



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, November 7, 2018

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 a quorum was present.

Present: 7 - Keith Furman; Michael J. Tierney; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Valese R. Adams

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Ken Johnson said he would abstain from from the public hearing on Hammersley Avenue Assessment District - 2019 (Legistar ID 53638).

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meetings of Friday, October 12, 2018 and Wednesday, October 17, 2018.

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

2. [53639](#) 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: [53639.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 Johnson, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS.

- 4. [53375](#) Approving Plans, Specifications, And Schedule Of Assessments For American Parkway Sidewalk Assessment District - 2017. (17th AD)

Attachments: [American Parkway Sidewalk Assessment District - 2017.pdf](#)
[American Pkwy SW Overview.pdf](#)
[11985EN-American Pkwy PnP##1.pdf](#)
[11985 American Pkwy ScheduleOfAssessments.pdf](#)
[adopted cc mailing leg 53375.pdf](#)

Chris Dawson, Engineering Division, 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 - PUBLIC HEARING. The motion passed by voice vote/other.

- 5. [53638](#) Approving Plans, Specifications, And Schedule Of Assessments For Hammersley Avenue Assessment District - 2019. (11th AD)

Attachments: [BPW Hearing Notice.pdf](#)
[Hammersley_BPWnotes.pdf](#)
[11753EN-MPRStreet.pdf](#)
[11753EN-HamStreet.pdf](#)
[11753_Hammersly_Assess.pdf](#)
[adopted cc mailing leg 53638.pdf](#)

Christy Bachmann, Kyle Frank, Engineering Division, presented details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by the following vote:

Ayes: 6 - Keith Furman; Michael J. Tierney; David J. Branson; Joseph R. Clausius; Valesa R. Adams and Jaclyn D. Lawton

Abstentions: 1 - Kenneth G. Johnson

ITEMS REFERRED BY THE COMMON COUNCIL

6. [53204](#) Creating Section 8.10 of the Madison General Ordinances entitled "Temporary Land Use Permit", amend Section 8.15(1) to account for this change, and amend Section 1.08(3)(a) to establish a bond schedule for this new section.

Attachments: [Body](#)

Janet Schmidt, Engineering Division, presented 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.* [53369](#) Authorizing the City's acceptance of a Permanent Limited Easement for grading and sloping purposes granted to the City by Alabaster Holdings, LLC over and across a portion of the property located at 3116 Commercial Avenue. (15th A.D.)

Attachments: [11715 Resolution - Exhibit A.pdf](#)
[11715 Resolution - Exhibit B.pdf](#)

A motion was made by Johnson, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 8.* [53370](#) Authorizing the acceptance of a Public Storm Sewer Easement with Alabaster Holdings, LLC, a Wisconsin limited liability company on a portion of the property located at 3116 Commercial Ave. (15th A.D.)

Attachments: [11696 Resolution - Exhibit A.pdf](#)
[11696 Resolution - Exhibit B.pdf](#)

A motion was made by Johnson, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 9.* [53597](#) Authorizing the City of Madison's Mayor and Clerk to grant a Permanent Limited Easement for Public Water Main Purposes to the City of Fitchburg over a portion of Huegel Park located at 5902 Williamsburg Way. (20th A.D.)

Attachments: [11737 Exhibit A Huegel Park Water Main Easement.pdf](#)

A motion was made by Johnson, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

10. [53614](#) 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 public sidewalk connecting existing sidewalks along the east side of American Parkway. Located in part of the NW ¼ of the SW ¼ and SW ¼ of the NW ¼ of Section 14, T8N, R10E. (17th AD)

Attachments: [11985 Vicinity Map.pdf](#)
[11985SVY-RO.pdf](#)

Rob Phillips, City Engineer, presented details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

11. [53615](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP).

Attachments: [Addendum to Intergovernmental Agreement with Signature Page.pdf](#)

Lauren Striegl, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

12. [53617](#) Amending the official map of the City of Madison to reduce the width of an Official Map Reservation located on the zoning property located at 222 N. Charter Street from 17 feet to 14 feet.

Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)
[Exhibit D.pdf](#)
[Link 53608 Ord](#)
[Link 53276 Demo Permit](#)

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. * [53521](#) Accepting improvements constructed by Private Contract for 1603 Monroe Street, Private Contract 7892. (13th AD)

Attachments: [7892 Storm Schedule A.pdf](#)

A motion was made by Johnson, 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [53613](#) Declaring the City of Madison's intention to exercise its police powers establishing the Haywood Drive Reconstruction Assessment District - 2019. (13th AD)

A motion was made by Johnson, 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.

- 15.* [53688](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)

A motion was made by Johnson, 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.

- 16.* [53683](#) Declaring the City of Madison's intention to exercise its police powers establishing the Alleys Reconstruction Assessment District - 2019. (13th AD)

A motion was made by Johnson, 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.

- 17.* [53684](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bridge Road Assessment District - 2019. (14th AD)

A motion was made by Johnson, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 18. [53580](#) Approving plans and specifications for the commercial space, parking structure and transfer slab above the Judge Doyle Garage (the Podium) on Block 88 and authorizing the City Engineer to advertise and receive bids for the project. (4th AD)

Attachments: [Supp Drwg Pkg Part 1.pdf](#)
[Supp Drwg Pkg Part 2.pdf](#)
[co 9 - 7952.pdf](#)

Davie Schaller, Engineering Division, and Natalie Erdman, Planning Division, presented details. A motion was made by Branson, seconded by Ald. Furman, 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. [53674](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2019. (9th, 17th, 3rd and 16th ADs)

Attachments: [Warning Sirens 2019 Overview.pdf](#)
[WarningSiren_2019_BPW_Slides.pdf](#)

Theresa Nelson, Engineering Division, presented details. A motion was made by Ald. Furman, 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.

20. [53675](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Spring Harbor at Masthead (Nautilus Pond Reconstruction). (19th AD)

Attachments: [Spring Harbor at Masthead 11-7-2018 BPW.pdf](#)

Sally Swenson, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, 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

21. [53592](#) Change Order No. 1 to Contract No. 8229, E. Washington Avenue Permanent Pavement Marking Replacement - 2018, to Mega Rentals, Inc., for a time extension of 243-days. (2nd, 6th, 12th & 17th ADs)

Attachments: [leg 53592 co 1 - 8229.pdf](#)

Christy Bachman, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.

22. [53644](#) Change Order No. 1 to Contract No. 8074, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 16) by the Common Council, to Raymond P. Cattell, Inc. in the amount of \$72,308.89. (Related to Flood Damage in 9th, 11th & 19th ADs)

Attachments: [leg 53644 co 1 - 8074.pdf](#)

John Fahrney, Engineering Division, presented details. A motion was made by Johnson, seconded by Branson, to Approve. The motion passed by voice vote/other.

23. [53658](#) Change Order No. 2 to Contract No. 8074, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 16) by the Common Council, to Raymond P. Cattell, Inc. in the amount of \$70,617.40; along with 18 added days. (Related to Flood Damage in the 19th AD)

Attachments: [leg 53658 co 2 - 8074.pdf](#)

John Fahrney, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Branson, to Approve. The motion passed by voice vote/other.

24. [53661](#) Change Order No 15 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc., in the amount of \$117,094.30. (4th AD)

Mike Schuchardt, Engineering Division, presented details. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.

25. [53662](#) Change Order No. 10 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc., in the amount of \$230,822.36. (6th AD)

Dave Schaller, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.

26. [53666](#) Change Order No. 1 to Contract No. 8228, 2018 Elver Park Inclusive Playground, to Madison Commercial Landscapes for an contract time/completion date of an additional 31-days. (1st AD)

Attachments: [leg 53666 co 1 - 8228.pdf](#)

Kate Kane, Parks Division, presented details. A motion was made by Branson, seconded by Johnson, to Approve. The motion passed by voice vote/other.

27. [53593](#) Change Order No. 1 to Contract No. 8190, 2018 Parking Garage Maintenance, to ProAxis LLC, in the amount of \$16,565.00 with 28-days of additional time. (2nd & 4th ADs)

Attachments: [leg 53593 co 1 - 8190.pdf](#)

Bill Putnam, Parking Utility, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

28. [53678](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)

Attachments: [contract 7833 amendment 1.pdf](#)

Lauren Striegl, Engineering Division, presented details. A motion was made by Branson, seconded by Furman, 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.

29. [53586](#) October 2018 BPW Change Order Report.

Attachments: [Oct CO Report.pdf](#)

Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Johnson, to Approve. The motion passed by voice vote/other.

30. **FOR THE INFORMATION OF THE BOARD:**

City of Madison, Annual Report, Board of Public Works 2017.

The Board received the report.

31. 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

32. [53642](#) Awarding Public Works Contract No. 8104, Shepard Terrace, Chamberlain Avenue, Van Hise and Mason Street Assessment District - 2018. (5th AD)

Attachments: [Contract 8104.pdf](#)

Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Aid. Furman, 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.

33. [53643](#) Awarding Public Works Contract No. 8267, Brittingham Dog Park Improvements. (4th AD)

Attachments: [Contract 8267 .pdf](#)

Rob Phillips, City Engineer, presented details. All Alternatives to be included in this contract. A motion was made by Branson, seconded by Ald. Furman, 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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 34.* [53736](#) Declaring the City of Madison's intention to exercise its police powers establishing the E Dayton Street Resurfacing with Utilities Assessment District - 2019. (2nd AD)

A motion was made by Johnson, 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

35. [53744](#) Change Order No. 1 to Contract No. 8191, N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing with Utilities Assessment District - 2018, to RG Huston Company Inc. in the amount of \$39,995.40.

Attachments: [leg 53744 co 1 - 8191.pdf](#)

John Fahrney presented details. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Branson, seconded by Adams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:44 P.M.