



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, May 7, 2014

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: 7 -

Paul E. Skidmore; David Ahrens; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack and Leah Samson-Samuel

Excused: 1 -

Hans J. Hinke

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

Leah Samson-Samuel recused herself from item #6 due to possible conflict of interest.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 23, 2014; and the Noise Impact Public Hearing from the same date.

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

2. [33895](#) 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.

There was no report.

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 Fix, seconded by Samson-Samuel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [33916](#) Parkland Impact Fee Appeal by DSI Real Estate Group, Inc. for 841 Jupiter Drive.

A motion was made by Fix, seconded by Skidmore, to re-refer the appeal and recess the public hearing to the BOARD OF PUBLIC WORKS and should be returned by 6/4/2014. The motion passed by voice vote/other.

5. [33579](#) Approving the revised roadway geometry for the CTH M / CTH PD intersection. (1st AD)

Chris Petykowski, City Engineering, presented the revision.

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

6. [33744](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel in the amount of \$68,525.00. (4th AD)

Jim Whitney, City Engineering, presented the agreement.

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

7. [33748](#) Amending the 2014 Sewer and Stormwater Operating Budgets to add \$80,800 for inspection of storm and sanitary sewer facilities as they are installed with the 2014 Construction Projects.

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.

8. [33899](#) Authorizing the Mayor and City Clerk to enter into agreements with Dane County for the resurfacing and jurisdictional transfer of CTH BW (E. Broadway from USH 51 to Dutch Mill Road). (16th AD)
- Christy Bachmann, City Engineering, presented the agreement.
- A motion was made by Branson, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [33747](#) Amending Resolution RES-14-00148, File No. 32967, Approving future phase contract for the Subdivision known as 9414 Silicon Prairie Parkway CSM, Private Contract No. 2362. (9th AD)
- Christy Bachmann, City Engineering, presented the amendment.
- 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.**
10. [33959](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2382. (9th AD)
- 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.**
- 11.\* [33893](#) Declaring the City of Madison's intention to exercise its police powers establishing the Morrison Court Reconstruction Assessment District - 2014.
- A motion was made by Fix, seconded by Samson-Samuel, 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. [33911](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014 Playground Improvements - Group 2.
- Mike Sturm, City Parks, presented plans and specifications.
- 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. The motion passed by voice vote/other.**
13. [33920](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for design engineering services for the design of sanitary sewer with the Wisconsin Department of Transportation (WisDOT)

Stoughton Road (USH 51) Bridge Overpass over Cottage Grove Road.

**Mark Moder, City Engineering, presented the agreement.**

**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.**

14. [33897](#) Change Order No. 1 to Contract No. 7260, 2014-2016 Semi-Permanent Epoxy Pavement Markings, to Guide Lines Pavement Marking, LLC for (\$90,650.00).

**Mark Winter, City Transportation, presented the Change Order.**

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

15. [33898](#) Change Order No. 1 to Contract No. 6971, Storm Sewer with Resurfacing 2013, to Speedway Sand & Gravel, Inc. in the amount of \$11,625.00.

**Adam Weiderhoeft, Water Utility, presented the Change Order.**

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

16. [33960](#) Change Order No. 1 to Contract No. 6999, Oakridge Ave., Ohio Ave., and Miller Ave. Resurfacing Assessment District - 2013, to Capitol Underground, Inc. in the amount of \$15,255.78.

**Mark Moder, City Engineering, presented the Change Order.**

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

17. **Informational Item: City of Madison Disparity Study.**

18. **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.**

19. [33901](#) Awarding Public Works Contract No. 7307, Highland Manor Storm Shelter (Water Main Component).

**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. The motion passed by voice vote/other.

**ADJOURNMENT**

A motion was made by Fix, seconded by Skidmore, to Adjourn at 5:35 PM. The  
motion passed by voice vote/other.