



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, October 21, 2015

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 at 4:30 p.m., following verification by the Secretary that the meeting was properly noticed and a quorum was present.

**Present:** 7 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals. Ald. Skidmore abstained from voting on Item 19.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are NO public hearings scheduled before the Board of Public Works.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 7, 2015.

Motion to approve the Minutes of October 7, 2015, made by Fix, seconded by Alder Palm. Motion passed by voice vote/other.

2. [40390](#) 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:** [40390.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.

#### ITEMS REFERRED BY THE COMMON COUNCIL

4. [40180](#) Authorizing the termination of an attachment agreement for the Town of Burke property located at 4963 Bultman Road.

Mike Dailey, Assistant City Engineer, presented details of the agreement.

Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

5. [40238](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer between parcels located at 3514 and 3522 Sargent Street. Located in part of the NE ¼ of the NE ¼ of Section 8, T7N, R10E. (15th AD)

Attachments: [53W1704 R O.pdf](#)  
[Sargent St Easement Vicinity Map.pdf](#)  
[Walter path utils.pdf](#)  
[sargent easement map2.pdf](#)

Corey Stelljes, City Engineering Division, presented plans.

Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

6. [40252](#) Repealing Section 15.01(577) of the Madison General Ordinances to terminate the delayed attachment for the property located at 4963 Bultman Road, Town of Burke.

Mike Dailey, Assistant City Engineer, presented details of repealing Section 15.01(577) of the Madison General Ordinances to terminate the delayed attachment of property located at 4963 Bultman Rd.

Motion made by Ald. Skidmore, seconded by Branson to Recommend to Council to Adopt - Report of Officer. Motion passed by voice vote/other

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 7.\* [40389](#) Declaring the City of Madison's intention to exercise its police powers establishing the McKenna Boulevard and South Gammon Road Assessment District - 2016.

**Motion 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. Motion passed by voice vote/other.**

- 8.\* [40406](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road and Dempsey Road Street Assessment District - 2016. (15th AD)

**Motion 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. Motion passed by voice vote/other.**

- 9.\* [40421](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived)

**Attachments:** [2015 Fall Assessment List Sent to BPW 10 13 15.pdf](#)  
[Report by City Forester 2015 Fall Assessable Trees.pdf](#)

**Motion 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. Motion passed by voice vote/other.**

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

10. [40391](#) Change Order No. 1 to Contract No. 7475, Quann Park Tennis Court Reconstruction Phase 2, to Tri County Paving Inc. in the amount of \$18,346.51.

**Attachments:** [co 1 - 7475.pdf](#)

**Tom Maglio, City Parks Division, presented the Change Order. Motion made by Fix, seconded by Branson to Approve. Motion passed by voice vote/other.**

11. [40395](#) Change Order No. 13 to Contract No. 6891, Fire Admin Office Bldg - Fire Station #1 Remodel to JH Findorff & Son, Inc. in the amount of \$128,074.30.

**Attachments:** [co 13 -6891.pdf](#)

**Mike Schuchardt, City Engineering Division, presented the Change Order. Motion made by Ald. Skidmore, seconded by Branson to Approve. Motion passed by voice vote/other.**

12. [40415](#) Change Order No. 1 to Contract No. 7449, Bridge Maintenance and Repairs 2015, to Drax, Inc. for \$19,032.00.

Attachments: [co 1 - 7449.pdf](#)

Chris Petykowski, City Engineering Division, presented the Change Order. Motion made by Branson, seconded by Fix to Approve. Motion passed by voice vote/other.

#### MISCELLANEOUS

13. FOR THE INFORMATION OF THE BOARD:

**Committee Member Training 2015 - Requested by Mayor Soglin.**

The first training will be held on November 4, 2015 and will focus on Open Meetings and Public Records Regulations. The second training will be held on November 18, 2015 and will focus on the Code of Ethics and Robert's Rules of Order. The training sessions will run from 5:30 p.m. to 7:00 p.m. and will be held in the Madison Police Department Community Room (GR-27) located at 211 S. Carroll Street (City-County Building).

Whether you are a new member or have served for several years, it is strongly encouraged that all committee members attend.

For those unable to attend, the training session is available on the City's website at: <http://www.cityofmadison.com/CityHall/legislativeInformation/training.cfm>.

14. 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.

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

15. [40422](#) Awarding Public Works Contract No. 7570, 2016 Street Tree Replacements.

Attachments: [7570.pdf](#)

Ald. Skidmore said as the contract would be re-bid because there were no bids received, there is no action, or vote, to take (place on file).

16. [40423](#) Awarding Public Works Contract No. 7585, 2015 Capitol Square North Parking Garage Relighting and Electrical Controls and Upgrade.

**Attachments:** [Contract 7585.pdf](#)

Bill Putnam, Traffic Engineering Division, presented the bid. Motion made by Ald. Palm, seconded 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/other.

## ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

17. [40551](#) Approving plans and specifications for public improvements necessary for the project known as 906-910 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7594. (6th AD)

**Attachments:** [906-910 Williamson plans.pdf](#)

Brenda Stanley, City Engineering Division, presented plans. Motion made by Ald. 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. Motion passed by voice vote/other.

18. [40552](#) Approving plans and specifications for public improvements necessary for the project known as 5235 High Crossing Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 7571. (17th AD)

**Attachments:** [5235 High Crossing Blvd plans.pdf](#)

Brenda Stanley, City Engineering Division, presented plans. Motion made by Ald. 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. Motion passed by voice vote/other.

- 19. [40557](#) Approving plans and specifications for Birchwood Point Parkland Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 7603. (9th AD)

Attachments: [MP8\\_SugarMaple.pdf](#)

Janet Schmidt, City Parks Division, presented plans. Ald. Skidmore said he would Abstain from voting. Motion made by Branson, 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:

- Ald. Skidmore - Abstain
- Ald. Palm - Aye
- Dahl - Aye
- Branson - Aye
- Fix - Aye
- Lawton - Aye
- Haack - Aye

**Ayes:** 6 - Larry Palm; Harold P. Dahl; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

**Abstentions:** 1 - Paul E. Skidmore

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 20.\* [40553](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Drive and Hillcrest Circle Assessment District - 2016. (11th AD)

Motion 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. Motion passed by voice vote/other.

**ADJOURNMENT**

Motion made by Fix, seconded by Branson to Adjourn. Meeting adjourned at 4:55 p.m.