



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, November 15, 2017

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 had been properly noticed and that a quorum was present.

Ald. Clear arrived at 4:32 p.m.; Ald. DeMarb and Walling arrived at 4:34 p.m.

Present: 8 - Mark Clear; Denise DeMarb; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Valesa R. Adams and Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

PUBLIC HEARINGS - UNDERGROUNDING OF UTILITIES

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 1, 2017; and the Public Hearing of the same date.

A motion was made by Clausius, seconded by Branson, to Approve the Minutes of November 1, 2017. The motion passed by voice vote/other.

2. [49429](#) 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: [49429.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 Branson, seconded by Clausius, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARINGS - UNDERGROUNDING OF UTILITIES

4. [48339](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Johnson Street Underground Utility District-2017.

Attachments: [E Johnson St Underground Utility District - 2017.pdf](#)

Christy Bachmann, City Engineering Division, presented project details. Two members of the public were present for the public hearing (did not register to speak). A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

5. [49340](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Underground Utility District-2018.

Attachments: [North Pinckney St Underground Utility District 2018.pdf](#)

Christy Bachmann, City Engineering Division, presented project details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6* [49502](#) Accepting bituminous surface pavement constructed by Private Contract in The Meadowlands, Phase 5, Private Contract No. 2084.

Attachments: [2084 bituminous Schedule A.pdf](#)

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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

7. [49491](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Parks Division Fencing and Backstops.
- Kate Kane, City Parks Division, presented project details. A motion was made by Branson, seconded by Johnson, 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

8. [49479](#) Change Order No. 1 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc., in the amount of \$26,000.
- Bryan Cooper, City Engineering Division, presented the Change Order. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
9. [49482](#) Change Order No. 1 to Contract No. 7928, 2017 Parking Garage Maintenance to ProAxis, LLC, in the amount of \$17,931.32 with an additional 40-days.
- Attachments:** [leg 49482.pdf](#)
- Bryan Cooper, City Engineering Division, presented the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.**
10. [49498](#) Change Order No. 1 to Contract No. 7845, S. Stoughton Rd Service Rd, Remington Rd and Blossom Ln Assessment District - 2017, to RG Huston Company, Inc., in the amount of \$31,302.25.
- Attachments:** [leg 49498.pdf](#)
- Rob Phillips, City Engineer, presented the Change Order. A motion was made by Branson, seconded by Ald. DeMarb, to Approve. The motion passed by voice vote/other.**
11. [49499](#) Change Order No. 4 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons Inc., in the amount of \$457,548.94.
- Bryan Cooper, City Engineering Division, presented the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.**

12. [49519](#) Change Order No. 1 to Contract No. 7847, North Bassett Street, Conklin-University Alley, and Henry-Broom Alley 2017, to RG Huston Company, Inc., in the amount of \$42,050.00.

Attachments: [leg 49519.pdf](#)

Rob Phillips, City Engineer, presented the Change Order. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

13. **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.

14. [49516](#) Leaf Study Informational Presentation.

Attachments: [BPW 2017 V2.pdf](#)

Phil Gaebler, City Engineering Division, delivered a presentation on the City of Madison Leaf Management Study. During the question and answer session, board members inquired if the City considers the phosphorus levels of tree leaves when selecting trees suitable for street tree replacement.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

15. [49323](#) Awarding Public Works Contract No. 8061, Fire Station 10 Storefront Replacement.

Attachments: [Contract 8061.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Clear, 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. [49322](#) Awarding Public Works Contract No. 8063, Garver Feed Mill Material Hauling.

Attachments: [Contract 8063.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Clear, 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 Walling, seconded by Ald. Clear, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:48 p.m.