



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, October 3, 2018

4:30 PM

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

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### 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:** 5 - Keith Furman; Michael J. Tierney; David J. Branson; Jaclyn D. Lawton and Valesa R. Adams

**Excused:** 2 - Kenneth G. Johnson and Joseph R. Clausius

### 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, September 26th.

A motion was made by Ald. Furman, seconded by Branson, to Approve the Minutes of Wednesday, September 26, 2018. The motion passed by voice vote/other.

2. [53288](#) 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:** [53288.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 Adams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 4.\* [53232](#) Approving plans and specifications for the proposed University of Wisconsin - Madison, Linden Drive Parking Garage Project.

**Attachments:** [CC Package-Cover.pdf](#)  
[53232-version 1.pdf](#)

A motion was made by Branson, seconded by Adams, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 10/17/2018. The motion passed by voice vote/other.

5. [53285](#) Amending the 2018 Engineering-Major Streets, Sewer and Stormwater Utility Capital Budgets and the Sewer and Stormwater Utility Operating Budgets to cover expenses incurred as a result of the extreme rain event experienced on August 20, 2018 and the resulting high lake levels and associated isthmus flooding. (Various ADs)

**Attachments:** [Leg 53285-Version 1.pdf](#)

Rob Phillips, City Engineer presented details.

A motion was made by Branson, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

6. [53304](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11742: Shepard Terrace, Chamberlain Avenue, Van Hise Avenue and Mason Street Assessment District - 2018. (5th AD)

Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [53314](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes and MGO 4.26(4)(c) to repair the sanitary sewer in the backyards of the 10 Block of Langdon Street. (2nd AD)

**Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

8. [53258](#) Change Order No. 2 to Contract No. 8062, Vilas Park - Lagoon Bridge Replacements, to RG Huston Company, Inc. in the amount of \$28,704.00. (13th AD)

**Attachments:** [co 2 - 8062.pdf](#)

**Mike Sturm, Parks Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**

9. [53296](#) Change Order No. 1 to Contract No. 7450, Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018, for a time extension of 238-days. (6th AD)

**Attachments:** [co 1 - 7450.pdf](#)

**Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**

10. [53297](#) Change Order No. 5 to Contract No. 8027, Fire Station 14, to Miron Construction Co., Inc., in the amount of \$73,205.81. (16th AD)

**Mike Schuchardt, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Tierney, to Approve. The motion passed by voice vote/other.**

#### MISCELLANEOUS

11. [53291](#) September 2018 BPW Change Order Report.

**Attachments:** [Sept 2018 CO Report.pdf](#)

**The Board Received the September 2018 BPW Change Order Report. A motion was made to Receive. The motion passed by voice vote/other.**

12. [53223](#) Board of Public Works Committee Appointment:

-Small Business Enterprise Appeals Committee  
-Committee on the Environment

**Motion made to recommend appointment of Ald. Furman to Small Business Enterprise Appeals Committee. Motion passed by voice vote/other.**

**Discussion of appointment to Committee on Environment referred to October 17th BPW Meeting.**

**A motion was made by Branson, seconded by Adams, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 10/17/2018. The motion passed by voice vote/other.**

13. **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**

14. [53194](#) Awarding Public Works Contract No. 8268, Jacobson - Furey Pond. (15th AD)

**Attachments:** [Contract 8268.pdf](#)

**Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Tierney, 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. [53195](#) Awarding Public Works Contract No. 8273, McPike Park - Skatepark Seating Area. (6th AD)

**Attachments:** [Contract 8273.pdf](#)

**Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Tierney, 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. [53233](#) Awarding Public Works Contract No. 8275, Olbrich Park Maintenance Shed. (6th AD)

**Attachments:** [Contract 8275.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Tierney, 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. [53292](#) Awarding Public Works Contract No. 8289, Fairchild Building - Roof Replacement. (4th AD)

**Attachments:** [Contract 8289.pdf](#)

Rob Phillips, City Engineer, presented the bid. He said the contract is not recommended for award and will be rebid in the near future. [Action is Place on File].

## ADDENDUM

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [53364](#) Change Order No. 1 to Contract No 8123, Glenview Drive, Joylyne Drive, and Woodland Drive Reconstruction Assessment District - 2018, to Capitol Underground, Inc. in the amount of \$52,446.60.

**Attachments:** [co 1 - 8123.pdf](#)

Rob Phillips, City Engineer, provided details of the Change Order. A motion was made by Ald. Furman, seconded by Branson, to Approve. The motion passed by voice vote/other.

### MISCELLANEOUS

19. [53363](#) The attached policy change is a modification to the organizational certification. This is in response to private sector applicators feedback on the organizational certification. This modification eliminates the gold, silver and bronze certification level, and replaces it with a single certification level. This level requires reporting and 30% of all employees directly related to salt application to be certified.

**Attachments:** [ProposedProgram WinterSaltCertification 10022018 Update.pdf](#)

Phil Gaebler, Engineering Division, presented details about policy changes to the Winter Salt Certification program. A motion was made by Ald. Furman, seconded by Branson, to Approve. The motion passed by voice vote/other.

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

The Board received a 2019 BPW Calendar and were reminded of a Special Board of Public Works Meeting scheduled on Friday, October 12, at noon, in the City Engineering Conference Room (Room 115).

**ADJOURNMENT**

A motion was made by Branson, seconded by Adams, to Adjourn. The motion passed by voice vote/other.

Meeting adjourned at 4:55 p.m.