



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, December 18, 2013

4:30 PM

1600 Emil Street
Training Room

Larry D. Nelson Engineering Operations Facility

CALL TO ORDER/ROLL CALL

This 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: 8 -

Paul E. Skidmore; David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack Benedict and Leah Samson-Samuel

Excused: 2 -

David Ahrens and Claudia Haack Benedict

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosure or recusals.

1. Consider approving the minutes of the Board of Public Works Meeting of Wednesday, December 4, 2013; and the public hearings of the same date.

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

2. [32543](#) 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: [32543.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 Hinke, to Adopt the Consent Agenda. The motion passed by voice vote/other.

4. [32560](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2014 - Assessment District.

Attachments: [Schedule Of Assessments for web.pdf](#)
[bpw mailing affidavit.pdf](#)

A motion was made by Hinke, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

John Fahrney, City Engineering Division, presented plans, specifications and schedule of Assessments for Resurfacing 2014 - Assessment District.

The following members of the Public were registered:

J. Jerzewski, 2209 Portage Ave.; Opposed, wish to speak.

B. Bremer, 9 Flad Cir.; Support, wish to speak.

L. Nelson, 1506 Cameron.

T. Drinka, 1202 Gilbert Rd.; Wish to speak.

T. Moen, 1129 Gilbert Rd.; Wish to speak.

5. [32180](#) Amending the 2014 Stormwater Operating Budget and Authorizing the City of Madison, through the City Engineer, to accept a Yahara-Wins grant award in the amount of \$10,000.00 to fund the hiring of additional staff to work on and with developers of significant redevelopment projects to improve erosion control.

Attachments: [YaharaWINS_Madison_signed.pdf](#)

Greg Fries, City Engineering Division, presented the 2014 Stormwater Operating Budget.

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.* [32462](#) Declaring the City of Madison's intention to exercise its police powers establishing the Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013.

A motion was made by Branson, 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.

- 7.* [32546](#) Declaring the City of Madison's intention to exercise its police powers establishing the Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.

A motion was made by Branson, 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.

- 8.* [32547](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Henry Street and West Mifflin Street Assessment District - 2014.

A motion was made by Branson, 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.

- 9*. [32548](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Johnson Street and North Henry Street Streetscape Assessment District - 2014.

A motion was made by Branson, 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.

- 10.* [32549](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Assessment District - 2014.

A motion was made by Branson, 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.

- 11.* [32559](#) Revising the limits of the State Street Reconstruction Assessment District - 2014.

A motion was made by Branson, 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.

12. [32026](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis/Basketball Court Resurfacing - 2014. (1st & 17th ADs)

Tom Maglio, City Parks Division, presented plans and specifications. A motion

was made by Skidmore, 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. [32555](#)

Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street.

Attachments: [The LEAF at Confluence.pdf](#)

Chris Petykowski, City Engineering Division, presented details about the amendment to the contract. 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. [32558](#)

Change Order No. 2 to Contract No. 6977, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2013, to Speedway Sand & Gravel, Inc. in the amount of \$61,875.00.

Attachments: [co 2 - 6977.pdf](#)

Brenda Stanley, City Engineering Division, presented the change order. A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.

15. [32572](#)

Change Order No. 3 to Contract No. 7042, Utility Replacement with Resurfacing - 2013 (Walter and Johns), to Capitol Underground, Inc., in the amount of \$78,253.40.

John Fahrney, 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.

16. [32423](#)

Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2014 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 1/1/14 thru 12/31/14.

Attachments: [ATTACHMENT 2014budget.pdf](#)
[monitoring_agreement2014.pdf](#)

Greg Fries, City Engineering Division, presented the Cooperative Agreement. 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.

17.* [32532](#)

Subcontractor List for Contract No. 7107, Unit Well 26 Generator Addition to Miron Construction Co., Inc. for 68.48%.

Attachments: [7107 Subcontractor List 12-18-13.pdf](#)

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

18. 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.

19. [32544](#) Awarding Public Works Contract No. 7203, CIPP Rehab of Sanitary and Storm Sewers 2013 - East Side.

Attachments: [Cont 7203.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 voice vote/other.

20. [32587](#) Change Order No. 4 to Contract No. 7061, Environmental Remediation of the North 800 Block of East Washington Avenue in the amount of \$7,747.51 (over 8% total contingency), to Rams Contracting.

Greg Fries, 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.

ADJOURNMENT

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

Meeting adjourned at 6:37 p.m.