



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, October 19, 2016

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 4:30 p.m., following verification that the meeting had been properly noticed and a quorum was present.

Ald. Palm was excused at 5:50 p.m.; not present for Item 7 on agenda, Public Hearing on Sunset Courts Assessment District - 2017.

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

Excused: 2 - Claudia Haack and Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

There were none.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 5, 2016

Motion made by Branson, second by Ald. Skidmore to Approve the Minutes of Wednesday, October 5, 2016. Motion passed by voice vote/other.

2. [44750](#) 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, second by Ald. Skidmore to Adopt the Consent Agenda. Motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

ITEMS REFERRED BY THE COMMON COUNCIL

4. [44101](#) SUBSTITUTE - Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Mineral Point Road - Yellowstone Drive. (19th AD)
- Attachments:** [Mineral Point-Yellowstone Signal Assess docs.pdf](#)
[Mineral Point-Yellowstone CC Hearing Notice 10.04.16.pdf](#)
[Feedback-Mineral Point Road-Yellowstone Drive Signal.pdf](#)
[Feedback-A. Volden.pdf](#)
[Feedback-D. Zeegers.pdf](#)
[Feedback- Proposed Traffic Light.pdf](#)
[Feedback- Mineral Point Road-Yellowstone Traffic Signal.pdf](#)
[9-21 PH Comments.pdf](#)
[Feedback -Traffic signals nextdoor neighborhood comments.pdf](#)
[Assessment District Map.pdf](#)
[Mineral Pt - Yellowstone Demonstration Plan.pdf](#)
[Public Hearing Registrants 44101.pdf](#)
[Mineral Pt-Yellowstone-REVISED Sched-Hearing Notice BPW 10.19.16.pdf](#)
[Mineral Point-Yellowstone Signal mailing docs-REVISED Sched BPW 10.19.16.pdf](#)
[Mineral Point-Yellowstone Signal Assess-REVISED Exhibit A Schedule 09.30.16.pdf](#)
[44101_JGlissendorf_feedback.pdf](#)
[Leg File 44101-Version 1.pdf](#)
[Mineral Point-Yellowstone CC Hearing Notice for 11.01.16-from Johanna.pdf](#)
[Mineral Point-Yellowstone Nov 1 CC Affidavit.pdf](#)

Jerry Schippa and Brian Smith, both City Traffic Engineering Division, presented the Substitute Amendment. Schippa said after the September 21, 2016, Public Hearing at the Board of Public of Works, it was determined that corrections needed to be made on two assessed properties. Additionally, the project's overall estimated cost had increased. There were no members of the public present.

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

6. [44650](#) Approving Revised Plans, Specifications, and Revised Schedule of Assessments for Walter Street and Sargent Street Assessment District - 2016 (Revised)

Attachments: [BPW Hearing_Walter and Sargent St Assessment District - 2016 rev.pdf](#)
[Walter St Project Limits.pdf](#)
[10896 Walter & Sargent REV2.pdf](#)
[44650_public hearing registrant.pdf](#)
[44650_CCHearingNotice.pdf](#)

Daniel Olivares, City Engineering Division, presented project details. One public hearing registrant: B. Woods, owner 149 Walter St., said he was concerned by having received notice of the meeting on Friday, Oct. 14, 2016. It was noted the hearing notices were mailed on Oct. 7, 2016; USPS mail is postmarked through Milwaukee. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. Motion passed by voice vote/other.

7. [44761](#) Approving Plans, Specifications, And Schedule Of Assessments For Sunset Courts Assessment District - 2017. (11th AD)

Attachments: [BPW Hearing Notice_Sunset Courts.pdf](#)
[11431EN-SunsetDisplay.pdf](#)
[Sunset_BPWnotes.pdf](#)
[SunsetStormImprov.pdf](#)
[11431_SunsetCt_Assess_Revised.pdf](#)
[44761_CCHearingNotice.pdf](#)

Jim Wolfe, City Engineering Division, presented project details. Two members of the public were present; did not wish to speak (did not fill out registration forms). Motion made by Ald. Skidmore, second by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING.

Ald. Palm was excused from meeting at 5:50 p.m., prior to this item. At 6:03 p.m., Wolfe returned to the meeting room to state that an assessment cost had changed to a property and the property owner was aware of the cost revision. Motion made by Ald. Skidmore, second by Branson to re-open the public hearing to receive details of the revised assessment. Wolfe provided details of the change to 301 E. Sunset Ct. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING, with inclusion of revised assessment. Motion passed by voice vote/other.

5. [44507](#) Approving Plans, Specifications, And Schedule Of Assessments For East & West Main Street, South Carroll Street and South Pinckney Street Assessment District - 2017.

Attachments: [BPW Hearing_S Carroll_W Main_E Main_S Pinckney Sts .pdf](#)
[11429EN-BPWDisplay-1.pdf](#)
[CapSquare17_BPWnotes.pdf](#)
[11429TE-Signing-Bus Bike Lane Overhead Sign Graphic.pdf](#)
[11429 Main Carroll Pinckney Assess.pdf](#)
[44507_CCHearingNotice.pdf](#)

Jim Wolfe, City Engineering Division, presented project details. Board Members asked about bus and bike lane overhead sign placement (drawing of placement is attached to Legistar File 44507. There were no members of the public present for this hearing. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. Motion passed by voice vote/other.

Ald. Verveer arrived at meeting after this item had been dispensed.

8. [44582](#) Authorizing the execution of a lease with Grand Arbor Reserve, LLC allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 10350 Rustling Birch Road.

Attachments: [11123 Exhibit A.pdf](#)
[11123 Exhibit B.pdf](#)
[11123 Exhibit C.pdf](#)

Rob Phillips, City Engineer, presented details of the lease agreement. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

9. [44583](#) Authorizing the execution of a lease with Apollo Way Apartments, LLC allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 602 Jupiter Drive.

Attachments: [11167 Exhibit A.pdf](#)
[11167 Exhibit B.pdf](#)
[11167 Exhibit C.pdf](#)

Rob Phillips, City Engineer, presented details of the lease agreement. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

10. [44593](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Sprint Spectrum Realty Company, LLC at the Lake View Water Tower, located at 1202 Northport Drive.

Attachments: [October 19th BPW Agenda \(RE Proj. Nos. 3979, 4119\).pdf](#)
[4119_Reso Third Amend - Exhibit A.pdf](#)
[4119 - Exhibit B - Site Plan.pdf](#)
[4119_Reso Third Amend - Exhibit E.pdf](#)

Motion made by Branson, second by Johnson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

12. [44748](#) Authorizing the execution of a Second Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, at the Lake View Water Tower, located at 1202 Northport Drive.

Attachments: [October 19th BPW Agenda \(RE Proj. Nos. 3979, 4119\).pdf](#)
[3979 Reso Second Amend - Exhibit A.pdf](#)
[3979 Reso Second Amend - Exhibit B - Site Plan p.pdf](#)
[3979 Reso Second Amend - Exhibit E.pdf](#)

Motion made by Branson, second by Johnson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

11. [44609](#) 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 Capital City Trail Segments 4 - 6, a new shared-use (bicycle and pedestrian) path along the Wisconsin Department of Transportation Railroad Corridor from Vondron Road to Interstate Highway 39/90. Located in part of the NE 1/4 and SE 1/4 of the SE 1/4 of Section 15 and the SW 1/4 and SE 1/4 of the SW 1/4 of Section 14, T7N, R10E, in the City of Madison. (16th AD)

Attachments: [Vicinity Map Cap City Path Segments 4-6.pdf](#)
[Capital City Trail Relocation Order - Revised 2016-10-12.pdf](#)

Chris Dawson, City Engineering Division, presented project details. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

- 16.* [44722](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract at High Crossing Fifth Addition-Phase 4, Private Contract No. 2060. (17th AD)

Attachments: [2060 Street, storm, san Schedule As.pdf](#)

Motion made by Branson, second by Johnson 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.

- 17.* [44724](#) Accepting bituminous surface pavement constructed by Private Contract in Hawks Creek, Private Contract No. 2105 (1st AD).

Attachments: [2105 Street bituminous Schedule A.pdf](#)

Motion made by Branson, second by Johnson 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.

- 18.* [44725](#) Accepting street improvements (including bituminous surface pavement) constructed by Private Contract in First Addition to Hawk's Creek - Phase 1, Private Contract No. 2131 (1st AD).

Attachments: [2131 Street with bituminous Schedule A.pdf](#)

Motion made by Branson, second by Johnson 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.

- 19.* [44726](#) Accepting bituminous surface pavement constructed by Private Contract in Second Addition to Hawks Creek, Private Contract No. 2138 (1st AD).

Attachments: [2138 Street bituminous Schedule A.pdf](#)

Motion made by Branson, second by Johnson 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.* [44727](#) Accepting sidewalk improvements constructed by Private Contract at 2607 Monroe Street PUD, Private Contract No. 2160 (13th AD).

Attachments: [2160 sidewalk Schedule A.pdf](#)

Motion made by Branson, second by Johnson 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.

24. [44728](#) Approving Plans & Specifications For the McKee Rd (CTH PD) Reconstruction Project (Meriter Way to Maple Grove Rd) and authorizing the Mayor and City Clerk to execute an agreements with the State of Wisconsin Department of Transportation and Dane County for the Project. (7th AD).

Attachments: [bpw notes cth pd.pdf](#)
[cth pd plan details.pdf](#)
[cth pd marking plan.pdf](#)
[CTH PD PIM 2 Project Display Exhibit \(2016-05-31\).pdf](#)

Chris Petykowski, City Engineering Division, presented project details. Motion made by Branson, second by Ald. Skidmore 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.* [44729](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution File Number 43533. Private Contract No. 7766 (9th AD)

Attachments: [Willows II Phase Map .pdf](#)

Motion made by Branson, second by Johnson 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.

23. [44730](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lakeview Reservoir Pipeline Improvements Phase 2. (18th AD)

Attachments: [7452 Project Map.pdf](#)
[7452 BPW PS Text \(2\).pdf](#)

Kelly Miess, Madison Water Utility, presented project details. Motion made by Branson, second by Ald. Skidmore 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

- 21.* [44795](#) Declaring the City of Madison's intention to exercise its police powers establishing the Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District-2017.

Motion made by Branson, second by Johnson 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.

14. [44744](#) Approving Amendment No. 1 to the *Contract for the Construction of Public Improvements that Will be Accepted by the City* for Eagle Crest Subdivision, Contract No. 2052 (17th AD)

Attachments: [Eagle Crest Subdivision.pdf](#)

Rob Phillips, City Engineer, presented details of Amendment No. 1 to the Contract. Motion made by Branson, second by Ald. Skidmore 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.

22. [44746](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017-2019 Semi-Permanent Epoxy Pavement Marking.

Chuck Yang, City Traffic Engineering, presented project details. Motion made by Branson, second by Ald. Skidmore 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 - PRIVATE CONTRACTS

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

MISCELLANEOUS

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 none.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

25. [44599](#) Awarding Public Works Contract No. 7792, Bowman Baseball Backstop Replacement.

Attachments: [Contract No 7792.pdf](#)

Rob Phillips, City Engineer, said a single bid was received and was not opened. The contract will be rebid (No action - place on file without prejudice).

26. [44597](#) Awarding Public Works Contract No. 7806, Esther Beach Park Phase II Improvements.

Attachments: [Contract No 7806.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second 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. [44598](#) Awarding Public Works Contract No. 7816, Demolition - 217 N. First St.

Attachments: [Contract 7816.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second 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.

ADJOURNMENT

Motion made by Branson, second by Ald. Skidmore to Adjourn. Motion passed by voice vote/other. Meeting adjourned at 6:05 p.m.