



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 3, 2014

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

Absent: 1 - David Ahrens

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, August 20, 2014; and the public hearing of the same date.

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

2. [35307](#) 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: [35307.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.

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

4. [35319](#) Amending Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2394. (3rd AD)
- Janet Schmidt, City Engineering, presented plans and specifications.
- 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.
5. [35320](#) Approving Construction Escrow Agreement required to serve Phase 1 of the Subdivision known as the Hawk's Crossing and First Addition to Hawk's Crossing related to Contract Number 2373. (1st AD)
- Janet Schmidt, City Engineering, presented the agreement.
- 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.
6. [35321](#) Approving Construction Escrow Agreement required to serve Phase 2 of the Subdivision known as the Hawk's Crossing and First Addition to Hawk's Crossing related to Contract Number 2402. (1st AD)
- Janet Schmidt, City Engineering, presented the agreement.
- 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.
7. [35343](#) Approving Addendum No. 1 to the *Development Agreement Menards West Expansion* Contract No. 1979. (9th AD)
- Janet Schmidt, City Engineering, presented the addendum.
- 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.

8. [35348](#) Approving plans and specifications for public improvements necessary for the project known as 501-517 Commerce Drive - All Saints and authorizing construction to be undertaken by the Developer, Private Contract No. 2393. (9nd AD)

Attachments: [2014-08-05 - C4 0 - Utility Plan.pdf](#)

Janet Schmidt, City Engineering, 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 the following vote:

Absent: 1 - David Ahrens

Ayes: 5 - Paul E. Skidmore; Hans J. Hinke; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Abstentions: 1 - Steven M. Fix

9. [35375](#) Approving plans and specifications for public improvements necessary for the project known as 2160 Atwood Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2404 (6th AD)

Attachments: [C-400 Utility.pdf](#)

Janet Schmidt, City Engineering, presented plans and specifications.

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.* [35191](#) Assessing Benefits Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.

Attachments: [53W0977 ElderberrySamuel FINAL.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.

- 11.* [35308](#) Assessing Benefits Jeffy Trail Sanitary Sewer Assessment District.

Attachments: [53W1620 Jeffy Trail Sanitary Sewer FINAL.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, as amended. The motion passed by voice vote/other.

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, as amended. The motion passed by voice vote/other.

- 12.* [35309](#) Assessing Benefits W. Oakbrook Circle Assessment District - 2013.

Attachments: [53W1650_Oakbrook @ Sandy FINAL.pdf](#)
[53W1650_Oakbrook @ Sandy FINAL.xlsx](#)

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.

13. [35371](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway, Phase 3. (13th & 14th ADs)

Attachments: [BPW Visuals.ppt](#)

Sally Swenson, City Engineering, presented plans and specifications. It was noted that a Notice of Intent permit and a Chapter 30 permit from WDNR, a permit from USACOE and a City Engineering 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.

14. [35378](#) Change Order No. 1 to Contract No. 7221, Resurfacing 2014 - Milling & Paving, to Payne & Dolan, Inc. in the amount of \$33,200.00.

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

15. [35398](#) Change Order No. 2 to Contract No. 7217, King Street, E. Main St., S. Pinckney Street Reconstruction Assessment District 2014, to RG Huston Company, Inc. in the amount of \$14,972.41.

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

- 16.* [35311](#) Subcontractor List for Contract No. 7226, Elderberry Road (new street) to Speedway Sand & Gravel, Inc. for 43.54%.

Attachments: [7226_9-3 BPW.pdf](#)

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

- 17.* [35312](#) Subcontractor List for Contract No. 7238, Cannonball Path Phase 5 to Speedway Sand & Gravel, Inc. for 41.96%.

Attachments: [7238_9-3 BPW.pdf](#)

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

18. Appeals regarding prequalification of various contractors

There were no appeals.

19. [35313](#) Awarding Public Works Contract No. 6983, Royster Corners Assessment District - 2014.

Attachments: [Contract 6983.pdf](#)
 [35313 WI DNR Letter.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, contingent on receiving WDNR approval letter before Common Council adoption. The motion passed by voice vote/other.

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, contingent on receiving WDNR approval letter before Common Council adoption. The motion passed by voice vote/other.

20. [35314](#) Awarding Public Works Contract No. 7200, Warner Park Cunette Replacement.

Attachments: [Contract 7200.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.

21. 35315 Awarding Public Works Contract No. 7333, Fire Station #4 Patio Addition.

Attachments: [7333.pdf](#)

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

22. [35316](#) Awarding Public Works Contract No. 7352, Aldo Leopold Park Shelter Installation.

Attachments: [Contract 7352.pdf](#)

A motion was made by Fix, 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.

23. [35317](#) Awarding Public Works Contract No. 7354, Madison Water Utility Lakeview Reservoir Pipeline Improvements.

Attachments: [Contract 7354.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.

24. 35318 Awarding Public Works Contract No. 7379, (Old Middleton/Eau Claire Intersection and Good Neighbor Trail Improvements) Blackhawk Path Improvements at Old Middleton Road/Eau Claire Avenue.

Attachments: [7379.pdf](#)

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

ADJOURNMENT

A motion was made by Fix, seconded by Branson, to Adjourn at 5:20 PM. The motion passed by voice vote/other.