



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 20, 2016

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 at 4:30 p.m, following verification that the meeting was properly noticed and that a quorum was present.

Present: 6 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; Jaclyn D. Lawton; Claudia Haack and Kenneth G. Johnson

Excused: 2 - David J. Branson and Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Haack disclosed she is an employee of Madison Metro Sewerage District (MMSD) and recused herself from Item 23.

Ald. Skidmore was excused at 5:32 p.m., just prior to the beginning of the public hearing item.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 6, 2016.

Motion made by Dahl, seconded by Haack, to Approve the Minutes of April 6, 2016. Motion passed by voice vote/other.

2. [42504](#) 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: [42504.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.

Motion made by Dahl, seconded by Haack to Adopt the Consent Agenda.
Motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. [42251](#) Approving construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for the Whitney Way Water Pipeline project. (10th & 19th AD)

Attachments: [Whitney watermain replacement.pdf](#)

The Public Hearing was called to order at 5:32 p.m. Board Members present: Ald. Palm, Dahl, Haack, Johnson and Lawton. Ald. Skidmore was excused from meeting.

There were no members of the public present.

Peter Holmgren, Madison Water Utility presented details of the Whitney Way Water Pipeline project and request for construction work with associated noise impacts between hours of 7 p.m. and 7 a.m.

Motion made by Ald. Palm, seconded by Johnson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [42429](#) Approving a 15 year payback period for Turner Avenue, Allis Avenue and Maher St Assessment District - 2016.

Rob Phillips, City Engineer, presented details of the 15 year payback period. A motion was made by Palm, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [42496](#) Approving plans and specifications for public improvements necessary for the project known as 4610 University Avenue: Pyare Square - Phase II and authorizing construction to be undertaken by the Developer, Private Contract No. 7732. (11th AD)

Attachments: [4610 University Site.pdf](#)

Motion made by Dahl, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

7. [42319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Whitney Way Water Pipeline .

Peter Holmgren, Madison Water Utility, presented plans for the Whitney Way Water Pipeline extension. Motion made by Ald. Palm, seconded by Johnson 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.

8. [42404](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repainting Madison Water Utility Reservoirs 9, 115, and 315.

Attachments: [BPW exhibit - 7729 MWU Reservoir Painting 2016.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented plans. Motion made by Ald. Palm, seconded by Ald. Skidmore, 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.

9. [42436](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Mausoleum - Building Envelope Repairs. (13th AD)

Attachments: [Mausoleum drawings.pdf](#)
[Forest Hill Mausoleum - progress set.pdf](#)

Paul Stauffer, City Engineering Division, presented project plans. Motion made by Ald. Skidmore, seconded by Dahl, 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.

10. [42495](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Path.

Attachments: [Demetral Path_BPWnotes.pdf](#)
[Demetral BPW Plans Rev.pdf](#)

Chris Dawson, City Engineering Division, presented plans. Motion made by Ald. Palm, seconded by Ald. Skidmore, 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.

MISCELLANEOUS

11. [42470](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 1, 4, 7, 9, 12, 13, 14, and 19)

Bill McGlynn and Brenda Stanley, City Engineering Division, presented details of the project Ordering Property Owners to Replace Substandard/Defective Sidewalks. Motion made by Ald. Palm, seconded by Ald. Skidmore, 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.

- 12.* [42430](#) Subcontractor List for Contract No. 7685, Engineering Operations Building Addition to Miron Construction Co., Inc. for 58.73%.

Attachments: [7685MironConstructionColnc 4-20 BPW.pdf](#)

Motion made by Dahl, seconded by Haack to Approve the Subcontractor List for Contract 7685. Motion passed by voice vote/other.

13. [42533](#) Review of Proposed 2017-2022 Transportation Improvement Program.

Attachments: [Item 13 TIP 17-22 -4 20 16.pdf](#)

Chris Petykowski, City Engineering Division, made a presentation on the Proposed 2017-2022 Transportation Improvement Program.

14. For the information of the Board:

15. [42542](#) Board of Public Works Committee Appointments:

- Sustainable Madison Committee
April 20th - Jaclyn Lawton
- Committee on the Environment
- Long Range Transportation Planning Committee
April 20th - Ken Johnson
- Solid Waste Advisory Committee
April 20th - Jaclyn Lawton
- BPW Chair
- BPW Vice Chair

Board Members discussed appointments to other City committees.

- Sustainable Madison Committee: Jaclyn Lawton
- Committee on the Environment: To Be Determined
- Long Range Transportation Planning Committee: Ken Johnson
- Solid Waste Advisory Committee: Jaclyn Lawton

16. **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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

17. [42458](#) Awarding Public Works Contract No. 7407, Jenifer Street, S. Paterson Street, S. Brearly Street, and S. Few Street Reconstruction Assessment District - 2015.

Attachments: [Contract 7407.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Ald. 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. Motion passed by voice vote/other.

18. [42459](#) Awarding Public Works Contract No. 7695, 2016 Park Playground Improvements - Group 2.
- Attachments:** [Contract 7695.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Skidmore, seconded by Ald. Palm 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.**
19. [42460](#) Awarding Public Works Contract No. 7715, Madison Water Utility - SCADA Room Renovation, 119 E. Olin Ave.
- Attachments:** [7715.pdf](#)
- Rob Phillips, City Engineer, said a single bid was received and was not opened. Contract will be rebid. Item placed On File Without Prejudice.**
20. [42471](#) Awarding Public Works Contract No. 7640, Turner Avenue, Allis Avenue & Maher Street Assessment District - 2016.
- Attachments:** [Contract 7640.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Skidmore, seconded by Ald. Palm, 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.**
21. [42472](#) Awarding Public Works Contract No. 7702, Monona Terrace Exterior Signage Improvements.
- Attachments:** [Contract 7702.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Skidmore, seconded by Ald. Palm, 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.**
22. [42473](#) Awarding Public Works Contract No. 7728, 2016 Parks Division Sun Shelters Installation.
- Attachments:** [Contract 7728.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Skidmore, seconded by Ald. Palm 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.**

23. [42362](#) Awarding Public Works Contract No. 7713, CIPP Wet Lining of Sanitary Sewer 2016.

Attachments: [7713BidOpeningTab.pdf](#)

Rob Phillips, City Engineer, said the apparent low bidder, Michels Corporation, is appealing the Department of Civil Right's finding on non-responsibility for their bid. An appeals hearing is scheduled for April 27, 2016, at 4 p.m. Therefore, the recommendation is to refer this item to the next Board of Public Works meeting, on May 4, 2016.

Board Members discussed approving the low bidder pending the outcome of the SBE Appeal. (Editor's Note: Fiscal Review of items and entry of minutes into Legistar was due by 12 p.m. on Wednesday, April 27, prior to the SBE Appeals hearing).

Motion made by Ald. Skidmore, seconded by Ald. Palm to a Refer to the BOARD OF PUBLIC WORKS meeting of May 6, 2016. Haack disclosed she is employed by the Madison Metro Sewerage District and recused herself from this item. Motion passed on Roll Call Vote:

Ald. Skidmore - Aye

Ald. Palm - Aye

Dahl - Aye

Branson - Excused

Lawton - Aye

Haack - Recused

Johnson - Aye

Walling - Appointment to BPW was not official on 4/20/16. Walling was not in attendance.

Ayes: 5 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; Jaclyn D. Lawton and Kenneth G. Johnson

Recused: 1 - Claudia Haack

Excused: 2 - David J. Branson and Sara Z. Walling

ADJOURNMENT

Motion made by Dahl, seconded by Haack to Adjourn. Meeting adjourned at 5:52 p.m.