



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 20, 2016

4:30 PM

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

CALL TO ORDER/ROLL CALL

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

Present: 6 - Paul E. Skidmore; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Sara Z. Walling

Excused: 2 - Larry Palm and Kenneth G. Johnson

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

One recusal made for Item 6, by Claudia Haack.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

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

Motion made by Branson, seconded by Dahl to approve the Minutes of July 6, 2016. Motion passed by voice vote/other.

2. [43763](#) 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: [water resource.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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [43407](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, being located South of Reservoir 113 (the "Lake View Reservoir"), and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests.

Attachments: [Version 1- 53W1903 Relocation Order.pdf](#)
[PROPOSED SUBSTITUTE- 53W1903 Relocation Order.pdf](#)

Rob Phillips, City Engineering Division, presented project plans. Motion made by Branson, seconded by Haack to Return to Lead with the Recommendation for Approval to the Water Utility Board. Motion passed by voice vote/other.

- 5.* [43436](#) Accepting a Public Sanitary Sewer Easement from Christian Kannemeier and Jessica Kannemeier across property located at 5144 Spring Court.

Attachments: [11089 San Sewer Exhibit A.pdf](#)

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

6. [43441](#) Amending the 2016 Sewer Capital Budget and Awarding Public Works Contract No. 7756, CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors - 2016.

Attachments: [Contract 7756.pdf](#)

Rob Phillips, City Engineering Division, presented project details. Motion made by Branson, seconded by Alder Skidmore to Return to Lead with the Recommendation for Approval to the Board of Estimates. Claudia Haack, recused, current MMSD employee. Vote passed on roll call:

Ayes: 5 - Paul E. Skidmore; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Sara Z. Walling

Recused: 1 - Claudia Haack

Excused: 2 - Larry Palm and Kenneth G. Johnson

7. [43445](#) SUBSTITUTE Amending Section 23.29(1) of the Madison General Ordinances to add four species to the City's noxious weeds ordinance.
- Attachments:** [Body](#)
- Rob Phillips, City Engineering Division, presented details of the City's noxious weeds ordinances. Motion made by Alder Skidmore, seconded by Walling to Return to Lead with the Recommendation for Approval to the Madison Food Policy. Motion made by voice vote/other.**
8. [43681](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Capital City Trail Segment 1, a new shared-use (bicycle and pedestrian) path along the Wisconsin Department of Transportation Railroad Corridor from E. Buckeye Road to Dondee Road / Tarragon Drive. Located in part of the SW ¼ of the NW ¼ of Section 15, T7N, R10E, in the City of Madison. (16th AD)
- Attachments:** [Cap City Seg 1 Vicinity Map.pdf](#)
[10154 Relocation Order.pdf](#)
- Chris Dawson, City Engineering Division, presented project plans. Motion made by Alder Skidmore, seconded by Branson to Return to Lead with the Recommendation for Approval to the Plan Commission. Motion passed by voice vote/other.**
9. [43731](#) Amending the adopted 2016 Capital Budget of the Stormwater Utility to accept a Municipal Flood Control Grant award for the project at 3629 Marsh Road in the amount of \$83,750, and transferring budget authority from the existing Local (Public) Drainage Problems program to the 3629 Marsh Road project in the amount of \$83,750.
- Rob Phillips, City Engineering Division, presented details of the grant and proposed transferring Local Drainage Problems Program to 3629 Marsh Road project. Motion made by Branson, seconded by Alder Skidmore to Return to Lead with the Recommendation for Approval to the Board of Estimates. Motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [43735](#) Approving plans and specifications for public improvements necessary for the project known as 5310-5318 Fairview Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 7749. (17th AD)
- Attachments:** [Fairview Dr 5310 overview.pdf](#)
[5310fd_csm.pdf](#)
- Motion made by Branson, seconded by Alder 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.**

- 11.* [43737](#) Approving plans and specifications for public improvements necessary for the project known as 2921 Landmark Place and authorizing construction to be undertaken by the Developer, Private Contract No. 7753. (14th AD)

Attachments: [150279 MIG Landmark Oaks - Site Grading Utility.pdf](#)

Motion made by Branson, 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.

12. [43748](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2430. (3rd AD)

Attachments: [Meadowlands 8 layout.pdf](#)
[Meadowlands 8 phase.pdf](#)

Motion made by Alder 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.

- 13.* [43760](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution File Number 43531. Private Contract No. 7733. (9th AD)

Attachments: [Willows II Phase Map - Lot Number Update 7-14-16.pdf](#)

Motion made by Branson, 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.

- 14.* [43761](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution File Number 43533. Private Contract No. 7733. (9th AD)

Attachments: [Willows II Phase Map - Lot Number Update 7-14-16.pdf](#)

Motion made by Branson, 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

15. [43411](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Municipal Building - Hazardous Material Removal.

Attachments: [2014-10-12 A+A Haz Mat - MMB comprehensive.pdf](#)

Bryan Cooper, City Engineering Division, presented project plans. Motion made by Alder 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.

16. [43412](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Municipal Building - Renovation.

Attachments: [MMB Renovation.pdf](#)

Bryan Cooper, City Engineering Division, presented project plans. Motion made by Branson, seconded by Alder 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.

17. [43734](#) Approving Revised Plans and Specifications for N. Sherman Avenue Assessment District - 2016.

Attachments: [N Sherman Revised Display.pdf](#)

Rob Phillips, City Engineering Division, presented project plans. Motion made by Branson, seconded by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Vote passed on roll call:

Ayes: 5 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Sara Z. Walling

Noes: 1 - Paul E. Skidmore

Excused: 2 - Larry Palm and Kenneth G. Johnson

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [43615](#) Change Order No. 3 to Contract No. 7623, East and West Miffin St., N. Carroll Street and N. Pinckney Street Assessment District 2016, to S & L Underground & Trucking, Inc. for \$18,382.34.

Attachments: [co3-7623.pdf](#)

Rob Phillips, City Engineering Division, presented the change order. Motion made by Branson, seconded by Haack to approve. Motion passed by voice vote/other.

19. [43710](#) Change Order No. 1 to Contract No. 7611, Utility Replacement with Resurfacing 2016 Assessment District, to RG Huston Company, Inc. for \$14,882.25.

Attachments: [co1-7611.pdf](#)

Rob Phillips, City Engineering Division, presented the change order. Motion made by Branson, seconded by Walling to approve. Motion passed by voice vote/other.

MISCELLANEOUS

- 20.* [43614](#) Subcontract List for Contract No. 7464, Demetral Park Path, to R.G. Huston Co., Inc. for 50.73%.

Attachments: [7464 Subcontractor List 7-20 BPW.pdf](#)

Motion made by Branson, seconded by Haack to approve. Motion passed by voice vote/other.

21. [43757](#) Request to waive the requirement that the existing special assessments against the properties at 180 Bear Claw Way and 9601 Wilrich Street, be paid in full at the time of recording the Certified Survey Map.

Attachments: [ltr to City of Madison-City Engineer \(01339048x9CDD3\).pdf](#)

Rob Phillips, City Engineering Division, presented details. Motion made by Branson, seconded by Alder Skidmore to approve. Motion passed by voice vote/other.

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.**

There was no appeals.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

23. [43764](#) Awarding Public Works Contract No.7636, N. Sherman Avenue Assessment District - 2016.

Attachments: [Contract 7636.pdf](#)

Rob Phillips, City Engineering Division, presented the bids. Motion made by Branson, seconded by Walling 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.

24. [43765](#) Awarding Public Works Contract No. 7696, Olbrich Gardens Solar Hot Water System Installation.

Attachments: [Contract 7696.pdf](#)

Rob Phillips, City Engineer, reported a single bid had been received and was not opened. The project will rebid(Place on file Without Prejudice.)

25. [43766](#) Awarding Public Works Contract No. 7739, Brittingham Park Sidewalk Improvements.

Attachments: [Contract 7739.pdf](#)

Rob Phillips, City Engineering Division, presented the bids. Motion made by Branson, seconded by Walling 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.

ADDENDUM

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

26. [43782](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cub Foods Demolition. (15th AD).

Attachments: [Fleet Service Cub Foods Demo.pdf](#)

Dave Schaller and Jim Whitney, City Engineering Division, presented project plans. Motion made by Branson, seconded by Alder 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [43815](#) Change Order No. 1 to Contract No. 7462, Cottage Grove Road and Dempsey Road Street Assessment District - 2016, to Capitol Underground, Inc., in the amount of \$48,350.00.

Attachments: [co1-7462.pdf](#)

Rob Phillips, City Engineering Division, presented the change order. Motion made by Branson, seconded by Walling to approve. Motion passed by voice vote/other.

28. [43816](#) Change Order No. 1 to Contract No. 7755, Metro Transit Repair and Refurbish Underground Diesel Fuel Storage Tanks, to Armor Shield of Wisconsin, in the amount of \$11,740.00.

Attachments: [co1-7755.pdf](#)

Rob Phillips, City Engineering Division, presented the change order. Motion made by Branson, seconded by Haack to approve. Motion passed by voice vote/other.

MISCELLANEOUS

- 29.* [43817](#) Subcontractor List for Contract No. 7755, Metro Transit Repair and Refurbish Underground Diesel Fuel Storage Tanks, to Milwaukee Pump & Tank Works, Inc. dba Armor Shield of Wisconsin for 46.22%.

Attachments: [7755Milwaukee PumpTankWorksIncdbaArmorShield 7-20 BPW.pdf](#)

Motion made by Branson, seconded by Haack to approve. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Branson, seconded by Haack to Adjourn. Meeting adjourned at 5:00 p.m.