



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 16, 2018

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.

Adams arrived at 4:35 p.m. Ald. Clear excused at 5:50 p.m.

Present: 6 - Mark Clear; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Valese R. Adams

Excused: 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 Wednesday, May 2, 2018; and the public hearings of the same date.

A motion was made by Branson, seconded by Ald. Clear, to Approve the Minutes of Wednesday, May 2, 2018. The motion passed by voice vote/other.

2. [51617](#) 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: [51617.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 Clausius, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [51503](#) Approving Revised Schedule Of Assessments For South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017. (1st & 7th ADs)

Attachments: [8533PrairieHillSW_MSA.pdf](#)
[Corgiat-Prairie Hill CSM 4-14-18.pdf](#)
[SpecialAssessWaiver8533PrairieHillRd-Corgait-Signed.pdf](#)
[10232 Pleasant View Rd rev may 16 2018.pdf](#)

Andy Zwieg, Engineering Division, presented project details. No members of the public present for this Public Hearing. A motion was made by Branson, seconded by Adams, 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.

5. [51504](#) Approving Plans, Specifications, And Schedule Of Assessments For East Johnson Street Assessment District - 2019. (2nd & 12th ADs)

Attachments: [BPW Hearing Notice East Johnson St Assessment Dist 2019.pdf](#)
[10287_E Johnson St 90% P&P Sheets.pdf](#)
[BPWnotes_E Johnson.pdf](#)
[10287_EJohnsonSt_AssessRev20180516.pdf](#)
[CC Hearing Notice East Johnson Street Assessment District - 2019.pdf](#)

Andy Zwiig, Engineering Division, presented project details.

Members of the public present for Public Hearing:

Irene K., E. Johnson St. Registered as Neither Support Nor Oppose project. Wished to speak. Said she had questions about her assessment. Zwiig said the assessment schedule did contain an error. He said the assessment schedule would be corrected and that the revised schedule would be sent to property owners with the Notice of the Public Hearing before the Common Council on June 5, 2018. [Notice of Public Hearing and revised assessment schedule were mailed on May 22, 2018. Attached in Legistar.]

Jessi M., E. Johnson St. Registered in Support of the project. She said she had questions about lighting and how lighting assessments are applied.

A motion was made by Ald. Clear, seconded by Branson, with staff sending revised assessment schedule, 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.

6. [51505](#) Approving Plans, Specifications, And Schedule Of Assessments For Starker Avenue Sidewalk Assessment District - 2018. (16th AD)

Attachments: [BPW Hearing Notice Starker Ave.pdf](#)
[Starker_BPWnotes.pdf](#)
[Starker Sidewalk Installation Map.pdf](#)
[11770_Starker Ave_SoA.pdf](#)
[CC Hearing Notice.pdf](#)

Chris Dawson, Engineering Division, presented project details. No members of the public present for this Public Hearing. 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 - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [51349](#) Adopting the City of Madison Comprehensive Plan.

Attachments: [Link Comp Plan Discussion 44190](#)
[Link PC Reso 51391](#)
[180501 Comprehensive Plan - Part 1.pdf](#)
[180501 Comprehensive Plan- Part 2.pdf](#)
[Link to Video Overview of Comp Plan](#)
[UDC.ppt](#)
[CompPlanReport050918.pdf](#)
[Comments Submitted to Landmarks Commission 5-14-18](#)
[51349 LC Report 05-14-18.pdf](#)
[Kliems.email.5.29.18](#)
[P3 LT Feedback Strategy3](#)
[Imagine Madison.Comments summary](#)
[DraftCompPlan5.1.18](#)
[BOH Memo.5.29.18](#)
[Public Comments_Redacted.pdf](#)

Ben Zellers, Planning Department, presented a summary of the draft of the City's Comprehensive Plan, "Imagine Madison." A motion was made by Branson, seconded by Adams, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

8. [51400](#) SUBSITUTE Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)

Attachments: [51400 - Version 1.pdf](#)

Matt Gall, Engineering Division, presented project 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.

- 9.* [51512](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of Pleasant View Road - USH 14 to Mineral Point Road. (9th AD)

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.

- 10.* [51455](#) Authorizing the execution of a Consent to Occupy Easement for the benefit of Beck's Enterprises of Dane County, LLC, to permit private improvements within the City's sewer easement on the property located at 802 Atlas Avenue.

Attachments: [11619 Resolution Exhibit A.pdf](#)

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.

- 11.* [51485](#) Authorizing the Mayor and the City Clerk to enter into a non-competitive contract agreement with Bruce Municipal Equipment, Inc. through December 31, 2022 for repair and annual maintenance of Vactor sewer cleaning equipment.

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.

12. [51558](#) Authorizing the Mayor and City Clerk to enter into a non-competitive Purchase of Services contract - Architect with Continuum Architects & Planners for the CCB-4th Floor Remodeling (project 11840) and 5th Floor Master Planning (project 11841). (4th AD)

Attachments: [Version1.pdf](#)
[CCB 4+5 Floor.pdf](#)

A motion was made by Clear, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 6/6/2018. The motion passed by voice vote/other.

13. [51609](#) Amending the 2018 Capital Budget of Engineering Major Streets, Neighborhood Traffic Management and Pedestrian Improvements and Authorizing the City to accept funds from Exact Sciences for the installation of a pedestrian island on Tokay Boulevard. (19th AD)

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

14. [51611](#) Accepting the 2017 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Attachments: [2017 CMAR.pdf](#)

Kathy Cryan, Engineering Division, summarized the Compliance Maintenance Annual Report. 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

15. [51614](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8195. (9th AD)

Attachments: [BPS Ph 1 Exhibits.pdf](#)

Brenda Stanley, Engineering Division, presented project 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.

16. [51615](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8197. (9th AD)

Attachments: [BPS Surface Exhibits.pdf](#)

Brenda Stanley, Engineering Division, presented project 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.

17. [51616](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8196. (9th AD)

Attachments: [BPS SWM Exhibits.pdf](#)

Brenda Stanley, Engineering Division, presented project 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 18.* [51564](#) Declaring the City of Madison's intention to exercise its police powers establishing the American Parkway-American Family Drive Traffic Signal Assessment District. (17 AD)

Attachments: [American Family Drive - American Parkway Assessment District Map.pdf](#)

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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [51378](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2018. (15th, 16th & 19th ADs)

Attachments: [Ontario Park Path Display BPW.pdf](#)
[Mineral Point Landfill Path Display BPW.pdf](#)
[Stacy-Meadowlark Path Display BPW.pdf](#)
[11754EN-Location Map.pdf](#)

Chris Dawson, Engineering Division, presented project details. A motion was made by Branson, seconded by Adams, 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.

20. [51535](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Olbrich Botanical Gardens - Expansion Project 1. (6th AD)

Attachments: [OBG_90 Percent BPW P+S.pdf](#)

Randy Wiesner, Engineering Division, presented project details. A motion was made by Branson, seconded by Adams, 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. [51613](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2018. (10th, 11th, 12th, 13th, 17th, 18th, 19th & 20th ADs)

Attachments: [11867-CIPP-Map.pdf](#)

Kyle Frank, Engineering Division, presented project 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. [51607](#) Change Order No. 5 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons, Inc., in the amount of \$125,150.81. (4th AD)
- Dave Schaller, Engineering Division, presented the Change Order. A motion was made by Ald. Clear, seconded by Adams, to Approve. The motion passed by voice vote/other.**
23. [51572](#) Change Order No. 12 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc., in the amount of \$223,177.57. (4th AD)
- Mike Schuchardt, Engineering Division, presented the Change Order. A motion was made by Branson, seconded by Johnson, to Approve. The motion passed by voice vote/other.**
24. [51573](#) Change Order No. 6 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc. in the amount of \$92,706.40. (6th AD)
- Dave Schaller, Engineering Division, presented the Change Order. A motion was made by Branson, seconded by Johnson, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

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.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

26. [51513](#) Awarding Public Works Contract No. 8109, Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)

Attachments: [Contract 8109 .pdf](#)

Rob Phillips, City Engineering Division, presented the bids. A motion was made by Branson, seconded by Adams, 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. [51511](#) Awarding Public Works Contract No. 8114, Frey Street and Sawyer Terrace Assessment District - 2018. (11th AD)

Attachments: [Contract 8114 .pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Adams, 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.

28. [50490](#) Awarding Public Works Contract No. 8123, Glenview Drive, Joylynn Drive, and Woodlawn Drive Reconstruction Assessment District - 2018. (16th AD)

Attachments: [Contract 8123 .pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Adams, 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. [50488](#) Awarding Public Works Contract No. 8160, Gates of Heaven - Roof Replacement. (2nd AD)

Attachments: [Contract 8160 .pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Adams, 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. [50489](#) Awarding Public Works Contract No. 8190, 2018 Parking Garage Maintenance. (2nd & 4th ADs)

Attachments: [Contract 8190.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Adams, 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

31. [51488](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of University Avenue - Shorewood Blvd. to University Bay Dr. (5th AD)

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.

ADJOURNMENT

A motion was made by Adams, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:03 p.m.