



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 22, 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 a quorum was present.

Alder Skidmore arrived at 4:33 p.m.

Present: 6 - Paul E. Skidmore; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Kenneth G. Johnson

Excused: 2 - Larry Palm and Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday February 8, 2017.

Motion to approve the Minutes of the February 8, 2017 meeting made by Branson, second by Dahl. Motion passed by voice vote.

2. [46162](#) 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: [46162.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.

Motion made by Branson, second by Haack to Adopt the Consent Agenda.
Motion passed by voice vote.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [45744](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Midtown Police Station design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$19,488.51. (11th AD)

Attachments: [170113 FOE Incentive Agreement-Midtown Station.pdf](#)

Jim Whitney, City Engineering Division, presented details of the Incentive Agreement with Focus on Energy for the Midtown Police Station. Motion made by Branson, second by Haack to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote.

5. [45810](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer, Scherer & Rockcastle, Ltd. to provide professional architectural/engineering design services and construction administration services for the design and construction of the Olbrich Botanical Gardens Expansion - Project 1.

Randy Wiesner, City Engineering Division, presented details of the agreement. Motion made by Branson, second by Haack to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

6. [45695](#) Authorizing the acceptance of a Permanent Limited Easement for Access Road Purposes and the execution of a Partial Release of Ingress/Egress Easement as located within the Rhodia Plat, for the property located at 3331 Agriculture Drive.

Attachments: [Exhibit A1 Access Road .pdf](#)
[Exhibit A2 Release Area.pdf](#)

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [46109](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Eighth Addition to Blackhawk Subdivision - Phase 8.
- Attachments:** [2386 Schedule A.PDF](#)
- Motion made by Branson, second 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.**
- 8.* [46110](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Eighth Addition to Blackhawk Subdivision - Phase 7.
- Attachments:** [2356 Schedule A.pdf](#)
- Motion made by Branson, second 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.**
9. [46137](#) Approving plans and specifications for public improvements necessary for the project known as 6102 Odana Road and 6001 Mineral Point Road CSM - Illumina, and authorizing construction to be undertaken by the Developer, Private Contract No. 7878 (19th AD)
- Attachments:** [6001 Mineral Point Maps.pdf](#)
- Tim Troester, City Engineering Division, presented project details. Motion made by Alder Skidmore, second 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.**
10. [46138](#) Approving plans and specifications for public improvements necessary for the project known as 6514 Watts Road - Madina Community Center and authorizing construction to be undertaken by the Developer, Private Contract No. 7926 (19th AD)
- Attachments:** [6514 Watts Rd - Public Improvements Sketch.pdf](#)
- Tim Troester, City Engineering Division, presented project details. Motion made by Alder Skidmore, second 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.**

- 11. [46141](#) Approving Addendum No. 1 to Anchorbank Redevelopment - 25 W. Main Street, Contract No. 2343 (4th AD)

Attachments: [2343 Addendum 1.pdf](#)
[2343 Addendum 1 Exhibit.pdf](#)

Tim Troester, City Engineering Division, presented project details. Motion made by Branson, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Alder Skidmore said he abstained from the vote. Motion passed on following vote:

Ayes: 5 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Kenneth G. Johnson

Abstentions: 1 - Paul E. Skidmore

Excused: 2 - Larry Palm and Sara Z. Walling

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 12.* [46100](#) Declaring the City of Madison's intention to exercise its police powers establishing the City View Drive Assessment District - 2017. (Ald. 17)

Motion made by Branson, second 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 on voice vote.

- 13.* [46101](#) Assessing Benefits - Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015.

Attachments: [53W1683_BearClaw_Wilrich_Cobalt_FINAL.pdf](#)

Motion made by Branson, second 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 on voice vote.

- 14.* [46102](#) Assessing Benefits - Royster Corners Assessment District 2014.

Attachments: [53W1537Royster_Assess_Final.pdf](#)

Motion made by Branson, second 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 on voice vote.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [46099](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Park Playground Improvements - Group 1(11th and 14 AD)

Attachments: [Contract 7925 park location map.pdf](#)
[Sunset Park final equip.pdf](#)
[Westmorland1.pdf](#)
[Baxter Option 2.pdf](#)

Mike Sturm, City Parks Division, presented project details. Motion made by Alder Skidmore, second 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 on voice vote.

16. [46139](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets East Yard and Parking Lot Repaving - 2017. (17th AD)

John Blotz, City Streets Division, presented project details. Motion made by Branson, second 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 on voice vote.

17. [46142](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parking Garage Maintenance.

Bill Putnam, City Traffic Engineering Division, presented project details. 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.

18. [46144](#) 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 Verona for Woods Road Resurfacing - 2017(1st AD)

Attachments: [46144_Woods_Rd_overlay_estimate.pdf](#)
[46144_Woods_Rd_BPW.pdf](#)

Rob Phillips, City Engineer, presented project details. Motion made by Branson, second 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 on voice vote.

19. [46146](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Brittingham Park Accessible Playground. (13th AD).

Attachments: [Brittingham Accessible Equipment.pdf](#)

Kate Kane, City Parks Division, presented project details. Motion made by Branson, second 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 on voice vote.

20. [46159](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Ice Rink Lighting Improvements. (13th AD)

Attachments: [BPW- Goodman Lighting.pdf](#)

Corey Stelljes, City Parks Division, presented project details. Motion made by Branson, second 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 on voice vote.

21. [46173](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Penn Park Shelter Renovation and Concession/Restroom Building. (14th AD)

Attachments: [Penn Park 021517.pdf](#)

Jeanine Zwart, City Engineering Division, presented project details. Motion made by Branson, second by Alder Skidmore RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed on voice vote.

22. [46178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017 (17th AD)

Attachments: [CIC_Hoepker R_W 02-16-17.pdf](#)

Andy Zwieg, City Engineering Division, presented project details. Motion made by Branson, second by Johnson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Alder Skidmore said he abstained from the vote. Motion passed on the following vote:

Ayes: 5 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Kenneth G. Johnson

Abstentions: 1 - Paul E. Skidmore

Excused: 2 - Larry Palm and Sara Z. Walling

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [46171](#) Change Order No. 4 to Contract No. 7716, 2016 Parking Garage Maintenance, to ProAxis, LLC Restoration and Waterproofing, for 31 additional days.

Attachments: [co 4 - 7716.pdf](#)

Bill Putnam, City Traffic Engineering Division, presented details of Change Order No. 4 to Contract 7716. Motion made by Branson, second by Alder Skidmore to Approve. Motion passed on voice vote.

MISCELLANEOUS

24. [46194](#) Board of Public Works Committee Appointments:

- Sustainable Madison Committee

Appointing a representative from Board of Public Works to the Sustainable Madison Committee was discussed.

[This Miscellaneous was Discuss and continue]

25. **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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

26. [46147](#) Awarding Public Works Contract No. 7564 Library Maintenance and Support Center Remodel.

Attachments: [Contract 7564.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed on voice vote.

27. [46151](#) Awarding Public Works Contract No. 7795, Resurfacing 2017 - Curb & Gutter and Castings.

Attachments: [Contract 7795.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed on voice vote.

28. [46152](#) Awarding Public Works Contract No. 7796, Resurfacing 2017 - Asphalt Pulverizing, Milling & Paving.

Attachments: [Contract 7796.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed on voice vote.

29. [46153](#) Awarding Public Works Contract No. 7797, Resurfacing 2017 - Asphalt Base Patching and Base Patch Grinding.

Attachments: [Contract 7797.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed on voice vote.

30. [46154](#) Awarding Public Works Contract No. 7835, Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Reconstruction Assessment District - 2017

Attachments: [Contract 7835.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed on voice vote.

31. [46155](#) Awarding Public Works Contract No. 7869, Library Maintenance and Support Center Hazmat.

Attachments: [Contract 7869.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed on voice vote.

32. [46156](#) Awarding Public Works Contract No. 7879, 2017 Parks Division Landscaping.

Attachments: [Contract 7879.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed on voice vote.

33. [46157](#) Amending the 2017 Library Capital Budget and Awarding Public Works Contract No. 7884, Alicia Ashman Library Roof Replacement.

Attachments: [Contract 7884.pdf](#)

BPW RECOMMENDED ADOPTION AND REFERRAL TO BOARD OF ESTIMATES

Rob Phillips, City Engineer, presented the bids. Alder Skidmore said he fully supports the project and asked to be added as a sponsor to the budget amendment resolution. Motion made by Ald. Skidmore, second by Branson to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER WITH THE FOLLOWING RECOMMENDATIONS: BPW recommends ADOPTION & REFERRAL TO BOARD OF ESTIMATES. Motion passed by voice vote.

34. [46158](#) Awarding Public Works Contract No. 7887, 2017 Parks Division Rain Garden Management.

Attachments: [Contract 7887.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed on voice vote.

ADDENDUM**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

35. [46199](#) Awarding Public Works Contract No. 7846, Watts Road and Harvest Moon Lane Assessment District - 2017.

Attachments: [Contract 7846.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Alder Skidmore, second by Branson to Refer to the BOARD OF PUBLIC WORKS due back on 3/8/2017. Motion passed on voice vote.

36. [46220](#) Rejecting all bids for the Madison Municipal Building and authorizing the removal the Madison Municipal Building Annex utilizing City crews.

Attachments: [Cont 7751.pdf](#)

NOTE: 2/3 VOTE REQUIRED (14 VOTES)

Rob Phillips, City Engineer presented the bids. Bryan Cooper, City Engineer Division and Phillips said bidders informed the City that the historic window restoration and masonry were two components that factored into the bids coming in over the estimate. The City is working on reducing the scope and risk to bidders by breaking the work into an exterior and interior packages. The contracts are anticipated to be advertised for bid in March with an April bid opening. In the meantime, the City is seeking authorization from the City Council to be able to use City crews to perform demolition work on the Madison Municipal Building's Annex.

Motion by Alder Skidmore to reject all bids from the Madison Municipal Building and authorizing the removal of the Madison Municipal Building Annex utilizing City Crews. Motion was seconded by Haack. Motion passed by voice vote.

[RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER]

ADJOURNMENT

Motion made by Branson, second by Dahl to Adjourn. Meeting adjourned at 5:34 p.m.