



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 4, 2020

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER/ROLL CALL

Present: 7 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Valesa R. Adams and Michael Cullen

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING - NOISE IMPACT

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 19, 2020.**

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

2. [59776](#) 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.

The report was read into the Minutes.

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 Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS - NOISE IMPACTS

3. [59680](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on South Gammon Road from US HWY 12/14 (West Beltline Hwy) to Mineral Point Road. (9th & 19th ADs)
- Glen Yoerger, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [59750](#) Approving Plans, Specifications, And Schedule Of Assessments For Anderson Street Resurfacing Assessment District - 2020. (12th & 15th ADs)
- Fadi El Musa Gonzalez, Engineering Division, presented details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [59663](#) Authorizing the City Engineer to submit warranty alteration forms and necessary paperwork, including a signed overburden waiver to Firestone Building Products Company LLC, for photovoltaic system installations at City owned facilities in order to authorize the installations under the terms of the roof's warranty.
- A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 6.* [59718](#) Amending the 2020 Sewer Utility Capital Budget to increase the Municipal Capital Participation funding by \$130,000 to fund project Rimrock Interceptor-Industrial Drive Extension. (14th AD)
- A motion was made by Branson, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [59732](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract 2504 Winnebago Street - Buildings 4 and 5 (6th AD), Private Contract No. 2422
- A motion was made by Branson, seconded by Ald. Furman, 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.**
- 8.* [59733](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract North Addition to Grandview Commons - Phase 1, Private Contract No. 2394 (3rd AD)
- A motion was made by Branson, seconded by Ald. Furman, 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.**

- 9.* [59734](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Hawks Valley - Phase 1, Private Contract No. 2271 (1st AD)
- A motion was made by Branson, seconded by Ald. Furman, 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.* [59735](#) Approving future phase contract for public improvements required to serve Paragon Place Addition No. 1, to be undertaken by the Developer, Private Contract No. 8436 (9th AD)
- A motion was made by Branson, seconded by Ald. Furman, 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.* [59736](#) Accepting bituminous surface pavement constructed by Private Contract in Silicon Prairie Business Park - Phase 1, Private Contract No. 1895 (9th AD)
- A motion was made by Branson, seconded by Ald. Furman, 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.* [59737](#) Accepting bituminous surface pavement constructed by Private Contract in Silicon Prairie - Phase 2, Private Contract No. 2197 (9th AD)
- A motion was made by Branson, seconded by Ald. Furman, 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [59699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Playground Improvements - Group 1. (5,13 & 14 ADs)
- Sarah Lerner, Park Division, presented details. A motion was made by Branson, seconded by Ald. Furman, 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. [59731](#) 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-2020. (Citywide)
- Bill McGlynn, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, 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. [59746](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD Central Property/GR10 Carpet Replacement. (4th AD)
- Laura Amundson, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, 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. [59775](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna Boulevard Flood Mitigation Phase 2. (19th & 20th ADs)
- Matt Allie, Engineering Division, presented details. A motion was made by Ald. Furman, 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.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 17.* [59747](#) Change Order No. 1, to Contract 8370, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 7) - 2019, to Madison Commercial Landscapes Inc, for \$5,012.50. (over 3% contingency) (7th AD)
- A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
18. [59748](#) Change Order No. 9 to Contract 7662, Pinney Library, to Tri-North Builders Inc, for \$51,200.40. (15th AD)
- Amy Scanlon, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

- 19.* [59514](#) 2019 Board of Public Works Annual Report.
- A motion was made by Branson, seconded by Furman, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [59749](#) Approving plans and specifications for Seybold Road Resurfacing and authorizing the Mayor and City Clerk to enter into an agreement with the Town of Middleton for cost sharing. (19th AD)
- Christy Bachmann, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, 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. **Report from Sustainable Madison Committee.**
- Ald. Tag Evers provided an update on the Sustainable Madison Committee.**
22. **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.**
- None.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

23. [59568](#) Awarding Public Works Contract No. 8542, 2020 Greenway Restoration. (9th, 11th, 15th, 17th and 19th ADs)
- A motion was made by Branson, seconded by Adams, 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. [59751](#) Awarding Public Works Contract No. 8490, Resurfacing 2020 - Curb & Gutter and Castings. (Citywide)
- A motion was made by Branson, seconded by Adams, 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. [59752](#) Awarding Public Works Contract No. 8491, Resurfacing 2020 - Asphalt Pavement Pulverizing, Milling & Paving. (Citywide)
- A motion was made by Branson, seconded by Adams, 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. [59753](#) Awarding Public Works Contract No. 8492, Resurfacing 2020 - Asphalt Base Patching and Base Patch Grinding. (Citywide)
A motion was made by Branson, seconded by Adams, 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. [59754](#) Awarding Public Works Contract No. 8500, Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)
A motion was made by Branson, seconded by Adams, 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. [59755](#) Awarding Public Works Contract No. 8516, South Livingston Street Reconstruction Assessment District - 2020. (6th AD)
A motion was made by Branson, seconded by Adams, 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. [59772](#) Awarding Public Works Contract No. 8534, 2020 Tennis and Basketball Court Resurfacings. (1st, 12th, 14th, 17th & 20th ADs)
A motion was made by Branson, seconded by Adams, 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. [59773](#) Awarding Public Works Contract No. 8543, Rimrock Interceptor - Industrial Drive Extension. (14th AD)
A motion was made by Branson, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 3/25/2020. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Evers, seconded by Ald. Furman, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:37 p.m.

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

31. [59774](#) Sustainable Madison Committee (SMC), Transportation Policy and Planning Board (TPPB), Transportation Commission (TC)