



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, December 14, 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 that the meeting had been properly noticed and a quorum was present.

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

Excused: 2 - Larry Palm and Sara Z. Walling

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Claudia Haack disclosed she is an employee of Madison Metropolitan Sewerage District and would recuse herself from the vote on agenda items 4 and 14. Ald. Skidmore said he would recuse himself from the vote on agenda item 13.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 16, 2016.

Motion made by Branson, second by Ald. Skidmore to approve the Minutes of Wednesday, November 16, 2016. Motion passed by voice vote/other.

2. [45384](#) 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: [45384.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 Branson, second by Dahl Adopt the Consent Agenda. Motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [45347](#) Approving Plans, Specifications, And Schedule Of Assessments For Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017.

Attachments: [BPW Hearing Notice Grand Ave Van Hise Ave Park Pl and Mason St Assess](#)
[Grand bpw notes.pdf](#)
[10898EN-Display.pdf](#)
[10898_REV GrandVanHiseParkPlMason Schedule of Assessments .pdf](#)
[mailing affd cc hrg grand ave.pdf](#)

LeAnne Hannan, City Engineering Division, presented project details. One member of public registered to speak, Peter M., resident of Mason St., asked technical questions about the project as well as questions about the City's assessment policy. 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 - PUBLIC HEARING.** Haack disclosed she is an employee of the Madison Metropolitan Sewerage District and said she recused herself from the vote. Motion passed on roll call vote:

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

Recused: 1 - Claudia Haack

Excused: 2 - Sara Z. Walling and Larry Palm

5. [45348](#) Approving Plans, Specifications, And Schedule Of Assessments For Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Reconstruction Assessment District - 2017.

Attachments: [BPW Hearing Notice.pdf](#)
[Gregory BPW notes .pdf](#)
[GregoryBPWDisplay \(2\).pdf](#)
[CC Hearing Notice for January 3 2017.pdf](#)
[10899 REV Gregory Knickerbocker Sprague Sheldon Assess.pdf](#)

Lisa Coleman, City Engineering Division, presented project details. No members of the public present for the Public Hearing. 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 - PUBLIC HEARING. Motion passed by voice vote/other.

6. [45349](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2017 - Assessment District.

Attachments: [2017 Resurfacing Program.pdf](#)
[BPW Mailing Notice Resurfacing 2017.pdf](#)
[McKenna Ped Island 2017.pdf](#)
[bpw presentation.pdf](#)
[stmnt james voss.pdf](#)
[resurfacing affidavit - BPW & CC.pdf](#)

John Fahrney, City Engineering Division, presented project details. One member of the public registered for the Public Hearing. Jim Voss, resident of Indian Trace, spoke in support of the resurfacing project. 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 - PUBLIC HEARING. Motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [45068](#) Authorizing the acceptance of a Quit Claim Deed from the State of Wisconsin Department of Transportation for surplus right-of-way located in the 2500 Block of University Avenue.

Attachments: [9550 Exhibit A.pdf](#)
[9550 Exhibit B.pdf](#)
[9550 Exhibit C.pdf](#)

Rob Phillips, City Engineer, presented details of the Quit Claim Deed. Motion made by Ald. Skidmore, second by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

8. [45078](#) Revising the Fiscal Note for RES-16-00389, Legistar File No. 42688.

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

9. [45152](#) Amending Section 10.055 of the Madison General Ordinances to update the street occupancy permit fees.

Attachments: [Body](#)

Rob Phillips, City Engineer, presented details of amending Section 10.055 of the Madison General Ordinances to update street occupancy permit fees. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

10. [45159](#) Approving roadway geometry for the resurfacing and reconstruction of Monroe Street from Odana Road to Regent Street. (10th and 13th AD)

Attachments: [Monroe_Geom_BPW.PDF](#)
[Monroe Cross Section Briefing.pdf](#)
[Monroe St Public Engagement Briefing.pdf](#)
[Monroe Street Input Briefing.pdf](#)
[UW Letter of Support.pdf](#)
[Edgewood Schools Letter of Support.pdf](#)
[Edgewood Board of Trustees Letter of Support.pdf](#)
[public comments written.pdf](#)
[Public Comment.11.29.16.pdf](#)
[MonroePres_PBMVC_BPW_CC.pdf](#)

Jim Wolfe, City Engineering Division, presented project details. Susan Vander Sanden, Edgewood College, and Ann Palzkill, Edgewood Campus Schools, registered to speak in support of the Monroe St. project. Ald. Eskrich, who represents the district, spoke in support of the project. Ald. Skidmore spoke about the public involvement of the Crazylegs Triangle and Monroe St. and Regent St. intersection. He noted that design considers how to offer a reasonable and balanced approach for future flexibility. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed unanimously on roll call vote:

Ayes: 6 - Paul E. Skidmore; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Kenneth G. Johnson

Excused: 2 - Larry Palm and Sara Z. Walling

11. [45278](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of Niblick Drive to Perfect Drive beginning at Cherokee Club Lane and progressing northerly to its terminus at the intersection with N. Sherman Avenue. (18th AD)

Attachments: [Niblick Street Name Petition 11-1-16.pdf](#)
[Niblick to Perfect Vicinity Map.pdf](#)

Rob Phillips, City Engineering Division, presented details of changing the name of Niblick Drive to Perfect Drive. Motion made by Ald. Skidmore, second by Branson to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. Motion passed by voice vote/other.

12. [45284](#) 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 portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

Attachments: [ENGR 10461 Johnson Path Vicinity Map.pdf](#)
[Demetral Path Phase 2.pdf](#)
[Ceylan comments 12-05-16.pdf](#)
[Plan Comm Late Public Comments 12-12-16.pdf](#)
[Hasselman exhibit 12-12-16.pdf](#)

Motion made by Ald. Skidmore, second by Branson to Refer to the BOARD OF PUBLIC WORKS due back on 1/4/2017. Motion passed by voice vote/other.

13. [45286](#) Discontinuing and vacating portions of Merchant Street and Graaskamp Way within the plat of The Center For Industry & Commerce to permit the partial re-division of the subdivision, being located in the Northwest 1/4 of Section 16, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Attachments: [Vicinity Map CIC discontinuances.pdf](#)
[EXHIBIT A CIC Discontinuances St Johns Version 3.pdf](#)
[EXHIBIT B Vacate Merchant Graaskamp 2016.pdf](#)
[EXHIBIT C CIC Esmts retained.pdf](#)

Rob Phillips, City Engineering Division, presented project details. Motion made by Branson, second by Haack to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING (Public Hearing is scheduled for January 17, 2017 Common Council Meeting). Ald. Skidmore disclosed he had been involved with design work on this project and said he recused himself from the vote. Motion passed on the following roll-call:

Ayes: 5 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Kenneth G. Johnson

Recused: 1 - Paul E. Skidmore

Excused: 2 - Larry Palm and Sara Z. Walling

14. [45287](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the construction of City of Madison, Capital City Path Segments 4-6 (Vondron Road to East of IH 39) (16th AD)

Attachments: [Vicinity Map Cap City Path Segments 4-6.pdf](#)

Rob Phillips, City Engineer, presented project plans. Motion made by Ald. Skidmore, second by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Haack disclosed she is an employee of Madison Metropolitan Sewerage District and said she recused herself from the vote. Motion passed on the following roll call vote:

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

15. [45288](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the Maintenance of the West Towne Bicycle/Pedestrian Path within the right-of-way of USH 12. (9th & 19th ADs)

Attachments: [11130EN-PathExhibit.pdf](#)

Chris Petykowski, City Engineering Division, presented details of the agreement with WI DOT for the West Towne Bicycle/Pedestrian Path within the right-of-way of USH 12. Motion made by Ald. Skidmore, second by Haack to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

16. [45221](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7855. (9th AD)

Attachments: [1000 Oaks Phase Map - Phase 2.pdf](#)
[1000 Oaks Phase Improvements - Phase 2.pdf](#)

Tim Troester, 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.

17. [45222](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7856. (9th AD)

Attachments: [1000 Oaks Phase Map - Phase 3.pdf](#)
[1000 Oaks Phase Improvements - Phase 3.pdf](#)

Tim Troester, 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.

18. [45223](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7857. (9th AD)

Attachments: [1000 Oaks Phase Map - Phase 4.pdf](#)
[1000 Oaks Phase Improvements - Phase 4.pdf](#)

Tim Troester, 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.

19. [45306](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7858. (9th AD)

Attachments: [Birchwood Point Improvements - Phase 8.pdf](#)
[Birchwood Point Phase Map - Phase 8.pdf](#)

Tim Troester, 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.

20. [45308](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7859. (9th AD)

Attachments: [Birchwood Point Improvements - Phase 9.pdf](#)
[Birchwood Point Phase Map - Phase 9.pdf](#)

Tim Troester, 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.

21. [45366](#) Approving plans and specifications for public improvements necessary for the project known as 1801 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 7671. (6th AD)

Attachments: [Washington Ave 1801 E site.pdf](#)
[Wash Ave 1801 E PUBLIC STORM.pdf](#)
[Wash Ave 1801 E PUBLIC SAN.pdf](#)

Brenda Stanley, 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.

22. [45367](#) Approving plans and specifications for public improvements required to serve Phase 24 of the Subdivision known as Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 7860. (3rd AD)

Attachments: [Grandview Commons Phase Map 2016.10.21.pdf](#)

Brenda Stanley, 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.

23. [45368](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 7861. (3rd AD)

Attachments: [The Meadowlands Phase 9 Site Map.pdf](#)

Brenda Stanley, 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.

24. [45369](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 7862. (3rd AD)

Attachments: [The Meadowlands Ph 10 Site Map.pdf](#)

Brenda Stanley, 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.

25. [45370](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7863. (17th AD)

Attachments: [Village at Autumn Lake Phase 3 site Map.pdf](#)

Brenda Stanley, 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.

26. [45371](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7864. (17th AD)

Attachments: [Village at Autumn Lake Phase 4 Site Map.pdf](#)

Brenda Stanley, 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.

27. [45372](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Phase 2 and authorizing construction to be undertaken by the Developer, Private Contract No. 7873. (17th AD)

Attachments: [7873 4103-4119 PORTAGE ROAD PHASE 2 map.pdf](#)
[7873_typical section.pdf](#)

Brenda Stanley, 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.

- 28.* [45373](#) Approving plans and specifications for public improvements necessary for the project known as Eagle Crest Subdivision and authorizing construction to be undertaken by the Developer, and Rescinding File Number 01618. Private Contract No. 2052. (17th AD)

Attachments: [45373 Version 1.pdf](#)

Motion made by Branson, second by Dahl 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

- 29.* [45374](#) Declaring the City of Madison's intention to exercise its police powers establishing Yuma Drive Resurfacing Assessment District - 2017.

Motion made by Branson, second by Dahl 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.* [45375](#) Declaring the City of Madison's intention to exercise its police powers establishing Utility Replacement with Resurfacing Assessment District - 2017.

Motion made by Branson, second by Dahl 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

31. [45359](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lakeview Reservoir Landscaping.

Attachments: [Lakeview Reservoir Landscape Plan_SEH.pdf](#)

Kelly Miess, Madison Water Utility, presented project plans. Motion made by Ald. Skidmore, second by Dahl 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. [45360](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parks Division Landscaping.

Kate Kane, City Parks Division, presented details of the 2017 Parks Division Landscaping contract. 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.

33. [45361](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parks Division Rain Garden Management.

Kate Kane, City Parks Division, presented project details for the 2017 Parks Division Rain Garden Management contract. 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.

34. [45376](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Boat Launch Breakwater Reconstruction. (18th AD)

Attachments: [BPW 12-14-2016.pdf](#)

Sally Swenson, City Engineering Division, presented project details regarding Warner Boat Launch Breakwater Reconstruction. 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

35. [45277](#) Change Order No. 3 to Contract No. 7685, ESB Addition - Construction, to Miron Construction Co., Inc., in the amount of \$68,774.05.

Attachments: [co 3 - 7685.pdf](#)

Kay Schindel, City Engineering Division, presented Change Order No. 3 to Contract No. 7685. Motion made by Branson, second by Ald. Skidmore to Approve the Change Order. Motion passed by voice vote/other.

36. [45289](#) Change Order No. 1 to Contract No. 7640, Turner Avenue, Allis Avenue & Maher Street Assessment District - 2016, to RG Huston Company, Inc., in the amount of \$22,916.00.

Motion made by Ald. Skidmore, second by Branson to Refer this item to the next BOARD OF PUBLIC WORKS meeting scheduled for January 4, 2017. Motion passed by voice vote/other.

37. [45351](#) Change Order No. 1 to Contract No. 7630, Local Traffic Calming & Arterial Pedestrian Enhancements - 2016, to Speedway Sand & Gravel, Inc. in the amount of \$6,924.25 with an additional 15-working days.

Attachments: [co 1 7630.pdf](#)

John Fahrney, City Engineering Division, presented Change Order No. 1 to Contract 7630. Motion made by Ald. Skidmore, second by Branson to Approve. Motion passed by voice vote/other.

38. [45392](#) Change Order No. 1 to Contract No. 7639, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2016, to Raymond P. Cattell, Inc. in the amount of \$48,673.99.

Attachments: [co 1 - 7639.pdf](#)

**John Fahrney, City Engineering Division, presented Change Order No 1.
Motion made by Branson, second by Ald. Skidmore. Motion passed by voice
vote/other.**

MISCELLANEOUS

39. BOARD OF PUBLIC WORKS MEMBERS - PLEASE NOTE:

A. This is a reminder that, pursuant to sec. 3.35(9)(i)1, MGO,

“Staff to all boards, commissions and committee shall place the Statement of Interest form completion on the agenda for the next meetings of the board, commission or committee and shall seek to have all members complete and file the Statement of Interest.”

Deadline is January 3, 2017.

B. A Special BPW Meeting will need to be held on Monday, January 30th or Tuesday, January 31st, to award Madison Municipal Building / Renovation, Contract No. 7751.

40. **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

41. [45352](#) Awarding Public Works Contract No. 7823, Madison Water Utility Vehicle Storage Building Improvements, 115 S. Paterson Street.

Attachments: [Contract 7823.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.

42. [45353](#) Awarding Public Works Contract No. 7872 (Formerly Contract No. 7839), 2017-2019 Semi-Permanent Epoxy Pavement Marking.

Attachments: [Contract 7872.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.

43. [45354](#) Awarding Public Works Contract No. 7776, Wash Bay.

Attachments: [Contract 7776.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.

44. [45355](#) Awarding Public Works Contract No. 7815, Wheeler at Bonner - Cherokee Pond.

Attachments: [Contract 7815.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

45. [45393](#) Approving Addendum No. 1 to Paragon Place - Phase 1, Contract No. 2439. (9th AD)

Attachments: [2439 Addendum 1 - Paragon Place - Phase 1.pdf](#)
[2439 Addendum 1 Sidewalk Plan.pdf](#)

Tim Troester, City Engineering Division, presented details of Addendum No. 1 to Paragon Place. 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.

ADJOURNMENT

Motion made by Branson, second by Dahl to Adjourn. Motion passed by voice vote/other. Meeting adjourned at 6:35 p.m.