



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, September 20, 2017

4:30 PM

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

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### **BPW MEETING WILL NEED TO BE ADJOURNED AT SUNSET (6:58 P.M.) IN OBSERVANCE OF ROSH HASHANAH.**

#### **CALL TO ORDER/ROLL CALL**

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

Valese Adams was welcomed as a new board member.

Alder Clear arrived at 4:48 p.m.

Sara Walling excused from meeting at 5:38 p.m., prior to start of Public Hearing (Agenda item number 4).

**Present:** 7 - Mark Clear; Denise DeMarb; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Valese R. Adams and Sara Z. Walling

**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 September 6, 2017.

A motion was made by Clausius, seconded by Branson, to Approve the Minutes of September 6, 2017. The motion passed by voice vote/other.

2. [48828](#) 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: [48828.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 Walling, to Adopt the Consent Agenda. The motion passed by voice vote/other.

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEM**

4. [48763](#) Approving Plans, Specifications, And Schedule Of Assessments For Monroe Street Assessment District - 2018.

**Attachments:** [BPW Hearing Notice.pdf](#)  
[Monroe Street BPW Plan.pdf](#)  
[BPW Notes Monroe.pdf](#)  
[10251 Monroe Assess REV.pdf](#)  
[1802 Monroe Commons J McCullough.pdf](#)  
[10251 CC Hearing Notice.pdf](#)  
[leg 48763.pdf](#)

Jim Wolfe, City Engineering Division, presented project details.

**Members of the Public registered for the Public Hearing:**

J Nechkash, Lewis Ct. - Opposes assessment; did not wish to speak.

N. Olson, Monroe St. - Concerned about the cost of her assessment and access to property during construction.

J McCullough, Monroe St. - Submitted written comments regarding assessment to Monroe Commons (attached to Legistar File). Read statement.

R. Rydecki, Chapman St. - Has corner lot and felt that corner lots are impacted more; didn't feel that the assessment process was as transparent as the planning process, that information was lacking about what types of work would be charged to property owners.

T. Choera, Monroe St. - Opposes assessment; spoke about impact of assessment. Said she would like more information about some of the items she's being assessed.

M Boettcher, South Prospect Ave. - Supports the project but had questions about construction costs and timelines.

J. Riley, Monroe St. - Did not wish to speak. (Did not register support or opposition).

Jim Wolfe said he would contact property owners about their concerns following the public hearing.

A motion was made by DeMarb, seconded by Clausius, 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.

[Note: Board Member Walling was excused from the meeting at 5:38 p.m., prior to the start of the Public Hearing].

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [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](#)

**Chris Petykowski, City Engineering Division, provided a brief recap of the reason for the amendment to MGO 33.07(6) and said the draft is being worked on.**

**A motion was made by Branson, seconded by Ald. Clear, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 10/4/2017. The motion passed by voice vote/other.**

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

6. [47798](#) Amending Section 12.167(2)(c) of the Madison General Ordinances to allow bicycles to be ridden within a portion of the West Mifflin Street section of the State Street Pedestrian Mall.

**Attachments:** [Letter from Ken Fall.6.27.17](#)

**Chris Petykowski, City Engineering Division, presented details of the proposed amendment to allow bicycles to be ridden within a portion of the West Mifflin Street section of the State Street Pedestrian Mall.**

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

- 7.\* [48504](#) Discontinuing and vacating a portion of the public street right-of-way of East Campus Mall, being located in the SE ¼ of the NW ¼ of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)

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

**A motion was made by Branson, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

- 8.\* [48576](#) Accepting a Public Sidewalk Easement from Redan Green, LLC across property located at 1435 E. Main Street.

**Attachments:** [11405 Northern Court Exhibit A.pdf](#)

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

- 9.\* [48610](#) Discontinuing and vacating the remaining portion of the public street right-of-way of Linden Court, being located in the SW ¼ of the SE 1/4 of Section 6, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)

**Attachments:** [EXHIBIT A.pdf](#)  
[EXHIBIT B.pdf](#)  
[EXHIBIT C.pdf](#)  
[UTILITY PLAN.pdf](#)  
[Vicinity Map.pdf](#)  
[Linden Ct. Vacation Petition 2017-4-26 rev exhibits.pdf](#)  
[Link Ord File 48227](#)  
[Link\\_CSM\\_File\\_48145](#)

**A motion was made by Branson, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 10.\* [48741](#) Accepting storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract for Kennedy Point Condominiums PUD, Private Contract No. 2046.

**Attachments:** [2046 Storm Schedule A Unit Cost.pdf](#)  
[2046 Street Schedule A complete Schedule A.pdf](#)

**A motion was made by Branson, seconded by Walling, 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.\* [48801](#) Approving plans and specifications for public improvements on W Broadway and Fayette Avenue to the proposed redevelopment at 2230 W Broadway and authorizing construction to be undertaken by the Developer, Private Contract No. 8019. (14th AD)

**Attachments:** [8019\\_2230 W Broadway.pdf](#)

**A motion was made by Branson, seconded by Walling, 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.\* [48898](#) Approving plans and specifications for public improvements necessary for the project known as 1004-1032 S. Park Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00882, File Number 40620, Private Contract No. 2438. (13th AD)

**Attachments:** [2438 1004-1032 S Park St.pdf](#)

**A motion was made by Branson, seconded by Walling, 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.**

#### **CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

13. [48837](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)

**Chris Petykowski, City Engineering Division, presented details of the contract amendment. 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.**

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

14. [48762](#) Change Order No. 1 to Contract No. 7773, Public Safety Radio System 2016, to Drax, Inc. in the amount of \$3,000.00 with an additional 154-days.

**Attachments:** [leg 48762 - co 1 7773.pdf](#)

**Randy Wiesner, City Engineering Division, presented details of Change Order No. 1 to Contract No. 7773. A motion was made by Branson, seconded by Walling, to Approve. The motion passed by voice vote/other.**

15. [48844](#) Project No. 7939, Madison Municipal Building. Work summary: Addition to existing electrical vault.

**Mike Schuchardt, City Engineering Division, presented a report regarding an addition to an existing electrical vault associated with the Madison Municipal Building Remodel.**

#### **MISCELLANEOUS**

- 16. [48386](#) Dane County's Legacy Dredging Project.

**John Reimer, Dane County Land & Water Resource Department, presented a report on Dane County's Legacy Dredging Project.**

- 17. [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.

**A motion was made by Ald. DeMarb, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 10/4/2017. The motion passed by voice vote/other.**

- 18. **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**

- 19. [48764](#) Awarding Public Works Contract No. 7950, Summit Maintenance Facility - Building Improvements.

**Attachments:** [Contract No. 7950.pdf](#)

**Chris Petykowski, City Engineering Division, said a single bid had been received and the bid was not opened. [Action: Place On File Without Prejudice]**

- 20. [48765](#) Awarding Public Works Contract No. 8024, Park Edge/Park Ridge Employment Center.

**Attachments:** [Contract No. 8024.pdf](#)

**Chris Petykowski, City Engineering Division, said a single bid was was received and the bid was not opened. [Action: Place On File Without Prejudice]**

**ADDENDUM**

**ITEMS REFERRED BY THE COMMON COUNCIL**

21. [42334](#) Accepting the staff report and its recommendations on Potential Garden Sites within the University Hill Farms Neighborhood and nearby areas.

**Attachments:** [9/6/17 Potential Garden Sites Near Univ. Hill Farms - Final Staff Report.pdf](#)  
[App. A - Potential Garden Sites Near University Hill Farms Neighborhood Fin](#)  
[App. B - Potential Garden Site Options Map - Final 090617.pdf](#)  
[App. C - Census Tracts Overlaid on NIP Plan Districts FINAL 090617.pdf](#)  
[42334 v 1 By Title Only.pdf](#)  
[2nd Substitute Resolution 42079.pdf](#)

**George Reistad, Food Policy Coordinator, presented the staff report on Potential Garden Sites with the University Hill Farms Neighborhood and nearby areas.**

**Two members of the public were registered in support of the report. C. Statz, Schwano Terrace and J. Baumann, Fairway Dr., registered as representing the Sheboygan Avenue Community Garden.**

**Chair Lawton said she was concerned about information presented in the staff report that indicated more park land being used for community gardens.**

**A motion was made by Walling, seconded by DeMarb, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS,. The motion passed by the following vote:**

**Ayes:** 6 - Mark Clear; Denise DeMarb; David J. Branson; Joseph R. Clausius; Vales R. Adams and Sara Z. Walling

**Noes:** 1 - Jaclyn D. Lawton

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



**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

22. [48900](#) Change Order No. 1 to Contract No. 7971, Yahara Place Park Shoreline 2017, to Greener Valley Landscaping in the amount of \$3,000 with a time extension of 15-days.

Attachments: [leg 48900 - co 1 7971.pdf](#)

Sally Swenson, City Engineering Division, presented details of Change Order No. 1 to Contract No. 7971. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

**ADJOURNMENT**

A motion was made by Ald. DeMarb, seconded by Branson, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:23 p.m.