



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 2, 2016

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 201, Council Chambers

****Note** Possible quorum of the Pededstrian/Bicycle/MotorVehicleCommission may be in attendance at the Board of Public Works meeting.**

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Lawton at 4:35 p.m., following verification that the meeting was properly noticed and that a quorum was present.

The meeting took place in Room 357, as Room 201 was not available at 4:30 p.m. Staff and signage was placed at Room 108 and Room 201 to assist with directing public to Room 357.

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

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Haack disclosed that she is an employee of Madison Metropolitan Sewerage District (MMSD) and would recuse herself from agenda items Number 7, 20 and 23.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 17, 2016; and the public hearings of the same date.

Motion to approve the Minutes of Wednesday, February 17, 2016 made by Ald. Skidmore, seconded by Dahl. Motion passed by voice vote/other.

2. [41903](#) 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: [41903.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.

Motion Adopt the Consent Agenda made by Ald. Skidmore, seconded by Branson. Motion approved by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

4. [41797](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Darwin Road - Packers Avenue Traffic Signal Assessment District. (12th AD)

Attachments: [Darwin-Packers Signal Assess docs.pdf](#)
[Darwin-Packers CC Hearing Notice 03.15.16.pdf](#)
[Darwin_Packers - Demonstration View.pdf](#)
[Darwin_Packers Assessment Dist_BPW.pdf](#)
[Assessment Worksheet \(2\).pdf](#)

Jerry Schippa and Brian Smith, City Traffic Engineering Division, presented plans and specifications. There were no members of the public present. Motion made by Ald. Palm, seconded 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.

5. [41897](#) Approving Plans, Specifications, And Schedule Of Assessments For North Lake Street Resurfacing Assessment District - 2016.

Attachments: [BPW Notes Lake.pdf](#)
[NLake_Display.pdf](#)
[NLake_Display_Util.pdf](#)
[10007_NLakeSt_Assess.pdf](#)
[CC Hearing Notice.pdf](#)
[adopted cc mailing leg 41897.pdf](#)

Jim Wolfe, City Engineering Division, presented plans and specifications. There were no members of the public present. Motion made by Ald. Skidmore, seconded by Branson, 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.

6. [41898](#) Approving Plans, Specifications, And Schedule Of Assessments For Turner Avenue, Allis Avenue and Maher St Assessment District - 2016 and Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement with the Town of Blooming Grove for the Allis Avenue Construction .

Attachments: [TurnerAllisDisplay.pdf](#)
[10904 BPW Hearing Notice.pdf](#)
[TurnerBPW notes .pdf](#)
[10904 TurnerAllisMaherREV.pdf](#)
[CC Hearing Notice.pdf](#)
[adopted cc mailing leg 41898.pdf](#)

LeAnne Hannan, City Engineering Division, presented plans specifications. There were no members of the public present. Motion made by Branson, seconded by Dahl 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.

D. Clark, 4801 Buckeye Rd., did get delayed trying to find the meeting room. Jim Whitney, City Engineering Division, was stationed outside of Room 201 from 5:30 - 5:45 p.m. to direct people to the correct room location. D. Clark did talk with Chris Petykowski, City Engineering Division, about her assessment, while the Board of Public Works meeting was in session, but after this public hearing had closed.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [41895](#) Setting the 2016 Rates for the City's Stormwater Utility and the Madison Sewer Utility

Attachments: [2016 Utility Bill Summary.pdf](#)
[2016 Stormwater Rate Schedule.pdf](#)
[2016 Sewer Rate Schedule.pdf](#)
[2016 Statistics.pdf](#)
[V.1.pdf](#)

Steve Danner-Rivers, City Engineering, presented the 2016 Rates for the City's Storm Water Utility and the Madison Water Utility. Motion made by Ald. Palm, seconded by Branson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Haack disclosed she works for MMSD and said she recused herself from vote.

Motion passed on following roll call:

Ald. Skidmore - Aye
Ald. Palm - Aye
Dahl - Aye
Branson - Aye
Lawton - Aye
Haack - Recused

Ayes: 5 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson and Jaclyn D. Lawton

Recused: 1 - Claudia Haack

8. [41737](#) Approving revised plans and specifications for East and West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.

Attachments: [StreetPnP.pdf](#)
[10903TE-PvmtMrk.pdf](#)
[41737 contraflow analysis.pdf](#)
[Transit and Protected Bike Lanes.pdf](#)
[Public Registration Item 8.pdf](#)

Chris Petykowski, City Engineering Division, presented revised plans and specifications.

Members of public registered to speak:

G. Foster, 3930 Anchor Dr. opposes contra-flow lane.

F. Mohs, 512 Wisconsin Ave. opposes contra-flow lane.

Ald. Verveer said he appreciates stake holders and staff's efforts for exploring options.

Motion made by Ald. Skidmore, seconded by Branson to recommend the revised plans as presented by staff without the contra-flow lane. This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

9. [41807](#) Accepting the Terms & Conditions of an Agreement between City of Madison and Summit Credit Union to Establish a Solar Loan Program.

Attachments: [Hueber registration Item 9.pdf](#)
[MadisonSummitSolarAgreementFINALDRAFT.pdf](#)

Tyler Huebner, RENEW Wisconsin, presented details of the Solar Loan Program and Terms & Conditions of an agreement between the City of Madison and Summit Credit Union. Motion made by Ald. Palm, seconded by Ald. Skidmore to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

10. [41808](#) Authorizing the City Engineer to submit grant applications for the WisDOT 2016-2020 Transportation Alternatives Program (TAP).

Attachments: [Attachment 4-Project Map \(University Crossing Underpass\).pdf](#)
[Attachment 3-Project Map \(West Towne Princeton-All Saints Segment\).pdf](#)
[Attachment 4-Project Map \(West Towne 1\).pdf](#)

Chris Dawson, City Engineering Division, presented details of the grant application for WisDot. Motion made by Ald. Skidmore, seconded by Dahl, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

11. [41809](#) Approving County / Municipal Agreement for Local Let PARC & Ride Bike Trail Grant Program for Capital City Path Segment 1, (Buckeye Road - Dondee Road) Engineering Project No. 10154, and authorizing the Mayor and City Clerk to execute this agreement with the County of Dane for construction cost sharing.

Attachments: [Capital City Path Segment 1 Project Area Detail.pdf](#)
[Capital City Trail Project Map.pdf](#)

Chris Dawson, City Engineering Division, presented details of the Local Let PARC & Ride Bike Trail Grant Program. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

12. [41823](#) Authorizing the execution of a Landscaping Maintenance Agreement with the Blair Street Gardens Committee, Inc., for access and maintenance purposes of two decorative garden areas at 603 East Wilson Street and 499 East Wilson Street.

Attachments: [10579 Blair St Exhibits.pdf](#)
[10579 Wilson Green Exhibit.pdf](#)
[Henningsen registration_Item 12.pdf](#)

Rob Phillips, City Engineer, presented details of the landscaping maintenance agreement with Blair Street Gardens Committee, Inc. E. Henninsen, 717 Orton Ct., registered in support and available to answer questions, did not wish to speak. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

13. [41940](#) Authorizing the Mayor and City Clerk to execute agreements and the Finance Director to issue purchase orders to MG&E and Charter Communication for the undergrounding of overhead utilities along Atwood Avenue.

Rob Phillips, City Engineer, presented details of agreements with MG&E and Charter Communications for the undergrounding of overhead utilities along Atwood Ave. Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

14. [41955](#) Approving plans and specifications for public improvements necessary for the project known as Stone House - 1000 E Washington Ave and authorizing construction to be undertaken by the Developer, Private Contract No. 7652 (2nd AD)

Attachments: [stone house site.pdf](#)

Brenda Stanley, City Engineering Division, presented plans and specifications. Motion made by Ald. Skidmore, seconded by Branson 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

15. [41877](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).

Attachments: [2016 Assessable Trees.pdf](#)
[Report by City Forester.pdf](#)

Marla Eddy, City Forester, presented assessments. Motion made by Ald. Skidmore, seconded by Branson 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.

- 16.* [41964](#) Declaring the City of Madison's intention to exercise its police powers establishing the Woodrow Street Reconstruction Assessment District - 2016(13th AD District) .

Motion made by Ald. Skidmore, seconded by Branson 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [41883](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Park Playground Improvements - Group 2.

Attachments: [Contract 7695 Park Playground Improvements - Group 2.pdf](#)

Mike Sturm, City Parks Division, presented plans and specifications. Motion made by Branson, seconded 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.

18. [41884](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exterior Signage Improvements.

Attachments: [1510-BID DRAWINGS.pdf](#)

Jim Whitney, City Engineering Division, presented plans and specifications. Motion made by Branson, seconded by Ald. Palm 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. [41887](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for SCADA Room Upgrade.

Al Larson, Madison Water Utility, presented plans and specifications. Motion made by Branson, seconded by Ald. Palm 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. [41896](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Bassett Street and North Bedford Street Sanitary Sewer Pipe Bursting.

Mark Moder, City Engineering Division, presented plans and specifications. Motion made by Branson, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Haack disclosed that she works for MMSD and recused herself from vote.

Motion passed on following role call:

**Ald Skidmore - Aye
Ald Palm - Aye
Dahl - Aye
Branson - Aye
Lawton - Aye
Haack - Recused**

Ayes: 5 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson and Jaclyn D. Lawton

Recused: 1 - Claudia Haack

- 21. [41960](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Parks Division Sun Shelters Installation.

Kate Kane, City Parks Division, presented plans and specifications. Motion made by Ald. Skidmore, seconded by Branson, 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. [41961](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Solar Hot Water System Installation, Contract No. 7696. (District 6)

Attachments: [Olbrich Gardens Solar Study 6-23-15 \(2\).pdf](#)
[Site Plan Views.pdf](#)

Paul Stauffer, City Engineering Division, presented plans and specifications. Motion made by Ald. Skidmore, seconded by Branson, 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. [41962](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers 2016 - Wet Lining.

Kyle Frank, City Engineering Division, presented plans and specifications. Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Haack disclosed that she works for MMSD and recused herself from vote.

Motion passed on following roll call vote:

- Ald. Skidmore - Aye
- Ald. Palm - Aye
- Dahl - Aye
- Branson - Aye
- Lawton - Aye
- Haack - Recused

Ayes: 5 - Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Paul E. Skidmore

Recused: 1 - Claudia Haack

MISCELLANEOUS

24. 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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

25. [41890](#) Awarding Public Works Contract No. 7623, East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.

Attachments: [Contract 7623.pdf](#)
[41890 - Version 1.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Palm, seconded 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.

26. [41891](#) Awarding Public Works Contract No. 7628, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 2) - 2016.

Attachments: [Contract 7628.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Palm, seconded 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.

27. [41892](#) Awarding Public Works Contract No. 7637, Annual Sidewalk Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 2) by the Common Council.

Rob Phillips, City Engineer, said a single bid had been received. The project will be rebid at a later date. The single bid was placed On File.

28. [41893](#) Awarding Public Works Contract No. 7647, Bowman Baseball Netting Pole Replacement.

Attachments: [7647.pdf](#)
[Contract 7647.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Skidmore, seconded by Branson to reject bids. Motion passed by voice vote/other.

ADDENDUM

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

29. [41992](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Terrace Rehabilitation .

Attachments: [1509-01-BID DRAWINGS-Olin Terrace \(2\).pdf](#)

Jim Whitney, City Engineering Division, presented plans and specifications. Motion made by Branson, seconded 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.

CHANGE ORDER TO PUBLIC WORKS CONTRACTS

30. [41997](#) Change Order No. 21 to Contract No. 6891, Fire Admin Offic Bldg - Fire Station #1 Remodel, to JH Findorff & Son, Inc. in the amount of \$20,043.45.

Rob Phillips, City Engineer, presented the Change Order. Motion made by Ald. Skidmore, seconded by Branson to Approve. Motion passed by voice vote/other.

31. [41999](#) Change Order No. 6 to Contract No. 7238, Cannonball Path Phase 5, to Speedway Sand & Gravel, inc. in the amount of \$8,080.00.

Brian Smith, City Traffic Engineering, presented the Change Order. Motion made by Ald. Palm, seconded by Branson to Approve. Motion passed by voice vote/other.

MISCELLANEOUS

32. Please note that the March 16th BPW Meeting/Public Hearing Meeting will be held in Meeting Room 357, 3rd floor of the City-County Building.

ADJOURNMENT

Motion made by Ald. Palm, seconded by Branson to Adjourn. Meeting adjourned at 6:50 p.m.