



# City of Madison

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

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Wednesday, April 5, 2017

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

Chair Lawton called the meeting to order at 4:30 p.m., following verification the meeting had been properly noticed and a quorum was present.

**Present:** 9 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Claudia Haack ; Kenneth G. Johnson and Sara Z. Walling

**Excused:** 3 - David J. Branson; Claudia Haack and 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 March 22, 2017 and the public hearing of the same date.

Motion made by Walling, second by Dahl to Approve the Minutes of the March 22, 2017 meeting. Motion passed by voice vote.

2. [46667](#) 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:** [46667.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

4. [46639](#) Approving Plans, Specifications, And Schedule Of Assessments For South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017.

**Attachments:** [BPW Mailing 10232 \(2\).pdf](#)  
[pv fiscal note.pdf](#)  
[bpw notes pleasant view.pdf](#)  
[59920982\\_pln.pdf](#)  
[PIMDisplay-CrossCountrytoFlagstone.pdf](#)  
[PIMDisplay-FlagstonetoPrairieHill.pdf](#)  
[SUMMARY OF WATER MAIN ASSESSMENTS - 4.5.17.pdf](#)  
[10232 Pleasant View Rd rev apr 5 2017.pdf](#)  
[10232 Pleasant View Rd rev apr 7 2017.pdf](#)  
[CC Hearing Notice 10232 S Pleasant View Rd.pdf](#)  
[adopted mailing leg 46639.pdf](#)

Chris Petykowski, City Engineering Division, presented project details.

**Members of the Public present for Public Hearing:**

R. Theis, Mineral Point Rd., registered in opposition to the project. Concerned about access to property, looking for access via Mid Town Road.

L. Thies, Mineral Point Rd., registered in opposition to the project. Concerned about access to property and questions plans for a sewer line running through center of property.

K. Nechvatal, Midtown Rd., seeking clarification as Town of Middleton Residents. Asked if assessment deferred until annexed.

Committee members discussed access to Theis Farm, Town of Middleton parcel and deferral until annexation occurred, improvements to turning at the intersection of Hwy M & PD. Petykowski noted that Ald. McKinney represents the district and has been involved with the project.

Motion made by Ald. Skidmore, second by Clausius 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.

5. [46640](#) Approving Plans, Specifications, And Schedule Of Assessments For West Wilson Street and South Henry Street Assessment District - 2017.

**Attachments:** [Alt3 ContraFlow Street Plan.pdf](#)  
[Alt4 ContraFlow Sidewalk Plan.pdf](#)  
[Wilson ContrFlow Test.pdf](#)  
[BPW Hearing Notice 11459.pdf](#)  
[Wilson Proposed BPW Display.pdf](#)  
[wilson st emails.pdf](#)  
[Alt5 Two-way Off Street.pdf](#)  
[BPW Notes Wilson&Henry.pdf](#)  
[Alt2 OrigProp Wide Sidewalk Plan.pdf](#)  
[addl wilson st emails.pdf](#)

Chair Lawton called the Public Hearing to Order.

**Members of the public present for the Public Hearing:**

W. Borowski, W. Wilson St., said he opposes the contra flow bike lane proposal. He is with Paison's Restaurant. He said the construction schedule would have a serious impact on their business. He said fall is their best time of year for business.

K. Peters, E. Wilson St., said he opposes the contra flow bike lane proposal.

S. Lubar, E. Wilson St., said she opposes the contra flow bike lane proposal

K. Yang, W. Wilson, said she opposes the contra flow bike lane proposal.

L. Dreese, N. Henry St., spoke in support of the proposed bike lane on Wilson St.

M. Rewey, Chair of Ped/Bike/Motor Vehicle Committee spoke in support of the bike lane. Said the Ped/Bike/Motor Vehicle Committee is in consensus about wanting a contra lane on W. Wilson but the way to achieve it not yet clear. He said he appreciates the efforts of staff and stakeholders in trying to build a footprint for a bike lane that addresses current and future needs.

Motion made by Clausius, second by Ald. Skidmore to Refer to the BOARD OF PUBLIC WORKS due back on 4/19/2017. Motion passed by voice vote.

#### ITEMS REFERRED BY THE COMMON COUNCIL

6. [45284](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

**Attachments:** [ENGR 10461 Johnson Path Vicinity Map.pdf](#)  
[Demetral Path Phase 2.pdf](#)  
[Ceylan comments\\_12-05-16.pdf](#)  
[Plan Comm Late Public Comments\\_12-12-16.pdf](#)  
[Hasselman exhibit\\_12-12-16.pdf](#)  
[ITEM E.3 Registrants.pdf](#)  
[Demetral Alts Comparison.pdf](#)  
[Demetral Path Alt 4.pdf](#)  
[Demetral Path Alt 5.pdf](#)  
[Demetral Path Alt 7.pdf](#)  
[2.22.2017 F.1 Registrants.pdf](#)  
[Demetral Path 11515 Relocation Order 3-15-17.pdf](#)  
[Demetral Path Alt 4 Rev.pdf](#)  
[Demetral Path Alt 7 Rev.pdf](#)  
[Demetral Alts Comparison Rev 3-2017.pdf](#)  
[17 04 04 D12 Demetral Bike Path Survey Results.pdf](#)

Chris Dawson, City Engineering Division, gave a staff presentation on the relocation order for the Demetral Path, and explained that staff still recommends alternate four as the design to approve. Yang Tao, Traffic Engineering, was present to answer questions about path design and standards.

Members of the public registered to speak:

A. Barkoff, Barlow St., in support of path

M. Rewey, in support of path.

Motion made by Ald. Palm to Recommend to Council to Adopt Option Number 4. No second.

Motion made by Ald. Skidmore to Recommend to Council to Adopt Option Number 7. No second.

Motion made by Ald. Skidmore to second Ald. Palm's motion for purpose of opening committee discussion.

Ald. Palm, who represents the district of the proposed path, presented results from a survey of 37 residents. He said the survey had a short response time; 15 of the respondents were bike riders. Option Number 4 was preferred option of respondents, safety of children on path a consideration for this design option.

Ald. Skidmore said he is concerned about the best interest of the city. He said he sees the trail is a missing link and notes the need for the path connection. He asked Yang Tao, Traffic Engineering, if Option Number 7 meets safety standards. Tao said the design meets minimum safety standards. Ald.

Skidmore said he supported Option 7 because of its reduced impact to land currently used by Occupy Madison's Tiny Village and future expansion.

A motion was made by Palm, seconded by Skidmore, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by the following vote:

**Ayes:** 4 - Larry Palm; Harold P. Dahl; Joseph R. Clausius and Sara Z. Walling

**Noes:** 1 - Paul E. Skidmore

**Excused:** 6 - David J. Branson; David J. Branson; Claudia Haack ; Claudia Haack ; Kenneth G. Johnson and Kenneth G. Johnson

**Non Voting:** 1 - Jaclyn D. Lawton

7. [46424](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for design engineering services for Pleasant View Road (USH 14 to Mineral Point Rd) and allowing Mayor and City Clerk to enter into an agreement(s) with the City of Middleton for cost sharing on the project.

**Chris Petykowski, City Engineering Division, presented details of the design for Pleasant View Road (USH 14 to Mineral Point Rd) and cost sharing agreement with City of Middleton. Motion made by Ald. Skidmore, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed on following role call vote:**

**Ayes:** 4 - Paul E. Skidmore; Harold P. Dahl; Joseph R. Clausius and Sara Z. Walling

**Noes:** 1 - Larry Palm

**Excused:** 3 - David J. Branson; Claudia Haack and Kenneth G. Johnson

**Non Voting:** 1 - Jaclyn D. Lawton

8. [46519](#) Amending the 2017 Major Streets Capital Budget to realign and appropriate \$1,425,000 of TID 32 funding, \$650,000 of Water Utility revenue bonds, and \$1,000,000 of Sewer Utility revenue bonds to 2017 from out-years of the adopted CIP to allow for the contracting of planned street construction projects funded by TID 32 and associated Utilities.

**Christy Bachmann, City Engineering Division, presented details of the agreement. Motion made by Ald. Skidmore, second by Ald. Palm to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. Motion passed by voice vote.**

## **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 9.\* [46654](#) Amending RES-17-00024, File ID No. 45366, Private Contract No. 7671 approving plans and specifications for public improvements necessary for the project known as 1801 E. Washington Ave and authorizing construction to be undertaken by the Developer, in order to allow an entity name change. (6th AD)

**Motion made by Ald. Skidmore, second by Dahl, 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.**

#### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [46579](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Park Playground Improvements - Group 3.

**Attachments:** [BrighamPlayground\\_2017-1.3 Site Plan-000.pdf](#)  
[LakeEdge\\_Playground\\_2016-2.3 SITE PLAN-000.pdf](#)  
[McGinnisPlayground\\_2017-3.4 GRADING PLAN-000.pdf](#)  
[TenneyIslandPlayground2D-3.3 SITE PLAN-000.pdf](#)

**Sarah Lerner, City Parks Division, presented project details. Motion made by Ald. Skidmore, second 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.**

11. [46668](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery Improvements 2017.

**Attachments:** [Forest Hill Cemetery Prelim Plans BPW.pdf](#)

**Corey Stelljes, City Parks Division, present project details. Motion made by Ald. Skidmore, second 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.**

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

12. [46650](#) Change Order No. 10 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc., in the amount of \$129,413.75, with a time extension of 40-days.

**Attachments:** [leg 46650 - co 10-7529.pdf](#)

**Adam Wiederhoeft, Madison Water Utility, presented the Change Order. Motion made by Ald. Skidmore, second by Dahl to Approve. Motion passed by voice vote.**

**MISCELLANEOUS**

13. **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.

14. [46561](#) Authorizing the Mayor and City Clerk to execute amended agreements with the State of Wisconsin Department of Transportation for the improvement County Trunk Highway M (CTH M - Prairie Hill Rd to Cross County Rd) and authorizing the Mayor and City Clerk to execute agreements with the City of Verona, Dane County and MMSD (Madison Metropolitan Sewer District). (1st AD)

**Motion made by Ald. Palm, second by Ald. Skidmore that the Resolution be Placed On File. Motion passed by voice vote.**

15. [46678](#) Authorizing the Mayor and City Clerk to execute agreements and the Finance Director to issue purchase orders to MG&E, Charter Communications and AT&T for the undergrounding of overhead utilities along E. Johnson Street.

**Christy Bachmann, City Engineering Division, presented details of the agreement. Motion made by Ald. Skidmore, second by Walling to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed on voice vote.**

- 16.\* [46637](#) Subcontractor List for Contract No. 7889, Overture Center Garage Elevator Modernization, to Joe Daniels, Co., Inc. for 77.54%.

**Attachments:** [7889-BPW 4-5.pdf](#)

**Motion made by Ald. Skidmore, second by Dahl to Approve. Motion passed on voice vote.**

- 17.\* [46646](#) Subcontractor List for Contract No. 7692, Packers Avenue/Darwin Road Intersection to Parisi Construction Co., Inc., for 53.26%.

**Attachments:** [7692-BPW 4-5.pdf](#)

**Motion made by Ald. Skidmore, second by Dahl to Approve. Motion passed by voice vote.**

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

18. [46641](#) Awarding Public Works Contract No. 7798, Resurfacing with Utilities 2017.

**Attachments:** [Contract 7798.pdf](#)

No bidders, no action to be taken (place on file).

19. [46642](#) Awarding Public Works Contract No. 7813, Sunset Courts Assessment District - 2017.

**Attachments:** [Contract 7813.pdf](#)

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

20. [46643](#) Awarding Public Works Contract No. 7844, South High Point Road Turn Lane at Velvet Leaf Drive.

**Attachments:** [Contract 7844.pdf](#)

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

21. [46644](#) Awarding Public Works Contract No. 7910, State Street Capitol Garage Relighting and Electrical Controls and Upgrade.

**Attachments:** [Contract 7910.pdf](#)

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

22. [46645](#) Awarding Public Works Contract No. 7922, Goodman Park Ice Rink Lighting Improvements.

**Attachments:** [Contract 7922.pdf](#)

**Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Palm, second by Ald. Skidmore Place On File. Motion passed by voice vote.**



23. [46669](#) Awarding Public Works Contract No. 7897, Chip Sealing 2017 - West.

Attachments: [Contract 7897.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Skidmore, second by Walling 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.

24. [46670](#) Awarding Public Works Contract No. 7898, Chip Seal 2017 - East.
- Attachments:** [Contract 7898.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Skidmore, second by Walling 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.
25. [46671](#) Awarding Public Works Contract No. 7899, Repairing & Sealing Pavement Cracks, Local Streets - 2017.
- Attachments:** [Contract 7899.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Skidmore, second by Walling 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.
26. [46672](#) Awarding Public Works Contract No. 7900, Repairing & Sealing Pavement Cracks, Major Streets - 2017.
- Attachments:** [Contract 7900.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Skidmore, second by Walling 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.
27. [46673](#) Awarding Public Works Contract No. 7904, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 15) by the Common Council - 2017.
- Attachments:** [Contract 7904.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Skidmore, second by Walling, 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.
28. [46674](#) Awarding Public Works Contract No. 7905, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 15) - 2017.
- Attachments:** [Contract 7905.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Skidmore, second by Walling 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.

## ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 29.\* [46718](#) Accepting sanitary sewer, sidewalk, and terrace improvements constructed by Private Contract for 114 N Bedford Street, Private Contract No. 2431.

**Attachments:** [2431 Sanitary Sewer Schedule A.pdf](#)

**Motion made by Ald. Skidmore, second by Dahl 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.**

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

30. [46720](#) Change Order No. 2 to Contract No. 7730, Monona Terrace Fire Alarm System Upgrade to Forward Electric, Inc. for a time extension of 60-days.

**Attachments:** [leg 46720 - co2-7730.pdf](#)

**Jon Evans, City Engineering Division, presented the Change Order. Motion made by Ald. Skidmore, second by Joseph Clausius to Approve. Change Order approved by voice vote.**

### MISCELLANEOUS

- 31.\* [46104](#) Subcontractor List for Contract No. 7837, Langdon Street Resurfacing Assessment District - 2017, to Capitol Underground, Inc., for 41.16%.

**Attachments:** [7837-BPW 4-5.pdf](#)

**Motion made by Ald. Skidmore, second by Dahl to Approve. Change Order approved on voice vote.**

## ADJOURNMENT

**Motion made by Ald. Skidmore, second by Clausius to Adjourn. Motion passed by voice vote. Meeting adjourned at 6:30 p.m.**