



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 17, 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: 6 - Paul E. Skidmore; Larry Palm; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Harold P. Dahl

Excused: 2 - Hans J. Hinke and Claudia Haack

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARING OF NOISE IMPACTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 3, 2015.

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

2. [38883](#) 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: [38883.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 Branson, 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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. [38852](#) Approving temporary construction work with associated noise impacts between the hours of 7:00PM and 7:00AM on the 800 Block of University Avenue for removal of Pedestrian Bridge on UW campus. (8th AD)

Attachments: [location and traffic control plan.pdf](#)
[public hearing notice.pdf](#)
[15_0608-NoiseVarianceRequest.pdf](#)
[University Ave Ped Bridge Demo.pdf](#)

Matt Collins, P.E., UW-Madison Facilities Planning & Management, presented the request and details of the project.

There were no members of the public registered to speak.

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. [38758](#) Accepting the 2014 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Attachments: [MYCMAR.pdf](#)

Kathy Cryan, City Engineering, presented the report. A motion was made by Branson, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. [38624](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlots 10 and 13, Village at Autumn Lake for the replatting of the development, being located in the Southwest 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Attachments: [Exhibit A Outlot 10 and 13.pdf](#)
[Exhibit B OL 10 and 13 Legal.pdf](#)
[Village at Autumn Lake Cond Approval Letter.pdf](#)

Rob Phillips, City Engineer, presented details about the dedication. 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.

7. [38897](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

Attachments: [StarkweatherCreekStormwaterTreatment.pdf](#)
[Stark_add#1_scope.pdf](#)
[Starkweather Amendment No 1 Milwaukee Street Bridge for Client Review.pc](#)

Lauren Striegl, presented details of the plan. 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.

8. [38628](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Di Loreto Avenue Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2433. (17th AD)

Attachments: [4103pr_site 3.pdf](#)
[portage di loreto.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 voice vote/other.

9. [38881](#) Approving plans and specifications for public improvements necessary for the project known as Factory District Apartments - 1200-1212 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2437. (2nd AD)

Attachments: [1200ewa_site.pdf](#)

Janet Schmidt, City Engineering, presented plans and specifications. A motion was made by Skidmore, seconded by Palm, 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. [38882](#) Approving Addendum No. 1 to The Meadowlands - Phase 6 and authorizing construction to be undertaken by the Developer, Private Contract No. 2355. (3rd AD)

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 voice vote/other.

11. [38873](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Tree Plantings. (2nd AD)

Attachments: [TenneyShorelineImprovements_Landscaping-TLNA Graphic-000.pdf](#)

Sarah Lerner, City Parks, 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 voice vote/other.

12. [38899](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Arboretum Screen Structure Repair.

Attachments: [MadisonScreenStructures_Arb.pdf](#)
[S1 0 - 3D VIEW.pdf](#)

Lauren Striegl, 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.

13. [38900](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets East Stormwater Improvement.

Attachments: [SycamoreStreet.pdf](#)

Lauren Striegl, City Engineering, presented plans and specifications. 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.

14. [38858](#) Change Order No. 15 to Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. in the amount of \$10,731.00.

Attachments: [co 15 - 7202.pdf](#)

Jeanine Zwart, City Engineering, presented the Change Order. A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.

15. [38859](#) Change Order No. 16 to Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. in the amount of \$11,096.00.

Attachments: [co 16 - 7202.pdf](#)

Jeanine Zwart, City Engineering, presented the Change Order. A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.

16. [38863](#) Change Order No. 17 to Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc., in the amount of \$2,996.00. (Total amount of change orders is over 8% contingency)

Attachments: [co 17 - 7202.pdf](#)

Jeanine Zwart, City Engineering, presented the Change Order. A motion was made by Branson, seconded by Skidmore, to Approve. The motion passed by voice vote/other.

17. [38874](#) Change Order No. 1 to Contract No. 7456, 2015 Tennis and Basketball Court Resurfacing, in the amount of \$2,410.00 to Fahrner Asphalt Services with an additional 15-days.

Attachments: [co 1 - 7456.pdf](#)

Sarah Lerner, City Parks, presented the Change Order. A motion was made by Palm, seconded by Dahl, to Approve. The motion passed by voice vote/other.

18. [38875](#) Change Order No. 1 to Contract No. 7408, Skatepark - Central Park, Madison, to Drax, Inc. in the amount of \$50,932.38 with an additional 6-days.

Attachments: [co 1 - 7408.pdf](#)

Mike Sturm, City Parks, presented the Change Order. A motion was made by Palm, seconded by Skidmore, to Approve. The motion passed by voice vote/other.

19. [38884](#) Change Order No. 6 to Contract No. 7265, Unit Well 7 Reconstruction and Filter Addition to Miron Construction in the amount of \$44,536.91 with an additional time extension of 15-days.

Attachments: [co 6 - 7265.pdf](#)

Al Larson, Madison Water Utility, presented the Change Order. A motion was made by Dahl, seconded by Skidmore, to Approve. The motion passed by voice vote/other.

- 20.* [38855](#) Subcontractor List Contract No. 7392, Nakoma Park Pedestrian Entrance Steps - Masonry Repairs, to Drax, Inc. for 44.13%.

Attachments: [7392DraxInc.pdf](#)

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

21. [38864](#) Request made by City Engineering for Deferment of Special Assessments for the CSM at 1600 Emil Street.

Attachments: [Defer Special Assmnt 1600 Emil.pdf](#)

Janet Schmidt, City Engineering, presented details of the proposal. A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.

22. **For the information of the Board:**

23. **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.

24. [38860](#) Awarding Public Works Contract No. 7227, Bear Claw Way, Wilrich Street, and Cobalt Street Assessment District - 2015.

Attachments: [Contract 7227.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.

25. [38861](#) Awarding Public Works Contract No. 7448, Wirth Court Reconstruction Assessment District - 2015.

Attachments: [Contract 7448.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.

26. [38862](#) Awarding Public Works Contract No. 7531, Lake Edge Park Shelter.

Attachments: [Contract 7531.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.

27. [38965](#) Approving future phase contract for public improvements necessary for the Subdivision known The Willows, be undertaken by the Developer, Private Contract No. 2442 (9th AD)

Attachments: [9803osr_FINALmap.pdf](#)

Janet Schmidt, City Engineering, presented details of the proposal. 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.

28. [38971](#) Change Order No. 3 to Contract No. 7421, Mineral Point Sidewalk and Storm to S & L Underground & Trucking, Inc. for \$1,400 with an added time extension of 1-day.

Attachments: [co 3 - 7421.pdf](#)

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

- 29.* [38910](#) Subcontractor List for Contract No. 7458, Yahara Hills Facility Improvements - HVAC Upgrade to Joe Daniels Construction Co., Inc. for 78.97%.

Attachments: [7458.pdf](#)

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

ADJOURNMENT

A motion was made by Branson, seconded by Skidmore, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:28 p.m.