



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, November 16, 2016

4:30 PM

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

CALL TO ORDER/ROLL CALL

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

Present: 5 - Paul E. Skidmore; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Sara Z. Walling

Excused: 3 - Larry Palm; Harold P. Dahl and Kenneth G. Johnson

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Claudia Haack disclosed she is an employee of the Madison Metropolitan Sewerage District and recused herself from Items 5 and 21 on the agenda.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

None scheduled.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 2, 2016.

Motion made by Branson, second by Haack to Approve the Minutes from the meeting of Wednesday, November 2, 2016. Motion passed by voice vote/other.

2. [45071](#) 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: [45071.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. [40307](#) To include new street construction that recognizes the importance of street trees and tree canopy and delineating the terms for community involvement in decision-making in street reconstruction projects in the City's "Complete Streets" program as adopted by the Common Council on 12/15/09 (Resolution RES-09-00997, Legislative File No. 16250).

Attachments: [Resolution 16250.pdf](#)
[Public Comment - Leg File 40307 - TPC 11.09.16.pdf](#)
[Resolution 40307 v1.pdf](#)

Rob Phillips, City Engineer, presented details of the resolution. Motion made by Branson, second by Ald. Skidmore to Return to Lead with the Recommendation to Place on File to the SUSTAINABLE MADISON COMMITTEE. Motion passed by voice vote/other.

5. [44873](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Blooming Grove Sewer District #10.

Attachments: [BGSD #10 Transfer Agreement without attachments.pdf](#)
[BloomingGroveSanitaryMainTransfer_Exhibil 1.pdf](#)
[Blooming Grove SD #10_EXHIBIT 2_reordered.pdf](#)
[Blooming Grove SD #10_EXHIBIT 3_Billable Parcels.pdf](#)
[Blooming Grove SD_EXHIBIT 4.pdf](#)

Mike Dailey, Assistant City Engineer, presented details of the Intergovernmental Agreement with Blooming Grove. Motion made by Ald. Skidmore, second by Branson 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 would recuse herself from vote. Motion passed on following vote:

Ayes: 4 - Paul E. Skidmore; David J. Branson; Jaclyn D. Lawton and Sara Z. Walling

Recused: 1 - Claudia Haack

Excused: 3 - Larry Palm; Harold P. Dahl and Kenneth G. Johnson

6. [44913](#) Amending RES-16-00759 to Update the Relocation Order Map and the Schedule of Land Required for the Construction and Maintenance of Improvements for a Public Street as Part of the Eighth Addition to Blackhawk Subdivision. (9th AD)

Attachments: [RES-16-00759 File No 44244.pdf](#)
[Amended 160139RO Legal Descriptions \(2\).pdf](#)
[2016-10-25 160139RO certified.pdf](#)

Rob Phillips, City Engineer, presented details on the update to the Relocation Order Map. Motion made by Alder Skidmore, second by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

7. [44930](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer relief pipe within parcels located at 802 (Metro site) and 2402 S Park Street. Located in part of the SE ¼ of the NW ¼ of Section 35, T7N, R9E. (14th AD)

Attachments: [Hughes Pl Vicinity Map.pdf](#)
[RO 11491.pdf](#)

Eric Dundee, City Engineering Division, presented details of the Relocation Order and construction of a new public storm sewer relief pipe. Motion made by Alder Skidmore, second by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [45017](#) Accepting street and terrace improvements constructed by Private Contract for 1907-1911 Monroe St PUD, Private Contract No. 2278.

Motion made by Branson, second 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 9.* [45059](#) Declaring the City of Madison's intention to exercise its police powers establishing the Watts Road and Harvest Moon Lane Assessment District - 2017. (9th AD)

Motion made by Branson, second 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.

- 10.* [45061](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Street Resurfacing Assessment District - 2017. (2nd & 8th ADs)

Motion made by Branson, second 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. [44920](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Ice Rink Storm Sewer Lining. (13th AD)

Attachments: [Goodman Ice Rink Storm Sewer Lining Plans.pdf](#)

Corey Stelljes, City Parks Division, presented the bids. Motion made by Ald. Skidmore, second 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. [45011](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Tennis and Basketball Court Resurfacings.

Attachments: [7866.pdf](#)

Corey Stelljes, City Parks Division, presented the bids. Motion made by Branson, second 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.

13. [45010](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Library Maintenance & Support Center Remodel. (14th AD)

Attachments: [Library Support Center Permit Set.pdf](#)
[LSC_Present_BPW_20161106.pdf](#)

Matt Gall and Jim Whitney, City Engineering Division, presented project details Motion made by Branson, second 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.

14. [45032](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Library Maintenance & Support Center HAZMAT Abatement. (14th AD)

Matt Gall, City Engineering Division, presented project details. Motion made by Ald. Skidmore, second 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.

15. [45091](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Path Under Highway 30.

Attachments: [53W1319 BPW Exhibit.pdf](#)
[HWY 30 Path BPWnotes.pdf](#)

Chris Dawson, City Engineering Division, presented details of plans for Path Under Highway 30. He said the design would be similar to Nob Hill Underpass. Required permits are working their way through the approval process. Motion made by Ald. Skidmore, second 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

16. [45114](#) Change Order No. 1 to Contract No. 7584, Walter Street & Sargent Street Assessment District - 2016, to RG Huston Company, Inc., in the amount of \$145,453.30.

Attachments: [co 1 - 7584.pdf](#)

Daniel Olivares, City Engineering Division, presented Change Order No. 1. Motion made by Ald. Skidmore, second by Branson to Approve. Motion passed by voice vote/other.

17. [44954](#) Change Order No. 3 to Contract No. 7711, Park Paving 2016, Raymond P. Cattell, Inc. in the amount of \$1,230.00 (CO is over 8% of total contingency).

Attachments: [co 3 - 7711.pdf](#)

Corey Stelljes, City Parks Division, presented Change Order No. 3. Motion made by Ald. Skidmore, second by Branson, to Approve. Motion passed by voice vote/other.

18. [45016](#) Change Order No. 1 to Contract No. 7722, MATC North Ditch Restoration to R.G. Huston Company, Inc. in the amount of \$14,750.00.

Attachments: [co 1 - 7722.pdf](#)

Rob Phillips, City Engineer, presented Change Order No. 1. Motion made by Branson, second by Ald. Skidmore, to Approve. Motion passed by voice vote/other.

19. [45048](#) Change Order No. 1 to Contract No. 7663, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 6) 2016, for \$6,981.00 (over the 8% contingency) to Madison Commercial Landscapes.

Attachments: [co 1 - 7663.pdf](#)

Rob Phillips, City Engineer, presented Change Order No. 1. Motion made by Ald. Skidmore, second by Branson to Approve. Motion passed by voice vote/other.

20. [45056](#) Change Order No. 2 to Contract No. 7728, 2016 Parks Sun Shelters Installation, to Madison Commercial Landscapes, for a time extension to November 18, 2016.

Attachments: [co 2 - 7728.pdf](#)

Corey Stelljes, City Parks Division, presented Change Order No. 2. Motion made by Branson, second by Ald. Skidmore, to Approve. Motion passed by voice vote/other.

21. [45057](#) Change Order No. 1 to Contract No. 7756, CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors to Terra Engineering & Construction Corp. in the amount of (\$5,572.80).

Attachments: [co 1 - 7756.pdf](#)

Kyle Frank, City Engineering Division, presented Change Order No. 1. Motion made by Ald. Skidmore, second by Branson, to Approve. Motion passed by voice vote/other.

22. [45082](#) Change Order No. 6 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc. for \$32,054.72.

Attachments: [co 6 - 7529.pdf](#)

Al Larson, Madison Water Utility, presented Change Order No. 6. Motion made by Branson, second by Ald. Skidmore, to Approve. Motion passed by voice vote/other.

MISCELLANEOUS

23. [45076](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Corridor Study. (4th & 6th ADs)

Chris Petykowski, City Engineering Division, presented details of the amendment to the Blair/John Nolen Corridor Study. Motion made by Branson, second 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.

- 24.* [45049](#) Subcontractor List for Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, to Joe Daniels Construction Co., Inc. for 63.16%.

Attachments: [7529JoeDanielsConstructionCoInc_Rev1_11-16-16.pdf](#)

Motion made by Branson, second by Walling to Approve. Motion passed by voice vote/other.

25. For the information of the Board:

- 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. [45062](#) Awarding Public Works Contract No. 7584, Walter Street & Sargent Street Assessment District - 2016.

Attachments: [Contract 7584.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Skidmore, second 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. [45063](#) Awarding Public Works Contract No. 7641, Woodrow Street Reconstruction Assessment District - 2016.

Attachments: [Contract 7641.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second 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.

- 29. [45064](#) Awarding Public Works Contract No. 7818, Traffic Calming Medians Landscaping 2017.

Attachments: [Contract 7818.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second 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.

- 30. [45065](#) Awarding Public Works Contract No. 7820, Citywide Median Planting 2017.

Attachments: [Contract No 7820.pdf](#)

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

31. [45066](#) Awarding Public Works Contract No. 7841, Bowman Baseball Backstop Replacement.

Attachments: [Contract 7841.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second 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.

32. [45077](#) Awarding Public Works Contract No. 7851, CIPP Rehab of Sanitary and Storm Sewers - 2016.

Attachments: [Contract 7851.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second 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.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 33.* [45138](#) Approving Amendment No. 1 to the Contract for the Construction of Public Improvements that Will be Accepted by the City for Linden Park - Phase 10, Contract No. 2311. (1st AD)

Motion made by Branson, second 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.

- 34.* [45139](#) Approving Amendment No. 1 to the Contract for the Construction of Public Improvements that Will be Accepted by the City for The Meadowlands - Phase 5, Contract No. 2084. (3rd AD)

Motion made by Branson, second 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.

- 35.* [45140](#) Approving Amendment No. 1 to the Contract for the Construction of Public Improvements that Will be Accepted by the City for The Meadowlands - Phase 6, Contract No. 2355. (3rd AD)

Motion made by Branson, second 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.

- 36.* [45148](#) Accepting sidewalk and terrace improvements constructed by Private Contract for 309 W Johnson and 316 W Dayton PUD, Private Contract No. 2324.

Motion made by Branson, second 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.

ADJOURNMENT

Motion made by Ald. Skidmore, second by Branson, to Adjourn. Meeting adjourned at 5:13 p.m.