



# City of Madison

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

## Meeting Minutes - Draft BOARD OF PUBLIC WORKS

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Wednesday, July 22, 2015

4:30 PM

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

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### 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; Larry Palm; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

**Excused:** 2 - Hans J. Hinke and Harold P. Dahl

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### PUBLIC HEARING OF NOISE IMPACTS:

1. The Minutes of the Board of Public Works Meeting of Wednesday, July 8th, will be available for approval with the Addendum to the Agenda.

Motion to approve the minutes of the July 8, 2015 meeting made by Fix, seconded by Ald. Skidmore. Motion passed by voice vote/other.

2. [39310](#) 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:** [39310.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 Ald. 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.

#### CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [39288](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on West Lakeside Street east of the intersection of West Lakeside Street and Lake Court. (13th AD)

**Attachments:** [LakesideSewerRepair.pdf](#)

Mark Moder, City Engineering Division, presented the request and details of the project.

There were no members of the public registered to speak.

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

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [38877](#) Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to “Ban the Box” by eliminating questions about criminal and arrest record in their hiring practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10. to exempt credit rating agencies from the Equal Benefits ordinance.

**Attachments:** [Ban the Box adopted Resolution](#)  
[Vulnerable Populations Resolution](#)

Motion made by Ald. Skidmore, seconded by Fix, to refer this item for consideration to the next Board of Public Works meeting so that a representative from the Affirmative Action Commission can answer questions about the proposed ordinance. Motion passed by voice vote/other.

6. [39081](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of a bike and pedestrian path between the West Beltline Highway and Tree Lane. (9th AD)

**Attachments:** [53W0861 TLE Relocation Order.pdf](#)  
[53W0861 Tree Lane Path Vicinity Map.pdf](#)

**Lisa Coleman, City Engineering Division, presented details. Motion made by Ald. Skidmore, seconded by Ald. Palm to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion to passed by voice vote/other.**

7. [39292](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$37,420 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.

**Attachments:** [contract amendment#3-EUA-MFD-Hovde-DD-6890.pdf](#)  
[Exhibit-G MFD Hovde.pdf](#)

**Jim Whitney, City Architect, presented the amendment to the contract. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

8. [39304](#) Approving plans and specifications for Felland Road Resurfacing - 2015, authorizing the Board of Public Works to advertise and receive bids, Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Burke and amending the 2015 Engineering- Major Streets Capital Budget.

**Christy Bachmann, City Engineering Division, presented plans and specifications. Motion made by Fix, seconded by Branson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES due back on 7/27/2015.**

**Motion passed by voice vote/other.**

9. [39311](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ice Age Junction Path - Tree Lane Segment and East Mendota-Pheasant Branch Greenway - Mineral Point Section Regrading. (9th AD)

**Attachments:** [TreeLaBPWDisplay.pdf](#)  
[Channel Cross-Section.pdf](#)

**Lisa Coleman, City Engineering Division, presented plans and specifications. Motion made by Ald. Skidmore, seconded by Alder Palm to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.**

10. [39321](#) Change Order No. 1 to Contract No. 7433, State Street Sidewalk Repairs, to Joe Daniels Construction Co., Inc. for \$5,476.00 for the removal of the bus shelter at the 100 block of State Street.

**Rob Phillips, City Engineer, presented the change order. Motion to approve made by Ald. Skidmore, seconded by Haack. Motion passed by voice vote/other.**

11. [39325](#) Change Order No. 1 to Contract No. 7366, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 10) - 2015, to Madison Commercial Landscapes for \$7,200.00.

**Attachments:** [co 1 - 7366.pdf](#)

**Christy Bachmann, City Engineering Division, presented the change order. Motion to Approve made by Ald. Skidmore, seconded by Branson. Motion passed by voice vote/other.**

12. [39336](#) Change Order No. 3 to Contract No. 7381, Johns Street and Emil Street Utilities with Resurfacing Assessment District to RG Huston Company for \$3,073.50 with 1-additional day.

**Attachments:** [co 3 - 7381.pdf](#)

**Rob Phillips, City Engineer, presented the change order. Motion to approve made by Branson, seconded by Ald. Skidmore. Motion passed by voice vote/other.**

13. [39337](#) Change Order No. 4 to Contract No. 7381, Johns Street and Emil Street Utilities with Resurfacing Assessment District to RG Huston Company for \$2,486.50 with 1-additional day.

**Attachments:** [co 4 - 7381.pdf](#)

**Rob Phillips, City Engineer, presented the change order. Motion to Approve made by Ald. Skidmore, seconded by Branson. Motion passed by voice vote/other.**

14. [39338](#) Change Order No. 3 to Contract No. 6983, Royster Corners Assessment District - 2014, to RG Huston Company for \$15,972.90 with an additional 70-days.

**Attachments:** [co 3 - 6983.pdf](#)

**Christy Bachmann, City Engineering Division, presented the change order. Motion to Approve made by Fix, seconded by Branson. Motion passed by voice vote/other.**

15. [39368](#) Change Order No. 1 to Contract No. 7348, E. Washington Avenue Median Replanting - 2014 South, to Dan Larsen Landscaping for \$4,789.40.

**Rob Phillips, City Engineer, asked the change order be referred to next Board of Public Works meeting. Motion to refer made by Fix, seconded by Branson. Motion passed by voice vote/other.**

16. [39369](#) Change Order No. 1 to Contract No. 7349, E. Washington Avenue Median Replanting - 2014 North, to Dan Larsen Landscaping for \$6,564.60.
- Rob Phillips, City Engineer, asked that the change order be referred to the next Board of Public Works meeting. Motion to refer the change order made by Fix, seconded by Branson. Motion passed by voice vote/other.**
- 17.\* [39309](#) Subcontractor List for Contract No. 7392, Nakoma Park Pedestrian Entrance Steps - Masonry Repairs to DRAX, Inc. for 85.45%.
- Attachments:** [7392DraxInc-Rev1.pdf](#)
- Motion to Approve made by Ald. Skidmore, seconded by Branson. Motion passed by voice vote/other.**
- 18.\* [39357](#) Subcontractor list for Contract No. 7524, Fire Station #4 Roof Replacement to Joe Daniels Construction Co., Inc. for 73.01%.
- Attachments:** [7524-Sublist.pdf](#)
- Motion to Approve made by Ald. Skidmore, seconded by Branson. Motion passed by voice vote/other.**
19. **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.**
20. [39344](#) Awarding Public Works Contract No. 7498, Unit Well 12 Upgrade and Conversion to a Two Zone Well.
- Attachments:** [7498.pdf](#)
- Al Larson, Madison Water Utility, presented the bid and recommendation to reject all bids - project will be re-designed and rebid at a later date. Motion to reject the bids made by Ald. Skidmore, seconded by Branson. Motion passed by voice vote/other.**

21. [39345](#) Awarding Public Works Contract No. 7526, Owl Creek Park Improvements - Phase 2.

**Attachments:** [Contract 7526.pdf](#)

**A motion was made by Ald. 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. Motion passed by voice vote/other.**

22. [39346](#) Awarding Public Works Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street.

**Attachments:** [Contract 7529.pdf](#)

**Al Larson, Madison Water Utility presented the bids. Motion made by Ald. 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. Motion passed by voice vote/other.**

23. [39347](#) Awarding Public Works Contract No. 7537, North Ave. Water Main Extension.

**Attachments:** [Contract 7537.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. Motion passed by voice vote/other.**

## ADJOURNMENT

**Motion to Adjourn made by Fix, seconded by Branson. Motion passed by voice vote/other.**

**Meeting adjourned at 5:28 p.m.**