



City of Madison

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

Wednesday, February 20, 2019

4:30 PM

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

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

Excused: 2 - Michael J. Tierney and Valesa R. Adams

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.

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 6, 2019.

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

2. [54670](#) 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.

The Board requested to have item # 14 removed from the consent agenda for discussion. A motion was made by Branson, seconded by Clausius, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [54383](#) Discontinuing and vacating a portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD).

Rob Phillips, City Engineer, presented detail. A motion was made by Clausius, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.
5. [53928](#) Creating Section 10.057 of the Madison General Ordinances entitled "Facility Access Permit", and amending Sections 1.08(3)(a) and 1.08(4) to establish a bond schedule and enforcement authority for this new Section.

Rob Phillips, City Engineer, presented details. 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.
6. [54506](#) Approving roadway geometry for the reconstruction of South Gammon Road from US HWY 12/14 (West Beltline Hwy) to Mineral Point Road and approving multi-use path geometry for the construction of the West Towne Path from Grand Canyon Drive to South Gammon Road. (9th and 19th AD)

Rob Phillips, City Engineer, presented details. 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.
7. [54508](#) Accepting the 100% Renewable Madison Report and adopting the recommendation that the City follow Scenario 3 measures and timeline.

Stacie Reece, and Jeanne Hoffman, City Engineering Division, presented details. Denise DeMarb also spoke in support of this item. A motion was made by Furman, seconded by Branson, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.
8. [54549](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-10-30 - 4.01 thru 5992-10-30 - 4.03, S. Gammon Road - USH 12/14 to Mineral Point Road for the acquisitions per the Plat of Land Interests required. Located in part of the NE ¼ and NW ¼ of Section 25 and the NE ¼ of Section 26, T7N, R8E, in the City of Madison. (9th and 19th AD)

Glen Yoerger, City Engineerin Division, presented details. 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [54658](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00057, File ID No. 54382, Private Contract No. 8338. (9th AD)
- 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.**
- 10.* [54659](#) Approving Addendum No. 1 to 6509 Normandy Lane, Contract No. 7876. (19th AD)
- 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. [54661](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8337. (9th AD)
- Tim Troester, City 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.**
- 12.* [54687](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement EXCEPT Blue Moon Drive) constructed by Private Contract in Birchwood Point - Phase 3, Private Contract No. 2414. (9th AD)
- 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.**
- 13.* [54668](#) Accepting storm sewer, street improvements, and terrace improvements (including bituminous surface pavement) constructed by Private Contract Westgate Mall Hy-Vee, Contract 2224, Private Contract No. 2282. (10th AD)
- 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

14. [54612](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)
- Rob Phillips, City Engineer, 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.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 15. [54660](#) Change Order No. 10 to Contract No. 7974, Monroe Street, to Speedway Sand & Gravel, Inc. in the amount of \$52,342.99. (13th 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.

MISCELLANEOUS

- 16. [54170](#) Approving Plans, Specifications, And Schedule Of Assessments For South Blount Street and Williamson Street Traffic Signal Assessment District. (6th AD)
A motion was made by Clausius, seconded by Johnson, to Place On File. The motion passed by voice vote/other.
- 17. [54702](#) Approving plans and specifications for the intersection of N. Blackhawk Avenue and University Avenue. (11th AD)
A motion was made by Branson, seconded by Johnson, 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. **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

- 19. [54621](#) Awarding Public Works Contract No. 7662, Pinney Library. (15th AD)
Rob Phillips, City Engineer, 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.
- 20. [54703](#) Awarding Public Works Contract No. 8296, Williamson Street and East Wilson Street Assessment District - 2019. (6th AD)
Rob Phillips, City Engineer, 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.

21. [54704](#) Awarding Public Works Contract No. 8297, Haywood Drive Reconstruction Assessment District - 2019. (13th AD)
- Rob Phillips, City Engineer, presented details. Recommendation to award to Dane County Contracting, LLC. 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.**
22. [54705](#) Awarding Public Works Contract No. 8325, Spring Harbor at Masthead (Nautilus Pond). (19th AD)
- Rob Phillips, City Engineer, 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.**
23. [54531](#) Awarding Public Works Contract No. 8348, 2019 Door Creek Park Tennis Courts Phase II. (3rd AD)
- Rob Phillips, City Engineer, 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.**
24. [54706](#) Awarding Public Works Contract No. 8379, Warning Sirens - 2019. (9th, 17th, 3rd and 16th ADs)
- 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

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [54752](#) Change Order No. 2 to Contract No. 8182, Public Health Remodel, to Joe Daniels Construction Co. Inc., in the amount of \$24,039.74. (4th AD)
- Mike Schuchardt presented details. A motion was made by Ald. Furman, seconded by Branson, to Approve. 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 adjourned at 6:10 P.M.