



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 18, 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 that the meeting was properly noticed and that a quorum was present.

Ald. Palm arrived at 4:40 p.m.

Present: 7 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Kenneth G. Johnson

Excused: 1 - Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Haack disclosed she is an employee of Madison Metropolitan Sewerage District (MMSD) and recused herself from Items 7 and 13.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday May 4, 2016; and the public hearing of the same date.

Motion made by Branson, seconded by Ald. Skidmore to Approve the Minutes from May 4, 2016. Motion passed by voice vote/other.

2. [42904](#) 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: [42904.pdf](#)

The Report was read into the Minutes.

ITEMS REFERRED BY THE COMMON COUNCIL

3. [42336](#) A resolution directing staff from Planning, Transit, Traffic Engineering and Engineering to study potential options for the future use and design of the 200 Block of Martin Luther King Jr. Blvd including possible closure of the street to motorized vehicles.

Chris Petykowski, City Engineering Division, presented details of the study. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

Chair Lawton asked that access to the City County Building for returning voting equipment on election days be taken into consideration.

4. [42673](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Dane County and MATC to permit athletic field improvements within a public sanitary sewer and water main easement at 3201 Anderson Street.

Attachments: [10996 Exhibit A.pdf](#)
[10996 Exhibit B.pdf](#)

Mark Moder, City Engineering Division, presented details of Consent to Occupy Easement at 3201 Anderson St. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

5. [42674](#) Authorizing the acceptance of a Permanent Limited Easement for Public Sanitary Sewer and Water Main Access Road Purposes with Dane County and MATC, pertaining to a property located at 3201 Anderson Street.

Attachments: [11013 Legal Desc \(04-13-16\) Exhibit A.pdf](#)
[11013 Access Easement Exhibit B \(04-13-16\).pdf](#)

Mark Moder, City Engineering Division, presented project details. Motion made by Ald. Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

6. [42675](#) Authorizing the acceptance of a Quit Claim Deed, at no cost to the City of Madison, dedicating land located at 603 E. Wilson Street from the City Engineering Division for public right of way purposes.

Attachments: [11001 603 E Wilson Exhibit A .pdf](#)

Chris Petykowski, City Engineering Division, presented details of the Quit Claim Deed for land located at 603 E. Wilson St. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

7. [42682](#) Authorizing the City to enter into an attachment agreement with Janet Lounsbury for the purposes of allowing the connection of her Town of Middleton property located at 60 White Oaks Lane to City of Madison sanitary sewer facilities.

Attachments: [60 White Oaks Lane \(Attachment Agreement\) \(Updated\).pdf](#)
[Attachment Map.pdf](#)
[Lounsbury Petition_ID 42058.pdf](#)

Megan Eberhardt, City Engineering Division, presented details on the agreement with 60 White Oaks in Town of Middleton to attach to City of Madison sanitary sewer facilities. Haack disclosed she is an employee of Madison Metro Sewerage District and recused herself from the vote. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed on following roll call vote:

Ayes: 5 - Paul E. Skidmore; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Kenneth G. Johnson

Recused: 1 - Claudia Haack

Excused: 2 - Larry Palm and Sara Z. Walling

8. [42874](#) Accepting the 2015 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 Division, presented a summary of the 2015 Compliance Maintenance Annual Report (CMAR). 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

9. [42893](#) Approving plans and specifications for public improvements necessary for the project known as McAllen 120 Business Park - 3402 McAllen Way and authorizing construction to be undertaken by the Developer, Private Contract No. 7724. (16th AD)

Attachments: [McAllens Way Location Overview.pdf](#)
[McAllens Way Site Plan Overview.pdf](#)
[McAllens Way Site Plan.pdf](#)

Brenda Stanley, City Engineering 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.

- 10.* [42894](#) Approving plans and specifications for public improvements necessary for the project known as 4610 University Avenue: Pyare Square - Phase II, to be undertaken by the Developer, and Rescinding Resolution RES-16-00345, File Number 42496, Private Contract No. 7732. (11th AD)

Attachments: [4610 University Site.pdf](#)

Motion made by Ald. Skidmore, 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

- 11* [42733](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Road - Yellowstone Drive Traffic Signal Assessment District. (19th AD)

Motion made by Ald. Skidmore, 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

12. [42734](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Yard Waste Site and Driveway Repaving - 2016. (9th AD)

Attachments: [SP Paving plan.pdf](#)
[SP Paving spec.pdf](#)

John Blotz, Streets 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. [42912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors 2016.

Attachments: [BPW Display E Wash Liner Map.pdf](#)

Kyle Frank, City Engineering Division presented project 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. Haack disclosed that she is an employee of Madison Metropolitan Sewerage District and recused herself from the vote. Motion passed on the following Roll Call Vote (Note: Ald. Palm had not yet arrived at meeting):

Ayes: 5 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Kenneth G. Johnson and Paul E. Skidmore

Recused: 1 - Claudia Haack

Excused: 2 - Larry Palm and Sara Z. Walling

14. [42913](#) Approving Plans, Specifications, and Schedule of Assessments for N. Sherman Avenue Assessment District - 2016.

Attachments: [Waiver of assessment Sherman.pdf](#)
[10217EN-Display.pdf](#)
[ShermanBPW notes .pdf](#)
[10217_N Sherman REV.pdf](#)

Motion made by Ald. Skidmore, seconded by Branson to Refer to the BOARD OF PUBLIC WORKS due back on 6/8/2016. Motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. [42831](#) Change Order No. 1 to Contract No. 7499, Well 31 Reservoir Construction (1,500,000 Gallon Ground Storage Reservoir No. 31) to DN Tanks, Inc., in the amount of \$33,871.18.

Attachments: [co 1 - 7499.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented details of Change Order 1. Motion made by Ald. Skidmore, seconded by Branson to Approve. Motion passed by voice vote/other.

MISCELLANEOUS

16. **FOR THE INFORMATION OF THE BOARD:**

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. [42895](#) Awarding Public Works Contract No. 7292, Lower Badger Mill Creek Sanitary Sewer Interceptor, Phase 3.

Attachments: [Contract 7292.pdf](#)

Chris Petykowski, City Engineering Division, presented the bids. 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.

19. [42896](#) Awarding Public Works Contract No. 7660, 2016 Garner Park Tennis to Pickleball - Court Conversion.

Attachments: [Contract 7660.pdf](#)

Chris Petykowski, City Engineering Division, reported that the single bidder was deemed Non-Responsive. The contract will be rebid (Place on File Without Prejudice).

20. [42897](#) Awarding Public Works Contract No. 7673, E. Broadway Service Rd. Water Main Replacement.

Attachments: [Contract 7673.pdf](#)

Chris Petykowski, City Engineering Division, 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.

21. [42898](#) Awarding Public Works Contract No. 7693, 2016 Park Playground Improvements - Group 3.

Attachments: [Contract 7693.pdf](#)

Chris Petykowski, City Engineering Division, 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.

22. [42899](#) Awarding Public Works Contract No. 7711, 2016 Park Paving.

Attachments: [Contract 7711.pdf](#)

Chris Petykowski, City Engineering Division, 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.

23. [42900](#) Awarding Public Works Contract No. 7735, Madison Water Utility - SCADA Room Renovation 119 E Olin Ave.

Attachments: [Contract 7735.pdf](#)

Chris Petykowski, City Engineering, 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

24. [42967](#) Change Order No. 2 Contract No. 7059, Central Park Phase 1B, to Homburg Contractors, Inc. in the amount of \$27,840.00 with a time extension of 1-week of work.

Attachments: [co 2 - 7059.pdf](#)

Janet Schmidt, Parks Division, presented details of Change Order No. 2. Motion made by Branson, seconded by Ald. Skidmore to Approve. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Branson and seconded by Dahl to Adjourn. Motion passed by voice vote/other. Meeting adjourned at 4:49 p.m.