



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, November 20, 2013

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108, Parks Conference Room

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### 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:** 5 -  
David Ahrens; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and  
Claudia Haack Benedict
- Absent:** 1 -  
Paul E. Skidmore
- Excused:** 2 -  
Hans J. Hinke and Leah Samson-Samuel

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

C. Haak Benedict recused herself from voting on agenda item number 8.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 30, 2013; and the public hearing of the same date.

The meeting minutes from 10/30/13 should have recorded S. Fix as excused. Minutes were changed to reflect him as excused. A motion was made by Branson, seconded by Haack Benedict, to Approve the Minutes. The motion passed by voice vote/other.

2. [32172](#) 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: [32172.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.

**A motion was made by Branson, seconded by Fix, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

4. [31102](#) Authorizing the execution of an easement to the City of Sun Prairie for public pedestrian/bicycle path purposes across lands within the City of Madison’s North-East Greenspace and adjacent Stormwater Utility lands, located south of Hoepker Road and west of U.S. Highway 151.

**Attachments:** [8909 Resolution map exhibit.pdf](#)

**Tony Fernandez, City Engineering, presented details. 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.**

5. [31967](#) Amending the 2013 Engineering-Other Capital Budget and Transferring \$25,000 from the University Avenue Underpass Capital Project to allow for enhancements to the City’s CAD (Computer Aided Drafting) System environment.

**Mike Dailey, City Engineering, presented details. 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. [32143](#) Authorizing the acceptance of ownership from Arbor Hills Neighborhood Association of a “Little Free Library” located within Arbor Hills Park at 3101 Pelham Road.

**Attachments:** [10277 Exhibit A and B.pdf](#)

**A motion was made by Branson, seconded by Haack Benedict, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

- 7. [32144](#) Authorizing the acceptance of ownership from Heritage Heights Neighborhood Association of two "Little Free Libraries" located within Heritage Heights Park at 701 Meadowlark Drive and Kennedy Park at 5202 Retana Drive.

**Attachments:** [10269 Exhibit A-Little Library Pic.pdf](#)  
[10269 Exhibit B-Park Location Maps.pdf](#)

**A motion was made by Branson, seconded by Haack Benedict, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

- 8. [32173](#) Establishing the 2014 Utility Rates for Sanitary Sewer, Stormwater and Landfill.

**Attachments:** [Leg 32173 Version 1.pdf](#)  
[Landfill Rate Schedule 2014.pdf](#)  
[Stormwater Rate History.pdf](#)  
[Utility Statistics 2014.pdf](#)  
[Sewer Rate History.pdf](#)  
[Stormwater Rate Schedule 2014.pdf](#)  
[Sewer Rate Schedule 2014.pdf](#)  
[Utility Bill Summary 2014.pdf](#)

**Steve Danner-Rivers, City Engineering Division, presented the report. A motion was made by Branson, seconded by Fix, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:**

- Absent:** 1 - Paul E. Skidmore
- Ayes:** 3 - David Ahrens; David J. Branson and Steven M. Fix
- Abstentions:** 1 - Claudia Haack Benedict
- Excused:** 2 - Hans J. Hinke and Leah Samson-Samuel
- Non Voting:** 1 - Jaclyn D. Lawton

- 9\*. [32030](#) Declaring the City of Madison's intention to exercise its police powers establishing the 400 W. Dayton Street Streetlight Assessment District. (4th AD)

**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.**

- 10\*. [32039](#) Declaring the City of Madison's intention to exercise its police powers establishing the 4800-4900 Lien Road Streetlight Assessment District. (17th AD)

**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.**

- 11.\* [32044](#) Declaring the City of Madison's intention to exercise its police powers establishing the Utility Replacement with Resurfacing 2014 Assessment District.

**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.**

- 12\*. [32080](#) Declaring the City of Madison's intention to exercise its police powers establishing the King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014. (4th AD)

**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.**

13. [32043](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Maintenance Facility Topsoil Shed. (14th AD)

**Attachments:** [GoodmanMaintenanceFacilityTopsoilShed-L-1 LOCATION MAP-000.pdf](#)  
[GoodmanMaintenanceFacilityTopsoilShed-L-2 SITE PLAN-000.pdf](#)

**Sarah Lerner, City Parks Division, presented project plans. 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.**

14. [32137](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mayor's Conference Room and Office Remodel.

**Jim Whitney, City Engineering Division, presented project plans. A motion was made by Branson, seconded by Ahrens, 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. [32042](#) Change Order No. 1 to Contract No. 6969, Resurfacing 2013 - Asphalt Base Patching and Base Patch Grinding, to Poblocki Paving Corp., in the amount of \$35,650.87.

**Attachments:** [co1-6969.pdf](#)

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

16. [32096](#) Change Order No. 1 to Contract No. 7130, 2013 Park Playground Improvements, to Madison Commercial Landscapes, for an additional 35-days.

**Attachments:** [co 1 - 7130.pdf](#)

**Sarah Lerner, City Parks Division, presented the change order. A motion was made by Fix, seconded by Branson, to Approve. The motion passed by voice vote/other.**

17. [32138](#) Change Order No. 1 to Contract No. 6834, Paunack Park Shoreline, to Badgerland Excavating, LLC, in the amount of \$9,920.00 (change order total over 8% contingency).

**Attachments:** [co 1 - 6834.pdf](#)

**Sally Swenson, City Engineering Division, presented the change order. A motion was made by Fix, seconded by Branson, to Approve. The motion passed by voice vote/other.**

18. [32140](#) Change Order No. 4 to Contract No. 6522, University Avenue, Paunack, Forest, to Speedway Sand & Gravel, Inc. in the amount of \$16,200.00.

**Attachments:** [co 4 - 6522.pdf](#)

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

19. [32178](#) Change Order No. 3 to Contract No. 6787, East Johnson Street Path, 1st St. to 3rd St., to Raymond P. Cattell, Inc. in the amount of \$4,236.60 (change order total over 8% contingency).

**Attachments:** [co 3 - 6787.pdf](#)

**Tony Fernandez, City Engineering Division, presented the change order. A motion was made by Branson, seconded by Fix, to Approve. The motion passed by voice vote/other.**

20. [32198](#) Subcontractor List for Contract No. 6437, Madison Central Public Library Remodel & Renovation - General Construction, to JH Findorff & Sons, Inc. for 79.86%.

Attachments: [6437 Sub List Final \(2\).pdf](#)

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

21. For the information of the Board - 2014 BPW Calendar.
22. 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.

23. [32021](#) Awarding Public Works Contract No. 7107, Unit Well 26 Generator Addition.

Attachments: [Cont 7107.pdf](#)

A motion was made by Branson, seconded by Ahrens, 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 Fix, seconded by Branson, to Adjourn. The motion passed by voice vote/other.

Meeting adjourned at 5:18 p.m.