



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, July 25, 2018

4:30 PM

Larry D. Nelson Engineering  
Operations Facility  
1600 Emil Street

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### CALL TO ORDER/ROLL CALL

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

Ald. Clear arrived at 4:34 p.m.

**Present:** 6 - Mark Clear; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Valesa R. Adams

**Excused:** 1 - Sara Z. Walling

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 11, 2018; and the public hearing of the same date.

A motion was made by Adams, seconded by Clausius, to Approve the Minutes of July 11, 2018. The motion passed by voice vote/other.

2. [52460](#) 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:** [52460.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.

A motion was made by Branson, seconded by Clausius, to Adopt the Consent Agenda. The motion passed by voice vote/other.

#### ITEMS REFERRED BY THE COMMON COUNCIL

4. [52073](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$69,170 in existing budget authority from the Sewer Reconstruction 2017 project to the Thurber Lift Station Replacement to provide adequate funding to bid and construct the Thurber Lift Station.

**Attachments:** [Executed Final Copy.pdf](#)  
[thurber.pdf](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 8/15/2018

- 5.\* [52320](#) Authorizing the execution of a Release of Public Sanitary Sewer Easement located on the property at 6210 Mineral Point Road. (19th A.D.)

**Attachments:** [11651 Exhibit A \(Depiction\).pdf](#)

A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 6.\* [52479](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Christine Wood across the property located at 2213 Lakeland Ave. (6th A.D.)

**Attachments:** [EXHIBIT A \(11624 Resolution\).pdf](#)

A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 7.\* [52481](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the City of Madison greenway located at 6715 Mineral Point Road.

**Attachments:** [11654 Exhibit A \(Resolution\).pdf](#)

A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

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

- 8.\* [52521](#) Approving plans and specifications for public improvements necessary for the project known as 717-753 E. Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8235. (2nd AD)

**Attachments:** [717 EJS Site.pdf](#)

A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

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

- 9.\* [52013](#) Assessing Benefits - McKee Road (CTH PD) - Muir Field Road - Country Grove Drive Traffic Signal Assessment District. (7th AD)

**Attachments:** [McKee - Muir Field Final Assessment.pdf](#)  
[Copy of McKee - Muir Field Final Assessment.xls](#)

A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 10.\* [52417](#) Assessing Benefits - Darwin Road - Packers Avenue Traffic Signal Assessment District (12th AD)

**Attachments:** [Copy of Final Assessment Schedule.xls](#)  
[Darwin-Packers Traffic Signal Assessment District\\_Final Assessment Sched](#)

A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 11.\* [52483](#) Assessing Benefits - Colony Drive - Gammon Road Traffic Signal Assessment District. (9th & 19th ADs)

**Attachments:** [Colony Drive - Gammon Road Traffic Signal Assessment District - FINAL.pdf](#)  
[Copy of Colony Drive - Gammon Road Traffic Signal Assessment District - FI](#)  
[Colony Drive-Gammon Road waiver.pdf](#)

**A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 12.\* [52511](#) Assessing Benefits - Watts Road and Harvest Moon Lane Assessment District - 2017. (9th AD)

**Attachments:** [11438 Final Watts Rd & Harvest Moon.pdf](#)

**A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

13. [52512](#) Assessing Benefits - City View Drive Assessment District - 2017. (17th AD)

**Rob Phillips, City Engineer, presented details. A motion was made by Johnson, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS, meeting of August 15, 2018. The motion passed by voice vote/other.**

- 14.\* [52513](#) Assessing Benefits - Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Assessment District - 2017. (13th AD)

**Attachments:** [10899 Gregory Knickerbocker Sprague Sheldon Assess FINAL.pdf](#)

**A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 15.\* [52514](#) Assessing Benefits - Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane, Kvamme Lane Reconstruction Assessment District - 2017. (16th AD)

**Attachments:** [DouglasLamontAcaciaLoudenKvamme ScheduleOfAssessments - FINAL.pdf](#)

**A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 16.\* [52515](#) Assessing Benefits - North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017. (4th AD)

**Attachments:** [11430FINAL\\_Bassett&Alleys\\_Assess\\_Revised.xlsx](#)

**A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 17.\* [52516](#) Assessing Benefits - Capital Square Pavement Replacement Phase 2. (4th AD)

**Attachments:** [12 S. Carroll Street Sewer Lateral.pdf](#)  
[22 S Carroll Street sidewalk.pdf](#)  
[11429FINAL\\_Main\\_Carroll\\_Pinckney\\_Assess.xlsx](#)

**A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

18. [52517](#) Assessing Benefits - Langdon Street Resurfacing Assessment District - 2017. (2nd AD)

**Attachments:** [120 Langdon.pdf](#)  
[265Langdon signed.pdf](#)  
[11103FINAL\\_Langdon\\_Assess \(002\).pdf](#)

**Rob Phillips, City Engineer, presented details. A motion was made by Johnson, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS meeting of August 15, 2018. The motion passed by voice vote/other.**

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

19. [52484](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Glenwood Children's Park Stormwater Improvements. (13th AD)

**Attachments:** [STORMWATER IMPROVEMENTS bpw.pdf](#)

**Janet Schmidt, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

20. [52518](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police - North District Flooring Replacement. (12th AD)

**Attachments:** [MPDNorth\\_1stFL\\_Carpet\\_EXHIBITA.pdf](#)

Laura Amundson, Engineering Division, presented project details. A motion was made by Branson, seconded by Clausius, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

21. [52523](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Sanitary Sewer Interceptor Maintenance Access - Phase 1. (17th AD)

**Attachments:** [SycamoreSanitaryAccess\\_BPW.pdf](#)

Theresa Nelson, Engineering Division, presented project details. A motion was made by Johnson, seconded by Branson, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

22. [52529](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Airwall Replacement. (4th AD)

**Attachments:** [Monona Terrace - Airwall Plan - Copy.pdf](#)

Lucas Wardell, Engineering Division, presented project details. A motion was made by Branson, seconded by Clausius, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

23. [52537](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Jacobson - Furey Pond. (15th AD)

**Attachments:** [53W1871STM-Storm.pdf](#)

Sally Swenson, Engineering Division, presented project details. A motion was made by Branson, seconded by Adams, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

24. [48011](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson Street Culvert. (12th AD)

**Rob Phillips, City Engineer, presented details. A motion was made by Ald. Clear, seconded by Clausius, to Place On File. The motion passed by voice vote/other.**

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

25. [52461](#) Change Order No. 7 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons Inc. in the amount of \$24,020.67. (4th AD)

**Dave Schaller, Engineering Division, presented the Change Order. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**

26. [52519](#) Change Order No. 13 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc. in the amount of \$50,098.20. (4th AD)

**Mike Schuchardt, Engineering Division, presented the Change Order. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

27. [52520](#) Change Order No. 3 to Contract No. 8027, Fire Station 14, to Miron Construction Co., Inc., in the amount of \$29,337.99. (16th AD)

**Mike Schuchardt, Engineering Division, presented the Change Order. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

#### **MISCELLANEOUS**

28. [52465](#) April 2018 BPW Change Order Report.

**Attachments:** [april co report.pdf](#)

**The Report was Received.**

29. [52466](#) May 2018 BPW Change Order Report.

**Attachments:** [may co report.pdf](#)

**The Report was Received.**

30. [52467](#) June 2018 BPW Change Order Report.

**Attachments:** [june co report.pdf](#)

The Report was Received.

31. [52546](#) Declaration of Public Works Emergency for the Failure of sanitary sewer in the backyards of the 10 block of Langdon Street. (2nd AD)

**Attachments:** [Manhole at Edgewater Hotel.jpg](#)  
[LANGDON STRUNG OUT PIPE ON CARROLL.pdf](#)  
[PIPE BURSTING DETAL BPW \(002\).pdf](#)

Rob Phillips, City Engineer, presented a summary of the Declaration of Public Works Emergency for the failure of sanitary sewer in the backyards of the 10 block of Langdon St. A motion was made by Branson, seconded by Johnson, to Receive. The motion passed by voice vote/other.

32. 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

33. [52470](#) Awarding Public Works Contract No. 8162, Olbrich Botanical Gardens Expansion Project 1. (6th AD)

**Attachments:** [Contract 8162.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Johnson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

34. [52471](#) Awarding Public Works Contract No. 8216, American Parkway - American Family Drive Traffic Signal Assessment District. (17th AD)

**Attachments:** [Contract 8216.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Johnson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.



35. [52472](#) Awarding Public Works Contract No. 8221, Monona Terrace Exhibition Hall Flooring Resurfacing. (4th AD)

**Attachments:** [Contract 8221.pdf](#)

**Rob Phillips, City Engineer, presented the bids. A motion was made by Johnson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

36. [52473](#) Awarding Public Works Contract No. 8232, Darbo Neighborhood Kayak / Canoe Access Starkweather Creek 2018. (6th AD)

**Attachments:** [8232BidOpeningTab.pdf](#)

**Rob Phillips, City Engineer, presented the bids. He said the project is not recommended for award and that the project will be rebid at a later date. [Place On File.]**

37. [52474](#) Awarding Public Works Contract No. 8213, Park Edge / Park Ridge Employment Center. (1st AD)

**Attachments:** [Contract 8213.pdf](#)

**Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

## ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

38. [52603](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Village at Autumn Lake Replat and Village at Autumn Lake Replat No. 3 and authorizing construction to be undertaken by the Developer, Private Contract No. 8237. (17th AD)

**Attachments:** [VAL 8 Plan \(#8237\).pdf](#)

**Brenda Stanley, Engineering Division, presented project details. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

39. [52560](#) Change Order No. 8 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc., in the amount of \$50,254.13 with a time extension to September 28th. (6th AD)

**Dave Schaller, Engineering Division, presented the Change Order. A motion was made by Ald. Clear, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 8/15/2018. The motion passed by voice vote/other.**

40. [52599](#) Change Order No. 1 to Contract No. 8064, Madison Metro Bus Garage - Roof Replacement, to Maly Roofing Co., Inc., in the amount of \$52,500.00. (6th AD)

**Attachments:** [leg 52599 .pdf](#)

**Paul Stauffer, Engineering Division, presented the Change Order. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**

**MISCELLANEOUS**

41. [52551](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (2nd, 4th, 6th, 11th, 12th, 13th, 14th, & 18th ADs)

**Rob Phillips, City Engineer, presented the Change Order. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

42. A Board of Public Works Meeting has been scheduled for Wednesday, September 26th. At the time of preparation of the 2018 BPW Calendar, the September 26th Meeting was marked as tentative due to the possibility of scheduling such a meeting for awarding contracts from an earlier bid opening.

**ADJOURNMENT**

**A motion was made by Ald. Clear, seconded by Adams, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:32 p.m.**

**BPW members thanked Ald. Clear for his service as an alder and on the Board of Public Works.**