



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, October 22, 2014

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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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

**Excused:** 2 - Paul E. Skidmore and Hans J. Hinke

### 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, October 8, 2014.

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

2. [35809](#) 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:** [35809.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 Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

4. [35671](#) Approving plans, specifications and schedule of assessments for streetlights - 700 Brandie Road. (15th AD)

Attachments: [700 Brandie Rd Streetlight Assess docs.pdf](#)

Dan Dettman, City Transportation, presented plans and specifications. There was no one from the Public registered to speak.

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 - PUBLIC HEARING. The motion passed by voice vote/other.

- 5.\* [35793](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Meadowlands, Phase 5, Private Contract No. 2084.

Attachments: [2084.pdf](#)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

- 6.\* [35794](#) Accepting sanitary sewer constructed by Private Contract In Maplecrest Drive, 1802 - PUD, Private Contract No. 2252.

Attachments: [2252.pdf](#)

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.

- 7.\* [35795](#) Accepting sanitary sewer constructed by Private Contract in Truax (Wright Street) Sewer and Water Relocation, Private Contract No. 2234.

**Attachments:** [2234.pdf](#)

**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.\* [35806](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Secret Places - Phase 7, Private Contract No. 2275

**Attachments:** [2275 schedule a.pdf](#)

**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.\* [35808](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Secret Places - Phase 8, Private Contract No. 2318.

**Attachments:** [2318 sched a.pdf](#)

**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.**

- 10.\* [35813](#) Accepting sanitary sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eighth Addition to Blackhawk - Phase 3, Private Contract No. 2187.

**Attachments:** [2187 sched a.pdf](#)

**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.**

- 11.\* [35819](#) Accepting sanitary sewer constructed by Private Contract In Menards West Expansion, Private Contract No. 1979.

**Attachments:** [1979.pdf](#)

**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.**

- 12.\* [35861](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 17, Private Contract No. 2308.

**Attachments:** [2308.pdf](#)

**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.**

- 13.\* [35757](#) Declaring the City of Madison's intention to exercise its police powers establishing the Johns Street and Emil Street Utilities with Resurfacing Assessment District.

**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. [35807](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Carpeting at South District Police Station. (14th AD)

**Jeanine Zwart, 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.**

15. [35842](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Booster Station 115 Pipeline Improvements. (17th AD)

**Attachments:** [BS115 Pipelines BPW PS Text.pdf](#)  
[BPW\\_PS\\_Pipelines.pdf](#)  
[BPW Zone 3 Exhibit for PS\\_small.pdf](#)

**Kelly Miess, Water Utility, presented plans and specifications. It was noted that a Notice of Intent permit from the WDNR and a City Engineering Erosion Control/Stormwater Management 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.**

16. [35843](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Booster Pump Station 115 Upgrade. (17th AD)

**Attachments:** [BS115 Upgrade Site Plan\\_Small.pdf](#)  
[BS115 Upgrade BPW PS Text.pdf](#)  
[BPW Zone 3 Exhibit for PS\\_small.pdf](#)

**Kelly Miess, Water Utility, 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.**

17. [35844](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hwy 151/Lancaster Dr Water Main Crossing. (17th AD)

**Attachments:** [Hwy151 Xing BPW PS Text.pdf](#)  
[Hwy151 BPW PS Exhibit\\_Small.pdf](#)  
[BPW Zone 3 Exhibit for PS\\_small.pdf](#)

**Kelly Miess, Water Utility, presented plans and specifications. It was noted that a Notice of Intent permit from the WDNR and a City Engineering Erosion Control/Stormwater Management 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.**

18. [35802](#) Change Order No. 3 to Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. in the amount of \$14,084.00.

**Attachments:** [7202.pdf](#)

**Jeanine Zwart, City Engineering, presented the Change Order.**

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

19. [35803](#) Change Order No. 2 to Contract No. 7274, Breese Stevens Field Synthetic Turf - 2014, to H&H Civil Construction, in the amount of \$7,982.00 (over 8% contingency).

**Attachments:** [co 2 7274.pdf](#)

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

20. [35804](#) Change Order No. 2 to Contract No. 7219, Resurfacing 2014 - Asphalt Pavement Pulverizing and Paving, to Payne & Dolan, Inc. in the amount of \$68,595.00 with an additional 2-days.

Attachments: [co 2 7219.pdf](#)

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

21. [35845](#) Change Order No. 3 to Contract No. 7206, State Street Reconstruction Assessment District 2014, to Speedway Sand & Gravel, Inc. in the amount of \$41,052.25.

Attachments: [co 3 7206.pdf](#)

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

22. [35862](#) Change Order No. 4 to Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling to Scherrer Construction Co., Inc. in the amount of \$18,503.00.

**Jeanine Zwart, City Engineering, presented the Change Order.**

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

- 23.\* [35846](#) Subcontractor List for Contract No. 7169, South Point Road Warm Storage Building, to Tri North Builders, Inc. for 59.33%.

Attachments: [7169TriNorthBuildersInc\\_Rev2.pdf](#)

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

24. [35864](#) Process for environmental documentation when no Federal Funds are involved.

**This item will be brought back to the next Board meeting.**

25. 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 Mudjacks as approved by the City Engineer, if any.

**There were no appeals.**

26. **There are no bids scheduled to be opened by City Engineering.**
27. [35924](#) Change Order No. 1 to Contract No. 7220, Resurfacing 2014 - Asphalt Base Patch and Base Patch Grinding, to Speedway Sand & Gravel, Inc. in the amount of \$19,760.00.
- A motion was made by Branson, seconded by Fix, to Approve, with the Contractor name to be corrected to Poblocki. The motion passed by voice vote/other.**
28. [35921](#) Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of the Mineral Point Road & Midvale Boulevard intersection. (10th & 11th ADs)
- Attachments:** [MidvaleNB PnP.pdf](#)  
[MinPt BPW Display.pdf](#)  
[eng notes.pdf](#)
- Chris Petykowski, 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, with staff to look into adjusting median on Midvale Blvd. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Fix, seconded by Branson, to Adjourn at 5:34 PM. The motion passed by voice vote/other.**