



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, November 1, 2017

4:30 PM

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

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: 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, October 18, 2017.

A motion was made by Clausius, seconded by Ald. Clear, to Approve the Minutes of October 18, 2017. The motion passed by voice vote/other.

2. [49305](#) 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: [49305.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 Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. [49273](#) Approving Plans, Specifications, And Schedule Of Assessments For Westmorland Boulevard Assessment District - 2018.

Attachments: [11675EN-Plan4_100scale.pdf](#)
[Westmorland_BPWnotes.pdf](#)
[BPW Hearing Notice Westmorland Blvd Assessment District 2018.pdf](#)
[CC Hearing Notice 11675 Westmorland Blvd.pdf](#)
[11675_Westmorland_Assess.pdf](#)

Christy Bachmann, City Engineering Division, presented project details. There were no members of the public 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

5. [49164](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of improvements for a new public street connection between Webb Avenue and Darbo Drive. Located in part of the NE ¼ and NW ¼ of the NW ¼ of Section 5, T7N, R10E, in the City of Madison. (6th AD)

Attachments: [Darbo Webb Vicinity Map Revised 2017-10-11.pdf](#)
[53W1867-RO.pdf](#)
[Schedule of Interests.pdf](#)
[DRAFT RESJ Darbo Webb 10-19-2017.pdf](#)
[Item 5 Darbo WebbMapUpdated10_17.pdf](#)

Christy Bachmann, City Engineering Division, presented project details. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. [49259](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-40 - 4.01 thru 5992-09-40 - 4.05, Buckeye Road CTH AB - Monona Drive to Stoughton Road for the acquisition of Plat of Land Interests required. Located in part of Section 9, T7N, R10E and part of Section 16, T7N, R10E, in the City of Madison. (15th AD)

Attachments: [5992-09-40 TPP.pdf](#)
[2017_07_11 Buckeye Road PIM Exhibit.pdf](#)

Christy Bachmann, City Engineering Division, presented project 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.

7. [49300](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of street improvements and vision corner for Ronald Reagan Drive and Hoepker Road. Located in part of the NW ¼ of the NW ¼ of Section 16 T8N, R10E, in the Town of Burke, Dane County, WI. (17th AD)

Attachments: [Ronald Reagan Relocation Vicinity Map.pdf](#)
[11461 RO.pdf](#)
[CIC New Street Layout 11-01-17.pdf](#)

Christy Bachmann, City Engineering Division, presented project 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.

- 8.* [49308](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Tom Woody to permit certain private improvements within the proposed Public Sanitary Sewer Easement, for the property located at 3902 Fern Court.

Attachments: [11450 Fern Court Exhibit B.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.

9. [49311](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 10251 (53W1720) established for the reconstruction and maintenance of Monroe Street public street improvements from Odana Road to Regent Street. (10th, 13th and 14th AD)

Attachments: [10251 RO.pdf](#)
[Monroe Commonwealth Relocation Vicinity Map.pdf](#)

Christy Bachmann, City Engineering Division, presented project details. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 10.* [49314](#) Amending the 2017 Bicycle and Pedestrian Capital Budget to transfer \$100,000 of existing GO borrowing authority between major programs Bikeways Program and Sidewalk Program.

A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 11.* [49321](#) Authorizing the execution of an Underground Electric and Gas Main Easement to Madison Gas and Electric Company across the City of Madison Stormwater Utility parcel located at 1916 Tennyson Lane.

Attachments: [11347 Exhibit A.pdf](#)
[11347 Exhibit B \(page 1 of 2\).pdf](#)
[11347 Exhibit B \(page 2 of 2\).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.

- 12.* [49325](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11571: Chippewa Drive Sidewalk Installation Assessment District - 2017.

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.

- 13.* [49326](#) Amending the 2017 Capital Budget of Engineering Major Streets, Neighborhood Traffic Management and Pedestrian Improvements and Authorizing the City to accept funds from Don Miller for the installation of a pedestrian island on Tokay Boulevard.

A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the Finance Department. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 14.* [49262](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Secret Places at Siggelkow Preserve - Phase 11, Private Contract No. 2397.
- Attachments:** [2397 Secret Places Ph 11 Sanitary Schedule A Unit Cost.pdf](#)
[2397 Secret Places Ph 11 Storm Schedule A Unit Cost.pdf](#)
[2397 Street Schedule A Secret Places Phase 11.pdf](#)
- 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.**
- 15.* [49263](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Linden Park Phase 11, Private Contract No. 2353.
- Attachments:** [2353 Linden Park Ph 11 Sanitary Schedule A Unit Cost.pdf](#)
[2353 Linden Park Ph 11 Storm Schedule A Unit Cost.pdf](#)
[2353-Street complete Schedule A.pdf](#)
- 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.**
- 16.* [49267](#) Accepting sanitary sewer constructed by Private Contract in 17-25 N. Webster Street, Private Contract No. 2372.
- Attachments:** [2372 Sanitary Schedule A Unit Cost.pdf](#)
- 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.**
17. [49316](#) Approving plans and specifications for public improvements necessary for the project known as 5565 Tancho Drive - Oakwood Village East and authorizing construction to be undertaken by the Developer, Private Contract No. 8020. (17th AD)
- Attachments:** [8020 Site Plan \(002\).pdf](#)
[5565 Tancho Drive location map.pdf](#)
[5565 Tancho Drive sanitary relocation.pdf](#)
[5565 Tancho Drive sidewalk relocation.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.**

18. [49330](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Paragon Place and authorizing construction to be undertaken by the Developer, Private Contract No. 8071. (9th AD)

Attachments: [Paragon Place Ph 2 Construction Exhibit.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.

19. [49333](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 8078. (1st AD)

Attachments: [Hawks Valley Phase Map.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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 20.* [49343](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing With Utilities Assessment District - 2018.

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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

21. [49292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Turville Park Boat Launch Improvements.

Attachments: [Olin Boat Launch Plans.pdf](#)

Corey Stelljes, City Parks 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.

22. [49337](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 12 Upgrade.

Peter Holmgren, Madison Water Utility, presented project 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [49228](#) Change Order No. 7 to Contract No 7823, Vehicle Storage Building Improvements, to Miron Construction Co., Inc., in the amount of (\$650.00).

Attachments: [co 7 - 7823 - 49228.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

24. [49229](#) Change Order No. 8 to Contract No 7823, Vehicle Storage Building Improvements, to Miron Construction Co., Inc., in the amount of \$4,680.09.

Attachments: [co 8 - 7823 - 49229.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

25. [49230](#) Change Order No. 9 to Contract No 7823, Vehicle Storage Building Improvements, to Miron Construction Co., Inc., in the amount of \$4,611.07.

Attachments: [co 9 - 7823 - 49230.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

26. [49231](#) Change Order No. 10 to Contract No 7823, Vehicle Storage Building Improvements, to Miron Construction Co., Inc., in the amount of \$9,999.46.

Attachments: [co 10 - 7823 - 49231.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

27. [49232](#) Change Order No. 11 to Contract No 7823, Vehicle Storage Building Improvements, to Miron Construction Co., Inc., in the amount of \$8,505.95.

Attachments: [co 11 - 7823 - 49232.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

28. [49233](#) Change Order No. 12 to Contract No 7823, Vehicle Storage Building Improvements, to Miron Construction Co., Inc., in the amount of \$5,845.95.

Attachments: [co 12 - 7823 - 49233.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

29. [49234](#) Change Order No. 13 to Contract No 7823, Vehicle Storage Building Improvements, to Miron Construction Co., Inc., in the amount of \$3,632.21.

Attachments: [co 13 - 7823 - 49234.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

30. [49303](#) Change Order No. 3 to Contract No. 7930, 2017 Playgrounds - Group 2, to Madison Commercial Landscapes, for an additional 33-days.

Attachments: [leg 49303.pdf](#)

Kate Kane, City Parks Division, presented details of the Change Order. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.

31. [49304](#) Change Order No. 1 to Contract No. 7929, 2017 Park Playground Improvements, to Madison Commercial Landscapes, for an additional 30-days.

Attachments: [49304 - co 1 - 7929.pdf](#)

Kate Kane, City Parks Division, presented details of the Change Order. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.

32. [49317](#) Change Order No. 1 to Contract No. 7500, Unit Well 31 Water Treatment Plant, to Miron Construction Co., Inc. in the amount of \$41,229.04.

Attachments: [Leg 49317 - co 1 - 7500.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

33. [49188](#) Revising the change order approval process and dollar value at which BPW approval is required.

Rob Phillips, City Engineer, presented the proposal . A motion was made by Branson, seconded by Ald. Clear, to Discuss and continue. The motion passed by voice vote/other.

- 34.* [49315](#) Subcontractor List for Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc. for 40.13%.

Attachments: [7951-BPW 11-1.pdf](#)

A motion was made by Branson, seconded by Clausius, to Approve. 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. [49271](#) Awarding Public Works Contract No. 7976, North Blair Street Reconstruction Assessment District - 2017.

Attachments: [Contract 7976.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. DeMarb, 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.

37. [49272](#) Awarding Public Works Contract No. 8065, Madison Municipal Building - Exterior Asbestos Caulk Removal.

Attachments: [Contract 8065.pdf](#)

Rob Phillips, City Engineer, presented the bids. 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.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

- 38.* [49344](#) Amending the 2017 Engineering Major Streets Capital Budget to transfer \$57,000 of existing TIF proceeds from Johnson, E-Undergrounding Utilities to project 11597, W. Mifflin Street Undergrounding and Authorizing the Finance Director to issue purchase orders to MG&E and Charter Communications for the undergrounding of overhead utilities along W. Mifflin Street.
- Christy Bachmann, City Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to Return to Lead with the Recommendation for Approval to the Finance Department. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

39. [49384](#) Approving future phase contract for public improvements necessary to serve the Certified Survey Map located at 320 S Gammon Road, to be undertaken by the Developer, Private Contract No. 8066 (9th AD).

Attachments: [302 S Gammon Rd CSM.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. A motion was made by Branson, seconded by Ad. 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 40.* [49393](#) Declaring the City of Madison’s intention to exercise its police powers establishing the Resurfacing 2018 - Assessment District. (Various ADs)

Attachments: [alder list 07132017.pdf](#)

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

- 41. [49382](#) Change Order No. 14 to Contract No 7823, Vehicle Storage Building Improvements, to Miron Construction Co., Inc., in the amount of \$24,232.43.

Attachments: [co 14 - 7823 - 49382.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

- 42. [49383](#) Change Order No. 15 to Contract No 7823, Vehicle Storage Building Improvements, to Miron Construction Co., Inc., in the amount of \$14,095.13.

Attachments: [co 15 - 7823 - 49383.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. DeMarb, seconded by Ald. Clear, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:03 p.m.