



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, January 8, 2020

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

**Present:** 6 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen

**Absent:** 1 - Valesse 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, December 11, 2019.

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

2. [58881](#) 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.

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS**

4. [58810](#) Approving Plans, Specifications, And Schedule Of Assessments For South Livingston Street Reconstruction Assessment District - 2020. (6th AD)  
**Christy Bachmann, Engineering Division, presented 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 - PUBLIC HEARING. The motion passed by voice vote/other.**
  
5. [58808](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2020 - Assessment District. (City Wide ADs)  
**A motion was made by Branson, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.**
  
6. [58809](#) Approving Plans, Specifications, And Schedule Of Assessments For Alleys Reconstruction Assessment District - 2020. (13th AD)  
**Furman to A motion was made by Branson, seconded by Ald. Furman, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/22/2020. The motion passed by voice vote/other. The Public Hearing was approved there was a tree notice that will need to be included when this returns to the Board.**

**ITEMS REFERRED BY THE COMMON COUNCIL**

7. [58743](#) Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1101 E. Washington Ave) Phased Facility Upgrade. (6th AD)  
**Jon Evans, Engineering Division, 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.**
  
8. [58807](#) Approving Plans and Specifications for Garver Path Gates. (6th & 15th ADs)  
**Rob Phillips, City Engineer, presented details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 9.\* [58637](#) Accepting bituminous surface pavement constructed by Private Contract in North Addition to Grandview Commons - Phase 4, Private Contract No. 7808 (3rd 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.**

- 10.\* [58676](#) Accepting street and terrace improvements constructed by Private Contract for 4610 University Ave: Pyare Square - Phase 2, Private Contract No. 7732. (11th 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.**
- 11.\* [58682](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake - Phase 3, Private Contract No. 7863. (17th 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.**
- 12.\* [58711](#) Accepting street and terrace improvements constructed by Private Contract for 529-531 State St, 431-441 N Frances St, & 432 W Gilman St, Private Contract No. 2363. (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.**
- 13.\* [58712](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Hawks Valley - Phase 3, Private Contract No. 7881. (1st 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.**
- 14.\* [58726](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in 722 Williamson Street, Contract 7804. (6th 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.**
- 15.\* [58733](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Eighth Addition to Blackhawk Subdivision - Phase 9, Private Contract No. 7682. (9th 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.**
- 16.\* [58734](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract 820 S. Park Street - 8Twenty Park, Private Contract No. 7620. (13th 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.**

- 17.\* [58736](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In 510 University Ave - The James, Private Contract No. 2436. (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.**
- 18.\* [58768](#) Accepting sanitary sewer improvements constructed by Private Contract In 8850 Blackhawk Road - Brownpoint Reserve, Private Contract No. 7677. (9th 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.**
- 19.\* [58770](#) Accepting street improvements constructed by Private Contract in 518-542 Junction Road, Private Contract No. 7583. (9th 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.**

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

- 20.\* [58527](#) Declaring the City of Madison's intention to exercise its police powers establishing the Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (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.**
- 21.\* [58740](#) Declaring the City of Madison's intention to exercise its police powers establishing Packers Avenue Resurfacing Assessment District - 2020. (12th 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**

22. [58729](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Lagoon Pier and Ice Access. (12th AD)  
**A motion was made by Branson, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/22/2020. The motion passed by voice vote/other.**

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

23. [58677](#) Change Order No. 3 to Contract No. 8104, Shepard Terrace, Chamberlain Ave., Van Hise Ave., and Mason Street Assessment District - 2018, to Speedway Sand & Gravel, Inc. in the amount of \$23,050.00. (5th AD)  
**John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
24. [58759](#) Change Order No. 1 to Contract No. 8119, S. Bryan Street, Daley Drive, James Street, and Thorp Street Reconstruction District - 2018, to RG Huston Company Inc. in the amount of \$31,465.00. (6th AD)  
**John Fahrney, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**
25. [58878](#) Change Order No. 4 to Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility, to C.D. Smith in the amount of \$20,682.62. (15th AD)  
**Dave Schaller, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
26. [58896](#) Change Order No. 7 to Contract No. 7662, Pinney Library, to Tri-North Builders, Inc. in the amount of \$89,594.51. (15th AD)  
**Amy Scanlon, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

**MISCELLANEOUS**

27. [58580](#) Approving the City Engineer's Backwater Valve Reimbursement Pilot Program.  
**A motion was made by Ald. Furman, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/22/2020. The motion passed by voice vote/other.**
28. [58680](#) December 2019 BPW Change Order Report.  
**This Miscellaneous was Received by the Board.**
29. **General Check-In on Board of Public Works Meeting preparation, attachments, and how meetings are conducted.**  
**The Board discussed this item.**

- 30. 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**

- 31. [58731](#) Awarding Public Works Contract No. 8462, Metro Transit Phase 2 - HVAC Replacement. (6th AD)

Single bid received, bid was not opened.

- 32. [58732](#) Awarding Public Works Contract No. 8532, UV CIPP Rehab of Sanitary Sewers - 2019. (12th & 18th ADs)

Rob Phillips, City Engineer, presented 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.

**ADDENDUM**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 33.\* [58949](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Grandview Commons - Phase 22, Private Contract No. 2418 (3rd 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.

- 34.\* [58950](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons - Phase 22, Private Contract No. 2418 (3rd 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.

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- 35. [58952](#) Change Order No. 9, Contract #8290, Judge Doyle Podium to JP Cullen & Sons Inc. in the amount of \$21,063.12 (4th AD)

Dave Schaller, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.

36. [58953](#) Change Order No. 3 to Contract #8110, Koster Street and North Rusk Avenue Assessment District 2019 to S & L Underground & Trucking Inc. in the amount of \$45,520.00 (14th AD)
- John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
37. [58965](#) Change Order No. 3 to Contract No. 7769, Sycamore Ave Public Works Maintenance Facility Office Remodel, to Miron Construction Co., Inc., in the amount of \$82,617.90 with an time extension added to this change order. (17th AD)
- Dave Schaller, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Ald. Furman, seconded by Ald. Evers, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:22 p.m.**