



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 20, 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: 8 - Paul E. Skidmore; Larry Palm; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton; Claudia Haack and Harold P. Dahl

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, May 6, 2015; and the Public Hearings 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. [38414](#) 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: [38414.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 Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [38100](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor the treatment efficacy associated with a storm water screen treatment device designed by City Engineering Staff, and to accept partial funding for this project from Dane County.

Greg Fries, City Engineering, presented the agreement.

A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

5. [38105](#) Discontinuing and vacating multiple public street right-of-ways and unpaved public alleys within the plat of Village at Autumn Lake to permit the replatting of the development, being located in the Northwest 1/4, Southwest 1/4 and Southeast 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Attachments: [Exh A Street Discontinuance 2015 04 20.pdf](#)
[Exh B Street Discontinuance Legal Descriptions.pdf](#)
[autumn lake lis pendens.pdf](#)
[Village at Autumn Lake Vacation.pdf](#)
[cc mailing affidavit.pdf](#)

A motion was made by Branson, seconded by Haack , to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

6. [38187](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. Munis 10627 (53W1844) established for the reconstruction and maintenance of Turner Avenue public street and sidewalk improvements from Pflaum Road to Kay Street. (15th AD)

Attachments: [53W1844SVY-RO.pdf](#)
[Rohner.pdf](#)

Christy Bachmann, City Engineering, presented the order.

A motion was made by Branson, seconded by Haack , to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [38259](#) Amending the 2015 Stormwater Utility Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$25,000 for completion of a Lake Planning Study for Warner Park Lagoon/Wetland System, and \$120,038 for reconstruction of the Nakoma Greenway System.

Sally Swenson, City Engineering, presented the amendment.

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.

8. [38425](#) Authorizing the Mayor and City Clerk to terminate the existing lease and execute a new lease with Gateway Associates, for a portion of East Wilson Street right-of-way adjacent to the Gateway Shopping Center at 600 Williamson Street.

Attachments: [2739 Leased Area Exhibit A .pdf](#)
[2739 Parking Lot Plan Exhibit B.pdf](#)

A motion was made by Skidmore, seconded by Branson, to Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

9. [38442](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$500,000 to provide professional architectural and engineering design services; an agreement with Sustainable Engineering Group LLC for \$14,000 to provide energy modeling and enhanced commissioning services; and an agreement with Middleton Construction Consulting LLC for \$18,000 to provide construction estimating services for the complete rehabilitation of the Madison Municipal Building (MMB).

Brian Cooper, City Engineering, presented the agreement.

A motion was made by Branson, seconded by Hinke, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

10. [38449](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2420. (1st AD)

Attachments: [sugar maple 3.pdf](#)

Janet Schmidt, City Engineering, presented plans and specifications.

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

11. [38454](#) Approving plans and specifications for public improvements necessary for the project known as Anchorbank Redevelopment - 25 W. Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2342. (4th AD)

Attachments: [Full Size SIP Civil Drawings Final 3 4 15 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.

12. [38050](#) Approving Plans, Specifications, And Schedule Of Assessments For Hermina Street Reconstruction Assessment District - 2015.

Attachments: [BPW Mailing Affidavit-Hermina.pdf](#)
[Hermina bpw notes.pdf](#)
[Hermina.pdf](#)
[Hermina Petition.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS

13. [38433](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Nakoma Greenway Repair. (10th AD)

Attachments: [Nakoma BPW.pdf](#)
[Item 13.pdf](#)

Sally Swenson, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit from WDNR and a City Engineering Erosion Control Plan and Permit would be required.

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.

14. [38448](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Operations Building Addition.

Attachments: [ESB Addition_BPW.pdf](#)

Kay Schindel, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Plan and Permit would be required.

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.

15. [38450](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reconstruction of the Madison Water Utility Operations Center, 110 South Paterson Street .
- Al Larson, Water Utility, presented plans and specifications. It was noted that a Chapter 30 permit from WDNR and a City Engineering Erosion Control Plan and 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. [38459](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Confluence Pond Regrading and Greenway Repair. (16th and 7th AD)
- Sally Swenson, City Engineering, presented plans and specifications. It was noted that a Chapter 30 permit from WDNR and a City Engineering Erosion Control Plan and 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.**
17. [38461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - Garage, 1397 Linda Vista Road.
- Randy Wiesner, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Plan and Permit would be required.**
- 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.**
18. [38402](#) Change Order No. 1 to Contract No. 7495, Brittingham Park Path and Boat Launch Reconfiguration 2015 to Speedway Sand & Gravel, Inc. in the amount of \$3,780.00 (over the 8% of total change orders).
- Attachments:** [co 1 - 7495.pdf](#)
- A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.**
19. [38462](#) Change Order No. 3 to Contract No. 7224, Cross Oak Drive, Fortunate Place and Silicon Pr. Pkwy, to RG Huston Company, Inc. in the amount of \$24,045.00 with an additional 2-days.
- A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.**

20. [38467](#) Change Order No. 1 to Contract No. 7419, S. Owen Drive Assessment District - 2015, to S & L Underground & Trucking, Inc., in the amount of \$35,872.50, plus a time extension of 3-days.
- Attachments:** [co 1 - 7419.pdf](#)
- A motion was made by Fix, seconded by Hinke, to Approve. The motion passed by voice vote/other.**
21. [38489](#) Change Order No. 1 to Contract No. 7226, Elderberry Road, to Speedway Sand & Gravel, Inc. for \$16,110.00 with an additional 1-day.
- Attachments:** [co 1 - 7226.pdf](#)
- A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.**
22. [38490](#) Change Order No. 2 to Contract No. 6891, Fire Admin Office Building / Fire Station 1 Remodel, to JH Findorff in the amount of \$13,610.14.
- Attachments:** [6891.pdf](#)
- A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.**
- 23.* [38401](#) REVISED Subcontractor List for Contract No. 7383, HVAC Upgrade for Olbrich Botanical Gardens - Phase 1, to Bachmann Construction Co., Inc. for 93.16%.
- Attachments:** [sub 7383.pdf](#)
- A motion was made by Fix, seconded by Skidmore, to Approve. The motion passed by voice vote/other.**
24. **Election of Chair and Vice-Chair. (Per the Mayors Office Staff, there is no rule to the length of term of Chair / Vice-Chair, ONLY that elections are at least every two years.**
- Motion by Fix, seconded by Haack to reappoint Lawton as Chair. Motion passed by voice vote.**
- Motion by Skidmore, seconded by Fix to reappoint Branson as Co-Chair. Motion passed by voice vote.**

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 Mudjackers as approved by the City Engineer, if any.

There were no appeals.

26. [38415](#) Awarding Public Works Contract No. 7245 Capital City Path Reconstruction and Bridge Replacement

A motion was made by Branson, seconded by Hinke, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 6/3/2015. The motion passed by voice vote/other.

27. [38416](#) Awarding Public Works Contract No. 7392, Nakoma Park Pedestrian Entrance Steps - Masonry Repairs.

Attachments: [Contract 7392.pdf](#)

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.

28. [38417](#) Awarding Public Works Contract No. 7443, Cross Street Assessment District - 2015.

Attachments: [Contract 7443.pdf](#)

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.

29. [38418](#) Awarding Public Works Contract No. 7444, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2015.

Attachments: [Contract 7444.pdf](#)

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.

30. [38419](#) Awarding Public Works Contract No. 7446, Marsh Road Resurfacing - 2015.

Attachments: [Contract 7446.pdf](#)

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.

31. [38420](#) Awarding Public Works Contract No. 7490, Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.

Attachments: [Contract 7490.pdf](#)

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.

32. [38421](#) Awarding Public Works Contract No. 7505, Restoration/Landscaping 2015.

Attachments: [7505.pdf](#)

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

33. [38422](#) Awarding Public Works Contract No. 7375, Lake Edge Park Shelter.

Attachments: [7375BidOpeningTab.pdf](#)

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

34. [38466](#) Awarding Public Works Contract No. 7395, Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District - 2015 and Block 1 Wingra Park Alley Reconstruction Assessment District - 2015.

Attachments: [Contract 7395.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.

35. [38520](#) Change Order No. 1 to Contract No. 7421, Mineral Point Sidewalk and Storm to S & L Underground & Trucking Inc. for \$2,187.00 with an additional 1-day.

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

36. [38519](#) Authorizing the Finance Director to increase encumbrances for the Milwaukee Street Bridge and Milwaukee Street & Fair Oaks Intersection, and authorizing the Mayor and City Clerk to execute an amended agreement with the Wisconsin Department of Transportation. (6th & 15th AD)

Attachments: [Milw St Bridge.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.

- 37.* [38521](#) Subcontractor List for Contract No. 7458, Yahara Hills Facility Improvemtns HVAC Upgrade, to Joe Daniels Construction Co., Inc. for 78.97%.

Attachments: [7458JoeDanielsConstructionCoInc.pdf](#)

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

ADJOURNMENT

A motion was made by Fix, seconded by Skidmore, to Adjourn at 5:36 PM. The motion passed by voice vote/other.