



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 4, 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: 5 - Paul E. Skidmore; David Ahrens; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

Excused: 2 - Hans J. Hinke and Claudia Haack

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, January 21, 2015.

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

2. [37093](#) 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: [37093.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 Branson, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [36926](#) Approving plans, specifications and schedule of assessments for streetlights - 3300 Maple Grove Road. (7th AD)

Attachments: [3300 Maple Grove Rd Streetlight Assess docs.pdf](#)

Dan Dettman, City Transportation, presented plans and specifications.

A motion was made by Ahrens, seconded by Skidmore, 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. [36927](#) Approving plans, specifications and schedule of assessments for streetlights - Melody Lane. (17th AD)

Attachments: [Melody Lane Streetlight Assess docs.pdf](#)

Dan Dettman, City Transportation, presented plans and specifications. There was no one from the public registered to speak.

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

6. [37015](#) Approving Plans, Specifications, And Schedule Of Assessments For North Pinckney Street Assessment District - 2015.

Attachments: [53W1846_Pinckney_Assess.pdf](#)
[North Pinckney Street Assessment Dist 2015 affidavit of mailing.pdf](#)
[BPW Notes Pinckney.pdf](#)
[Pinckney_Display.pdf](#)
[cc mailing aff.pdf](#)
[adopted cc mailing leg 37015.pdf](#)

Jim Wolfe, 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 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.

7. [37016](#) Approving Plans, Specifications, And Schedule Of Assessments For Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.

Attachments: [53W1847 AdamsRandallMound.pdf](#)
[53W1847EN-Street-Display.pdf](#)
[Randall Adams Mound BPW notes.pdf](#)
[Adams S Randall Mound Resurfacing Assessment Dist 2015.pdf](#)
[cc mailing affidavit.pdf](#)
[adopted cc mailing leg 36016.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 to speak: A Currie - 1523 Adams St

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.

8. [36850](#) Authorizing the Mayor and City Clerk to enter into an agreement with OPN Architects to provide architectural programming and master site planning design services for the Madison Fire Department Dairy Drive Employee Development Center and Fire Station No. 14 Master Site Plan Study in the amount of \$54,300.

Attachments: [power point-dairy drive fire training center.pdf](#)

Jim Whitney, City Engineering, presented plans and specifications.

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

- 9.* [35792](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Woodstone Replat - Phase I, Private Contract No. 2257.

Attachments: [2257.pdf](#)

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.

10. [36959](#) Approving plans and specifications for public improvements required to serve Phase 21 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. 2417. (3rd AD)

Attachments: [GVC 21 AND 22.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. [36960](#) Approving plans and specifications for public improvements required to serve Phase 22 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. 2417. (3rd AD)

Attachments: [GVC 21 AND 22.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. [36961](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2414. (9th AD)

Attachments: [bp 3.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.

13. [36962](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2415. (3rd AD)

Attachments: [TML 7.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.

14. [36963](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2416. (3rd AD)

Attachments: [GVC N 2.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.

15. [36987](#) Approving plans and specification a project known as The Willows - Offsite Utilities Only and authorizing construction to be undertaken by the Developer, Private Contract No. 2419. (9th AD)

Attachments: [WILLOWS UTIL.pdf](#)
[2015-01-19 141468PrePlat.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.

- 16.* [37072](#) Declaring the City of Madison's intention to exercise its police powers establishing Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.

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. [36877](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2015 (Citywide).

Attachments: [2015 Lining vs Resurfacing.pdf](#)

Dennis Cawley, Water Utility, 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. [36988](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for HVAC Upgrade for Olbrich Botanical Gardens - Phase I. (6th AD)
- Paul Stauffer, City Engineering, 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.**
19. [36999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Park Path and Boat Launch Reconfiguration - 2015.
- Attachments:** [53W1532_new_path.pdf](#)
[BrittinghamParkBoatLaunch.pdf](#)
- Lauren Striegl, City Engineering, 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.**
20. [37078](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Park Tennis Court Reconstruction - Phase 2. (14th AD)
- Attachments:** [BPW - Quann Tennis Courts .pdf](#)
- Tom Maglio, City Parks, 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.**
21. [36903](#) Change Order No. 4 to Change Order No. 6999, Oarkridge Avenue, Ohio Avenue, and Miller Avenue Resurfacing Assessment District - 2013, to Capitol Underground, Inc. in the amount of \$13,625.00.
- Attachments:** [co 4 - 6999.pdf](#)
- Dennis Cawley, Water Utility, presented the Change Order.**
- A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.**
22. [37036](#) Change Order No. 3 to Contract No. 7246, West Johnson and North Henry Street Streetscapes Assessment District - 2014, to Parisi Construction Co., Inc. in the amount of \$36,990.30.
- A motion was made by Branson, seconded by Skidmore, to Place On File. The motion passed by voice vote/other.**

23. [37038](#) Change Order No. 2 to Contract No. 7317, Morrison Court Reconstruction Assessment District 2014, to Joe Daniels Construction Co., Inc. in the amount of \$900.00 (over 8% contingency on the dollar amount of total change orders).

Attachments: [co 2 - 7317.pdf](#)

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

- 24.* [37001](#) Subcontractor List for Contract No. 7408, Skatepark - Central Park, Madison, to Drax, Inc. for 62.67%.

Attachments: [7408DraxInc.pdf](#)

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

25. **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.

26. [35487](#) Awarding Public Works Contract No. 7339, Madison Water Utility Lakeview Reservoir Reconstruction.

Attachments: [Contract 7339.pdf](#)

Dennis Cawley, Water Utility, 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.

27. [36800](#) Awarding Public Works Contract No. 7411, Booster Pump Station 115 Upgrade.

Attachments: [Contract 7411.pdf](#)

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, including Alternate 1. The motion passed by voice vote/other.

28. [37123](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Tompkins Drive.

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

29. [37108](#) Approving plans and specifications for Intersection Improvements at American Parkway & Eastpark Boulevard and American Parkway & Buttonwood Drive - 2015.

Attachments: [Am Parkway 53W1839.pdf](#)

Glen Yoerger, City Engineering, and Brian Smith, City Transportation, 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 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.

ADJOURNMENT

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