



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 22, 2017

4:30 PM

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:31 p.m. by Chair Lawton, following verification that the meeting had been properly noticed and a quorum was present.

Present: 7 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Sara Z. Walling

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Claudia Haack disclosed she is an employee of Madison Metropolitan Sewerage District and would recuse herself from Item No. 17.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of March 8, 2017 and the public hearings of the same date.

Motion made by Branson, second by Haack to Approve the Minutes from March 8, 2017 meeting. Motion passed by voice vote.

2. [46544](#) 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: [46544.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.

Motion made by Branson, second by Haack to Adopt the Consent Agenda.
Motion passed by voice vote.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. [46442](#) Approving plans, specifications, and revised schedule of assessments for the installation of traffic signals at Darwin Road - Packers Avenue Traffic Signal Assessment District. (12th AD)

Attachments: [Darwin-Packers Prelim Signal Assessment Docs-Revised March 2017.pdf](#)

Jerry Schippa, City Traffic Engineering Division, presented project details.
There were no members of the public present for this This Resolution was
**RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24 & 2.25 - PUBLIC HEARING.** Motion passed by voice vote.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [45284](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

Attachments: [ENGR 10461 Johnson Path Vicinity Map.pdf](#)
[Demetral Path Phase 2.pdf](#)
[Ceylan comments_12-05-16.pdf](#)
[Plan Comm Late Public Comments_12-12-16.pdf](#)
[Hasselman exhibit_12-12-16.pdf](#)
[ITEM E.3 Registrants.pdf](#)
[Demetral Alts Comparison.pdf](#)
[Demetral Path Alt 4.pdf](#)
[Demetral Path Alt 5.pdf](#)
[Demetral Path Alt 7.pdf](#)
[2.22.2017 F.1 Registrants.pdf](#)
[Demetral Path 11515 Relocation Order 3-15-17.pdf](#)
[Demetral Path Alt 4 Rev.pdf](#)
[Demetral Path Alt 7 Rev.pdf](#)
[Demetral Alts Comparison Rev 3-2017.pdf](#)
[17 04 04 D12 Demetral Bike Path Survey Results.pdf](#)

Chris Dawson, City Engineering Division, presented details of the Relocation Order. Three member of the public were registered to speak on this item. E. Kuharski, registered as neither in support or opposition of the project. He said he is an architect by profession and has worked with Occupy Madison. He presented a design for the proposed path route. M. Rewey, a member of the Pedestrian, Bicycle, Motor Vehicle Commission, said he supports the need for this link in the bike path system. A. Barkoff, registered in support of the path and said he is concerned how about Occupy Madison's tiny village, which is adjacent to the proposed path. Ald. Palm represents the district this land is located. He said he would like additional time to consider the alternative plan designs and how the space is utilized and sight vision issues at the street crossing. Motion made by Ald. Skidmore, second by Ald. Palm to Refer to the BOARD OF PUBLIC WORKS due back on 4/5/2017. Motion passed by voice vote.

6. [46232](#) SUBSTITUTE Amending Section 10.08(6)(a)2., creating Section 10.08(6)(a)17., amending Sections 10.08(6)(b)2. & 3. and creating Sections 10.08(6)(b)4., 5., & 6. of the Madison General Ordinances to update the city's parking lot design standards.

Attachments: [Substitute Body Version 1](#)

Yang Tao, City Traffic Engineering, presented details of the ordinance update to the city's parking lot design standards. Motion made by Branson, second by Ald. Palm to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote.

7. [46531](#) Amending the 2017 Capital Budget to appropriate \$480,000 of Stormwater Utility reserve funding and \$30,000 of Sewer Utility reserve funding for the planned street projects funded by Stormwater Utility and Sewer Utility and to transfer existing authority between major projects.

Rob Phillips, City Engineer, presented details of the budget amendment. Motion made by Branson, second by Ald. Palm to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote.

8. [46550](#) Authorizing the execution of an Easement Agreement and Release with the County of Dane pertaining to the City's Lakeview Reservoir Pipeline Improvements Project, Phase 2.

Attachments: [11272 Exhibit A.pdf](#)
[11272 Exhibit B.pdf](#)
[11272 Exhibit C 1 of 2.pdf](#)
[11272 Exhibit C 2 of 2.pdf](#)

Kelly Miess, Madison Water Utility, presented details of the agreement. Motion made by Branson, second by Haack to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. Motion passed by voice vote.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

9. [46528](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived)

Attachments: [Assessable Trees Spring 2017.pdf](#)
[Report by the City Forester Spring 2017.pdf](#)

Dean Kahl, City Parks Division, presented details on assessments for the installation of street trees requested by property owners. Motion made by Branson, second by Walling to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

- 10.* [46539](#) Declaring the City of Madison's intention to exercise its police powers establishing the 609 S Sprecher Road Assessment District.

Motion made by Branson, second by Haack to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. Motion passed by voice vote.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. [46435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 10 Storefront Replacement. (18th AD)

Kay Schindel, City Engineering Division, presented project details. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

12. [46478](#) Change Order No. 3 to Contract No. 7626, Fordem Avenue Resurfacing Assessment District - 2016, to RG Huston Company, Inc. in the amount of \$38,571.17.

Attachments: [co 3 - 7626.pdf](#)

Kelly Miess, Madison Water Utility, presented details of Change Order No. 3. Motion made by Branson, second by Haack to Approve. Motion passed by voice vote.

13. [46479](#) Change Order No. 4 to Contract No. 7626, Fordem Avenue Resurfacing Assessment District - 2016, to RG Huston Company, Inc. in the amount of \$32,570.00.

Attachments: [co 4 - 7626.pdf](#)

Rob Phillips, City Engineer, presented details of the Change Order. Motion made by Branson, second by Haack, to Approve Change Order No. 4 to Contract 7626. Motion passed by voice vote.

14. [46507](#) Change Order No. 1 to Contract No. 7750, Madison Municipal Building Hazardous Waste Removal, to Dirty Ducts Cleaning Environmental & Insulation, Inc. in the amount of \$23,578.11.

Attachments: [co 1 - 7750.pdf](#)

Mike Schuchardt, City Engineering Division, presented details of Change Order No. 1 to Contract 7750. Motion made by Branson, second by Ald. Skidmore, to Approve the Change Order. Motion passed by voice vote.

15. [46569](#) Change Order No. 1 to Contract No. 7330, Willow Creek Stormwater Treatment 2016, to RG Huston Co., Inc. in the amount of \$14,494.57.

Rob Phillips, City Engineer, presented details of Change Order No. 1 to Contract 7330. Motion made by Branson, second by Ald. Skidmore, to Approve. Change Order approved by voice vote.

MISCELLANEOUS

16. [46366](#) Approving Plans, Specifications, And Schedule Of Assessments For North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017.

Attachments: [BPW Hearing Notice North Bassett St Conklin-University Alley and Henry-Br](#)
[BPW Notes Alleys.pdf](#)
[BPW Notes Bassett.pdf](#)
[ConklinAlleyDisplay.pdf](#)
[HenryAlleyDisplay.pdf](#)
[Bassett BPW Display.pdf](#)
[Bassett BPW TypSection.pdf](#)
[11430_Bassett&Alleys_Assess_Revised.pdf](#)
[11430_Bassett&Alleys_Assess_Revised.xlsx](#)

Chris Petykowski presented design options that staff had explored for bike path connections, based on stakeholder feedback. Staff believes Alternate 1, Bassett St. is the options that best addresses how the street is used by residents, pedestrians, bicyclists and motorists. Five member of the public, including property managers and members of the Pedestrian, Bicyclists, Motor Vehicle Commission registered to speak. Concerns were expressed for safety of all users on the street and sidewalk in this busy corridor; as well as the importance and need for the proposed bike route connection. Ald. Verveer thanked residents and stakeholders for their participation in the design process and City staff for exploring alternatives. He said he recognized the challenges of working in the corridor and trying to find a solution. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. Motion passed by voice vote.

17. [46561](#) Authorizing the Mayor and City Clerk to execute amended agreements with the State of Wisconsin Department of Transportation for the improvement County Trunk Highway M (CTH M - Prairie Hill Rd to Cross County Rd) and authorizing the Mayor and City Clerk to execute agreements with the City of Verona, Dane County and MMSD (Madison Metropolitan Sewer District). (1st AD)

Rob Phillips, City Engineer, presented details of the amended agreements. Motion made by Branson, seconded by Ald. Skidmore to Refer this resolution to the BOARD OF PUBLIC WORKS due back on 4/5/2017. Haack disclosed that she is an employee of the Madison Metropolitan Sewerage District and said she recused herself from this item. Motion passed on following roll call vote:

Ayes: 7 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack and Sara Z. Walling

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

18. [46564](#) Informational Update on the City of Madison's Greenway Policy.

Attachments: [March 2017 Informational Update on City of Madisons Greenway Policy.pdf](#)

Carissa Wegner, City Engineering Division, presented a report on the City of Madison's Greenway Policy.

19. [46535](#) Subcontractor List for Contract No. 7564, Library Maintenance & Support Center Remodel, to Kenneth F. Sullivan Co., Inc. for 74.49%.

Attachments: [7564-BPW 3-22.pdf](#)

Rob Phillips, City Engineer, presented details of the Subcontractor List for Contract No. 7564. Motion made by Ald. Palm, second by Branson, to Approve. Motion passed by voice vote.

20. [46567](#) Terminating Public Works Contract No. 7841, Bowman Baseball Backstop Replacement with Containment Systems Inc. and awarding Public Works Contract No. 7841 to the subsequent low bidder, Joe Daniels Construction Inc.

Attachments: [Contract 7841 \(Joe Daniels\).pdf](#)

Rob Phillips, City Engineer, presented details of the bid. Motion made by Ald. Skidmore, second by Ald. Palm to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

21. **For the Information of the Board:**

22. **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

23. [46512](#) Awarding Public Works Contract No. 7907, 2017 Parks Division Sun Shelters Installation.

Attachments: [Contract 7907.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

24. [46513](#) Awarding Public Works Contract No. 7903, Annual Construction and Reconstruction of Concrete Slidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 17) by the Common Council.

Attachments: [Contract 7903.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

25. [46514](#) Awarding Public Works Contract No. 7906, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 17) - 2017.

Attachments: [Contract 7906.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

ADDENDUM

26. Consider approving the Minutes of the Special Board of Public Works Meeting of March 17, 2017.

Motion made by Branson, second by Haack to Approve the Minutes of the Special Board of Public Works Meeting of March 17, 2017. Motion passed by voice vote.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 27.* [46585](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017.

Motion made by Branson, second by Haack to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

ADJOURNMENT

Motion made by Dahl, second by Walling to Adjourn. Meeting adjourned at 6:35 p.m.