



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 3, 2018

4:30 PM

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

CALL TO ORDER/ROLL CALL

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

Walling arrived at 4:32 p.m.

Present: 7 - Mark Clear; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Valesa R. Adams and Sara Z. Walling

Excused: 1 - Denise DeMarb

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, December 13, 2017, and the Public Hearings of the same date.

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

2. [49942](#) 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: [49942.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 Clausius, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [49794](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2018 Edition.

Attachments: [Summary of Revisions to 2018 Specs - FINAL.pdf](#)

John Fahrney, City Engineering Division and Adam Wiederhoeft, Madison Water Utility, presented proposed City of Madison Standard Specifications for Public Works Construction, 2018 Edition. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 5.* [49825](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Spring Harbor Greenway at Masthead project, which includes the construction of a stormwater pond.

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.

- 6.* [49826](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$337,500.00 for the construction of the Jacobson-Furey Stormwater Ponds.

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

- 7.* [49891](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at Secret Places - Phase 9, Private Contract No. 2350.

Attachments: [2350 Sched A SAN.pdf](#)
[2350 Sched A STRM.pdf](#)
[2350 Street Complete Schedule A.pdf](#)

A motion was made by Clausius, 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.

- 8.* [49910](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract at Birchwood Point - Phase 7, Private Contract No. 7759.

Attachments: [7759 excluding bituminous Schedule A.pdf](#)
[7759 Storm Schedule A.pdf](#)
[7759 Sanitary Schedule A Total Cost.pdf](#)

A motion was made by Clausius, 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.

- 9.* [49930](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract in The Willows - Off Site Utilities Only, Private Contract No. 2419.

Attachments: [2419 Sanitary Schedule A Total Cost.pdf](#)
[2419 Storm Schedule A Total Cost.pdf](#)

A motion was made by Clausius, 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.* [49941](#) Accepting sanitary sewer improvements constructed by Private Contract at White Oak Ridge, Private Contract No. 2384.

Attachments: [2384 Sanitary Schedule A Total Cost.pdf](#)

A motion was made by Clausius, 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [49929](#) Declaring the City of Madison's intention to exercise its police powers establishing the Emerson Street and Lowell Street Reconstruction Assessment District - 2018.

A motion was made by Clausius, 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.

- 12.* [49863](#) Assessing Benefits - 609 S Sprecher Road Assessment District.

Attachments: [FinalAssessment.609SSprecher.20171214.pdf](#)
[PW 609 S Sprecher Rd Signed Waiver 20170424.pdf](#)

A motion was made by Clausius, 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.* [49867](#) Assessing Benefits - 1000 Block S Sprecher Road Assessment District.

Attachments: [FinalAssessments.1000SSprecher.20171214.pdf](#)
[1025 S Sprecher Rd Signed Waiver 20170816.pdf](#)
[1029 S Sprecher Signed Waiver 20170816.pdf](#)

A motion was made by Clausius, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. [49931](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Park Shoreline. (13th AD)

Attachments: [Wingra Park BPW.pdf](#)

Sally Swenson, City Engineering Division, presented project details. A motion was 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. The motion passed by voice vote/other.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

15. [49940](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Ayres Associates, Inc. for additional design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Road) & West Towne Path (Grand Canyon Dr. to S. Junction Rd). (1st, 9th & 19th ADs)

Attachments: [Item 15 attachment 1 Gammon Road Aerial Overview 3 Phases.pdf](#)
[item 15 attachment 2 Gammon - Alt 3 - Bike & Ped Commission Display.pdf](#)
[Item 15 attachment 3 Oneida Street - Green Bay.pdf](#)
[Item 15 attachment 4 WIS-26-DDI-How-to-Drive-brochure.pdf](#)
[Item 15 attachment 5 LOS COMPARISONS 2040 PM PEAK.pdf](#)
[Item 15 attach 6 Gammon 2040 PM -Standard Dia.avi](#)
[Item 15 attachment 7 Gammon 2040 Improve PM - Divergent Diamond.avi](#)

Glen Yoerger, City Engineering Division, and Brian Smith, City Traffic Engineering Division, presented details of the proposal for additional design engineering services for S. Gammon Road (Seybold Rd. to Mineral Point Rd.) & West Towne Path (Grand Canyon Dr. to S. Junction Rd.). A motion was made by Walling, 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.

MISCELLANEOUS

16. 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.

- 17*. [49909](#) Subcontractor List for Contract No. 7823, Madison Water Utility Vehicle Storage Building Improvements, to Miron Construction Co., Inc. for 55.30%.

Attachments: [1-3 BPW - 7823.pdf](#)

A motion was made by Clausius, seconded by Branson, to Approve the Subcontractor List for Contract 7823. The motion passed by voice vote/other.

18. [49943](#) BPW Monthly Change Order Report - December 2017.

Attachments: [BPW CO Report 2017.pdf](#)

The Board received the BPW Monthly Change Order Report for December 2017.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

19. [49936](#) Awarding Public Works Contract No. 8064, Madison Metro Bus Garage - Roof Replacement.

Attachments: [Contract 8064.pdf](#)

Rob Phillips, City Engineer, presented the bids. Jon Evans, City Engineerig Division, provided information about the Disadvantaged Business Enterprise (DBE) Program requirements for USDOT/FTA funded projects through the Transit Utility. A motion was made by Clausius, 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.

20. [49944](#) Awarding Public Works Contract No. 8062, Vilas Park - Lagoon Bridge Replacements.

Attachments: [Contract 8062.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was 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.** The motion passed by voice vote/other.

21. [49945](#) Awarding Public Works Contract No. 8085, Olin Turville Park Boat Launch Improvements

Attachments: [Contract 8085.pdf](#)

Rob Phillips, City Engineer, presented the bids. 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.

22. [49971](#) Awarding Public Works Contract No. 8027, Madison Fire Station 14.

Attachments: [CONTRACT 8027.pdf](#)

Rob Phillips, City Engineer, presented the bids. 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.

23. [49946](#) Awarding Public Works Contract No. 7974, Monroe Street.

Attachments: [Monroe Street Breakdown.pdf](#)

Rob Phillips, City Engineer, presented the Bids. Board Members discussed the bid amounts, the project budget and how the difference between the estimate and lowest bidder would be made up. A motion was made by Branson, seconded by Adams, 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.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 24.* [49988](#) Accepting street and terrace improvements constructed by Private Contract for 2585 University Ave, Private Contract No. 2426

Attachments: [Schedule A - 2585 University Avenue.pdf](#)

A motion was made by Clausius, 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.

- 25.* [49994](#) Accepting sanitary sewer improvements constructed by Private Contract at 1101 Feather Edge Drive, Hawks Woods Condo, Private Contract No. 7681.

Attachments: [7681 Sanitary Schedule A Unit Cost.pdf](#)

A motion was made by Clausius, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

26. [49979](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sanitary Sewer Access Structure Lining - 2018.

Attachments: [SAS CIPP Cover Sheet with map.pdf](#)

Megan Eberhardt, City Engineering 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.

ADJOURNMENT

A motion was made by Clausius, seconded by Branson, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:57 p.m.