



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 3, 2016

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 by the Secretary that the meeting was properly noticed and a quorum was present.

A moment of silence was observed for board member, Steven Fix, who recently passed away.

Present: 5 - Paul E. Skidmore; Larry Palm; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Excused: 1 - Harold P. Dahl

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Ald. Palm said he would recuse himself from agenda item number 10.

PUBLIC HEARINGS OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 20, 2016.

Motion to approve the Minutes from Wednesday, January 20, 2016, made by Branson, seconded by Ald. Skidmore. Motion approved by voice vote/other.

2. [41531](#) 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: [water resource report.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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

The Public Hearing was called to order at 5:30 p.m. by Chair Lawton.
Members present: Ald. Skidmore, Ald. Palm, Branson, Lawton, Haack. Dahl was excused.

Ald Palm left at 6:25 p.m.

4. [41517](#) Approving Plans, Specifications, And Schedule Of Assessments For Van Deusen Sidewalk Assessment District - 2016.

Attachments: [BPW Hearing Notice.pdf](#)
[BPW Display for Van Deusen Sidewalk.pdf](#)
[BPW Public Hearing Registrants_VanDeusen.pdf](#)
[CC Hearing Notice.pdf](#)
[11300_Van Deusen.pdf](#)

Chris Dawson, City Engineering Division, presented plans, specifications and Schedule of Assessments.

Public registered:
D. Ledesma, 1123 Colby St.

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.

5. [41518](#) Approving Plans, Specifications, And Schedule Of Assessments For Jenifer Street, S. Paterson Street, S. Brearily Street, and S. Few Street Reconstruction Assessment District - 2015.

Attachments: [Bus Stop Relocation.pdf](#)
[email bus stop jenifer ingersoll.pdf](#)
[1050 Jenifer St.pdf](#)
[1050 Jenifer St - Waldman.pdf](#)
[2016-01-21 MNA Jenifer St Reconstruction Recommendations.pdf](#)
[BPW Hearing.pdf](#)
[JeniferBPWdisplay.pdf](#)
[53w1507 Metro BPW.pdf](#)
[Jenifer BPW notes .pdf](#)
[RE Proposed relocation of bus stop and Jenifer Ingersoll.pdf](#)
[kurt p email.pdf](#)
[Re trees on jenifer st.pdf](#)
[Jenifer St power lines.pdf](#)
[Jenifer, Patterson, Blearily and Few Reconstruction Project.pdf](#)
[keep the canopy.pdf](#)
[FW Bus Stop Relocation Ingersoll and Jenifer.pdf](#)
[FW 2 1 16. Update of Jenifer Street Reconstruction News. Attachments..p](#)
[Support for Jenifer Street Tree Preservation.pdf](#)
[jenifer st trees.pdf](#)
[FW Marquette neighborhood trees.pdf](#)
[Jennifer St. Trees.pdf](#)
[Jenifer St Tree Retention.pdf](#)
[Jenifer street reconstruction.pdf](#)
[Jenifer Street Trees.pdf](#)
[Canopy trees.pdf](#)
[In Support of Street Tree Preservation on Jenifer Street.pdf](#)
[Canopy preservation.pdf](#)
[support of MNA recommendations regarding canopy tree preservation.pdf](#)
[Draft Resolution Undergrounding for Canopy Trees. Jenifer St Reconstructic](#)
[Draft Canopy Tree Resolution 2 2 16.pdf](#)
[brian fox email.pdf](#)
[Re Draft Resolution Undergrounding for Canopy Trees. Jenifer St Reconst](#)
[Newman-Re Draft Resolution Undergrounding for Canopy Trees. Jenifer S](#)
[Bean - Re Draft Resolution Undergrounding for Canopy Trees. Jenifer St F](#)
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[emails jenifer st.pdf](#)
[L Russell Save the trees.pdf](#)
[53W1507JeniferPatersonBrearilyFew Assess Revised2.pdf](#)
[BPW Public Hearing Registrants Jenifer St.pdf](#)
[CC Hearing Notice.pdf](#)

Lisa Coleman, City Engineering Division, presented plans, specifications and Schedule of Assessments for the project. Dean Kahl, City Forestry, Phil Gaebler, City Engineering, Tom Mohr, Traffic Engineering, and Tim Sobota, Madison Metro also presented information.

Members of public registered:

M. Hobi, 1219 Spaight St.

M. Stampfli, 1219 Spaight St.
L. Jensen, 1618 Jenifer St.
J. Coleman, 413 S. Dickinson St.
N. Schroeder, 854 Jenifer St.
L. Schroeder, 854 Jenifer St.
A. Walker, 1704 Winnebago
M. Engel, 826 Jenifer St.
A. Lesondak, 1219 Spaight St.
G. Tipler, 807 Jenifer St.

Ald. Marsha Rummel - The neighborhood is asking for support of delay of tree removal while partial undergrounding is investigated and for reconsideration of five foot versus three foot bump outs.

Following public testimony, Board Members discussed three issues raised by residents. First, saving 10 trees located under overhead wires through the partial undergrounding of utilities. Second, the location of bus stops along Jenifer and visibility to residents (15 cars) at the addresses, entering and exiting the driveways, motorists, bicyclists and pedestrian safety. Third, the street width and bump out issues (five feet versus three feet).

Ald. Skidmore said he was comfortable moving forward as recommended, as there is time for staff to work on some of the tree issues. The partial undergrounding proposal requires more information and is a policy issue more appropriate for the Common Council to consider. The bus stop issues are scheduled to be considered by the Transit and Parking Commission on 2/10/16. Street width is an issue for design staff (Engineering and Traffic Engineering). A public hearing before the Common Council meeting is scheduled for 2/23/16.

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. [41519](#)

Approving Plans, Specifications, And Schedule Of Assessments For Cottage Grove Road Resurfacing Assessment District - 2016.

Attachments: [BPW Hearing.pdf](#)
[11099 Cottage Grove BPW display.pdf](#)
[11099 Cottage Grove bpw notes.pdf](#)
[CC Hearing Notice Owners.pdf](#)
[11099 Cottage Grove Road REV.pdf](#)

LeAnne Hannan, presented plans, specifications and Schedule of Assessments. There were no members of the public registered to speak.

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 - PUBLIC HEARING. Motion passed by voice vote/other.

7. [41503](#) Approving Revised Schedule Of Assessments For East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.

Attachments: [BPW Hearing_revised_schedule_assessments.pdf](#)
[10903Revised_Mifflin_Carroll_Pinckney_Assess.pdf](#)
[CC Hearing Notice.pdf](#)

Christy Bachmann, City Engineering Division, presented the revised Schedule of Assessments.

There were no members of the public registered for this hearing item.

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 - PUBLIC HEARING. Motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [41268](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2016 Edition.

Attachments: [Summary of Revisions to 2016 Specs - 41268.pdf](#)

John Fahrney, City Engineering Division, and Adam Wiederhoeft, Madison Water Utility, presented the City of Madison Standard Specifications for Public Works Construction, 2016 Edition. Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

9. [41380](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the maintenance and replacement, if necessary, of an existing fire hydrant and the underground water pipes, facilities and appurtenances providing the hydrant and adjoining properties with water, and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests.

Attachments: [1-1590-02 W Lakelawn PI Relocation Order.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented plans. Motion made by Ald. Palm, seconded by Ald. Skidmore to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. Motion passed by voice vote/other.

- 10. [41382](#) Amending the 2016 Stormwater Utility Operating Budget to fund an invasive species control initiative, authorizing an amendment to the existing contract with Operation Fresh Start managed by the Community Development Division and amending the 2016 Operating Budget of the Community Development Division.

Robert Phillips, City Engineer, presented the proposal. Ald. Palm said he recused himself from this item. Motion made by Branson, seconded by Ald. Skidmore to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Recorded votes:

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

Ayes: 4 - Paul E. Skidmore; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Recused: 1 - Larry Palm

Excused: 1 - Harold P. Dahl

- 11. [41548](#) Authorizing the Mayor and City Clerk to enter into a contract with Ayres Associates, Inc for obtaining, processing and providing updated orthophotography and Lidar data for The City of Madison Engineering Division Mapping needs.

Attachments: [Summary Resolution Attachment.pdf](#)

Candice Kasprzak, City Engineering Division, presented details of the contract. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

- 12. [41529](#) Authorizing the Mayor and City Clerk to enter into a contract with Isthmus Architecture for the Forest Hill Mausoleum Architectural Consulting Services .

Paul Stauffer, City Engineering Division, presented details of the contract. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. [41551](#) Approving plans and specifications for public improvements necessary for the project known as 8850 Blackhawk Road - Brownpoint Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 7677. (9th AD)

Attachments: [8850 Blackhawk Utility Site Plan.pdf](#)

Brenda Stanley, City Engineering Division, presented plans. 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

14. [41406](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2016.

Attachments: [CIPP 2016 Map.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented plans. 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.

MISCELLANEOUS

15. COMMITTEE QUORUM ISSUES BY REQUEST OF MAYOR SOGLIN
16. 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

17. [41532](#) Awarding Public Works Contract No. 7614, McKenna Boulevard and South Gammon Road Assessment District - 2016.

Attachments: [Contract 7614.pdf](#)

Robert Phillips, City Engineer, presented the bids. 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. [41533](#) Awarding Public Works Contract No. 7618, 2016 Tennis and Basketball Court Resurfacing.

Attachments: [Contract 7618.pdf](#)

Robert Phillips, City Engineer, presented the bids. 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.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 19.* [41608](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00626, File Number 39080; Private Contract No. 2401. (1st AD)

Attachments: [Hawks Valley.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.

20. [41613](#) Approving plans and specifications for public improvements necessary for the project known as 1101 Feather Edge Drive - Hawks Woods Condominium 2016 and authorizing construction to be undertaken by the Developer, Private Contract No. 7681. (1st AD)

Attachments: [Hawks Woods Condo Site Utility Maps.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.

21. [41609](#) Approving Addendum No. 1 to the Subdivision Contract for Aspen Grove, Contract No. 2390. (1st AD)

Attachments: [Aspen Grove.pdf](#)

Brenda Stanley, City Engineering Division, presented the addendum. 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

ADJOURNMENT

Motion made by Ald. Skidmore, seconded by Branson to Adjourn. Meeting Adjourned at 7:25 p.m.