



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 8, 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: 6 -

Paul E. Skidmore; David Ahrens; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

Excused: 2 -

Hans J. Hinke and Leah Samson-Samuel

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, December 18, 2013; and the Public Hearing of the same date.

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

2. [32685](#) 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: [32685.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.

4. [32317](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on West Badger Rd from Fish Hatchery Road to the west dead end of Badger Road. (14th AD)

Adam Wiederhoeft, City Water, presented the request.

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

5. [32662](#) Approving Plans, Specifications, And Schedule Of Assessments For State Street Reconstruction Assessment District - 2014.

Attachments: [bpw mailing affidavit.pdf](#)
[OVERALL PLAN - State Street.pdf](#)
[StateStreet - Library Mall-Final Design Presentation.pdf](#)
[53W1193 State Street.pdf](#)
[CC mailing affidavit.pdf](#)

Chris Petykowski, City Engineering, presented plans and specifications. Gary Brown, University of Wisconsin, was also present to answer any questions.

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.

6. [32477](#) Accepting the Madison Municipal Building Conceptual Schematic Design Study by Isthmus Architecture, Inc.

Attachments: [LCReport 120913.pdf](#)
[Draft MMB Conceptual Study-November 2013.pdf](#)

Jeanne Hoffman, City Engineering, presented the Study.

A motion was made by Branson, seconded by Haack Benedict, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

7. [32650](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to obtain a Temporary Limited Easement for Grading and Sloping over a portion of and also purchase a portion of the

Garfoot Living Trust property within the Town of Middleton (Parcel No. 038-0708-214-9000-4), being adjacent to the recorded subdivisions of Blackhawk Church Town Center Plat and Woodstone Replat No. 3, which are required for the planned public street improvements for Bear Claw Way from Brader Way to Cobalt Street, and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said properties.
(9th AD)

Attachments: [53W1683SVY-Relocation B_W.pdf](#)

Lisa Coleman, City Engineering, presented the request.

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

8. [32663](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Manor Storm Shelter and amending the 2014 Parks Capital Budget to add \$275,000 of General Obligation Funding to provide for estimated cost overruns for the project.

Mike Dailey, City Engineering and Tom Maglio, City Parks presented plans and specifications.

It was noted that a Notice of Intent permit from WDNR and A City Engineering Erosion Control Permit would be required.

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

- 9.* [32656](#) Declaring the City of Madison's intention to exercise its police powers establishing the Stoughton Road/Voges Road Intersection Improvement Assessment District-2014.

Attachments: [Stoughton-Voges Assessment District .pdf](#)

A motion was made by Branson, 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.

10. [32569](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Elver and Reindahl Park Splash Pads. (1st & 17th ADs)

Attachments: [Elver Park Site Plan.pdf](#)
[Elver Park Splash Pad Features \(2\).pdf](#)
[Reindahl Park Splash Pad Features.pdf](#)
[Reindahl Park Splash Pad Site Plan.pdf](#)

Sarah Lerner, City Parks, presented plans and specifications. It was noted that City Erosion Control permits as well as other DNR, DSPS and DHS permits 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.

11. [32603](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Badger Road and Lancaster Drive Water Main Replacement (14th AD).

Attachments: [BPW 7211 PS.pdf](#)

Adam Wiederhoeft, City Water, presented plans and specifications. It was noted a City Erosion Control permit would be required.

A motion was made by Branson, 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.

12. [32623](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Concrete Bridge Historic Restoration - 2014. (2nd AD)

Attachments: [cont 7266.pdf](#)
[Bridgerestorationcoverletter.pdf](#)

Tom Maglio, City Parks, presented plans and specifications. It was noted that a Chapter 30 permit from WDNR would be required.

A motion was made by Ahrens, 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. [32658](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 11 and 19) by the Common Council.

Attachments: [Repair List_D11 - CC.pdf](#)
[Repair List_D19 CC.pdf](#)

Brenda Stanley, City Engineering, presented plans and specifications.

A motion was made by Branson, 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. [32660](#) Approving plans and specifications and authorizing the Board of Public

Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.

Brenda Stanley, City Engineering, presented plans and specifications.

A motion was made by Branson, seconded by Hinke, 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. [32661](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2014 .

Brenda Stanley, City Engineering, presented plans and specifications.

A motion was made by Branson, 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.

16. [32678](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014 Park Division, Parking & Water Utility Landscaping.

Sarah Lerner, City Parks, presented plans and specifications.

A motion was made by Branson, 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.

17. [32622](#) Change Order No. 2 to Contract No. 7101, Booster Pumping Station 106 Reconstruction, to Staab Construction Company, in the amount of \$70,075.00.

Attachments: [co 2 - 7101.pdf](#)

Adam Wiederhoeft, City Water, presented the Change Order.

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

18. [32624](#) Change Order No. 3 to Contract No. 6994, Livingston Street Resurfacing with Utilities Assessment District - 2013, to Capitol Underground Inc., in the amount of \$2,358.21 with a time extension of a half-day.

Attachments: [co 3 - 6994.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

19. [32625](#) Change Order No. 4 to Contract No. 7042, Utility Replacement with Resurfacing - 2013 (Walter and Johns Street) to Capitol Underground, Inc. in the amount of \$2,220.70 (over the total 8% contingency of the project).

Attachments: [co 4 - 7042.pdf](#)

Adam Wiederhoeft, City Water, presented the Change Order.

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

20. [32648](#) Change Order No. 2 to Contract No. 7130, 2013 Park Playground Improvements, to Madison Commercial Landscapes, for an additional time extension of 146 days.

Attachments: [co 2 - 7130.pdf](#)

Sarah Lerner, City Parks, presented the Change Order.

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

21. [32654](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the City of Middleton for the resurfacing of Gammon Road from 500 feet south of Tree Lane to 500 feet north of Middleton Street.

John Fahrney, City Engineering, presented the agreement.

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.

22. [32655](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2014 Edition.

Attachments: [Summary of Revisions to 2014 Specs.pdf](#)

John Fahrney, City Engineering and Adam Wiederhoeft, City Water, presented the specifications.

A motion was made by Branson, 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.

23. [32659](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 11th and 19th Aldermanic Districts.

Attachments: [Repair List_D11 - CC.pdf](#)
[Repair List_D19_CC.pdf](#)

Brenda Stanley, City Engineering, presented the request.

A motion was made by Branson, 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.

24. 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.

NO BIDS WERE OPENED BY THE CITY ENGINEER.

ADJOURNMENT

A motion was made by Fix, seconded by Branson, to Adjourn at 6:31 PM. The motion passed by voice vote/other.