



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, August 17, 2016

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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**Present:** 6 - Paul E. Skidmore; David J. Branson; Jaclyn D. Lawton; Claudia Haack ;  
Kenneth G. Johnson and Sara Z. Walling

**Excused:** 2 - Larry Palm and Harold P. Dahl

### CALL TO ORDER/ROLL CALL

Chair Lawton called the meeting to order at 4:30 p.m., following verification that the meeting had been properly noticed and a quorum was present.

Walling arrived at 4:33 p.m. Alder Skidmore excused from meeting at 5:25 p.m.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Claudia Haack disclosed she is an employee of Madison Metro Sewerage District (MMSD) and would recuse herself from Item 11.

### PUBLIC HEARING - NOISE IMPACT

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 20, 2016.

Motion made by Ald. Skidmore, seconded by Branson to Approve the Minutes of the Board of Public Works Meeting of Wednesday, July 20, 2016. Motion passed by voice vote/other.

2. [43975](#) 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: [43975.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.

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEM (NOISE IMPACT)**

4. [43727](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining, Contract No. 7756 (Project No. #10290).

Attachments: [Noise Impact Public Hearing Notice.pdf](#)

Kyle Frank, 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.

B. Worm, S. Blair St., registered to speak. He inquired about project schedule and access during the project.

**ITEMS REFERRED BY THE COMMON COUNCIL**

5. [34739](#) Accepting the Lake Wingra Watershed Management Plan and its recommendations as developed by the City of Madison Engineering Department, Friends of Lake Wingra, Strand Associates, and other stakeholders.

Attachments: [Website: City of Madison Wingra Watershed](#)  
[Website: Friends of Lake Wingra 2015 Wingra Watershed Plan](#)

Phil Gaebler, City Engineering Division, presented details of the Lake Wingra Watershed Management Plan. Motion made by Branson, seconded by Ald. Skidmore to return to Lead with the Recommendation for Approval to the COMMITTEE ON THE ENVIRONMENT. Motion passed by voice vote/other.

6. [43655](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System to accommodate the encroachment of an overhanging building canopy into the North Lake Street public right-of-way.

**Attachments:** [Exhibit A - Leased Premises legal desc.pdf](#)  
[Exhibit B - Abutting Property legal desc.pdf](#)  
[Exhibit C - Site Plan and Elevation binder.pdf](#)

**Rob Phillips, City Engineer, presented details of the air space lease agreement. Motion made by Ald. Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, Motion passed by voice vote/other.**

7. [43664](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System to accommodate the encroachment of an overhanging building canopy into the North Lake Street public right-of-way.

**Rob Phillips, City Engineer, presented lease details. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

8. [43720](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the acquisitions of additional lands for Central Park. Located in part of SE1/4 of the NE1/4 of Section 13, T7N R9E, and in the SW1/4 of the NW1/4 of Section 7, T7N R10E. (6th AD)

**Attachments:** [Central\\_RelocOrder2016 Legals.pdf](#)  
[CENTRAL PARK RELOCATION ORDER LOCATION MAP.pdf](#)  
[Central\\_RelocOrder2016 2016-07-06.pdf](#)  
[Central Park Master Plan7-21-111.pdf](#)

**Janet Schmidt, City Parks Division, presented details of the acquisition of land interests for additional lands for Central Park. Motion made by Branson, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

9. [43843](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to 202 S Park Street - Meriter Hospital. (13th AD)

**Attachments:** [Maintenance Area - 202 S Park St.pdf](#)

**Rob Phillips, City Engineer, presented details of the maintenance agreement. Motion made by Branson, seconded by Haack to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

10. [43844](#) Authorizing the Mayor and City Clerk to enter into an agreement with Farnsworth Group to provide professional commissioning services for Midtown Police Station in the amount of \$53,993.

**Jim Whitney and Jon Evans, City Engineering Division, presented project details. Motion made by Branson, seconded by Haack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

11. [43872](#) Amending the 2016 Sewer Utility Capital Budget and Authorizing the Board of Public Works to Advertise and receive bids for, Rimrock Interceptor - Industrial Drive Extension.

**Attachments:** [Rimrock Interceptor- Industrial Drive Extension.pdf](#)

**Mark Moder, City Engineering Division, presented details of the Rimrock Interceptor - Industrial Drive Extension plan. Motion made by Branson, seconded by Walling to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Haack disclosed she is an employee of Madison Metropolitan Sewerage District and said she recused herself from vote.**

**Ayes:** 5 - Paul E. Skidmore; David J. Branson; Jaclyn D. Lawton; Kenneth G. Johnson and Sara Z. Walling

**Recused:** 1 - Claudia Haack

**Excused:** 2 - Larry Palm and Harold P. Dahl

12. [43875](#) Authorizing the City of Madison to accept ownership of a various improvements, including a neighborhood sign, fence, sculptures, and landscaping features from the Eken Park Neighborhood Association to be located in the public right-of-way near the intersection of Commercial Avenue, Mayer Avenue and North Street.

**Attachments:** [11088 Exhibit A-Plan.pdf](#)

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

13. [43876](#) Authorizing the grant of a License to Verizon Wireless Personal Communications, LP for the installation of telecommunications equipment on the Prairie Road Water Tower located at 2829 Prairie Road.

**Attachments:** [10283 - Resolution Ex. B - Site Plan.pdf](#)

**Motion made by Ald. Skidmore, seconded by Branson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.**

14. [43884](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat No. 5992-09-81 - 4.04 thru 5992-09-81 - 4.10, including Transportation Project Plat 5992-09-81 - 4.08 Amendment No. 1, South Pleasant View Road CTH M - Cross Country Road to Prairie Hill Road for the acquisition of Plat of Land Interests required. Located in part of Section 3, T6N, R8E and part of Section 34, T7N, R8E, in the City of Madison, Town of Verona and Town of Middleton.

**Attachments:** [TPP 5992-09-81\\_CTH M\\_080816 City of Madison Submittal.pdf](#)

**Chris Petykowski, City Engineering Division, presented project details. Motion made by Haack, seconded by Branson to Return to Lead with the Recommendation for Approval to the Plan Commission. Motion passed by voice vote/other.**

15. [43885](#) Authorizing the City of Madison to accept a Permanent Limited Easement for Public Sidewalk and Bus Pad purposes from The American Center Owner's Association, Inc. and American Family Mutual Insurance Company across portions of Outlots 3, 4, 5, 6, 7, 9 and Lot 1 of The American Center Plat which will contain non-standard indemnification language.

**Attachments:** [10766 Easement Exhibit A.pdf](#)  
[10766 Easement Exhibit B.pdf](#)

**Rob Phillips, City Engineer, presented details of the agreement. Motion made by Branson, seconded by Haack to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

16. [43923](#) Amendment to Purchase Service Contract #16000833 with Urban Assets, LLC for the Monroe Street Reconstruction Project

**Attachments:** [2016\\_05-04\\_MonroeSt Public Engagement Plan.pdf](#)

**Chris Petykowski, City Engineering Division, presented details of the public engagement process for the Monroe Street Reconstruction Project. Motion made by Branson, seconded by Haack to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

17. [43937](#) Authorizing the Mayor and City Clerk to execute an agreement and the Finance Director to issue a purchase order to MG&E for the undergrounding of overhead utilities along N. Pinckney Street.

**Chris Petykowski, City Engineering Division, presented details of the undergrounding of overhead utilities along N. Pinckney Street. Motion made by Branson, seconded by Haack to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

18. [43943](#) Amending the 2016 Capital Budget of Engineering Major Streets in the amount of \$35,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to Charter Communications for the undergrounding of overhead utilities along N. Pinckney Street.

**Chris Petykowski, City Engineering Division, presented project details. Motion made by Branson, seconded by Haack, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.**

19. [43944](#) Amending the 2016 Capital Budget for Engineering Major Streets in the amount of \$60,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to MG&E for the undergrounding of overhead utilities along W. Johnson Street between N. Henry Street and N. Carroll Street.

**Chris Petykowski, City Engineering Division, presented project details. Motion made by Branson, seconded by Haack, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.**

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 20.\* [43903](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at 4817 and 4902-4908 Hammersley Road (Pacific Cycle), Private Contract No. 2340.

**Attachments:** [2340 Schedule A.pdf](#)

**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. [44019](#) Approving Addendum No. 3 to the Contract for the Construction of Public Improvements that will be accepted by the City for Tradesmen Commerce Park, Contract No. 2189. (16th AD)

**Attachments:** [Tradesmen Commerce Park plan.pdf](#)

**Brenda Stanley, City Engineering Division, presented details of the Addendum. 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**

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 22.\* [43988](#) Assessing Benefits - Milwaukee Street Assessment District - 2015.

**Attachments:** [53W0742\\_Milwaukee\\_Final.pdf](#)

**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.\* [43989](#) Assessing Benefits - Johns Street and Emil Street Utilities with Resurfacing Assessment District.

**Attachments:** [Johns & Emil Final.pdf](#)

**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.\* [43990](#) Assessing Benefits - Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.

**Attachments:** [53W1930 UtilwResurf BWC4th\(3tabs\) Final.pdf](#)

**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.\* [44020](#) Assessing Benefits - Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction Assessment District - 2015.

**Attachments:** [53W1053 BascomChamberlain FINAL.pdf](#)  
[53W1053\\_126Forest\\_waiver.pdf](#)

**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.**

- 26.\* [44021](#) Assessing Benefits - Wirth Court Reconstruction Assessment District - 2015.

**Attachments:** [53W1515\\_WirthCt FINAL.pdf](#)

**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.**

- 27.\* [44022](#) Assessing Benefits - Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.

**Attachments:** [53W1836 Center & SommersREV FINAL.pdf](#)

**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.**

- 28.\* [44023](#) Assessing Benefits - Larkin Street, Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Utilities with Resurfacing Assessment District - 2015.

**Attachments:** [53W1845 LarkinGlenway-REV FINAL.pdf](#)

**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.**

- 29.\* [44024](#) Assessing Benefits - Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.

**Attachments:** [53W1847 AdamsRandallMound FINAL.pdf](#)  
[53W1847 1332Chandler Waiver Signed.pdf](#)

**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.**

- 30.\* [44025](#) Assessing Benefits - S. Owen Drive Assessment District - 2015.

**Attachments:** [53W1856 S Owen Dr FINAL.pdf](#)  
[53W1856 209 OwenDr Waiver Signed.pdf](#)  
[53W1856 230 OwenDr Waiver Signed.pdf](#)  
[53W1856 301 OwenDr Waiver Signed.pdf](#)  
[53W1856 302 OwenDr Waiver Signed.pdf](#)  
[53W1856 312 OwenDr Waiver Signed.pdf](#)  
[53W1856 314 OwenDr Waiver Signed.pdf](#)  
[53W1856 318 OwenDr Waiver Signed.pdf](#)  
[53W1856 322 OwenDr Waiver Signed.pdf](#)  
[53W1856 325 OwenDr Waiver Signed.pdf](#)

**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.**

- 31.\* [44026](#) Assessing Benefits - Cross Street Assessment District - 2015.

**Attachments:** [53w1876 Cross St FINAL.pdf](#)

**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.**

- 32.\* [44029](#) Assessing Benefits - Bittersweet Place Assessment District - 2014.

**Attachments:** [53W1775\\_FINAL\\_Bittersweet\\_Assess.pdf](#)  
[5742\\_Signed\\_Waiver.pdf](#)  
[5746\\_Signed\\_Waiver.pdf](#)  
[5749\\_Signed\\_Waiver.pdf](#)  
[5760\\_Signed\\_Waiver.pdf](#)

**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.**

- 33.\* [44030](#) Assessing Benefits - Hoepker Road Assessment District - 2015.

**Attachments:** [53W1842\\_FINAL\\_Hoepker\\_Assess.pdf](#)

**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.**

- 34.\* [44031](#) Assessing Benefits - North Pinckney Street Assessment District - 2015.

**Attachments:** [53W1846\\_FINAL\\_Pinckney\\_Assess.pdf](#)  
[53W1846\\_202NPinckneyStormWaiver.pdf](#)

**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.**

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

35. [44005](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Baseball Backstop Replacement.

**Attachments:** [Contract 7792 Plans.pdf](#)

**Janet Schmidt, City Parks Division, presented the project. 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.**

36. [44016](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wash Bay Renovation.

**Attachments:** [Wash Bay - BPW.pdf](#)

Dave Schaller, City Engineering Division, presented project plans. Motion made by Branson, seconded by Johnson 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.

37. [44017](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - 217 N. First St.

**Attachments:** [217 N First Site.pdf](#)

Rob Phillips, City Engineer, presented project plans. 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.

#### CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

38. [43981](#) Authorizing the Mayor and City Clerk to execute Addendum No. 4 to the Contract for Professional Services (No. 7405) with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

Greg Fries, City Engineering Division, presented the Addendum. Motion made by Branson, seconded by Walling, 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

39. [44053](#) Change Order No. 4 to Contract No. 7529, Reconstruction of the Paterson Street Operations Center, to Joe Daniels Construction Company, Inc. for \$115,981.14.

**Attachments:** [co 4 - 7529.pdf](#)

Al Larson, Madison Water Utility, presented the Change Order. Motion made by Branson, seconded by Walling to Approve. Motion passed by voice vote/other.

#### MISCELLANEOUS

- 40.\* [43824](#) Subcontractor list for Contract No. 7761, Forest Hill Mausoleum Building Envelope Repairs, to Joe Daniels Construction Co., Inc. for 74.80%.

Attachments: [7761 Joe Daniels 8-17 BPW.pdf](#)

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

- 41.\* [43894](#) Subcontractor list for Contract No. 7685, Engineering Operations Building Addition to Miron Construction Co., Inc. for 58.70%.

Attachments: [sublist 7685 - 8-17 BPW.pdf](#)

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

42. **For the information of the Board: DRAFT Meeting Minutes of Thursday, July 28, 2016 - Long Range Transportation Planning Committee.**

43. [43840](#) Request by Roxanne Schnurbusch to discuss the Stormwater Utility Rate adjustment policy as it specifically regards the Agricultural Credit.

Attachments: [land and water resources \(1\).pdf](#)  
[Ag and storm water credits \(1\).pdf](#)  
[Schnurbusch bill \(1\).pdf](#)

**City Engineering staff presented information about the Stormwater Utility Rate adjustment policy as it specifically regards to the Agricultural credit. R. Schnurbusch, property owner on Commercial Ave., spoke about how the Agricultural credit impacts her property and her neighbors' property. She asked the Board to revisit how the credit is structured. Board noted the policy is uniformly applied and the agenda item before them is a discussion item. They said that under the policy, Schnurbusch has the ability to appeal her bill to City Engineering.**

44. **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**

45. [43991](#) Awarding Public Works Contract No. 7780, Williamson Street Bridge Repairs - 2016.

**Attachments:** [Contract 7780.pdf](#)

**Rob Phillips, City Engineer, presented the Bids. 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.**

46. [43992](#) Awarding Public Works Contract No. 7347, Fire Station #3 Roof Replacement.

**Attachments:** [Contract 7347.pdf](#)

**Rob Phillips, City Engineer, presented the Bids. 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.**

47. [43993](#) Awarding Public Works Contract No. 7398, Police Department Midtown District - HAZMAT Abatement.

**Attachments:** [Contract 7398.pdf](#)

**Rob Phillips, City Engineer, presented the Bids. 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.**

48. [43994](#) Awarding Public Works Contract No. 7730, Monona Terrace Fire Alarm System Upgrade.

**Attachments:** [Contract 7730.pdf](#)

**Rob Phillips, City Engineer, presented the bids. 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.**

49. [43995](#) Awarding Public Works Contract No. 7754, Cub Foods HAZMAT Abatement.

**Attachments:** [Contract 7754.pdf](#)

**Rob Phillips, City Engineer, presented the Bids. 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.**

50. [43996](#) Awarding Public Works Contract No. 7757, Fire Station 9 Roof Replacement.

**Attachments:** [Contract 7757.pdf](#)

Rob Phillips, City Engineer, presented the Bids. 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.

51. [43997](#) Awarding Public Works Contract No. 7758, Police Department West District Roof Replacement.

**Attachments:** [Contract 7758.pdf](#)

Rob Phillips, City Engineer, presented the Bids. 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.

52. [43998](#) Amending the 2016 Stormwater Utility Capital Budget in the amount of \$995,000 and Awarding Public Works Contract No. 7330, Willow Creek Stormwater Treatment 2016.

**Attachments:** [Contract 7330.pdf](#)  
[BidOpeningTab7330.pdf](#)

Rob Phillips, City Engineer, presented bids. Motion made by Walling, seconded by Branson to Refer to the BOARD OF PUBLIC WORKS due back on 9/7/2016. Motion passed by voice vote/other.

53. [43999](#) Awarding Public Works Contract No. 7532, Demolition Garage, 1397 Linda Vista Road.

**Attachments:** [Contract 7532.pdf](#)

Rob Phillips, City Engineer, presented the Bids. Motion made by Branson, seconded by Walling, 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.

54. [44000](#) Awarding Public Works Contract No. 7775, Waste Oil Collection Sites.

**Attachments:** [7775BidOpeningTab.pdf](#)

Rob Phillips, City Engineer, reported a single bid had been received and was not opened. The project will be rebid. (Place On File Without Prejudice.)

- 55. [44001](#) Awarding Public Works Contract No. 7782, Esther Beach Park Shelter.

**Attachments:** [Contract 7782.pdf](#)

Rob Phillips, City Engineer, presented the bid. 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.

- 56. [44002](#) Awarding Public Works Contract No. 7784, Olbrich Gardens Solar Hot Water System Installation.

**Attachments:** [7784BidOpeningTab.pdf](#)

Rob Phillips, City Engineer, presented the bids. All bids were over estimate. Project will be rebid. (Place On File Without Prejudice.)

## ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 57.\* [44086](#) Assessing Benefits - Wolfe Addition to Hawk's Creek Assessment District - 2013.

**Attachments:** [53W1552\\_Wolfe Addn\\_Final Assess.pdf](#)

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.

- 58.\* [44088](#) Assessing Benefits - Garfield Street Utility Assessment District - 2015.

**Attachments:** [53W1511 Garfield -FINAL.pdf](#)  
[Waiver53W1511 Special Assessment 1639 Monroe PVT STM.pdf](#)

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.



- 59.\* [44089](#) Assessing Benefits - Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District - 2015.

**Attachments:** [53W1511 MadisonOakland FINAL.pdf](#)  
[53W1511\\_Madison \(1513 Madison Waiver 2015\(07-13\)\).pdf](#)  
[Waiver 53W1511 Special Assessment 1616 Raingarden.pdf](#)  
[Waiver53W1511 Special Assessment 1724 Raingarden.pdf](#)

**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.**

- 60.\* [44094](#) Assessing Benefits - Block 1 Wingra Park Alley Reconstruction Assessment District - 2015.

**Attachments:** [53W1511Block1WingraParkAlley 2015 FINAL.pdf](#)

**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.**

#### **ADJOURNMENT**

**Motion made by Walling, seconded by Johnson, to Adjourn. Meeting adjourned at 6:05 p.m.**