



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 22, 2020

4:30 PM

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

CALL TO ORDER/ROLL CALL

Present: 6 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen

Absent: 1 - Valesse R. Adams

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 Wednesday, January 8, 2020, and the Public Hearings of the same date.

A motion was made by Branson, seconded by Ald. Furman, to Approve the Minutes. The motion passed by voice vote/other.

2. [59162](#) 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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

A motion was made by Branson, seconded by Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

4. [59128](#) Approving Plans, Specifications, And Schedule Of Assessments For Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)
Jim Wolfe, Engineering Division, presented details. B. Tennis registered as neither support or oppose. B. Tennis and Jim Wolfe spoke in the hall and B. Tennis did not return for the public hearing. A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.
5. [59136](#) Approving Plans, Specifications, And Schedule Of Assessments For Gregory Street, Cross Street, Copeland Street, and Western Avenue Reconstruction Assessment District - 2020. (13th AD)
Fadi El Musa Gonzalez, Engineering Division and Marla Eddy, Streets (formerly Forestry), presented details. K. Turner registered as opposed and did wish to speak. Y. Turner registered but did not wish to speak. A. Grauvogl registered as neither support or oppose and did wish to speak. M. Mulliken registered as opposed and did wish to speak. M. Miller registered as opposed and wished to speak. A motion was made by Ald. Evers, to proceed with the sidewalk on Cross Street and eliminate the sidewalks on Western and Gregory Street, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [58875](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of David L. Stein and Jennifer Grantham Stein Revocable Trust to allow private improvements within an existing platted Easement for All Public Uses upon the property located at 6226 N. Highlands Avenue. (19th A.D.)
A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [59091](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP).
Phil Gaebler, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [59139](#) Amending the 2020 Engineering Major Streets Capital Budget to transfer \$510,000 of existing GO borrowing authority between major program W. Washington Avenue project, Wilson Street project and Monroe Street project to the Martin Luther King Jr. Boulevard project and transfer \$100,000 of special assessment revenue authority from Reconstruction Streets major to the Martin Luther King Jr. Boulevard project. (4th and 13th AD)
Jim Wolfe, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [59137](#) Accepting sidewalk improvements and bituminous surface pavement constructed by Private Contract In Birchwood Point - Phase 1, Private Contract No. 2369 (9th AD)
- Jim Wolfe, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, 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.**
10. [59156](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8489. (17th AD)
- Tim Troester, Engineering Division, presented details. 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.**
11. [59157](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Second Addition to The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 8042 (3rd AD)
- Tim Troester, Engineering Divison, presented details. A motion was made by Ald. Furman, 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.**
12. [59159](#) Approving plans and specifications for public asphalt surface paving improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8531 (7th AD)
- Tim Troester, Engineering Divison, presented details. A motion was made by Ald. Furman, 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.**
13. [59160](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8530 (7th AD)
- Tim Troester, Engineering Divison, presented details. A motion was made by Ald. Furman, 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.**

14. [59161](#) Approving plans and specifications for public improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8402 (7th AD)

Tim Troester, Engineering Divison, presented details. A motion was made by Ald. Furman, 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT -PUBLIC CONTRACTS

- 15.* [59167](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rethke Avenue Reconstruction Assessment District - 2020. (15th AD)

A motion was made by Branson, seconded by Ald. Furman, 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

16. [58729](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Lagoon Pier and Ice Access. (12th AD)

Sarah Lerner, Parks Division, presented details. A motion was made by Branson, seconded by Ald. Furman, 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. [59125](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Tennis and Basketball Court Resurfacings. (1st, 12th, 14th, 17th and 20th AD)

Kate Kane, Parks Division, presented details. 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.

18. [59127](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2020. (13th AD)

Chris Dawson, Engineering Divison, presented details. 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.

19. [59155](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Cottage & Shelter Roof Replacement. (6th AD)
- Amy Scanlon, Engineering Division, presented details. 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.**

MISCELLANEOUS

20. [58580](#) Approving the City Engineer's Backwater Valve Reimbursement Pilot Program.
- Mark Moder, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Branson, to Approve. The motion passed by voice vote/other.**
21. [58809](#) Approving Plans, Specifications, And Schedule Of Assessments For Alleys Reconstruction Assessment District - 2020. (13th AD)
- Jim Wolfe, Engineering Division, Marla Eddy, Streets (formerly Forestry), presented details. M. Robertson registered as neither in support nor opposed and did not wish to speak. M. Sushoreba registered as opposed and did not wish to speak. J. Carpenter registered as opposed. 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 - PUBLIC HEARING. The motion passed by voice vote/other.**
- 22.* [59044](#) Subcontractor List for Contract No. 7662, Pinney Library, to Tri-North Builders for 84.57%.
- A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
23. [59048](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2020 Edition.
- John Fahrney and Janet Schmidt, Engineering Division, Marla Eddy, Streets (formerly Forestry), Gretchen Aviles Pineiro, Traffic Engineering and Adam Vandenneuvel, Water Utility, presented details. A motion was made by Ald. Furman, 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.**
24. [59158](#) Approving the City Engineer's Private Sewer Lateral Repair Pavement Restoration Pilot Program for the Madison Sewer Utility for implementation by the City Engineer. (City Wide AD's)
- Mark Moder, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Branson, to Approve. The motion passed by voice vote/other.**

- 25. 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.

- 26. General Check-In on Board of Public Works Meeting preparation, attachments, and how meetings are conducted.

The Board discussed this item.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 27. [59126](#) Awarding Public Works Contract No. 8526, Reynolds Park - Water Utility Rooftop Lighting. (2nd AD)

A motion was made by Ald. Furman, 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.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

- 28. [59194](#) Amending the 2020 Stormwater Utility Operating Budget to fund additional watershed studies for the Willow Creek Watershed and the Yahara River/Isthmus Watershed.

Janet Schmidt, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

- [59180](#) Sustainable Madison Committee (SMC), Transportation Policy and Planning Board (TPPB), Transportation Commission (TC)