



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 16, 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 at 4:31 p.m. 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 Claudia Haack

Excused: 1 - Harold P. Dahl

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

There are No Public Hearings scheduled before the Board of Public Works.

1. **Considering approving the Minutes of the Board of Public Works Meeting of Wednesday, September 2, 2015**

Motion to approve the Minutes of the September 2, 2015 meeting made by Fix, seconded by Ald. Skidmore. Motion passed by voice vote/other.

2. [40023](#) 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: [40023.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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [39979](#) Amending the 2015 Operating Budget of Engineering and Authorizing the City to accept a donation from the family and friends of Emily Zhu for the purpose of purchasing and installing a bench in her memory, to be located on public property along the Ice Age Junction Path near Raymond Road. (1st AD)
- Rob Phillips, City Engineer, presented details of the budget amendment. Motion made by Haack, seconded by Ald. Skidmore to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

5. [39137](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MATC North Ditch Restoration.
- Attachments: [BPW Graphics.pdf](#)**
- Sally Swenson, City Engineering Division, presented plans. Motion made by Ald. 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. Motion passed by voice vote/other.**
6. [40015](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Fall Parks Division Tree Planting. (Various ADs)
- Kate Kane, City Parks Division, presented plans. Motion 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. Motion passed by voice vote/other.**

7. [40021](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Spring Park Division Tree Planting. (VARIOUS AD's)

Kate Kane, City Parks Division, presented plans. Motion 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. Motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

8. [40013](#) Change Order No. 2 to Contract No. 7435, Larkin St., Glenway St., Hillcrest Dr., Zwerg Dr., Ross St., Utilities with Resurfacing Assessment District - 2015, to S & L Underground & Trucking, Inc for \$17,138.50.

Attachments: [co 2 - 7435.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented the change order. Motion to approve made by Ald. Skidmore, seconded by Fix. Motion passed by voice vote/other.

9. [40037](#) Change Order No. 2 to Contract No.7433, State Street Sidewalk Repairs to Joe Daniels Construction Co Inc., for \$35,073.24.

Attachments: [co 2 - 7433.pdf](#)

Rob Phillips, City Engineer, presented the change order. Motion to approve made by Ald. Skidmore, seconded by Branson. Motion passed by voice vote/other.

10. [40038](#) Change Order No. 1 to Contract No. 7451, Center & Sommers Ave., to Parisi Construction Co Inc., for \$46,854.00.

Attachments: [co 1 - 7451.pdf](#)

Rob Phillips, City Engineer, presented the change order. Motion to approve made by Fix, seconded by Branson. Motion passed by voice vote/other.

11. [40057](#) Change Order No. 2 to Contract No. 7350, Bowman Lighting Systems- Phase Two to Joe Daniels Construction Co Inc., for \$0.00 with and extension of 165 additional days(Time extension to install four custom poles after softball season).

Attachments: [co 2 - 7350.pdf](#)

Michael Sturm, City Parks Division, presented the change order. Motion to approve made by Ald. Skidmore, seconded by Haack. Motion passed by voice vote/other.

MISCELLANEOUS

12. Election of Board member to Sustainable Madison Committee (Hans Hinke served as BPW's representative).

Motion to elect Chair Lawton as Board member to Sustainable Madison Committee made by Ald. Skidmore, seconded by Branson. Motion passed by voice vote/other.

13. FOR THE INFORMATION OF THE BOARD - Draft meeting minutes of August 27, 2015 Long Range Transportation Planning Committee.

14. 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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

15. [40022](#) Awarding Public Works Contract No. 7541, Tenney Park Tree Plantings.

Attachments: [Contract 7541.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Ald. 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. Motion passed by voice vote/other.

16. [40025](#) Awarding Public Works Contract No. 7515, Tenney Lagoon Shoreline Native Vegetation Installation and Maintenance.

Attachments: [Contract 7515.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Ald. 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. Motion passed by voice vote/other.

ADDENDUM**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

17. [40136](#) Change Order No. 4 to Contract No. 7226, Elderberry, to Speedway Sand & Gravel, Inc. in the amount of \$2,390.00 (over the 8% of grand total amount of change orders).

Attachments: [co 4 - 7226.pdf](#)

Rob Phillips, City Engineer, presented the change order. Motion made by Ald. Skidmore, seconded by Branson to Approve. Motion passed by voice vote/other.

18. [40137](#) Change Order No. 1 to Contract No. 7245, Capitol City Path Reconstruction and Bridge Replacement, to Homburg Contractors, Inc. in the amount of \$20,725.00 with an additional 5-work days.

Attachments: [co 1 - 7245.pdf](#)

Corey Stelljes, City Engineering Division, presented the change order. Motion made by Ald. Skidmore, seconded by Fix to approve to Approve. Motion passed by voice vote/other.

MISCELLANEOUS

- 19.* [40138](#) Subcontractor List for Contract No. 7429, Commercial Ave. & Sprecher Road Intersection, to Homburg Contractor's Inc. for 53.43%.

Motion made by Branson, seconded by Ald. Skidmore to Approve. Motion passed by voice vote/other.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

20. [40139](#) Awarding Public Works Contract No. 7311, CCB City Channel Remodel.

Motion to refer to the October 7th Board of Public Works Meeting made by Ald. Skidmore, seconded by Branson. Motion passed by voice vote/other.

ADJOURNMENT

Motion to Adjourn made by Ald. Skidmore, seconded by Fix. Motion passed by voice vote/other. Meeting adjourned 4:53 p.m.