



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, October 2, 2019

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

**Present:** 7 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Valesa R. Adams and Michael Cullen

**Excused:** 1 - Kenneth G. Johnson

### 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 18, 2019.

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

2. [57604](#) 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.

### 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 Branson, seconded by Adams, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
5. [57459](#) Supporting and authorizing an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (12th, 14th, 15th and 18th Ads)  
**Jim Wolfe, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
6. [57508](#) Amending the 2019 Adopted Operating Budget to appropriate \$39,000 of federal funding in the Streets Division and Approving the City's acceptance of the US Environmental Protection Agency's "Supporting Local Infrastructure for Anaerobic Digestion" grant to study feasibility of developing a regional anaerobic digester; authorizing the Mayor and City Clerk to execute any documents accepting the grant award. (16th AD)  
**Stacie Reeve Engineering Division, and Bryan Johnson, Streets and Recycling Division, presented details. A motion was made by Branson, seconded by Ald. Evers, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
7. [57560](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for professional architecture and engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)  
**Brent Pauba, Engineering Division, presented details. 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.\* [57583](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point Phase 6, Private Contract No. 7646. (9th AD)  
**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.**

9. [57584](#) Approving plans and specifications for public improvements necessary for the project known as 1224 S Park Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8444. (13th AD)
- Tim Troester, Engineering Division, presented details. A motion was made by Adams, 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. [57585](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8405. (9th AD)
- Tim Troester, 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 - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [57586](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8463. (9th AD)
- Tim Troester, 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 - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [57587](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8474. (9th AD)
- Tim Troester, 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 - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [57589](#) Approving plans and specifications for public surface asphalt paving improvements required to serve the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8475. (9th AD)
- Tim Troester, 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 - REPORT OF OFFICER. The motion passed by voice vote/other.**

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

14. [57551](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Metro Transit Phase 2 - HVAC Replacement project. (6th AD)
- Jon Evans, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, 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. [57603](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for UV CIPP Rehab of Sanitary Sewers - 2019. (12th & 18th ADs)
- Kyle Frank, Engineering Division, presented 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.**

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

16. [57613](#) Change Order No. 2 to Contract No. 8379, Warning Sirens 2019, to American Signal Corporation for a time extension of 219-days. (3rd, 9th, 16th & 17th ADs)
- Randy Wiesner, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

#### **MISCELLANEOUS**

17. **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**
18. [57606](#) September 2019 BPW Change Order Report.
- This Miscellaneous was Receive**
- 19.\* [57627](#) Subcontractor List for Contract No. 8459, MPD Central Painting & Carpet Replacement, to Joe Daniels Construction Co., Inc. for 85.62%.
- A motion was made by Clausius, seconded by Adams, to Approve. The motion passed by voice vote/other.**
20. [57626](#) Small Cell Design Guideline Discussion.
- Doren Viste, City Attorney's Office, and Jim Wolfe, Engineering Division, were present to answer any questions the Board members had regarding small cell and the letter that was sent in.**

THERE WERE NO BIDS SCHEDULED TO BE OPENED BY CITY ENGINEERING

## ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

21. [57667](#) Approving Addendum No. 1 to University Research Park - Science Drive Sidewalk, Contract No. 8442. (10th AD)
- Tim Troester, Engineering Division, presented details. A motion was made by Branson, seconded by ALd. Furman, 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.**

## ADJOURNMENT