



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, May 17, 2017

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 a quorum was present and the meeting had been properly noticed.

Ald. Clear arrived at 4:45 p.m.

**Present:** 6 - Mark Clear; Denise DeMarb; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Kenneth G. Johnson

**Excused:** 1 - Sara Z. Walling

### 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 May 3, 2017.

Motion to Approve the Minutes of May 3, 2017 made by Clausius, second by Branson. Motion passed by voice vote.

2. [47228](#) 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:** [47228.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 Johnson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

#### CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. [46976](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at McKee Road (CTH PD) - Muir Field Road - Country Grove Drive. (7th AD)

**Attachments:** [McKee-Muir-Country Grove Signal Assess't-BPW Mailing.pdf](#)  
[McKee-Muir Field BPW Mailing Affidavit.pdf](#)  
[McKee-Muir-Country Grove Dist Map-View of Intersection.pdf](#)  
[CTH PD - Muir Field Assessment District-Sht-001.pdf](#)  
[Muir Field - McKee CC Affidavit.pdf](#)

Jerry Shippa, City Traffic Engineering, presented project details. No members of the public were present for the Public Hearing. A motion was made by Clausius, seconded by Clear, 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.

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [47037](#) Authorizing the City of Madison Engineering Division and Madison Water Utility to work cooperatively with the Madison Metropolitan Sewerage District and other stakeholders on means to reduce the impacts of Sodium Chloride on surface waters, drinking water, and the wastewater treatment plant.

Rob Phillips, City Engineer, and Joe Grande, Madison Water Utility, spoke about agency efforts to work cooperatively with Madison Metropolitan Sewerage District to reduce impacts of sodium chloride on surface water, drinking water and the wastewater treatment plant. Motion made by Branson, second by Johnson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote.

6. [47042](#) Amending the 2017 Bicycle and Pedestrian Capital Budget to transfer \$200,000 of existing GO borrowing authority between major programs Safe Routes Grants Program to Sidewalk Program.
- Rob Phillips, City Engineer, provided details about the budget amendment. A motion was made by Branson, seconded by DeMarb, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
7. [47144](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy Design Assistance Program for the Library Maintenance and Support Center and accepting incentives from Focus on Energy in the amount of approximately \$10,900.
- Rob Phillips, City Engineer, presented details about the Agreement. Motion made by Branson, second by Ald. Clear to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. Motion passed by voice vote.**
8. [47058](#) Amending Sections 35.02(1)(d)9., 35.02(4)(c)14.d., 35.02(7)(a) & (c)2., and 35.02(8)(e) and creating Section 35.02(7)(f) of the Madison General Ordinances to establish a Restaurant Class Sanitary Sewer Rate and update other provisions of Chapter 35.

Attachments: [Body](#)

**Mike Dailey, Assistance City Engineer, and Megan Eberhardt, City Engineering Division, presented details about the proposed ordinance revision.**

**G. Frank, an owner in the Food Fight Restaurant Group, registered in opposition and spoke (indicated he was only representing himself). He had questions for staff about the model, wanted to see more data about effects on small businesses, "Mom and Pop" restaurants, along with specific guidelines for what an approved compost program would look like.**

**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. [47279](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7953. (9th AD)

**Attachments:** [Birchwood Point Phase Map 2017 04 03.pdf](#)  
[Birchwood Point Improvements - Phase 10.pdf](#)

Tim Troester, City Engineering Division, presented project details. A motion was made by Branson, seconded by Clear, 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

10. [47019](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol East District Parking Structure.

**Attachments:** [Capitol East District Parking Garage.pdf](#)

Dave Schaller, City Engineering Division, presented project details. A motion was made by Branson, seconded by Clear, 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. [47027](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hoepker Rd Water Main Interstate Crossing.

**Attachments:** [86002 - Hoepker Rd Water Main Interstate Xing - BPW Exhibit.pdf](#)  
[86002 - REVISED Hoepker Rd Water Main Interstate Xing - BPW Exhibit.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented project 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.

12. [47221](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Adult Fitness.

**Attachments:** [Demetral Park 2 3D.pdf](#)  
[1 1 PROJ LOCATION.pdf](#)

Kate Kane, City Parks Division, presented project details. A motion was made by Branson, seconded by Clear, 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. [47277](#) Change Order No. 2 to Contract No. 7869, Library Maintenance & Support Center, HAZMAT Abatement, to Dirty Ducts Cleaning, Environment, in the amount of \$240.00 (.88% over the 8% allowed).

**Attachments:** [leg 47277 - co 2 - 7869.pdf](#)

**Dave Schaller, City Engineering Division, presented the Change Order. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

14. [47278](#) Change Order No. 1 to Contract No. 7842, Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017, to S & L Underground & Trucking, Inc, in the amount of \$30,255.00.

**Attachments:** [leg 47278 - co 1-7842.pdf](#)

**Adam Wiederhoeft, Madison Water Utility, presented the Change Order. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**

#### MISCELLANEOUS

15. **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.

16. [47250](#) Approving plans, specifications, and schedule of assessments for the installation of a water service line and curb box at 609 S Sprecher Road - 609 S Sprecher Road Assessment District.

**Attachments:** [ScheduleA.PlansSpecs.pdf](#)  
[ScheduleB.Assessments.pdf](#)  
[PW 609 S Sprecher Rd Signed Waiver 20170424.pdf](#)  
[Reasonableness and Benefit.pdf](#)  
[Report.Mayor.CommonCouncil.pdf](#)

**Joe Grande, Madison Water Utility, presented project details. A motion was made by Branson, seconded by Clear, 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. [46640](#) Approving Plans, Specifications, And Schedule Of Assessments For West Wilson Street and South Henry Street Assessment District - 2017.

**Attachments:** [Alt3 ContraFlow Street Plan.pdf](#)  
[Alt4 ContraFlow Sidewalk Plan.pdf](#)  
[Wilson ContrFlow Test.pdf](#)  
[BPW Hearing Notice 11459.pdf](#)  
[Wilson Proposed BPW Display.pdf](#)  
[wilson st emails.pdf](#)  
[Alt5 Two-way Off Street.pdf](#)  
[BPW Notes Wilson&Henry.pdf](#)  
[Alt2 OrigProp Wide Sidewalk Plan.pdf](#)  
[addl wilson st emails.pdf](#)  
[WilsonHenry Proposed.pdf](#)  
[Wilson 40'SectionOptions.pdf](#)  
[Wilson Cross Section Summary.pdf](#)  
[WilsonPlan Lanes.pdf](#)  
[addl bike comments - wilson st.pdf](#)  
[CC Hearing Notice West Wilson Street and South Henry Street Assessment I 46640 v. 1.pdf](#)

Jim Wolfe , City Engineering Division, presented project details. Chris Petykowski, City Engineering Division, also spoke about the project. Ald. Verveer spoke about critical construction timeline and project funding through TIF District and why a contra flow bike lane would not be tested. Board members discussed Engineering Division continuing to work with stakeholders to plan for a bike friendly corridor on Wilson St. by the time Judge Doyle Square is complete. A motion was made by Clear, seconded by Branson, 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.

Members of the public registered:

H Klimes, N. Allen St. (Opposed; Did not wish to speak).  
 R. Webber, Stevens St. (Opposed; spoke).  
 R. Corbin, Dawes St. (Opposed; spoke).  
 G. Foster, Anchor Dr (Opposed; spoke).  
 M. Rewey, Commanche Way (Supports, spoke).  
 Ald. Kemble (Opposed; spoke)

- 18.\* [47148](#) Subcontractor List for Contract No. 7917, Penn Park Shelter Renovation & Concession/Restroom Building, to Kenneth F. Sullivan Co. for 55.59%.

**Attachments:** [7917-BPW 5-17.pdf](#)

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

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

19. [47229](#) Awarding Public Works Contract No. 7800, Bridge Repairs - 2017.

**Attachments:** [Contract 7800.pdf](#)

**Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, 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.**

20. [47230](#) Awarding Public Works Contract No. 7845, S. Stoughton Rd Service Rd, Remington Rd and Blossom Ln Assessment District - 2017.

**Attachments:** [Contract 7845.pdf](#)

**Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, 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. [47231](#) Awarding Public Works Contract No. 7895, Hughes Place Storm Relief and Resurfacing - 2017.

**Attachments:** [Contract 7895.pdf](#)

**Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, 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.**

22. [47232](#) Awarding Public Works Contract No. 7930, 2017 Playgrounds - Group 2.

**Attachments:** [Contract 7930.pdf](#)

**Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, 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.**

23. [47233](#) Awarding Public Works Contract No. 7948, Forest Hill Cemetery Improvements 2017.

**Attachments:** [7948.pdf](#)

**Bids received were over the engineer's estimate. No action, no vote (Place on File)**

24. [47234](#) Awarding Public Works Contract No. 7949, Goodman Park Ice Rink Lighting Improvements.

Attachments: [Contract 7949.pdf](#)

**Rob Phillips, City Engineer, presented the bids. 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.**

25. [47235](#) Awarding Public Works Contract No. 7957, Utility Replacement with Resurfacing Assessment District - 2017 (S. Blount Street)

Attachments: [Contract 7957.pdf](#)

A motion was made 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

### ITEMS REFERRED BY THE COMMON COUNCIL

26. [47324](#) Amending the 2017 Capital Budgets of Engineering-Major Streets and Sewer Utility to add \$161,250 of TID 25 funding and \$150,000 of Sewer Utility Reserves funding to the Wilson Street (Hamilton-MLK) capital project.

Chris Petykowski, City Engineering Division, presented details of the funding request for Wilson Street (Hamilton-MLK) capital project. Motion made by Branson, second by Clausius to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. Motion passed by voice vote.

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 27.\* [47319](#) Declaring the City of Madison's intention to exercise its police powers establishing the American Parkway Sidewalk Assessment District - 2017. (17th AD)

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.

- 28.\* [47320](#) Declaring the City of Madison's intention to exercise its police powers establishing the Chippewa Drive Sidewalk Assessment District - 2017. (10th AD)

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.

### MISCELLANEOUS

- 29.\* [47347](#) Subcontractor List Contract No. 7500, Unit Well 31 Water Treatment Plant to Miron Construction Co., Inc. for 68.24%.

**Attachments:** [7500-BPW-5-17.pdf](#)

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

#### ADJOURNMENT

Motion to Adjourn made by Ald. Clear, second by Clausius. Meeting adjourned at 6:50 p.m.