



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, August 21, 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 Leah Samson-Samuel

Excused: 1 -

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, August 7th, and the public hearings of the same date.

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

2. [31171](#) 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: [31171.pdf](#)

There was nothing to 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.

This was Adopt the Consent Agenda

4. [31145](#) Extenet Systems, a Registered Utility, will install a fiber optic cable on sections of Post Road from the City Limit of Madison/Fitchburg (West of Leopold Way) to Irvington Way. Fiber optic cable will also be placed on Irvington Way from Post Road South for an approximate distance of 137 feet to an existing utility pole easement located on the West Side of Irvington Way. Most work will occur within the terrace way, and will start in August 2013 and be completed by December 2013.

Attachments: [PostRdPublicHearingNoticeMadison.pdf](#)

Kim Egan, representing Extenet Systems, presented the plans.

5. [31154](#) AT&T will be extending its fiber optic network within the City of Madison during the Month of August- mid September 2013. This work is being done in order to enhance existing facilities in the Madison Area.

Attachments: [ATT Public Notice 6624 Seybold Rd .pdf](#)

Lisa Gundlach, representing AT & T presented the plans.

6. [31021](#) Authorizing the execution of a Public Sanitary Sewer Access Easement Agreement with Krupp-Grove LLC pertaining to property located at 5225 University Avenue.

Attachments: [10215 Exhibit A.pdf](#)

Mike Dailey, City Engineering, presented the easement.

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.

7. [31061](#) Approval of an Intergovernmental Agreement relating to the Indian Trace Sanitary Sewer and allowing certain properties within the City of Monona to connect to the Madison Sewer Utility in accordance with MGO 35.02(4)(b).

Attachments: [Indian Trace San Swr Connection Agmnt.pdf](#)

Mike Dailey, 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.

8. [31078](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for Lakeview Reservoir (Res 113) Two Zone System (18th AD).

Attachments: [Recommendation to Hire SEH.pdf](#)
[Version 1.pdf](#)

9. [31211](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2358 (9th AD)

Attachments: [53B2358BPWDisplay.pdf](#)

Janet Dailey, City Engineering, presented the 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.

- 10.* [31081](#) Assessing Benefits - 3505 - 3507 Marcy Road Permanent Patch Assessment District. (18th AD)

Attachments: [3505_marcy_20130220095326.pdf](#)
[3507_Marcy_20130220120734.pdf](#)
[Marcy_Rd_FINAL_Schedule_of_Assessments.xls](#)

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.

11. [31139](#) Rescinding Assessments for Rolfsmeyer Drive Sanitary Sewer Assessment District.

Attachments: [31139 Version 1.pdf](#)

Mike Dailey, City Engineering, presented the request.

A motion was made by Branson, 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.* [31141](#) Assessing Benefits - Mohican Pass Storm Assessment District 2012.

Attachments: [53W1457 Final Assessments.xls](#)

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.* [31173](#) Declaring the City of Madison's intention to exercise its police powers establishing the Whitacre Road Assessment District -2013.

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.

14. [28824](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Landscaping.

Glenn Clark, City Engineering, presented plans and specifications.

A motion was made by Branson, 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.

15. [31041](#) Reapproving Plans and Specifications for Unit Well 26 Generator Addition, Project Number 53W1633 (9th AD)

Attachments: [Caterpillar Sound Enclosure Sizing Cutsheet.pdf](#)
[SH C-1 Site Plan Redesign.pdf](#)
[Wooden Fence with Brick Pilaster Photo Example.pdf](#)
[Scan of Sound Enclosure Photo.pdf](#)

Kelly Miess, 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. [31140](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Engineering Electrical Upgrades - 2013.

Attachments: [Progress Set.pdf](#)

Kay Schindel, 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.

17. [31236](#) Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Burke for Reiner Road Resurfacing.

Christy Bachmann, 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.

18. [31180](#) Change Order No. 116 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$12,600.00.

Attachments: [co116-6437.pdf](#)

Bryan Cooper, City Engineering, presented the Change Order.

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

19. [31188](#) Change Order No. 2 to Contract No. 6855, Arboretum Pond 3 - Improvements Phase 2, to RG Huston Company, Inc. in the amount of \$24,576.17 with an additional 61-days.

Attachments: [co 2 - 6855.pdf](#)

Mike Dailey, City Engineering, presented the Change Order.

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

20. [31233](#) Change Order No. 8 to Contract No. 6444, Rosa Road Resurfacing & Sidewalk, to RG Huston Company, Inc. in the amount of \$28,172.05.

Attachments: [co8-6444.pdf](#)

Kelly Miess, Water Utility, presented the Change Order.

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

- 21. [31242](#) Change Order No. 2 to Contract No. 7028, 2013 Park and Water Utility Landscaping and Maintenance, to Dan Larsen Landscaping in the amount of \$4,307.00 (over the 8% contingency).

Sarah Lerner, City Parks, presented the Change Order.

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

- 22. [31219](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP).

Attachments: [FINAL 2014-18 MAMSWaPIntergovAgmnt.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. The motion passed by voice vote/other.

- 23. [31232](#) Authorizing the Purchase of Dual Tank systems for the Waste Oil Collection Sites.

A motion was made by Ahrens, 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 the following vote:

AYE: 5
NO: 1
EXCUSED: 1

A motion was made by Ahrens, 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 the following vote:

Ayes: 6 -
David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Leah Samson-Samuel

Abstentions: 1 -
Paul E. Skidmore

Excused: 1 -
Claudia Haack Benedict

- 24. [31240](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (13th AD)

Christy Bachmann, City Engineering, presented the Order.

A motion was made by Branson, 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.

- 25. Discuss procedures for Permitting Utility Extensions and the need for a Public Hearing.

Procedures will be drafted and brought back to the next Board. Public Hearings will no longer be held after the Sept. 4, 2013 Board meeting.

- 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. 31155 Awarding Public Works Contract No. 7078, Monona Terrace Carpet Replacement.

Attachments: [7078.pdf](#)

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

- 28. [31156](#) Awarding Public Works Contract No. 7079, Monona Terrace Bathroom Remodeling.

Attachments: [Cont 7079.pdf](#)

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 the following vote:

Excused: 1
No: 1
Aye: 5
Non-voting: 1

Greg McManners, Monona Terrace, was present to answer questions.

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 the following vote:

Ayes: 5 -
Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Paul E. Skidmore

Noes: 1 -
David Ahrens

Excused: 1 -
Claudia Haack Benedict

Non Voting: 1 -
Leah Samson-Samuel

- 29. [31157](#) Awarding Public Works Contract No. 7080, Monona Terrace Sprinkler Replacement.

Attachments: [Cont 7080.pdf](#)

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 the following vote:

Excused: 1
No: 1
Aye: 5
Non-voting: 1

Greg McManners, Monona Terrace, was present to answer questions.

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 the following vote:

Ayes: 5 -
Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Paul E. Skidmore
Noes: 1 -
David Ahrens
Excused: 1 -
Claudia Haack Benedict
Non Voting: 1 -
Leah Samson-Samuel

30. **31158** Awarding Public Works Contract No. 7081, Monona Terrace Acoustically Transparent Coating.

Attachments: [7081.pdf](#)

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

31. **[31159](#)** Awarding Public Works Contract No. 7082, Monona Terrace Resinous Floor.

Attachments: [Cont 7082.pdf](#)

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 the following vote:

Excused: 1
No: 1
Aye: 5
Non-voting: 1

Greg McManners, Monona Terrace, was present to answer questions.

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 the following vote:

Ayes: 5 -
David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Paul E. Skidmore and Hans J. Hinke

Noes: 1 -
David Ahrens

Excused: 1 -
Claudia Haack Benedict

Non Voting: 1 -
Leah Samson-Samuel

32. [31160](#) Awarding Public Works Contract No. 7083, Monona Terrace Drain Line Replacement.

Attachments: [Cont 7083.pdf](#)

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 the following vote:

Excused: 1
No: 1
Aye: 5
Non-voting: 1

Greg McManners, Monona Terrace, was present to answer questions.

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 the following vote:

Ayes: 5 -
Steven M. Fix; Jaclyn D. Lawton; Paul E. Skidmore; Hans J. Hinke and David J. Branson

Noes: 1 -
David Ahrens

Excused: 1 -
Claudia Haack Benedict

Non Voting: 1 -
Leah Samson-Samuel

33. [31161](#) Awarding Public Works Contract No. 7084, Monona Terrace General Carpentry.

Attachments: [Cont 7084.pdf](#)

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 the following vote:

Excused: 1
No: 1
Aye: 5
Non-voting: 1

Greg McManners, Monona Terrace, was present to answer questions.

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 the following vote:

Ayes: 5 -

Jaclyn D. Lawton; Paul E. Skidmore; Hans J. Hinke; David J. Branson and Steven M. Fix

Noes: 1 -

David Ahrens

Excused: 1 -

Claudia Haack Benedict

Non Voting: 1 -

Leah Samson-Samuel

34. [31162](#) Awarding Public Works Contract No. 7100, Park Paving 2013.

Attachments: [Cont 7100.pdf](#)

A motion was made by Hinke, 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.

35. [31163](#) Awarding Public Works Contract No. 7131, Post Road & Watford Way Pond Remediation.

Attachments: [Cont 7131.pdf](#)

A motion was made by Hinke, 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.

36. [31164](#) Awarding Public Works Contract No. 7135, Bowman Field Lighting Distribution System.

Attachments: [Cont 7135.pdf](#)

A motion was made by Hinke, 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.

37. [31165](#) Awarding Public Works Contract No. 7136, Blackhawk Park Shelter Installation.

Attachments: [Cont 7136.pdf](#)

A motion was made by Hinke, 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.

38. [31166](#) Awarding Public Works Contract No. 7150, Hoyt Park Fence Replacement.

Attachments: [7150.pdf](#)

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

39. [31167](#) Awarding Public Works Contract No. 7170, Madison Water Utility Unit Well 26 Reservoir Repairs.

Attachments: [Cont 7170.pdf](#)

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.

40. [31168](#) Awarding Public Works Contract No. 7169, South Point Road Warm Storage Building.

Attachments: [Cont 7169.pdf](#)

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, base bid with all alternates.. The motion passed by voice vote/other.

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, base bid with all alternates.. The motion passed by voice vote/other.

41. [31329](#) Change Order No. 1 to Contract No. 7106, Brayton Lot Repairs, to Raymond P. Cattell, Inc. in the amount of \$90,364.00 with an additional 14-days.

Bill Putnam, Parking Utility, presented the Change Order.

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

ADJOURNMENT

A motion was made by Skidmore, seconded by Ahrens, to Adjourn at 5:50 PM. The motion passed by voice vote/other.