood St was registered to speak.
Alder Weier was present.**
- A motion was made by Skidmore, 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.**
14. [34573](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Lakeview Reservoir Pipeline Improvements (18th AD).
- Dennis Cawley, Water Utility, presented plans and specifications.**
- A motion was made by Skidmore, 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.**
15. [34587](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Cunette Replacement. (12th AD)
- Attachments: [Swenson BPW Display.ppt](#)**
- Sally Swenson, City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit and a Chapter 30 permit from the WDNR would be required along with a City Erosion Control permit.**
- 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.**
16. [34589](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Lighting System - Phase Two.
- Sarah Lerner, City Parks, 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.**

- f17. [34620](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station Administration Office Building and Fire Station No. 1 - (Hovde Properties Tenant Improvements).

Attachments: [A100.pdf](#)
[A101.pdf](#)
[A102.pdf](#)
[A103.pdf](#)
[A105.pdf](#)
[A106.pdf](#)
[A107.pdf](#)

Jeanne Hoffman, City Engineering, presented plans and specifications.

A motion was made 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. [34628](#) Change Order No. 3 to Contract No. 7051, Madison Water Utility Unit Well 31 - Drill Well, to Municipal Well & Pump Inc., for \$47,064.00.

Dennis Cawley, Water Utility, presented the change order.

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

- 19.* [34537](#) Subcontractor List for Contract No. 7274, Breese Stevens Field Synthetic Turf - 2014, to H & H Civil Construction LLC, for 47.83%.

Attachments: [7274HHCivilConstructionLLC.pdf](#)

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

- 20.* [34539](#) Subcontractor List for Contract No. 7277, Park Paving - 2014, to Badgerland Excavating Corp. for 40.28%.

Attachments: [7277_7_2.pdf](#)

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

21. For the information of the Board:

22. 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.

23. [34554](#) Awarding Public Works Contract No. 7228, Block 11 Bowens Addition Alley Assessment District - 2014.

Attachments: [Contract 7228.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.

24. [34555](#) Awarding Public Works Contract No. 7238, Cannonball Path Phase 5.

Attachments: [Contract 7238.pdf](#)

A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 7/7/2014. The motion passed by voice vote/other.

25. [34556](#) Awarding Public Works Contract No. 7304, Bittersweet Place Assessment District - 2014.

Attachments: [7304.pdf](#)

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

26. [34557](#) Awarding Public Works Contract No. 7317, Morrison Court Reconstruction Assessment District - 2014.

Attachments: [Contract 7317.pdf](#)

A motion was made by Skidmore, 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.

27. [34558](#) Awarding Public Works Contract No. 7318, 2014 Playground Improvements - Group 2.

Attachments: [7318BidOpeningTab.pdf](#)

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

28. [34559](#) Awarding Public Works Contract No. 7334, Fire Station #5 Roof Door and Hose Tower Repairs.

Attachments: [Contract 7334.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. [34560](#) Awarding Public Works Contract No. 7341, CIPP Rehab of Sanitary Sewer and Storm Sewers 2014 - East Side.

Attachments: [Contract 7341.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. [34570](#) Awarding Public Works Contract No. 7224, Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.

Attachments: [Contract 7224.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.

31. [34673](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant improvements at the City-County Building (CCB).

Attachments: [34673-Version 1.pdf](#)
[Version 2.pdf](#)

32. [34679](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)

33. Request to move the August 6th Board Meeting to Wednesday, August 20th.

ADJOURNMENT

A motion was made by Branson, seconded by Samson-Samuel, to Adjourn at 6:10 PM. The motion passed by voice vote/other.