



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 3, 2015

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; Larry Palm; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

Excused: 1 - Harold P. Dahl

PUBLIC COMMENT

There was no one from the public registered to speak.

DISCLOSURES AND RECUSALS

Haack noted that she is employed by MMSD. Fix noted that he is affiliated with the Kennedy Point Condo's.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 20, 2015.

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

2. [38631](#) 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: [38631.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 Fix, seconded by Branson, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [38413](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Acquisition of Burke Utility Districts #2 and #6 With the Town of Burke.

Attachments: [Acquisition of BUD 2 and 6 \(05 15 15\).pdf](#)
[TownofBurkeSewerAnnex_ Exhibit1.pdf](#)
[TownofBurkeSewerAnnex_ Exhibit2.pdf](#)

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

Ayes: 5 - Paul E. Skidmore; Larry Palm; Hans J. Hinke; David J. Branson and Steven M. Fix

Recused: 1 - Claudia Haack

Excused: 1 - Harold P. Dahl

Non Voting: 1 - Jaclyn D. Lawton

5. [38532](#) Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC, the owner of properties located at 25 West Main Street, 115 South Carroll Street and 126 South Carroll Street, to accommodate existing and proposed encroachments of certain subterranean and building features into the West Main Street, South Carroll Street and Doty Street public rights-of-way; and authorizing the Mayor and City Clerk to execute Notices of Termination pertaining to the existing Tunnel License and Encroachment Agreement pertaining to said properties.

Attachments: [7299 Exhibit B-2 PROPOSED BELOW GRADE ENCROACHMENT - OFFICE](#)
[7299 Exhibit B-3 PROPOSED ABOVE GRADE ENCROACHMENT - RESIDE](#)
[V1 Master04-Jun-2015-10-09-29.pdf](#)

Don Marx, City Planning, presented the lease.

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

6. [38639](#) Amending the 2015 Engineering- Bicycle and Pedestrian Budget and transferring \$325,000 from the Goodman Path Capital Project to the Bikeways & Misc. Improvements Capital Project (AD 6 & 15).
- 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.**
7. [38673](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the Carroll Street right-of-way for an underground parking ramp.
- Attachments:** [PARCEL EXHIBIT A - LEGAL DESCRIPTION.pdf](#)
[CITY PARCEL EXHIBIT B.pdf](#)
[CITY PARCEL EXHIBIT C.pdf](#)
- Don Marx, City Planning, presented the agreement.**
- 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.**
8. [38627](#) Approving Addendum No. 1 to Kennedy Point Condominiums PUD Contract No. 2046 (6th AD)
- Janet Schmidt, 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 the following vote:**
- Ayes:** 5 - Larry Palm; Hans J. Hinke; David J. Branson; Claudia Haack and Paul E. Skidmore
- Abstentions:** 1 - Steven M. Fix
- Excused:** 1 - Harold P. Dahl
- Non Voting:** 1 - Jaclyn D. Lawton
9. [38628](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Di Loreto Avenue Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2433. (17th AD)
- Attachments:** [4103pr_site 3.pdf](#)
[portage di loreto.pdf](#)
- A motion was made by Fix, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

10. [38629](#) Approving plans and specifications for public improvements necessary for the project known as 723 Glenway Street authorizing construction to be undertaken by the Developer, Private Contract No. 2435. (13th AD)
- Attachments:** [Pages from 3414ms_site2.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. [38672](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as 1802 Maplecrest Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 2427 and Recinding Resolution RES-15-00253, File No. 37442 (1st AD)
- 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.**
12. [38676](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 2429 (17th AD)
- Attachments:** [2429 Village at Autumn Lake ph 1.pdf](#)
[Existing val.pdf](#)
- Janet Schmidt, City Engineering, presented plans and specifications.
- A motion was made by Skidmore, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER as revised. The motion passed by voice vote/other.**
13. [38540](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Owl Creek Park Improvements - Phase 2.
- Attachments:** [OwlCreekParkBPW Planset.pdf](#)
- Tom Maglio, City Parks, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit 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.**

14. [38623](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Ave Water Main Extension (14th AD).
- Attachments:** [Proposed 2015 MWU Work in North Ave.pdf](#)
- Adam Wiederhoeft, Water Utility, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit would be required.
- 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.**
15. [38626](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2015. (Various ADs)
- Attachments:** [Attachment_Tree Layout East.pdf](#)
[Attachment_Tree Layout West.pdf](#)
[Sprecher Road.pdf](#)
[High Crossing.pdf](#)
[East Spring Drive.pdf](#)
- Glenn Clark, 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.**
16. [38665](#) Change Order No. 1 to Contract No. 7352, Aldo Leopold Shelter Installation to Joe Daniels Construction Co Inc., for \$10,164.21 with an additional 30 days.
- Attachments:** [co 1 - 7352.pdf](#)
- A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.**
- 17.* [38536](#) Subcontractor List for Contract 7286, Yahara Hills Facility Improvements - Roof Replacement to Maly Roofing Co, Inc. for 41.18%.
- Attachments:** [7286MalyRoofing.pdf](#)
- A motion was made by Fix, seconded by Branson, to Approve. The motion passed by voice vote/other.**

- 18.* [38606](#) 2nd Revision - Subcontractor List for Contract No. 7383, HVAC Upgrade for Olbrich Otanical Gardens - Phase 1 to Bachmann Construction Co., Inc. for 93.16%. HVAC (General Heating) was changed to HVAC / P/B (Hooper Corp).

Attachments: [7383 2ND REV sub list.pdf](#)

A motion was made by Fix, 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. Project update: Skatepark – Central Park, Madison Contract 7408

Mike Sturm, City Parks, gave an update on the Central Park Skatepark.

21. [38415](#) Awarding Public Works Contract No. 7245 Capital City Path Reconstruction and Bridge Replacement.

Attachments: [Contract 7245.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.

22. [38632](#) Awarding Public Works Contract No. 7059, Central Park - Phase 1B.

Attachments: [Contract 7059.pdf](#)

A motion was made by Branson, seconded by Haack , 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. [38633](#) Awarding Public Works Contract No. 7386, Tenney Lagoon Shoreline Restoration and Tenney Park (E. Johnson St.) Bike Path.

Attachments: [Contract 7386.pdf](#)

A motion was made by Branson, seconded by Haack , 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. [38634](#) Awarding Public Works Contract No. 7429, Commercial Avenue (CTH T) and N. Sprecher Road Intersection Improvements - 2015.

Attachments: [Contract 7429.pdf](#)

A motion was made by Branson, seconded by Haack , 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. [38635](#) Awarding Public Works Contract No. 7433, State Street Sidewalk Repairs.

Attachments: [Contract 7433.pdf](#)

A motion was made by Branson, seconded by Haack , 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. [38636](#) Awarding Public Works Contract No. 7441, Hoepker Road Assessment District - 2015.

Attachments: [Contract 7441.pdf](#)

A motion was made by Branson, seconded by Haack 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.

27. [38637](#) Awarding Public Works Contract No. 7442, Turner Avenue Assessment District - 2015.

Attachments: [Contract 7442.pdf](#)

A motion was made by Branson, seconded by Haack 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. [38638](#) Awarding Public Works Contract No. 7449, Bridge Maintenance and Repairs - 2015.

Attachments: [Contract 7449.pdf](#)

A motion was made by Branson, seconded by Haack , 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. [38499](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$116,250 to provide professional architectural and engineering design services; for the programming, space planning, and schematic design for Midtown Station at 4018 Mineral Point Road, Madison, WI.

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.

30. [38735](#) Approving Addendum No. 1 to Kennedy Point Condominiums PUD, Contract No. 2046. (6th AD)

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

31. [38736](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive - Phase 4 authorizing construction to be undertaken by the Developer, Private Contract No. 2427 and Rescinding Resolution RES-15-00253, File No. 37442. (1st AD)

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

32. [38738](#) Approving plans and specifications for public improvements required to serve the Autumn Ridge Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2391 and Rescinding RES 15-00294, File No. 37663. (9th AD)

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.

33. [38737](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into an agreement with C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (6th AD)

A motion was made by Palm, 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.

- 34.* [38745](#) Subcontractor List for Contract No. 7446, Marsh Road Resurfacing to Speedway Sand & Gravel, Inc. for 60.89%.

Attachments: [7446SpeedwaySandGravelInc.pdf](#)

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

ADJOURNMENT

A motion was made by Fix, seconded by Hinke, to Adjourn at 5:34 PM. The motion passed by voice vote/other.