



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 3, 2019

4:30 PM

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

Present: 7 - Keith Furman; Michael J. Tierney; David J. Branson; Joseph R. Clausius;
Jaclyn D. Lawton; Valesa R. Adams and Michael Cullen

Excused: 1 - Kenneth G. Johnson

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 that a quorum was present.

Present: 7 - Keith Furman; Michael J. Tierney; David J. Branson; Joseph R. Clausius;
Jaclyn D. Lawton; Valesa R. Adams and Michael Cullen

Excused: 1 - Kenneth G. Johnson

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, March 6, 2019, and the Public Hearing of the same date.

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

2. [55178](#) 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 Branson, seconded by Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS.

4. [55131](#) Reopen and Approve an Amended Final Schedule of Assessments for the Darwin Road - Packers Avenue Traffic Signal Assessment District. (12 AD)
- Jerry Schippa, Traffic Engineering, presented details. A motion was made by Branson, seconded by Ald. Tierney, 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. [55152](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Bassett Street Assessment District - 2019. (4th AD)
- Jim Wolfe, Engineering Division, presented details. Ald. Verveer was in attendance. D. Keller registered as neither support nor oppose and did wish to speak. He expressed concern as to whether this would be a pilot or permanent also concerns on parking and safety. B. Peterson registered as neither support or oppose and did wish to speak. He expressed concerns whether this was a pilot, how long the pilot would last and also issues with parking and bike lane. The motion to include: 1) Staff look for all possible opportunities to preserve the terrace trees, 2) That paint will be used to mark pavement instead of epoxy to signify that this is a pilot not permanent, 3) The Transportation staff will provide a report of the pilot project to the Transportation Commission 1 year after completion date and also to the BPW (to BPW for informational purposes only), 4) Transportation Commission will decide whether to continue or cancel the pilot 1 year after completion date. A motion was made by Ald. Furman, seconded by Ald. Tierney, 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. [55153](#) Approving Plans, Specifications, And Schedule Of Assessments For Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Clair Street Assessment District - 2019. (11th AD)
- P Huyett registered for informaion, but did not wish to speak. 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 - PUBLIC HEARING**. The motion passed by voice vote/other.

7. [55154](#) Approving Plans, Specifications, And Schedule Of Assessments For Dairy Drive Assessment District - 2019. (16th AD)
- Andy Zwiig, Engineering Division, presented details. A motion was made by Branson, seconded by Ald.Tierney, 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

8. [54963](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg and Dane County to complete a storm water watershed study for the watershed draining to the intersection of the Capital City State Trail, Badger State Trail, Cannonball and Southwest bike path. (10th AD)
- Greg Fries, Engineering Division, presented 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. [55055](#) Amending the adopted 2019 Stormwater Utility operating budget and authorizing the Mayor and City Clerk to apply for, accept and manage a Wisconsin Department of Natural Resources (WDNR) invasives species management grant to assist City Engineering in the control of Japanese Knotweed existing in wetlands or other environmentally sensitive lands. (City Wide)
- Maddie Dumas, Engineering Division, presented details. A motion was made by Clausius, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
10. [55056](#) Amending Section 10.25 of the Madison General Ordinances to expand permissible terrace planting and to allow for raised beds and amending Section 1.08(3)(a) to modify the bond schedule.
- Christy Bachmann, Engineering Division, presented details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [55061](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS to install and manage rain gauge and flow monitoring stations in conjunction with the City's watershed and flood studies. (9th and 19th AD)
- Janet Schmidt, Engineering Division, presented details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

12. [55071](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of improvements for Dairy Drive between Femrite Drive and E. Broadway. Located in part of the SW ¼ of the SE ¼ of Section 22, T7N, R10E, in the City of Madison. (16th AD)
- Andy Zweg, Engineering Division, presented details. (This item was taken up with the Public Hearing on the same project) A motion was made by Branson, seconded by Ald. Tierney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [55079](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-03/73/74 for the USH 151 (Blair Street and E. Washington Avenue) project and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (4th & 6th ADs)
- Christy Bachmann, Engineering Division, presented 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.**
14. [55080](#) Authorizing the Mayor and City Clerk to execute amended agreements with the State of Wisconsin Department of Transportation and Village of Shorewood Hills for design and construction of University Avenue - Shorewood Blvd. to University Bay Dr. (5th AD)
- Christy Bachmann, Engineering Division, presented details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 15.* [55147](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, and Rescinding RES-2019-00135, File Number 54529. Private Contract No. 8341 (3rd AD)
- 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.**
- 16.* [55168](#) Approving plans and specifications for public improvements necessary for the project known as University Research Park - Pioneer 1st Addition - Site Grading and authorizing construction to be undertaken by the Developer, Private Contract No. 8395. (1st AD)
- 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [54171](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Training Tower at Fire Station No. 14. (16th AD)
- Mike Schuchardt, Engineering Division, presented details. Mike Popovich, Assistant Fire Cheif, was also present to answer questions. A motion was made by Branson, seconded by Ald. Tierney, 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. [55132](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2019. (5th, 11th, 15th and 17th ADs)
- Corey Stelljes, Parks 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.**
19. [55146](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Park Playground Replacements - Group 2. (14th, 15th and 18th AD)
- Mike Sturm, Parks Division, presented 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. [55163](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Park Street Concrete Pavement Repairs - 2019. (13th & 14th AD)
- Steve Sonntag, Engineering Division, presented 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. [55164](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2019 (6th, 12th & 15th AD)
- Steve Sonntag, Engineering Division, presented 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.**
22. [55175](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Ave. Public Works Maintenance Facility-Office Remodel Project. (17th AD)
- A motion was made by Branson, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/17/2019. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [55089](#) Change Order No. 17, to Contract No. 7939, MMB Renovation Construction to J.P. Cullen & Sons, Inc., in the amount of \$18,588.65 (over 8% contingency total). (4th AD)
- Mike Schuchardt, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
24. [55177](#) Change Order No. 1 to Contract No. 7934, Madison Municipal Building Window Asbestos Removal to KPH Environmental Corp., in the amount of \$7,611.33 (over 8% contingency total). (4th AD)
- Mike Schuchardt, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

25. [54704](#) Awarding Public Works Contract No. 8297, Haywood Drive Reconstruction Assessment District - 2019. (13th AD)
- Christy Bachmann, Engineering Division, presented 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.**
26. [55090](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing agreement between the City of Madison and Meyer Scherer & Rockcastle, Ltd to provide professional architectural and engineering design services for the Madison Municipal Building. (4th AD)
- Bryan Cooper, 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.**
27. [55172](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 1st & 7th Aldermanic Districts, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (1st & 7th AD)
- Bill McGlynn, Engineering Division, presented details. A motion was made by Branson, seconded by 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.**
- 28.* [55007](#) Subcontractor List for Contract No. 7662, Pinney Library, to Tri-North Builders, Inc. for 83.30%.
- A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**

- 29.* [55107](#) Subcontractor list for Contract No. 8301, Reetz Road & Altem Cir Storm w/Resurfacing to S & L Underground, Inc. for 49.86%.
A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
- 30.* [55111](#) Subcontractor List for Contract No. 8319, Resurfacing 2019 - Asphalt Pavement Pulverizing, Milling & Paving to Payne & Dolan, Inc for 42.36%.
A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
- 31.* [55115](#) Subcontractor List for Contract No. 8379, Warning Sirens - 2019 to American Signal Corporation, Inc for 59.70%.
A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
- 32.* [55176](#) Subcontractor List for Contract No. 8238, Metro 1101 Phase 1 - Wash Bay, to Kenneth F. Sullivan Co. for 75.39%.
A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
- 33.* [55179](#) Subcontractor list for Contract No. 8152, Summit Maintenance Facility - Building Improvements, to Forward Construction Group, LLC, for 44.17%.
A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
34. [55194](#) April 2019 BPW Change Order Report.
The Board received the April Change Order Report. A motion was made to Receive. The motion passed by voice vote/other.
35. **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

36. [55133](#) Awarding Public Works Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility. (15th 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.

37. [55134](#) Awarding Public Works Contract No. 8110, Koster Street and North Rusk Avenue Assessment District - 2019. (14th 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.
38. [55135](#) Awarding Public Works Contract No. 8381, Madison Metro Bus Garage - Lift Replacement Support. (6th AD)
This Resolution was Place On File
39. [55136](#) Awarding Public Works Contract No. 8288, 2019 Parks Division Landscaping. (12th, 15th & 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.
40. [55137](#) Awarding Public Works Contract No. 8298, Groveland Terrace Assessment District - 2019. (16th 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.
41. [55138](#) Awarding Public Works Contract No. 8366, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 1 & 7) By the Common Council. (1st & 7th 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.
42. [55139](#) Awarding Public Works Contract No. 8370, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 7) - 2019. (7th 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.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 43.* [55248](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 6510 Cottage Grove Road and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00137, File Number 54541, Private Contract No. 8364. (3rd AD)
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.

- 44.* [55258](#) Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - Straubel St. Improvements and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00065, File Number 54411. Private Contract No. 8373 (12th AD)

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.

ADJOURNMENT

A motion was made by Ald. Furman to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:45 P.M.