



City of Madison

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

Meeting Minutes - Draft BOARD OF PUBLIC WORKS

Wednesday, February 19, 2020

4:30 PM

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

CALL TO ORDER/ROLL CALL

Ald. Evers excused himself at 5:40 p.m.

Present: 6 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen

Absent: 1 - Valesa R. Adams

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, February 5, 2020.

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

2. [59566](#) 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.

A motion was made by Ald. Furman, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [59510](#) Approving Revised Schedule Of Assessments for Dairy Drive Assessment District - 2019. (16th AD)
Andy Zweg, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.
5. [59518](#) Approving Plans, Specifications, And Schedule Of Assessments For Packers Avenue Resurfacing Assessment District - 2020. (12th AD)
Seve Sonntag, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.
6. [59519](#) Approving Plans, Specifications, And Schedule Of Assessments For City View Drive Assessment District - 2020, and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation, the Wisconsin and Southern Railroad Company and it's sub-Contractors and C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create a new at-grade railroad crossing at City View Drive in the City of Madison. (17th AD)
Glen Yoerger, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 7.* [59123](#) Authorizing the City's execution of an Underground Electric Easement to Madison Gas and Electric for electric service to the Madison Metro Transit Administrative building located at 1101 E. Washington Avenue. (6th A.D.)
A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 8.* [59267](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Mustafa K. Baskaya and Pelin Cengiz across the property located at 4918 Lake Mendota Drive. (19th AD)
A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [59294](#) Creating Sec. 8.195 and amending Sections 8.19, 23.32 and 1.08 of the Madison General Ordinances to create Dog Recreation Areas and to reorganize and recreate a unified ordinance relating to dogs on City property and dog recreation areas.
A motion was made by Ald. Evers, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [59515](#) Approving plans and specification for public improvements necessary for the project known as Eagle Trace Park Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 9424. (9th AD)
- Ann Freiwald, Parks 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.* [59547](#) Approving plans and specifications for public improvements necessary for the project known as 3201 Latham Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8545. (14th AD)
- A motion was made by Ald. Furman, 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.**
12. [59569](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 8550 (9th AD)
- Tim Troester, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, 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.* [58194](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in First Addition to 1000 Oaks Phase 1 (9th AD) Private Contract No. 7648
- A motion was made by Ald. Furman, 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.**
- 14.* [58829](#) Accepting sanitary sewer and street improvements (including bituminous surface pavement) constructed by Private Contract in The Meadowlands - Phase 8 (3rd AD), Private Contract No. 2430
- A motion was made by Ald. Furman, 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.**
- 15.* [59431](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract 6001 Mineral Point Road / 6102 Odana Road CSM, Private Contract No. 7878 (19th AD)
- A motion was made by Ald. Furman, 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.* [59508](#) Accepting sanitary sewer improvements constructed by Private Contract In 501 Woodward Drive, Private Contract No. 8087. (18th AD)
- A motion was made by Ald. Furman, 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.* [59548](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-19-00773. Private Contract No. 8486. (9th AD)
- A motion was made by Ald. Furman, 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.* [59555](#) Accepting street and terrace improvements constructed by Private Contract for 723 Glenway St., Private Contract No. 2435. (13th AD)
- A motion was made by Ald. Furman, 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.* [59582](#) Accepting street and terrace improvements constructed by Private Contract for 2505 University Ave, Private Contract No. 2425 (5th AD)
- A motion was made by Ald. Furman, 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

- 20.* [59552](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)
- A motion was made by Ald. Furman, 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.**
- 21.* [59546](#) Declaring the City of Madison's intention to exercise its police powers establishing Julia Street, Julia Circle and Baker Avenue Assessment District -2020. (19th AD)
- A motion was made by Ald. Furman, 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.**
- 22.* [59553](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cedar Street Assessment District - 2021. (13th AD)
- A motion was made by Furman, 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.**

- 23.* [59561](#) Declaring the City of Madison's intention to exercise its police powers establishing the Walter Street Sidewalk Assessment District - 2020. (15th AD)

A motion was made by Ald. Furman, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. [59550](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2020. (3rd, 6th, 9th, 10th, 11th, 17th, 18th and 20th ADs)

Corey Stelljes, Park Division, presented details. A motion was made by Branson, seconded by Ald. Evers, 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.

25. [59554](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - 3509 Webb Avenue (located in the Town of Blooming Grove) (6th and 15th AD)

Christy Bachmann, 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. [59506](#) Change Order No. 4 to Contract No. 8106, Winnebago Street, Atwood Avenue and Linden Avenue Assessment District, in the amount of \$31,381.82. (6th AD)

Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.

27. [59507](#) Change Order No. 10 to Contract No. 8290, Judge Doyle Podium. (4th AD)

Dave Schaller, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 28.* [59429](#) Subcontractor List for Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop facility, to C.D. Smith Construction Inc, for 59.62%.

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

29. [59563](#) Approving plans and specifications for Fish Hatchery Road Pavement Replacement and authorizing the Mayor and City Clerk to enter into agreements with the City of Fitchburg for cost sharing. (14th AD)
- Christy Bachmann, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, 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. [59565](#) Approving plans and specifications for Libby Road Resurfacing and authorizing the Mayor and City Clerk to enter into an agreement with the Town of Blooming Grove for cost sharing. (14th AD)
- Christy Bachmann, 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.**
31. [59576](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 4 and 8) - 2020. (4th & 8th ADs)
- Bill McGlynn, Engineering Division, presented details. 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.**
32. [59577](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 4th and 8th Aldermanic Districts. (4th & 8th ADs)
- Bill McGlynn, Engineering Division, presented details. 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.**
33. [59578](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 4 and 8) by the Common Council. (4th & 8th ADs)
- Bill McGlynn, Engineering Division, presented details. 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.**
34. [59322](#) January 2020 BPW Change Order Report.
- The report was recieved by the Board.**
35. [59514](#) 2019 BPW Annual Report.
- This Miscellaneous was Refer to the BOARD OF PUBLIC WORKS due back on 3/4/2020 for acceptance.**

36. 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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

37. [59549](#) Awarding Public Works Contract No. 8535, Metro Transit Phase 2 - Facility Improvements. (6th AD)
A motion was made by Ald. Evers, 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.
38. [59568](#) Awarding Public Works Contract No. 8542, 2020 Greenway Restoration. (9th, 11th, 15th, 17th and 19th ADs)
A motion was made by Ald. Evers, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 3/4/2020. The motion passed by voice vote/other.

ADJOURNMENT

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

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

39. [59570](#) Sustainable Madison Committee (SMC), Transportation Policy and Planning Board (TPPB), Transportation Commission (TC)