



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 21, 2015

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 following verification by the City that the Meeting was properly noticed and a quorum was present.

Present: 6 - Paul E. Skidmore; David Ahrens; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

Excused: 1 - Hans J. Hinke

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 7, 2014; and the Minutes of the Board of Public Works Public Hearing of the same date.

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

2. [36872](#) 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: [36872.pdf](#)

The report was read into the Minutes.

- 3. [36351](#) Authorizing the acceptance of a Permanent Limited Easement for grading and sloping purposes from Fountain of Life Ministries, Inc. on property located at 711 W. Badger Road.

Attachments: [10590 Exhibit A Legal Description.pdf](#)
[10590 Exhibit B Map.pdf](#)

A motion was made by Branson, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 4. [36522](#) SUBSTITUTE Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Geovani, LLC to permit private improvements within a public sidewalk easement at 1824 S. Park Street.

Attachments: [Version 1 36522 Master14-Jan-2015-03-53-06.pdf](#)
[10676 Locator Map print.pdf](#)
[10676 Reso Exhibit print.pdf](#)

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.

Ayes: 6 - Paul E. Skidmore; David Ahrens; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

Excused: 1 - Hans J. Hinke

- 5. [36542](#) Authorizing the acceptance of a Public Sanitary Sewer Easement from Dane County and Madison Area Technical College for an existing sanitary sewer facility located at 1750 Pearson Street.

Attachments: [10677 Exhibit A.pdf](#)
[10677 Exhibit B.pdf](#)

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 1
Non Voting: 1
Abstained: 1
Aye: 4

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 4 - Paul E. Skidmore; David Ahrens; David J. Branson and Steven M. Fix

Recused: 1 - Claudia Haack

Excused: 1 - Hans J. Hinke

Non Voting: 1 - Jaclyn D. Lawton

- 6. [36830](#) Amending the 2015 Capital Budget to allow the construction of an assessable street project for the proposed Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015. (9th AD)

Janet Schmidt, City Engineering, presented the amendment.

A motion was made by Skidmore, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 7. [36823](#) Approving plans and specifications for public improvements necessary for the project known as 433 W. Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2407. (4th AD)

Attachments: [Utility\(11x17\) 1-13-15.pdf](#)

Janet Schmidt, City Engineering, presented the plans and specifications.

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.

- 8. [36824](#) Approving plans and specifications for public improvements necessary for the project known as 2404 Winnebago Street - UW Health at Union Corners and authorizing construction to be undertaken by the Developer, Private Contract No. 2406. (6th AD)

Attachments: [2504ws site.pdf](#)

Janet Schmidt, 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.

- 9. [36827](#) Approving plans and specifications for public improvements necessary for the project known as 733 State Street - St. Paul's Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2302. (8th AD)

Attachments: [C-400 Utility \(2015-01-09\).pdf](#)

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 the following vote:

Excused: 1
Non Voting: 1
Abstained: 1
Aye: 4

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 the following vote:

Ayes: 4 - David Ahrens; David J. Branson; Paul E. Skidmore and Claudia Haack

Abstentions: 1 - Steven M. Fix

Excused: 1 - Hans J. Hinke

Non Voting: 1 - Jaclyn D. Lawton

10.* [36843](#) Accepting water mains and water service laterals constructed by private contract in 5302 Tancho Drive PUD (17th AD).

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.

11.* [36848](#) Accepting water mains constructed by private contract in Cardinal Glenn Phase 5 (9th AD).

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.

12.* [36853](#) Accepting water mains constructed by private contract in Linden Park Phase 10 (1st AD).

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.

13.* [36774](#) Declaring the City of Madison's intention to exercise its police powers establishing the Larkin Street, Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Resurfacing with Utilities Assessment District - 2015.

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

14.* [36804](#) Declaring the City of Madison's intention to exercise its police powers establishing the Turner Avenue Assessment District - 2015. (15th AD)

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.

15. [36784](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2015 - West. (7th AD)

Attachments: [Chip_15 WEST.pdf](#)

Steve Sonntag, City Engineering, presented plans and specifications.

A motion was made by Fix, 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.

16. [36785](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2015 - East. (14th & 16th ADs)

Attachments: [Chip_15 EAST.pdf](#)
[Sealcoat 2015 MAP.PDF](#)

Steve Sonntag, City Engineering, presented plans and specifications.

A motion was made by Fix, 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.

17. [36786](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing & Sealing Pavement Cracks, Local Streets - 2015.

Attachments: [Crackseal_15.pdf](#)

Steve Sonntag, City Engineering, presented plans and specifications.

A motion was made by Fix, 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.

18. [36787](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing & Sealing Pavement Cracks, Major Streets - 2015.

Attachments: [Crackseal_15.pdf](#)

Steve Sonntag, City Engineering, presented plans and specifications.

A motion was made by Fix, 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.

- 19. [36754](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2015.

Attachments: [BPW-Park Paving-2015.pdf](#)

Tom Maglio, City Parks, presented plans and specifications. It was noted that a City of Madison Erosion Control Permit would be required.

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.

- 20. [36880](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Spring Parks Division and Water Utility Landscaping.

Tom Maglio, City Parks, presented plans and specifications.

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.

- 21. [36881](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Parks Division Tree Planting.

Tom Maglio, City Parks, presented plans and specifications.

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.

- 22. [36886](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with Statec Consulting Services, Inc. for completion of an Environmental Impact Assessment (EIA) for the Willow Creek Project (Phase I). (5th AD)

Attachments: [WillowCreekEIA Written Proposal Ranking ALL.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 the following vote:

Excused: 1
Non Voting: 1
Aye: 5

Lauren Strigel, City Engineering, presented the contract.

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 the following vote:

Ayes: 5 - David J. Branson; Steven M. Fix; Claudia Haack ; Paul E. Skidmore and David Ahrens

Excused: 1 - Hans J. Hinke

Non Voting: 1 - Jaclyn D. Lawton

23. [36779](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2015 Edition.
- Attachments:** [Summary of Revisions to 2015 Specs.pdf](#)
- John Farhney, City Engineering, and Pete Holmgren, Water Utility, presented some of the changes to the Board.
- 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.**
24. [36780](#) Variance for Detention for Golf Galaxy Property in connection with High Point Road Bridge.
- Attachments:** [VARIANCE.pdf](#)
- Tim Troester and Tony Fernandez, City Engineering, presented the variance.
- A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.**
25. [36783](#) Authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for jurisdictional transfer of CTH S (The eastern U.S. Highway 12 ramp termini to the western intersection of the Junction Rd. jug handle interchange).
- Attachments:** [CTH M and S construction Exhibit B.pdf](#)
- Chris Petykowski, City Engineering, presented the agreement.
- A motion was made 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.**
26. [36805](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council and by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to the sidewalks in need of repair or replacement in the 10th and 20th Aldermanic Districts, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair.
- Attachments:** [D10 Sidewalk Repair List.pdf](#)
[D20 Sidewalk Repair List.pdf](#)
- A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by the following vote:**
- Ayes:** 4 - David J. Branson; Steven M. Fix; Paul E. Skidmore and David Ahrens
- Abstentions:** 1 - Claudia Haack
- Excused:** 1 - Hans J. Hinke

Non Voting: 1 - Jaclyn D. Lawton

27. [36839](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for Buckeye Rd. / CTH AB, Monona Dr. to Stoughton Rd., and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for cost sharing on the project.

Attachments: [buckeye score.pdf](#)

Chris Petykowski, City Engineering, presented the agreement.

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.

28. **For the information of the Board: Draft Meeting Minutes of the December 11, 2014 Long Range Transportation Planning Committee**

The report was read into the Minutes.

29. **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.

30. [36693](#) Awarding Public Works Contract No. 7409, Carpeting at South District Police Station.

Attachments: [7409BidOpeningTab.pdf](#)

Jeanne Zwart, City Engineering, presented the Bid.

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

Footnote: *The estimate provided was in error. The estimated provided included rubber flooring that ultimately was not included in the bid documents. The bid documents only included carpeting and the correct estimate for the work which was bid in contract 7409 is \$35,000.

31. [36799](#) Awarding Public Works Contract No. 7188, Booster Station 115 Pipeline Improvements.

Attachments: [Contract 7188.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.

- 32. [36800](#) Awarding Public Works Contract No. 7411, Booster Pump Station 115 Upgrade.

Attachments: [Contract 7411.pdf](#)

A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

- 33.* [36889](#) Declaring the City of Madison's intention to exercise its police powers establishing the Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.

A motion was 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 voice vote/other.

- 34.* [36890](#) Declaring the City of Madison's intention to exercise its police powers establishing the Potter Street Reconstruction Assessment District - 2015.

A motion was 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 voice vote/other.

- 35. [36729](#) Change Order No. 2 to Contract No. 7238, Cannonball Path Phase 5, to Speedway Sand & Gravel, Inc. in the amount of \$45,795.00.

Attachments: [co 2 - 7238.pdf](#)

Tony Fernandez, City Engineering, presented the Change Order.

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

ADJOURNMENT

A motion was made by Branson, seconded by Skidmore, to Adjourn at 5:54 PM. The motion passed by voice vote/other.