



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, July 6, 2016

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 that a quorum was present and the meeting had been properly noticed.a

Haack arrived at 4:37 p.m., Ald. Skidmore arrived at 4:38 p.m.

**Present:** 6 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Claudia Haack

**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, June 22, 2016.

Motion made by Branson, seconded by Dahl to Approve the Minutes of June 22, 2016. Motion passed by voice vote/other.

2. [43537](#) 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:** [43537.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.

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 4.\* [43321](#) Accepting a Public Sanitary Sewer Easement from Melanie G. Ramey across property located at 217 North Meadow Lane.

**Attachments:** [11082 Exhibit A binder - 2 pages.pdf](#)

**Motion made by Branson, seconded by Dahl to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

- 5.\* [43350](#) Authorizing the execution of a Garden Maintenance Agreement with the Irwin A. and Robert D. Goodman Community Center, Inc. for maintenance of gardens located in East Main Street public right-of-way between Second Street and Fourth Street.

**Attachments:** [10989 - Maintenance Agmt - Exhibit A v.2.pdf](#)

**Motion made by Branson, seconded by Dahl to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

- 6.\* [43356](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement across property located at 1800 Waunona Way, owned by Neil and D'Ann Halleen.

**Attachments:** [11032 Exhibit A.pdf](#)  
[11032 Exhibit B Locator Map.pdf](#)

**Motion made by Branson, seconded by Dahl to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

7. [43501](#) Amending the 2016 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$100,000.00 for the construction of a stormwater pond in Cherokee Park, north of the Wheeler Road and Bonner Lane intersection. (18th AD)
- Sally Swenson, City Engineering Division, presented details of the grant and proposed project to construct a stormwater pond in Cherokee Park. Motion made by Alder Palm, seconded by Branson to Return to Lead with the Recommendation for Approval. Motion passed by voice vote/other.**
8. [43502](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with Madison College to define maintenance responsibilities within the storm sewer channels, ditches, and drainageways on Madison College Campus.
- Attachments:** [Drainageway Agreement.pdf](#)  
[Exhibit A.pdf](#)
- Sally Swenson, City Engineering Division, presented details of the agreement for Maintenance of Stormwater Improvements. Motion made by Branson, seconded by Dahl to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**
9. [43513](#) Determining a Public Purpose and Necessity and adopting a Relocation Order and Transportation Project Plat No. 5992-09-30 - 4.01 thru 4.07, McKee Road / CTH PD Meriter Way - Maple Grove Drive for the acquisition of Land Interests required. Located in part of Sections 1, 2, 3, 10, 11 and 12, T6N, R8E, in the City of Madison and in the Town of Verona.
- Attachments:** [5992-09-30 TPP.pdf](#)
- Chris Petykowski, City Engineering Division, presented project plans. Motion made by Branson, seconded by Alder Palm to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. Motion passed by voice vote/other.**
- 10.\* [43519](#) Authorizing the execution of a Partial Release of Platted Building Setback document for Lot 1, Lot 42, and Lot 43 of the plat of Autumn Ridge Reserve.
- Attachments:** [11075 Exhibit A-Map.pdf](#)
- Motion made by Branson, seconded by Dahl to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. Motion passed by voice vote/other.**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 11.\* [43531](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-16-00374, File Number 42644. Private Contract No. 7733. (9th AD)

**Attachments:** [The Willows II - Phase Map rev 6-28-16.pdf](#)

**Motion made by Branson, seconded 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/other.**

- 12.\* [43533](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Willows II, and authorizing construction to be undertaken by the Developer, Private Contract No. 7766. (9th AD)

**Attachments:** [The Willows II - Phase Map rev 6-28-16.pdf](#)

**Motion made by Branson, seconded 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/other.**

- 13.\* [43534](#) Approving plans and specifications for public improvements necessary for the project known as 202 S Bedford Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7743. (4th AD)

**Attachments:** [202 S Bedford St site utility plan.pdf](#)

**Motion made by Branson, seconded 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/other.**

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

14. [43398](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Maintenance Building D.

**Attachments:** [Goodman Park Maintenance Storage Building - New Roof.pdf](#)

**Dave Schaller, City Engineering Division, presented project 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.\* [43507](#) Subcontractor List for Contract No. 7740, 2016 Garner Park Tennis to Pickleball - Court Conversion, to DRS Ltd for 49%.

**Attachments:** [7740DRSLtd7-6-BPW.pdf](#)

**Motion made by Branson, seconded by Dahl to Approve. Motion passed by voice vote/other.**

- 16.\* [43530](#) Subcontractor List for Contract No. 7670, Pleasant View and Blackhawk Rd. Intersection Improvement to S & L Underground and Trucking, Inc. for 51.08%.

**Attachments:** [7670 Subcontractor Lis 7-6t.pdf](#)

Motion made by Branson, seconded by Dahl to Approve. Motion passed by voice vote/other.

17. 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

18. [43442](#) Awarding Public Works Contract No. 7755, Metro Transit Repair and Refurbish Underground Diesel Fuel Storage Tanks.

**Attachments:** [Contract 7755.pdf](#)

Robert Phillips, City Engineer, presented the bids. 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.

19. [43443](#) Awarding Public Works Contract No. 7761, Forest Hill Mausoleum - Building Envelope Repairs.

**Attachments:** [Contract 7761.pdf](#)

Robert Phillips, City Engineer, presented the bids. Motion made by Haack, seconded 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/other.

20. [43444](#) Awarding Public Works Contract No. 7763, Williamson St. Bridge Repair - 2016.

**Attachments:** [Cont 7763.pdf](#)

Robert Phillips, City Engineer, reported a single bid had been received and was not opened. The project will be rebid (Place on File Without Prejudice.)

**ADJOURNMENT**

**Motion made by Branson, seconded by Haack to Adjourn. Meeting Adjourned at 4:45 p.m.**