



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 19, 2014

4:30 PM

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

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Lawton following verification by the Secretary that the meeting was properly noticed and a quorum was present.

PUBLIC COMMENT

There was no one from the Public registered to speak.

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 Wednesday, March 5, 2014; and the Public Hearings of the same date.

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

2. [33243](#) 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: [33243.pdf](#)

There was nothing to report.

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 Hinke, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [33137](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Irwin A. and Robert D. Goodman Path, a new multi-purpose (bicycle and pedestrian) path and on-street bike route from the Capital City path at Marquette Street to the Marsh View path at Highway 30. (6th and 15th AD)

Attachments: [Goodman Path Relocation Order.pdf](#)
[53W1319ExhibitBPW.pdf](#)

Tony Fernandez, City Engineering Division, presented plans. A motion was made by Branson, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

5. [33139](#) Discontinuing/Vacating of a portion of Dow Court from W. Wilson Street southeasterly to the current southerly terminus, being part of Dow Replat located in the Northwest 1/4 of the Southeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)

Attachments: [Findorff utility 2014.pdf](#)
[Dow Ct Vacation.pdf](#)
[JHF_NCBE Vacate letter.pdf](#)
[bpw mailing affidavit.pdf](#)
[Resolution 33139 Original.pdf](#)
[Link Ord File 33437](#)

Christy Bachmann, City Engineering Division, presented plans. A motion was made by Branson, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. [33223](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of public sidewalk improvements along the south side of Mineral Point Road from the existing sidewalk west of the intersection of Big Sky Drive with Mineral Point Road, going west to the West Beltline Highway. (9th AD)

Attachments: [53W1676 Relocation Order.pdf](#)
[7905 Mineral Pt.pdf](#)

Lisa Coleman, City Engineering Division, presented plans. A handout of a photo of the sidewalk at 7905 Mineral Point Rd. was given to board members. A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [33293](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design to provide architectural space programming, master site planning, and conceptual schematic design services for Nakoosa Trail Fleet Services Master Plan Study in the amount of \$422,846 and amending the 2014 Metro Transit adopted capital budget to authorize its portion of project expenditures.

Attachments: [nakoosa trail-R1 site options.pdf](#)

James Whitney, City Engineering Division, made a presentation detailing site conditions and building design options. Bill Vandenbrook, City Fleet Maintenance, spoke about Motor Equipment's needs and answered questions. A motion was made by Skidmore, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

8. [33358](#) Authorizing the execution of a quit claim deed to AnchorBank, fsb to clear title to Lot 29 of Nelson's Addition to Rustic Acres, located at 6426 Driscoll Drive.

Attachments: [10404 Exhibit.pdf](#)

Greg Fries, City Engineering Division, presented details. A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

9. [33379](#) Amending the 2014 Stormwater Utility Capital Budget to add \$200,000 of new budget authority to provide funding for a 100% assessable development project to be completed in 2014.

Attachments: [PDF overview Cross Oak Utils.pdf](#)

A motion was made by Skidmore, seconded by Fix, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/9/2014. The motion passed by voice vote/other.

10. [33387](#) Amending Sections 10.33(10)(c)3.a. and 31.046(4)(a)1. of the Madison General Ordinances to allow a larger single-faced poster board sign on a City-sponsored bicycle-sharing facility.

Attachments: [B-Cycle Technical Drawing.pdf](#)
[BCycleOrdAmendReport040214.pdf](#)

Arthur Ross, City Traffic Engineering, provided details. Claire Hurley, Madison B-Cycle, provided a hand out depicting the sign design. A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

11. [33432](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2386 (9th AD)

Attachments: [2386 bpw display.pdf](#)

Janet Dailey, City Engineering Division, presented plans. A motion was made by Skidmore, seconded by Fix, 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. [33433](#) Approving plans and specifications for public improvements necessary for the project known as 802-854 E. Washington Avenue - Galaxie. and authorizing construction to be undertaken by the Developer, Private Contract No. 2371 (2nd AD)

Attachments: [802ewa_site3.pdf](#)

Janet Dailey, City Engineering Division, presented plans. A motion was made by Skidmore, seconded by Fix, 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.* [33356](#) Accepting improvements and assessing benefits for Grandview Commons Phase 8, 10-12 Streetlight Improvement District. (3rd AD)

Attachments: [Grandview Commons Ph 8, 10-12 Assess_FINAL.pdf](#)

A motion was made by Branson, seconded by Hinke, 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.* [33357](#) Accepting improvements and assessing benefits for Hawk Street Streetlight Improvement District. (6th AD)

Attachments: [Hawk Street Assess_FINAL.pdf](#)

A motion was made by Branson, seconded by Hinke, 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.

- 15.* [33359](#) Accepting improvements and assessing benefits for O'Brien Court Streetlight Improvement District. (3rd AD)

Attachments: [OBrien Assess FINAL.pdf](#)

A motion was made by Branson, seconded by Hinke, 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.

- 16.* [33405](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived)

Attachments: [Report by City Forester Spring 2014.pdf](#)
[2014 Spring Tree Assessments.pdf](#)

A motion was made by Branson, seconded by Hinke, 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.* [33383](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pinecrest Drive and Burke Avenue Assessment District - 2014

A motion was made by Branson, seconded by Hinke, 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.* [33402](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lowell Street Alley Reconstruction Assessment District-2014.

A motion was made by Branson, seconded by Hinke, 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. [33189](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.

Janet Dailey, City Engineering Division, presented plans. A motion was made by Fix, seconded by Branson, to Referred to the BOARD OF PUBLIC WORKS and should be returned by 4/9/2014. The motion passed by voice vote/other.

20. [33440](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2014

Attachments: [COMBINED.pdf](#)

Christy Bachmann, City Engineering Division, presented plans. A motion was made by Fix, seconded by Skidmore, 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. 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.

22. [33281](#) Approving the proposed geometrics for Morrison Ct from S Baldwin St to the southwest terminus - 2014. (6th AD)

Attachments: [53W1622ENGR-Assessment Schedule.pdf](#)
[53W1622ENGR-Geometrics.pdf](#)
[53W1622TE-Signing.pdf](#)

A motion was made by Fix, seconded by Branson, to Referred to the BOARD OF PUBLIC WORKS and should be returned by 4/9/2014. The motion passed by voice vote/other.

Christy Bachmann, City Engineering Division, presented the proposed geometrics for Morrison Ct. from S. Baldwin St. to the southwest terminus.

Members of Public in attendance:

N. Goeddel, 802 S. Baldwin St.

R. Lauber, 1252 Morrison Ct.

M. Ballering, 1245 Morrison Ct.

J. Ballering, 1245 Morrison Ct.

D. Steadman and B. Hofer, 2487 Fiedler Ln.

Residents/property owners of the affected streets talked about how the proposed changes would impact their property and expressed concerns about not receiving trash pick up on their street if the plan was not agreed to by April 1, 2014. Board of Public Works members said they did not feel all property owners were in agreement with the proposed changes. The City Engineering Division will continue to work with property owner and trash pick up will not cease on April 1, 2014, while project details are being fine-tuned.

23. [33210](#) Awarding Public Works Contract No. 7239, Chip Sealing 2014 - East.

Attachments: [DeWitt Ltr.pdf](#)
[Scott Construction 7239.pdf](#)
[7239BidOpeningTab.pdf](#)
[7239 Scott Constr.pdf](#)

Christy Bachmann, City Engineering Division, provided explanation for the recommendation to refer. A motion was made by Skidmore, seconded by Branson, to Refer for Introduction. The motion passed by voice vote/other.

24. [33211](#) Awarding Public Works Contract No. 7240, Chip Sealing 2014 - West.

Attachments: [DeWitt Ltr.pdf](#)
[Scott Construction 7240.pdf](#)
[7240BidOpeningTab.pdf](#)
[7240 Scott Constr.pdf](#)

Christy Bachmann, City Engineering Division, provided explanation for the recommendation to refer. A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/9/2014. The motion passed by voice vote/other.

25. [33214](#) Awarding Public Works Contract No. 7264, 2014 Park Division, Parking & Water Utility Landscaping.

Attachments: [Contract 7264.pdf](#)

A motion was made by Branson, seconded by Skidmore, to Reject Bids. The motion passed by voice vote/other.

26. [33373](#) Awarding Public Works Contract No. 6999, Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013.

Attachments: [Contract 6999.pdf](#)

A motion was made by Branson, seconded by Skidmore, 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.

27. [33375](#) Awarding Public Works Contract No. 7175, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2014.

Attachments: [JW Schultz 7175.pdf](#)

Christy Bachmann, City Engineering Division, said this item is related to No. 32 on the agenda; JW Schultz Construction's appeal of the Department of Civil Rights' finding of non-responsibility for the bid. A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/9/2014. The motion passed by voice vote/other.

28. [33376](#) Awarding Public Works Contract No. 7243, North Henry Street and West Mifflin Street Assessment District - 2014.

Attachments: [Contract 7243.pdf](#)

A motion was made by Branson, seconded by Fix, 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.

29. [33377](#) Awarding Public Works Contract No. 7244, Utility Replacement with Resurfacing 2014 Assessment District.

Attachments: [Contract 7244.pdf](#)

A motion was made by Branson, seconded by Fix, 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.

30. [33378](#) Awarding Public Works Contract No. 7266, Tenney Park Concrete Bridge Historic Restoration - 2014.

Attachments: [Contract 7266.pdf](#)

A motion was made by Hinke, seconded by Samson-Samuel, 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.

31. [33471](#) Approving Addendum No. 1 to University Research Park - Pioneer Grading (9th AD)

Attachments: [2256 urp addn.pdf](#)

Janet Dailey, City Engineering Division, presented plans. A motion was made by Skidmore, seconded by Fix, 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.

32. [33472](#) JW Schultz Construction Inc. appeal of the Department of Civil Rights' finding of non-responsibility for the bids for Contract No. 7175, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2014 and appointment of the Chair of three Board of Public Works members to the seven member Appeal Committee.

Attachments: [7175BidOpeningTab.pdf](#)
[jw schultz appeal.pdf](#)
[AA notice of noncompliance](#)

Chair Lawton appointed three Board of Public Works members to serve on seven member panel to hear the appeal of JW Schultz Construction Inc. on Contract No. 7175.

ADJOURNMENT

A motion was made by Skidmore, seconded by Branson, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:46 p.m.