



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 20, 2016

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 4:30 p.m., following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Ald. Palm arrived at 4:45 p.m.

Present: 6 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Excused: 1 - Steven M. Fix

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There were no public hearings scheduled before the Board of Public Works.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 6, 2016, and the Public Hearings of the same date.

Motion to Approve the Minutes of January 6, 2016, made by Branson, seconded by Ald. Skidmore. Motion passed by voice vote/other.

2. [41450](#) 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: [41450.pdf](#)

The Report was read into the Minutes.

ITEMS REFERRED BY THE COMMON COUNCIL

3. [40409](#) 2nd SUBSITUTE 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 Fleet/Fire/Radio Shop Facility in the amount of \$2,141,242.

Attachments: [40409 - Version 1.pdf](#)
[40409 - Version 2.pdf](#)

Jim Whitney, City Engineering Division, presented plans. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

- 4.* [41100](#) Authorizing the execution of a Release of a Permanent Easement for Public Sidewalk and Bus Pad Purposes at Madison Area Technical College, located at 1702 Wright Street.

Attachments: [3924 Exhibit A.pdf](#)

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

- 5.* [41173](#) Authorizing the City of Madison to accept ownership from the State of Wisconsin of three art installations located in the W. Beltline Frontage Road and the Verona Road Frontage Road public rights-of-way.

Attachments: [10905 Exhibit A-Location Map.pdf](#)
[10905 EXHIBIT B.pdf](#)
[10905 EXHIBIT C.pdf](#)
[10905 EXHIBIT D.pdf](#)

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

6. [41187](#) To petition the State of Wisconsin Commissioner of Railroads to make a determination on construction of a new roadway and pedestrian crossing of the rail corridor at City View Drive and make a determination of the crossing protection required.

Attachments: [Project Location.pdf](#)
[10429EN-Overview 1-13-2016.pdf](#)

Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [41442](#) Approving contract for public improvements necessary for the Subdivision known Paragon Place - Phase 1, to be undertaken by the Developer, and Rescinding Resolution RES-15-00701, File Number 39682, Private Contract No. 2439. (9th AD)

Attachments: [9603 paragon ph 1.pdf](#)

Motion made by Branson, seconded by Haack 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

- 8.* [41296](#) Declaring the City of Madison's intention to exercise its police powers establishing the Fordem Avenue Resurfacing Assessment District - 2016. (2nd & 12th Aldermanic Districts)

Motion made by Branson, seconded by Haack 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.

- 9.* [41392](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Lake Street Resurfacing Assessment District - 2016.

Motion made by Branson, seconded by Haack 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.* [41420](#) Declaring the City of Madison's intention to exercise its police powers establishing the Turner Avenue, Allis Avenue and Maher St Assessment District - 2016

Motion made by Branson, seconded by Haack 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. [41394](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Fall Parks Division and Water Utility Landscaping.

Attachments: [1 11 2016_DRAFT 7669 plans.pdf](#)

Kate Kane, City Parks Division, presented project plans. Motion make 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.

12. [41395](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Spring Parks Division Rain Garden Management.

Kate Kane, City Parks Division, presented project 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.

13. [41406](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2016.

Attachments: [CIPP 2016 Map.pdf](#)

Motion made by Ald. Skidmore, seconded by Branson to Refer to the BOARD OF PUBLIC WORKS due back on 2/3/2016. Motion to refer passed by voice vote/other.

14. [41414](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Park Playground Improvements - Group 1. (7th & 14th ADs)

Attachments: [Aldo Leopold Park Playground.pdf](#)
[Midland Park Playground.pdf](#)
[Raymond Ridge Park Playground.pdf](#)
[Rimrock Park Playground.pdf](#)
[Waunona Park Playground.pdf](#)

Sarah Lerner, City Parks Division, presented plans. Motion made by Branson, seconded by Ald. Skidmore 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.

15. [41415](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Dog Park Improvements.

Attachments: [Quann SouthEntranceImprovements2D-2 3 SITE PLAN-000.pdf](#)

Sarah Lerner, City Parks 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.

16. [41421](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 2 and 6) - 2016.

John Fahrney, City Engineering Division, presented plans. Motion made by Ald. Palm, seconded by Ald. Skidmore 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.

17. [41125](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 2nd and 6th Aldermanic Districts.

Attachments: [ald_dist_02_incl_w_ordered.pdf](#)
[ald_dist_06_incl_w_ordered.pdf](#)
[D2 Sidewalk Repair List.pdf](#)
[D6 Sidewalk Repair List.pdf](#)

John Fahrney, 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.

18. [41423](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 2 and 6) by the Common Council.

John Fahrney, 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.

19. [41436](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2016.

John Fahrney, City Engineering Division, presented plans. Motion made by Ald. Palm, seconded by Ald. Skidmore 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.

20. [41441](#) Approving revised plans and specifications and authorizing the Board of Public Works to readvertise and receive bids for Engineering Operations Building Addition.

Rob Phillips, City Engineer, presented the bids for Contract 6484, Engineering Operations Building Addition (Item 27 on agenda). Kathy Cryan, City Engineering Division, presented a summary of revised plans for the project. Motion to approve revised plans and specifications and authorize the Board of Public Works to readvertise and receive bids made by Ald. This Resolution was 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.

21. [41443](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Maintenance and Repairs - 2016.

Steve Sonntag, 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.

22. [41445](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2016 - East. (3rd, 15th & 16th ADs)

Steve Sonntag, 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.

23. [41446](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2016 - West. (1st AD)

Steve Sonntag, 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.

24. [41447](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2016. (City Wide)

Steve Sonntag, 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.

25. [41448](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2016. (City Wide)

Steve Sonntag, 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.

MISCELLANEOUS

26. 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

27. 41451 Awarding Public Works Contract No. 6484, Engineering Operations Building Addition.

Attachments: [6484BidOpeningTab.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion to REJECT BIDS and rebid the project made by Ald. Palm, seconded by Branson. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Ald. Skidmore, seconded by Dahl to Adjourn. Motion passed by voice vote/other. Meeting Adjourned at 5:07 p.m.