



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, November 4, 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: 5 - Paul E. Skidmore; Harold P. Dahl; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

Excused: 2 - Larry Palm and Claudia Haack

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

None.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 21, 2015.

Motion to approve the Minutes of October 21, 2015, made by Ald. Skidmore, seconded by Branson. Motion passed by voice vote/other.

2. [40610](#) 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: [40610.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.

Motion made by Fix, seconded by Branson to Adopt the Consent Agenda.
Motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [40409](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional architectural and engineering design services for Fleet Services Nakoosa Trail Fire Maintenance Facility in the amount of \$970,616.

Motion made by Ald. Skidmore, seconded by Branson to Refer to the November 18, 2015, Board of Public Work Meeting. Motion passed by voice vote/other.

5. [40469](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Attachments: [erlanger info with app 2015.pdf](#)

Information about the Jeffrey Clay Erlanger Award was shared with the Board of Public Works. This Discussion Item was Discuss and Finalize.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [40608](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 7605. (17th AD)

Attachments: [VAL Existing.pdf](#)

Brenda Stanley, City Engineering Division, presented plans. 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.

7. [40609](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 7606. (17th AD)

Attachments: [VAL Existing.pdf](#)

Brenda Stanley, City Engineering Division, presented plans. 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.

- 8.* [40620](#) Approving plans and specifications for public improvements necessary for the project known as 1004-1032 S. Park Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00704, File Number 39685. Private Contract No. 2438. (13th AD)

Attachments: [1004-1032 park.pdf](#)

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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 9.* [40605](#) Declaring the City of Madison's intention to exercise its police powers establishing the Portage Road Assessment District - 2016.

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.

- 10.* [40648](#) Declaring the City of Madison's intention to exercise its police powers establishing 2016 South Park Street Sanitary Assessment District.

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.

- 11.* [40649](#) Declaring the City of Madison's intention to exercise its police powers establishing Utility Replacement with Resurfacing 2016 Assessment District.

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

12. [40625](#) Change Order No. 5 to Contract No. 6983, Royster Corners Assessment District - 2014, to RG Huston Company, Inc. for an additional 50 days.
- Attachments:** [co 5 - 6983.pdf](#)
- Christy Bachmann, City Engineering, presented the Change Order. Motion made by Ald. Skidmore, seconded by Branson, to Approve. Motion passed by voice vote/other.**
13. [40626](#) Change Order No. 3 to Contract No. 7238, Cannonball Path Phase 5, to Speedway Sand & Gravel, Inc., for \$7,881.00 with an additional 2-days.
- Attachments:** [co 3 - 7238.pdf](#)
- Christy Bachmann, City Engineering Division, presented the change order. Motion made by Fix, seconded by Ald. Skidmore to Approve. Motion passed by voice vote/other.**
14. [40627](#) Change Order No. 1 to Contract No. 6997, N. Charter St. and Spring St. Reconstruction Assessment District - 2015, to Speedway Sand & Gravel, Inc. in the amount of \$39,820.00 with an additional 6-days.
- Attachments:** [co 1 - 6997.pdf](#)
- Christy Bachmann, City Engineering Division, presented the change order. Motion made by Branson, seconded by Ald. Skidmore to Approve. Motion passed by voice vote/other.**
15. [40628](#) Change Order No. 2 to Contract No. 7451, Center & Sommers Avenue, to Parisi Construction Co., Inc., in the amount of \$8,562.60 (CO #1 was over 8%).
- Attachments:** [co 2 - 7451.pdf](#)
- Christy Bachmann, City Engineering Division, presented the change order. Motion made by Fix, seconded by Branson to Approve. Motion passed by voice vote/other.**

MISCELLANEOUS

- 16.* [40606](#) Subcontractor List for Contract No. 7311, CCB City Channel and Shared Resource Planning Remodel to JH Findorff & Son, Inc. for 73.10%.

Attachments: [7311_CCBCity Channel.pdf](#)

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

- 17. 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.

None.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 18. [40639](#) Awarding Public Works Contract No.7579, 2016 Fall Parks Division Tree Planting.

A single bid was received and it was not opened. The project will be rebid. The action is Place On File.

- 19. [40640](#) Awarding Public Works Contract No. 7580, 2016 Spring Parks Division Tree Planting.

Attachments: [7580.pdf](#)

A single bid was received and it was not opened. The project will be rebid. The action is Place On File.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 20.* [40672](#) Declaring the City of Madison’s intention to exercise its police powers establishing the Resurfacing 2016 - Assessment District. (Various ADs)

Attachments: [street list for alder and curb marking.pdf](#)

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

- 21. [40684](#) Change Order No. 4 to Contract No. 7238, Cannonball Path Phase 5, to Speedway Sand & Gravel, Inc. in the amount of \$20,925.00.

Attachments: [co 4 - 7238.pdf](#)

Christy Bachmann, City Engineering Division, presented the change order. Motion made by Branson, seconded by Fix to Approve. Motion passed by voice vote/other.

- 22. [40713](#) Change Order No. 8 to Contract No. 7206, State Street Reconstruction Assessment District 2014, to Speedway Sand & Gravel, Inc. in the amount of \$25,119.00.

Attachments: [co 8 - 7206.pdf](#)

Christy Bachmann, City Engineering Division, presented the change order. Motion made by Branson, seconded by Fix to Approve. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Fix, seconded by Branson to Adjourn. Motion passed by voice vote/other. Meeting adjourned at 4:43 p.m.