



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 17, 2018

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

Ald. Clear arrived at 4:31 p.m. and Adams arrived at 4:40 p.m.

Present: 6 - Mark Clear; Denise DeMarb; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Valesa R. Adams

Excused: 2 - Kenneth G. Johnson 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, January 3, 2017, and the Public Hearings of the same date.

A motion was made by Clausius, seconded by Branson, to Approve the Minutes of January 3, 2018. The motion passed by voice vote/other.

2. [50091](#) 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: [50091.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 separate out Item 20 from the Consent Agenda and Adopt the Consent Agenda . The motion passed by voice vote/other.

Item 20 had members of the public wishing to make comment.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [50047](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals for Hilldale Way - Maple Terrace - University Avenue Traffic Signal Assessment District (11th AD).
- Attachments:** [Maple Te & Univ Av BPW Mailing Affidavit.pdf](#)
[45852_Hilldale Way - Maple Terrace - University Avenue Assessment District Plan Hilldale Way - Maple Terrace- University Ave.pdf](#)
[Maple Te & Univ Av Signal Assessment District.pdf](#)
[Maple Te & Univ Av CC Hearing Notice for Feb 6 2018_WSJ.pdf](#)
[Maple Te & Univ Av CC_Mailing Affidavit.pdf](#)
[Maple Te & Univ Av 45852_Assessment District Map.pdf](#)
[Maple Te & Univ Av & Hilldale Wy Assessment District Schedule of Assesme](#)
[Maple Te & Univ Av 45852_Resolution inc 3% pay language \(003\).pdf](#)
- Jerry Schippa, City Traffic Engineering Division, presented project details. No members of the public were present for the 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.
5. [50051](#) Approving Plans, Specifications, And Schedule Of Assessments For South Livingston Street Reconstruction Assessment District - 2018.
- Attachments:** [BPW Hearing Notice.pdf](#)
[CC Hearing Notice.pdf](#)
[11599_Livingston_Assessment.pdf](#)
- Steve Sonntag, City Engineering Division, presented project details. No members of the public were present for the 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

6. [49904](#) Authorizing the sole source purchase of services from Affiliated Engineers, Inc. for planning, designing and incorporating water main replacement into the proposed South Campus Utility Improvements Project (State of WI DFD Project) for Madison Water Utility

Adam Wiederhoeft, Madison Water Utility, presented details. A motion was made by Branson, seconded by Ald. Clear, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 7.* [50088](#) Authorizing the acceptance of a Public Storm & Sanitary Sewer Easement, a Public Sanitary Force Main Easement, and a Temporary Limited Easement from Silver Oak Bay, LLC across portions of the property located at 5010 Lake Mendota Drive.

Attachments: [11560 Exhibit A 5010 Lake Mendota Descriptions.pdf](#)
[11560 Exhibit B 5010 Lake Mendota Easement.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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. [50063](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8132 (9th AD)

Attachments: [8132 1000 Oaks Ph 5 Plat Phase Map.pdf](#)
[8132 1000 Oaks Ph 5 Improvements.pdf](#)

Brenda Stanley, City 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.

9. [50078](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-2017-00028, File Number 45370, Private Contract No. 7863. (17th AD)

Attachments: [VAL Ph 3 street detail.pdf](#)
[VAL phase 3 and 5 map.pdf](#)

Brenda Stanley, City 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.

10. [50079](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8133. (17th AD)

Attachments: [VAL Ph 5 street detail.pdf](#)
[VAL phase 3 and 5 map.pdf](#)

Brenda Stanley, City Engineering Division, 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.

11. [50080](#) Approving plans and specifications for public improvements required to serve Phase 25 of the Subdivision known as Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 8134. (3rd AD)

Attachments: [GVC and GVCN Phase Map.pdf](#)
[GVC Ph 25 street detail.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. A motion was made by Branson, seconded by Clear, 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. [50081](#) Approving plans and specifications for public improvements required to serve Phase 26 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8135. (3rd AD)

Attachments: [GVC and GVCN Phase Map.pdf](#)
[GVC Ph 26 street detail.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. 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 - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [50082](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8136. (3rd AD)

Attachments: [GVC and GVCN Phase Map.pdf](#)
[GVCN Ph 5 street detail.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. A motion was made by Branson, seconded by Clear, 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.* [50128](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private contract in Edgewater Redevelopment, Private Contract No. 2241.

Attachments: [53B2241-Sanitary Schedule A Total Cost.pdf](#)
[53B2241-Storm Schedule A Total Cost.pdf](#)
[2241 complete Schedule A1.pdf](#)
[2241 complete Schedule A2.pdf](#)

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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [50066](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018. (6th AD)

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.

- 16.* [50067](#) Declaring the City of Madison's intention to exercise its police powers establishing the Shepard Terrace, Chamberlain Avenue, Van Hise Avenue and Mason Street Assessment District - 2018.

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.

- 17.* [50068](#) Declaring the City of Madison's intention to exercise its police powers establishing the Frey Street and Sawyer Terrace Assessment District - 2018.

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.* [50070](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pine Street Reconstruction Assessment District - 2018.

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.

- 19.* [50071](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gilson Street Reconstruction Assessment District - 2018.

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.

- 20. [50074](#) Declaring the City of Madison's intention to exercise its police powers establishing the Winnebago and Merry Street Retaining Wall Assessment District - 2018.

Attachments: [Resident Letter RE Winnebago and Merry St Retaining Wall Assessment Dis 2.6.2018 Council comment letter item #42.pdf](#)

Christy Bachmann, City Engineering Division, presented project details. Two members of the public registered in opposition to the project. A. Walker, property owner in the assessment district, presented a letter addressed to the Board (attached in Legistar). K. Beebe, Merry St., said she opposed the project and hoped a long term, comprehensive plan for the street could be developed. Engineering staff will meet further with Ms. Walker as project plans are developed. The item before the Board this evening establishes the district. The final plans and specifications will be presented to the Board before the project is let for bid. A motion was made by Adams, 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [50054](#) Change Order No. 4 to Contract No. 7795, Resurfacing 2017 Curb & Gutter and Castings (Storm Sewer) to Raymond P. Cattell, Inc. in the amount of \$23,991.00.
- Attachments:** [leg 50054.pdf](#)
- Rob Phillips, City Engineer, presented the Change Order. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
22. [50092](#) Change Order No. 7 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc., in the amount of \$91,413.55.
- Dave Schaller, City Engineering Division, presented the Change Order. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
23. [50093](#) Change Order No. 1 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons Inc., in the amount of \$149,109.80.
- Dave Schaller, City Engineering Division, presented the Change Order. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
24. [50120](#) Change Order No. 3 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc, in the amount of \$95,517.39 with a time extension of 27-days.
- Dave Schaller, City Engineering Division, presented the Change Order. A motion was made by Branson, seconded by Clausius, 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.**

- 26.* [50032](#) Request from Ruedebusch Development & Construction, Inc. for Lot 2 CSM 14166, to split the property into two parcels and waiving the special assessment to be paid in full (request for installments).

Attachments: [CSM 14166 Lot 2 Special Asmnts.pdf](#)
[ROYSTER CSM \(12-15-17\).pdf](#)

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

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

27. [50026](#) Awarding Public Works Contract No. 8058, Westmorland Boulevard Assessment District - 2018.

Attachments: [Contract 8058.pdf](#)

Rob Phillips, City Engineer, presented the bids. 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 - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Clear, seconded by Adams, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:48 p.m.