



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 6, 2017

4:30 PM

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

CALL TO ORDER/ROLL CALL

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

Ald. Clear arrived at 4:58 p.m.

Present: 5 - Mark Clear; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Kenneth G. Johnson

Absent: 2 - Denise DeMarb and 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 August 23, 2017, and the Public Hearings of the same date.

A motion was made by Clausius, seconded by Branson, to Approve the Minutes of August 23, 2017. The motion passed by voice vote/other.

2. [48620](#) 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: [48620.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.

No items on the consent agenda.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [47776](#) Amending Sec. 33.07(6) to add additional types of public construction that may be done by the City without submitting the work for public bid.

(**Creation of Sections 33.07(6)(a)3. through 5. requires 15 votes of the Council.)

Attachments: [Draft Substitute](#)

Rob Phillips, City Engineer, asked that this item be referred to the next meeting on September 20, 2017, as staff works on specific language. A motion was made by Clausius, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/20/2017. The motion passed by voice vote/other.

5. [48163](#) Amending Sections 27.03(2), 27.05(1) and 27.05(2)(f) of the Madison General Ordinances to clarify a property owner's responsibility over the adjoining terrace.

Rob Phillips, City Engineer, presented details of the proposal to clarify a property owner's responsibility over the adjoining terrace. 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.

Member of the public registered to speak:

C. Landsness, Waubesa St.: Neither support nor oppose. Views the terrace policy as a way to build community. [Sent email, which is attached to Legistar File 48163]

A. Walker, Winnebago St.: Neither support nor oppose. Spoke about raingardens and said that communication is key between City and residents.

K. Beebe, Merry St.: Neither support nor oppose. Spoke about the value of plants, trees, and bushes to help protect and promote the environment. Terrace plantings create diversity and enhance a sense of neighborhood and community.

6. [48612](#) Authorizing the City Engineer, on behalf of the City of Madison, to execute a release of the City's first right to acquire pursuant to Wisconsin Statutes Section 85.09 pertaining to a portion of the WISDOT rail corridor abutting property located at 1335 Gilson Street.

Attachments: [11388 Exhibit A.pdf](#)

Rob Phillips, City Engineer, 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.

7. [48614](#) Authorizing a License Agreement with Centurylink Communications, LLC allowing for the installation and maintenance of underground telecommunications facilities in a portion of the City's Cannonball Bike Path corridor located at 1998 West Beltline Highway.

Attachments: [11388 Exhibit A.pdf](#)
[11420 Exhibit B.pdf](#)

Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Johnson, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

8. [48623](#) Authorizing the City Engineer to sign and submit a Public Path Crossing Permit for the City of Madison's Capital City Path Segments 4-6 project.

Attachments: [Cottage Grove Spur-MP 76 10-PubXing\(WagonTrail\).pdf](#)
[Vicinity Map Cap City Path Segments 4-6.pdf](#)

Rob Phillips, City Engineer, presented details of the agreement. A motion was made by Branson, seconded by Ald. Clear, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

9. [48626](#) Authorizing the Mayor and City Clerk to execute Addendum No. 5 to the Contract for Professional Services (no. 7405) with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

Attachments: [Attachment A - Starkweather Project Scope Addendum 5.pdf](#)

Lauren Striegl, City Engineering Division, presented details of Addendum No. 5 to the Contract for Professional Services with Brown and Caldwell. 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.

10. [48319](#) Authorizing a contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood.

Attachments: [Attachment A - Proposed Scope of Services.pdf](#)

A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. [48653](#) Approving plans and specifications for public improvements required to alleviate flooding and drainage issues in the Hawks Landing Subdivision authorizing construction to be undertaken by the Developer, Private Contract No. 8046. (1st AD)

Attachments: [Site Map - Hawks Landing West Drainage.pdf](#)

Lauren Striegl, City Engineering Division, presented plan details. A motion was made by Branson, seconded by Ald. 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.

12. [48654](#) Approving plans and specifications for public improvements on W. Dayton Street required to serve the UW Southeast Recreational Facility (SERF) for the project known as 715 W. Dayton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7923. (4th AD)

Attachments: [715 W Dayton Street Site & Utility.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. A motion was made by Branson, seconded by Ald. 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.

MISCELLANEOUS

13. 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

- 14. [48615](#) Awarding Public Works Contract No. 8030, Monona Terrace Exhibition Hall Flooring Resurfacing.

Attachments: [Contract 8030.pdf](#)

This Resolution was Place On File Without Prejudice

- 15. [48641](#) Awarding Public Works Contract No. 8033, Fire Station 10 Storefront Replacement.

Attachments: [Contract 8033.pdf](#)

This Resolution was Place On File Without Prejudice

ADDENDUM

MISCELLANEOUS

- 16. [48683](#) Termination of the Declaration Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the immediate repair of the storm sewer at Monona Terrace.

Rob Phillips, City Engineer, asked that this item be referred to the next Board of Public Works meeting. A motion was made by Ald. Clear, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/20/2017. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Clear, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:32 p.m.