



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 7, 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 Secretary that the Meeting was properly noticed and a quorum was present.

Present: 7 - Paul E. Skidmore; David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 17, 2014; and the Minutes of the Board of Public Works Public Hearing of the same date.

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

2. [36626](#) 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: [36626.pdf](#)

There was nothing to report.

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.

There was no consent agenda.

4. [36703](#) Reconsideration and Reopening of Interstate Commerce Park- Phase I Assessment District - 2005.
- Attachments:** [ICP BPW hearing notice.pdf](#)
[cc mailing affidavit.pdf](#)
- The motion passed by the following vote:
- Recused: 1
Non Voting: 2
Aye: 4
- 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 the following vote:**
- Ayes:** 4 - David Ahrens; Hans J. Hinke; David J. Branson and Steven M. Fix
- Recused:** 1 - Paul E. Skidmore
- Non Voting:** 2 - Jaclyn D. Lawton and Claudia Haack
5. [36637](#) Amending the 2015 Engineering-Other Capital Budget to fund necessary Emergency Response software enhancements to the existing City Engineering managed GT Viewer application for improved Mapping and Reporting of severe incident/weather events.
- A motion was made by Fix, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
6. [36679](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Eastlawn and authorizing construction to be undertaken by the Developer Private Contract No. 2411. (3rd AD)
- Attachments:** [eastlawn ph 2.pdf](#)
- Janet Schmidt, City Engineering, presented plans and specifications.**
- 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.**
7. [36680](#) Approving plans and specifications for public improvements necessary for the project known as 707-709 Rethke Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2413. (15th AD)
- Attachments:** [707ra_site.pdf](#)
- Janet Schmidt, City Engineering, 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.**

8. [36682](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Tennis and Basketball Court Resurfacing.
- 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.**
9. [36683](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Manor Park Improvements.
- Tom Maglio, City Parks, presented 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.**
10. [36684](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Park Playgrounds - Group 1.
- Attachments:** [High Point Park playground equipment.pdf](#)
[Flad Park playground equipment.pdf](#)
[Stevens Street playground equipment 1.pdf](#)
[Waltham Park playground equipment.pdf](#)
- Mike Sturm, City Parks, 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.**
11. [36657](#) Change Order No. 2 to Contract No. 7243, North Henry Street and West Mifflin Street Assessment District - 2014, to Capitol Underground Inc. in the amount of \$11,462.35.
- Attachments:** [co 2 - 7243.pdf](#)
- John Fahrney, City Engineering, presented the Change Order.**
- A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.**
12. [36658](#) Change Order No. 1 to Contract No. 7248, North Street, Hoard Street & Commercial Avenue Reconstruction Assessment District - 2014, to Speedway Sand & Gravel, Inc. in the amount of \$13,426.00, with a time extension of an additional 2 days.
- Attachments:** [co 1 - 7248.pdf](#)
- John Fahrney, City Engineering, presented the Change Order.**
- A motion was made by Fix, seconded by Branson, to Approve. The motion passed by voice vote/other.**

13. [36659](#) Change Order No. 2 to Contract No. 7234, Commonwealth/Fox/Gregory Reconstruction to Capitol Underground, Inc. in the amount of \$19,775.21.
Attachments: [co 2 - 7234.pdf](#)
John Fahrney, City Engineering, presented the Change Order.
A motion was made by Fix, seconded by Branson, to Approve. The motion passed by voice vote/other.
14. [36660](#) Change Order No. 1 to Contract No. 7327, Dunns Marsh Treatment Structure, to S & L Underground & Trucking, Inc. in the amount of \$17,655.35.
Attachments: [co 1 - 7327.pdf](#)
John Fahrney, City Engineering, presented the Change Order.
A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.
15. [36661](#) Change Order No. 2 to Contract No. 7246, West Johnson and North Henry Street Streetscapes Assessment District - 2014, to Parisi Construction Co., Inc. in the amount of \$33,760.29.
Attachments: [co 2 - 7246.pdf](#)
John Fahrney, City Engineering, presented the Change Order.
A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.
16. [36662](#) Change Order No. 1 to Contract No. 7233, Resurfacing 2014 - Asphalt Pavement Pulverizing & Paving - Streets with Utilities, to Wolf Paving & Excavating Co., Inc. in the amount of \$17,400.00.
Attachments: [co 1 - 7233.pdf](#)
John Fahrney, City Engineering, presented the Change Order.
A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.
17. [36678](#) Change Order No. 1 to Contract No. 7317, Morrison Court Reconstruction Assessment District 2014, to Joe Daniels Construction Co., Inc. for \$29,857.00 (John Nolen Emergency Bridge Repairs).
Attachments: [co 1 - 7317.pdf](#)
John Fahrney, City Engineering, presented the Change Order.
A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.

18. [36629](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2015 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/15 thru 12/31/15.

Attachments: [Madison_monitoring_agreement2015.pdf](#)

Greg Fries, City Engineering, presented the Agreement.

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.

19. [35864](#) Process for environmental documentation when no Federal Funds are involved.

Attachments: [ENVIRONMENTAL REVIEW STEPS FOR A CITY OF MADISON PUBLIC W](#)

Greg Fries, City Engineering, reviewed the process with the Board.

20. **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.

21. [36344](#) Awarding Public Works Contract No. 7408, Skatepark - Central Park, Madison.

Attachments: [Contract 7408.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.

22. [36692](#) Awarding Public Works Contract No. 7381, Johns Street and Emil Street Utilities with Resurfacing Assessment District.

Attachments: [Contract 7381.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.

- 23. [36693](#) Awarding Public Works Contract No. 7409, Carpeting at South District Police Station.

A motion was made by Skidmore, seconded by Fix, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/21/2015. The motion passed by voice vote/other.

- 24. [36694](#) Awarding Public Works Contract No. 7417, Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction Assessment District - 2015.

Attachments: [Contract 7417.pdf](#)

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.

- 25. [36695](#) Awarding Public Works Contract No. 7454, Hazardous Waste Removal - Fire Station 1.

Attachments: [Contract 7454.pdf](#)

A motion was made by Skidmore, seconded by Hinke, 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 Branson, seconded by Skidmore, to Adjourn at 5:47 PM. The motion passed by voice vote/other.