



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 6, 2016

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 118 (City-County Building)
Engineering Conference Room

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Lawton at 4:30 p.m., following verification that the meeting was properly noticed and that a quorum was present.

Ken Johnson was introduced as a newly appointed member of the Board of Public Works.

Ald. Palm arrived at 4:52 p.m.

Ald. Skidmore left the meeting at 4:55 p.m.

Branson noted he will not be at the next meeting on April 20.

Present: 6 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Claudia Haack

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of March 16, 2016, and the public hearings of the same date.

Motion to approve the Minutes of Wednesday, March 16, 2016, made by Branson, seconded by Haack. Motion passed by voice vote/other.

2. [42351](#) 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.

Motion made by Branson, seconded by Dahl , to Adopt the Consent Agenda.
Motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [42073](#) Approving the roadway geometry for the CTH PD - Meriter Way to Maple Grove Rd. (7th AD).

Attachments: [CTH PD geometrics.pdf](#)
[CTH PD PIM 1 Plans.pdf](#)
[CTH PD typ section.pdf](#)

Chris Petykowski, City Engineering Division, presented plans. Motion made by Branson, seconded by Ald. Skidmore to Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. Motion passed by voice vote/other.

5. [42079](#) SUBSTITUTE - Directing city staff to explore land options in the University Hill Farms Neighborhood and nearby areas for potential **additional** gardening space lost in the Hill Farms state redevelopment on Sheboygan Avenue .

Attachments: [2007 Hill Farms GDP Condition of Approval and Garden Locations Reviewed 2007-2015 City Letters of Support for Sheboygan Avenue Community Garder](#)
[2015 Hill Farms Neighborhood Plan References to Community Gardens.pdf](#)
[2016 Locations Proposed by Ald. Schmidt.pdf](#)
[2016 Locations Proposed by Gardeners in Rennebohm Park.pdf](#)
[42079 v. 1.pdf](#)
[BPW 4/6/16 Mtg / Item 5 _public registration form.pdf](#)
[Committee Tracking Doc.pdf](#)

Mark Woulf, Mayor's Office and staff to the Food Policy Council, presented details. Motion made by Branson, seconded by Haack to Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL. Motion passed by voice vote/other.

P. Soderholm, Sheboygan Ave., and C. Statz, Shawano Terrace, registered in support of the City exploring land options as potential gardening space lost in the Hill Farms state redevelopment on Sheboygan Ave.

6. [42117](#) Authorizing the Mayor & City Clerk to amend the purchase of service (Architect) agreement with Engberg Anderson Architects for \$446,250 to provide the remaining phases of design, which are design development, construction documents, bidding, and construction administration for the Midtown Police Station. (11th AD)

Jim Whitney, City Engineering Division, and Capt. Jay Lengfeld, Madison Police Department, presented project details and schedule. Motion made by Branson, seconded by Alder Palm to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. [42312](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, Private Contract No. 7651. (9th AD)

Attachments: [The Willows II - Phase 1 \(2\).pdf](#)

Tim Troester, City Engineering Division, presented plans. Motion made by Branson, seconded by Haack to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, with a provision that staff minimize the pavement at the cul-de-sac. Motion passed by voice vote/other.

Engineering staff is addressing the cul-de-sac geometry and design.

8. [42313](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-16-00018, File Number 39080, Private Contract No. 7646. (9th AD)

Attachments: [Birchwood Point Phase Map 2016 03 23.pdf](#)

Tim Troester, City Engineering Division, presented plans. Motion made by Branson, seconded 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/other.

9. [42332](#) Approving plans and specifications for public improvements necessary for the project known as 820 S Park Street - 8Twenty Park and authorizing construction to be undertaken by the Developer, Private Contract No. 7620. (13th AD)

Attachments: [820 s park_BPW site plan.pdf](#)

Tim Troester, City Engineering Division, presented plans. Motion made by Branson, seconded by Dahl, 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/other.

10. [42341](#) Approving plans and specifications for public improvements necessary for the project known as Tennyson Ridge Apartments and authorizing construction to be undertaken by the Developer, Private Contract No. 2376. (12th AD)

Attachments: [Tennyson Ridge Apts overview.pdf](#)
[Tennyson Site Civil Plan.pdf](#)

Brenda Stanley, City Engineering Division, presented plans. Motion made by Ald. Palm, seconded by Branson 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/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [42340](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Sherman Avenue Assessment District - 2016.

Motion made by Branson, seconded by Dahl 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/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [41393](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Garner Park Tennis to Pickleball-Court Conversion.

Attachments: [2 24 16 DRAFTpickleball plans.pdf](#)

Kate Kane, City Parks Division, presented plans. Motion made by Ald. Palm, seconded by Dahl 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/other.

13. [42319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Whitney Way Water Pipeline .

Motion made by Ald. Palm, seconded by Branson to Refer this item to the BOARD OF PUBLIC WORKS due back on 4/20/2016. Motion passed by voice vote/other.

14. [42339](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pleasant View Road and Blackhawk Road Intersection Improvement-2016 and Authorizing the Mayor and City Clerk to Execute a Cost Sharing Agreement with the City of Middleton .

Attachments: [Pleasant View.pdf](#)
[11301 Pleasant View BPW Notes.pdf](#)

Chris Petykowski, City Engineering Division, presented plans. Motion made by Branson, seconded by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Ald. Palm voted No. Motion approved on Roll Call Vote.

Ald. Skidmore - excused as of 4:55 p.m.

Ald. Palm - No

Dahl - Aye

Branson - Aye

Haack - Aye

Lawton - Aye

Ayes: 4 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Noes: 1 - Larry Palm

Excused: 1 - Paul E. Skidmore

15. [42342](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2016. (City-Wide)

Attachments: [TrafficCalm2016_BPW Plans.pdf](#)

Tom Mohr, City Traffic Engineering, presented plans. Motion made by Ald. Palm, seconded by Branson 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/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [42310](#) Change Order No. 142 to Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction, to JH Findorff & Son, Inc. in the amount of \$24,845.00.

Rob Phillips, City Engineer, and Bryan Cooper, City Engineering Division, presented the Change Order. Motion made by Ald. Palm, seconded by Branson to Approve. Motion passed by voice vote/other.

17. [42311](#) Change Order No. 22 to Contract No. 6891, Fire Admin Office Bldg - Fire Station #1 Remodel, to JH Findorff & Son, Inc. in the amount of \$23,236.40.

Mike Schuchardt, City Engineering Division, presented the Change Order. Motion made by Branson, seconded by Ald. Palm to Approve. Motion passed by voice vote/other.

18. [42338](#) Change Order No. 2 to Contract No. 7059, Central Park Phase 1B, to Homburg Contractors, Inc. in the amount of \$6,132.30.

Janet Schmidt, City Parks Division, presented Change Order. Motion made by Branson, seconded by Haack to Approve, subject to WDOT approval. Motion passed by voice vote/other.

MISCELLANEOUS

19. [42337](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of Central Park. (6th AD)

Attachments: [central park attachment 19.pdf](#)

Janet Schmidt, City Parks Division, presented the agreement. Motion made by Ald. Palm, seconded by Branson 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/other.

20. [42333](#) Variance for Detention for St. Mary's Care Center - 3401 Maple Grove Drive.

Attachments: [3401 Maple Grove Dr 2016 SWM Variance Documentation.pdf](#)

Tim Troester, City Engineering Division, presented details of the request for Variance. Motion made by Branson, seconded by Haack to Approve. Motion passed by voice vote/other.

BPW members inquired about getting more information on this item and expressed concern for protecting the environment.

21. [42130](#) Review of the type of items that are to be placed on the Consent Agenda.

The Board discussed the purpose of the Consent Agenda and reviewed types of items that appear under the Consent Agenda. Board members were receptive to placing certain private development projects on the consent agenda, including the plans and specifications. Downtown development where there are little changes, just service laterals and restoring sidewalk and street, and private development projects with standard local streets, could be placed on the consent agenda. This Discussion Item was Discuss and Finalize.

22. For the information of the Board Members: Committee Member Training 2016 Email from the Mayors Office (please note the dates/times of the training sessions).

23. 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.

There were no appeals.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

24. [42352](#) Awarding Public Works Contract No. 7612, 2016 South Park Street Sanitary Assessment District.

Attachments: [Contract 7612.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Dahl, 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/other.

25. [42353](#) Awarding Public Works Contract No. 7631, Chip Sealing 2016 - West.

Attachments: [Contract 7631.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Dahl, 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/other.

26. [42354](#) Awarding Public Works Contract No. 7632, Chip Sealing 2016 - East.

Attachments: [Contract 7632.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Dahl, 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/other.

27. [42355](#) Awarding Public Works Contract No. 7639, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2016.

Attachments: [Contract 7639.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Dahl, 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/other.

28. [42356](#) Awarding Public Works Contract No. 7659, Bridge Maintenance and Repairs 2016.

Attachments: [Contract 7659.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Dahl, 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/other.

29. [42357](#) Awarding Public Works Contract No. 7675, CIPP Rehabilitation of Water Mains - 2016.

Attachments: [Contract 7675.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Dahl, 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/other.

30. [42358](#) Awarding Public Works Contract No. 7709, 2016 Fall Parks Division and Water Utility Landscaping.

Attachments: [Contract 7709.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Dahl, 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/other.

31. [42359](#) Awarding Public Works Contract No. 7710, Willow Creek Stormwater Treatment (Tree Removal).
- Attachments:** [Contract 7710.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Dahl, 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/other.**
32. [42360](#) Awarding Public Works Contract No. 7625, Cottage Grove Road Resurfacing Assessment District - 2016.
- Attachments:** [Contract 7625.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Dahl, 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/other.**
33. [42361](#) Awarding Public Works Contract No.7644, New Sidewalk Installation 2016.
- Attachments:** [Contract 7644.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Dahl, 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/other.**
34. [42362](#) Awarding Public Works Contract No. 7713, CIPP Wet Lining of Sanitary Sewer 2016.
- Rob Phillips, City Engineer, presented the bids. Staff asks the item be referred to the next meeting on April 20th. Motion made by Ald. Palm, seconded by Branson to Refer to the BOARD OF PUBLIC WORKS due back on 4/20/2016. Motion passed by voice vote/other.**
35. [42363](#) Awarding Public Works Contract No. 7668, 2016 Parks Division Sun Shelters Installation.
- Attachments:** [7668.pdf](#)
- Rob Phillips, City Engineer, said a single bid was received and was not opened. Contract will be rebid. Item placed on File Without Prejudice.**

ADJOURNMENT

Motion made by Dahl, seconded by Haack to Adjourn. Meeting adjourned at 6:25 p.m.