



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 17, 2013

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108, Parks Conference Room

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

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, April 3, 2013, and the Public Hearing of the same date.

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

2. [29800](#) 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: [29800.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 Branson, seconded by Fix, to Adopt the Consent Agenda. The motion passed by voice vote/other.

4. [29581](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Tokay Blvd and Wright St.

John Fahrney, City Engineering, presented the request.

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.

5. [29550](#) Authorizing the execution of an Purchase and Sale Agreement between the City of Madison and Badger Mill Creek LLC for the purchase of Outlot 5 and 6, Second Addition to Hawk's Creek subdivision, located at 2554 - 2556 Jeffy Trail for expansion of open space and storm water management purposes.

Attachments: [10074 Exhibit.pdf](#)
[Acquisition context.pdf](#)

Janet Dailey, City Engineering, 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.

6. [29709](#) Authorizing the execution of an Underground Gas Line Easement to Madison Gas and Electric Company across a portion of a City Engineering storm water retention parcel located at 1729 Sawtooth Lane.

Attachments: [10132 MGE Easement - 1729 Sawtooth Exhibit A.pdf](#)

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.

7. [29726](#) Authorizing the execution of a Non-Exclusive Permanent Limited Easement for private sidewalk and fiber optic cable purposes to Dean Health Plan Inc. and Newcomb Properties, LLC across City Stormwater Utility Parcel 533 located at 8308 Excelsior Drive.

Attachments: [10137 Exhibit A EASEMENT DESCRIPTION_04-08-13.pdf](#)
[10137 EASEMENT MAP_04-08-13.pdf](#)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

8. [29739](#) Authorizing the purchase of Outlot 2 of World Dairy Campus from World Dairy Campus Owners Association, Inc. in conjunction with the replatting of said Outlot 2 pursuant to the proposed BioAg Gateway Replat.

Attachments: [VERSION 1 Master19-Apr-2013-10-37-30.pdf](#)
[10145 Exhibit A.pdf](#)
[10145 Exhibit B.pdf](#)

Janet Dailey, City Engineering, presented the request.

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

9. [29773](#) Authorizing the Mayor and City Clerk to enter into an agreement with Engberg Anderson to provide pre-design, conceptual design, and schematic design services for the interior improvements and expansion of the Meadowridge Branch Library and the Meadowood Neighborhood Center.

Jeanine Zwart, City Engineering, presented the request.

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 voice vote/other.

10. [29804](#) Amending the 2013 Madison Central Public Library Capital Budget and authorizing amendments to existing contracts with Meyer, Scherer Rockcastle, Ltd. and Sustainable Engineering Group for costs related to a pipe break at the Central Library.

Bryan Cooper, City Engineering, presented the request.

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.

11. [29447](#) Approving public works improvement plans for 6002 Cottage Grove Road - Copps Market, construction to be undertaken by the Developer, Private Contract No. 2331 (3rd AD)

Attachments: [CottageGroveRd BPW.PDF](#)

Janet Dailey, City Engineering, presented plans.

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.

12. [29806](#) Approving plans and specifications for public improvements necessary for the project known as 619-625 N. Henry Street and 145 Iota Court PUD authorizing construction to be undertaken by the Developer, Private Contract No. 2338. (2nd AD)

Attachments: [Utility Plan \(11x17\).pdf](#)

Janet Dailey, 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.* [29780](#) Declaring the City of Madison's intention to exercise its police powers establishing the 4000 Commercial Avenue Streetlight Assessment District. (17th AD)

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.* [29795](#) Declaring the City of Madison's intention to exercise its police powers establishing the Stoughton Road - Voges Road Turn Lane Assessment District - 2013.

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.

15. [29570](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 7101 - Booster Pumping Station 106 Reconstruction (5th AD).

Attachments: [BPS106-Elevations.pdf](#)
[BPS106-FloorPlan.pdf](#)
[BPS106-SitePlans.pdf](#)

Kelly Meiss, 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.

16. [29656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract #7044 - Breese Stevens Field Lighting/Sound System Improvements

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.

17. [29685](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 26 Generator Addition (9th AD).

Attachments: [UW26_2013-04-12.pdf](#)

Kelly Meiss, 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. [29799](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7106, Brayton Lot Repairs.

Bill Putnam, City Transportation, 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.

19. [29598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Engineering Building C, Roof Replacement

Paul Stauffer, 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.

20. [29825](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the construction of the Ice Age Junction Path and Jeffy Path including a bridge over Upper Badger Mill Creek and related improvements, and authorizing the Mayor and City Clerk to execute an agreement and/or other documents with Dane County for construction cost sharing easements from Dane County Parks for portions of the path.

Attachments: [53W1348_BPW_Exhibit.pdf](#)
[Pages from 7334_10-12-12.pdf](#)

Tony Fernandez, City Engineering, presented plans and specifications. It was noted that a WDNR Notice of Intent permit and a Dane County and City of Madison erosion control permit will be required.

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.

21. [29826](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Paths and Bridge Replacement.

Attachments: [53W1480EN-BPWExhibit.pdf](#)
[Pages from North Bridge Warner 4-11-13.pdf](#)
[Pages from South Bridge Warner 4-11-13.pdf](#)

Tony Fernandez, City Engineering, presented plans and specifications. It was noted that a WDNR Notice of Intent permit, two individual Chapter 30 Permits, a Wetland Individual Permit and a City of Madison Erosion Control permit would be required.

A motion was made by Fix, 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.

22. [29805](#)

Authorizing an amendment to the contract between the City of Madison and Meyer, Scherer Rockcastle, Ltd., for extra architectural and engineering services.

Bryan Cooper, 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.

23. [29788](#)

Change Order No. 1 to Contract No. 6883, Starkweather Creek Restoration 2012-Anderson Street in the amount of \$7,270.00 (over the 8% contingency).

Attachments: [change order.pdf](#)

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

24. [29649](#)

Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.

Attachments: [EPA_report_2013.pdf](#)

Genesis Steinhorst, City Engineering, presented the report.

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

25. Appointment of Board of Public Works Representative to the following Committees:

- a) Sustainable Madison Committee.
- b) Solid Waste Advisory Committee.

a) Sustainable Madison Committee - Hans Hinke was appointed by unanimous vote.

b) Solid Waste Advisory Committee - Jackie Lawton was appointed by unanimous vote.

26. 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.

27. [29789](#) Awarding Public Works Contract No. 6978, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 12) by the Common Council

Attachments: [Contract 6978.pdf](#)

A motion was made by Fix, 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.

28. [29790](#) Awarding Public Works Contract No. 6989, Chip Sealing 2013-East

Attachments: [Contract 6989.pdf](#)

A motion was made by Fix, 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.

29. [29791](#) Awarding Public Works Contract No. 6990, Chip Sealing 2013 - West

Attachments: [Contract 6990.pdf](#)

A motion was made by Fix, 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.

30. [29792](#) Awarding Public Works Contract No. 7000, Repairing and Sealing Pavement Cracks, Local Streets - 2013

Attachments: [Contract 7000.pdf](#)

A motion was made by Fix, 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.

31. [29796](#) Awarding Public Works Contract No. 7001, Repairing and Sealing Pavement Cracks, Major Streets-2013

Attachments: [Contract 7001.pdf](#)

A motion was made by Fix, 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.

32. [29798](#) Awarding Public Works Contract No. 7069, 2013 Parking Garage Maintenance

Attachments: [Contract 7069.pdf](#)

A motion was made by Fix, 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.

33. [29843](#) Change Order No. 4 to Contract No. 6791, Manitou Way Resurfacing, to Capitol Underground, Inc., in the amount of \$16,214.19 with an additional 3 days.

John Fahrney, City Engineering, presented the Change Order.

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

34. [29844](#) Change Order No. 1 to Contract No. 6828, Olbrich Botanical Gardens Roof Replacement, to Joe Daniels Construction Co., Inc. in the amount of \$45,506.09.

Paul Stauffer, City Engineering, presented the Change Order.

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

35. [29840](#) Awarding Public Works Contract No. 6505, Mezzanine Construction - Sycamore.

Attachments: [Contract 6505.pdf](#)

A motion was made by Fix, 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.

36. [29841](#) Awarding Public Works Contract No. 6787, E. Johnson Street Path, First Street to Third Street - 2013.

Attachments: [Contract 6787.pdf](#)

A motion was made by Fix, 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.

37. [29842](#) Awarding Public Works Contract No. 6834, Paunack Park Shoreline.

Attachments: [Contract 6834.pdf](#)

A motion was made by Fix, 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.

ADJOURNMENT

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