



City of Madison

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

Wednesday, October 16, 2019

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: 7 - Keith Furman; Tag Evers; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen

Excused: 1 - Valese R. Adams

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, October 2, 2019.

A motion was made by Clausius, seconded by Branson, to Approve the Minutes of October 2, 2019. The motion passed by voice vote/other.

2. 57754 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.

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 Ald. Furman, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [57429](#) Authorizing the purchase from DLT Solutions, LLC of a subscription for Autodesk AutoCAD and Civil 3D software to facilitate Engineering design and plan preparation for all Public Works projects.
- A motion was made by Ald. Furman, seconded by Branson, to Return to Lead with the Recommendation to Place on File without Prejudice to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
- *5. [57540](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlots 24, 25, 28 and 29, Southern Addition to Birchwood Point for the replatting a portion of the development, being located in the Southeast ¼ of the Southeast ¼ of Section 29, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)
- A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- *6. [57541](#) Discontinuing and vacating multiple public unimproved street right-of-ways within the plat of Southern Addition to Birchwood Point to allow the replatting of a portion the development, being located in the Southeast 1/4 of the Southeast 1/4 of Section 29, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)
- A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**
7. [57544](#) Repealing Chapter 21 of the Madison General Ordinances to transfer nonmetallic mining reclamation responsibilities back to Dane County.
- Brynn Bemis, Engineering Division, presented details. A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [57561](#) Authorizing the acceptance of a Permanent Limited Easement for Municipal Transit Purposes across a portion of the property located at 201 Junction Road. (9th AD)
- A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 9. [57713](#) Amending the 2019 Capital Budget for Sewer Utility and 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 Intersection final design. (6th AD)

Mark Moder, Engineering Division, presented details. The total amount planned to be paid to Strand Associates Inc. is \$674,216. A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

Editor's note: Following the meeting, in response to the board's discussion, Mr. Moder provided the cost breakdown:

**Orig. Contract: \$198,700
Amendment #1: \$54,300
Amendment #2: \$24,820
Amendment #3: \$374,396
Amendment #4: \$22,000
Total: \$674,216**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- *10. [57752](#) Accepting street and terrace improvements constructed by Private Contract for 433 W Johnson Street. (4th AD)

A motion was made by Ald. Furman, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 11. [57699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020-2022 SEMI-PERMANENT EPOXY PAVEMENT MARKING. (Citywide)

Chuck Yang, Traffic Engineering, presented details. A motion was made by Ald. Furman, 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.

- 12. [57768](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewer Mains - 2019. (Citywide)

Kyle Frank, Engineering Division, presented details. A motion was 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. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 13. [57743](#) Change Order No. 14 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons Inc, in the amount of \$8,355.05 (over contingency amount). (4th AD)
Dave Schaller, Engineering Division, presented change order details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.

- 14. [57744](#) Change Order No. 4 to Contract No. 8238, Metro 1101 Phase 1 Wash Bay, to Kenneth F Sullivan Co Inc, in the amount of \$37,882.78 with a change in the completion date to March 5th. (6th AD)
Mike Schuchardt, Engineering Division, presented change order details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 15. [57767](#) BPW comments on the Air National Guard Environmental Impact Statement for placement of F35 Aircraft at Truax Field 115th Fighter Wing.
Board members discussed the Air National Guard Environmental Impact Statement for placement of F35 Aircraft at Truax Field 115th Fighter Wing. A draft Board of Public Works Statement was also discussed. Board members expressed the need for time to consider materials and to have an opportunity to ask Rob Phillips, City Engineer, questions about the Environmental Impact Statement and PFAS as well as make comments. A motion was made to Discuss and continue. Editor's note: A special Board of Public Works meeting is being scheduled on October 30, 2019 at 4:30 p.m. to take up this item.

- 16. **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

- 17. [57710](#) Awarding Public Works Contract No. 8430, Government East Ramp Demolition. (4th AD)
Rob Phillips, City Engineer, presented the bids. 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.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [57780](#) Change Order No. 1 to contract No. 8315, Local Road Traffic Calming & Arterial Pedestrian Enhancements 2019, to Raymond P. Cattell Inc., in the amount of \$30,130.00. (4th AD)
- Rob Phillips, City Engineer, presented change order details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

ADJOURNMENT