



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 8, 2019

4:30 PM

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

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

Excused: 2 - Keith Furman and Valesa R. Adams

CALL TO ORDER/ROLL CALL

The Chair called the meeting to order at 4:30 P.M., following verification that the meeting had been properly noticed and a quorum 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, April 17, 2019, and the Public Hearings of the same date.

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

2. [55506](#) 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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [55492](#) Approving Plans, Specifications, And Schedule Of Assessments For Buckeye Road Assessment District - 2019. (15th AD)
- Andy Zweg, Engineering Division, presented details. Ju. and Jo. Lange registered as opposed and did wish to speak. H. Harbort registered as neither opposed to the project and did wish to speak. J. Wohlgamuth registered in support of the project and did wish to speak. J. Loyd registered as in support of the the project and did wish to speak. A motion was made by Ald. Evers, seconded by Johnson, 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. [55608](#) Approving Plans, Specifications, And Schedule Of Assessments For Davidson Street, Dempsey Road, Maher Avenue, Park Court, Drexel Avenue and Lake Edge Boulevard Assessment District - 2019. (15th AD)
- Glen Yoerger, Engineering Division, presented details. G. and E. Kuh registered as neither for or opposed to the project. A motion was made by Johnson, seconded by Clausius, 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

6. [55033](#) Creating Section 10.053 of the Madison General Ordinances to create a permit for wireless telecommunications facilities in the right-of-way, amending Sections 1.08(3)(a) and (4) to establish a bond schedule and allowing additional enforcement authority by the City Traffic Engineer.
- Christy Bachmann, Engineering Division, presented 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.**
- 7.* [55236](#) A Resolution authorizing the Mayor and City Clerk to enter into a 2-year, competitively selected service contract with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)
- A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 8.* [55345](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances by changing the name of a portion of Stratton Way lying west of Snowmist Trl / Snowcap Trl to Wellness Way and officially naming the east - west portion of a Public Easement for Road Purposes within Lot 1 of CSM 12283 to Wellness Way and the north - south portion of said Easement to Meriter Way. (7th AD)
- A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [55447](#) Adopting the Interim Recommendations for South Broom Street and the 300 block of West Wilson Street, contingent on a successful pilot in the spring of 2019.
- Gretchen Aviles Pineiro, Traffic Engineering Division, presented details. A motion was made by Branson, seconded by Evers, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
10. [55521](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue (Blair Street to East Springs Drive) Adaptive Traffic Signal system. (2nd, 6th, 12th, 15th, 17th ADs)
- Jerry Schippa, Traffic Engineering Division, presented details. 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. [55530](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-25 - 4.01 thru 5992-09-25 - 4.04, Cottage Grove Rd - CTH BB from North Star Drive to Sprecher Road for the acquisition of Plat of Land Interests required. Located in part of Section 11 and Section 12, T7N, R10E, in the City of Madison. (3rd & 16th ADs)
- Chris Petykowski, Engineering Division, presented details. A motion was made by Johnson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [55642](#) Amending the 2019 Engineering Major Streets Capital Budget, Buckeye Road Improvements, Project #10228.
- Christy Bachmann, Engineering Division, presented details. A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. [55346](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 4202-4210 Hoepker Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8384 (17th AD)
- Brenda Stanley, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, 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.**
- 14.* [55567](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake - Phase 2, Private Contract No. 7657. (17th 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.**

- 15.* [55692](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake Phase 4, Private Contract No. 7864. (17th 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.**
- 16.* [55640](#) Approving plans and specifications for public improvements necessary for the project known as 6918 Seybold Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8233. (19th 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.**
- 17.* [55691](#) 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, and Rescinding ID File No. 49333, Private Contract No. 8078. (1st 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 18.* [55529](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street and S. Broom Street Assessment District - 2019. (4th 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [55175](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Ave. Public Works Maintenance Facility-Office Remodel Project. (17th AD)
- Matt Gall, 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.**
20. [55368](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna/Park Edge Flood Mitigation. (1st AD)
- Matt Allie, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, 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. [55387](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2019. (Citywide)
- Tom Moore and Jerry Schippa, Traffic Engineering, presented details. A motion was made by Branson, seconded by Ald. Evers, 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. [55701](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Glacier Hill Park Sun Shelter Installation. (17th AD)
- Kate Kane, Parks Division, presented details. A motion was made by Branson, seconded by Ald. Evers, 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. [55398](#) Change Order No. 1 to Contract No. 8296, Williamson Street and East Wilson Street Assessment District - 2019, to RG Huston Company, Inc., in the amount of \$21,443.00. (4th & 6th ADs)
- A motion was made by Branson, seconded by Johnson, to Approve. The motion passed by voice vote/other.**
24. [55497](#) Change Order No. 12 to Contract No. 7974, Monroe Street, to Speedway Sand & Gravel, Inc., in the amount of \$55,745.00. (13th AD)
- A motion was made by Branson, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

25. [55655](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering design services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th ADs)
- Janet Schmidt, 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 - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 26.* [55496](#) Subcontractor List for Contract No. 8152, Summit Maintenance Facility - Building Improvements, to Forward Construction Group, LLC, for 47.19%. (10th AD)
- A motion was made by Branson, seconded by Johnson, to Approve. The motion passed by voice vote/other.**

- 27.* [55505](#) Subcontractor List for Contract 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility, C.D. Smith Construction, Inc. for 58.61%. (15th AD)
A motion was made by Branson, seconded by Johnson, to Approve. The motion passed by voice vote/other.
28. [55399](#) April 2019 BPW Change Order Report
The Board received the report for review.
29. [55445](#) Approving an Amended Terrace Treatment Policy under MGO Section 10.25. (City Wide ADs)
A motion was made by Clausius, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/22/2019. The motion passed by voice vote/other.
30. [55636](#) Approving the Facility Access Permit Fee. (City Wide ADs)
A motion was made by Branson, seconded by Clausius, to Discuss and Finalize. The motion passed by voice vote/other.
31. [55586](#) Draft Transportation Improvement Program 2020-2025.
Chris Petykowski, Engineering Division, presented details.
32. **For the information of the Board:**
33. [55443](#) Board of Public Works Committee Appointments:

-BPW CHAIR
-BPW VICE CHAIR
-SOLID WASTE ADVISORY COMMITTEE
-SUSTAINABLE MADISON COMMITTEE
-SMALL BUSINESS ENTERPRISE APPEALS COMMITTEE

This Miscellaneous was Refer to the BOARD OF PUBLIC WORKS due back on 5/22/2019
34. **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

35. [55624](#) Awarding Public Works Contract No. 8276, Darbo Neighborhood Kayak/Canoe Access Starkweather Creek 2019. (6th 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.
36. [55625](#) Awarding Public Works Contract No. 8307, South Park Street Concrete Pavement Repairs - 2019. (13th 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.
37. [55626](#) Awarding Public Works Contract No. 9414, 2019 Playground Replacements - Group 1. (9th, 10th, & 11th ADs)
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.
38. [55627](#) Awarding Public Works Contract No. 8277, Buckeye Road Assessment District - 2019. (16th 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.
39. [55628](#) Awarding Public Works Contract No. 9412, West Elderberry Sanitary Sewer Interceptor - 2019. (9th 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.

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

- 40.* [55781](#) Accepting street and terrace improvements constructed by Private Contract for 1323 West Dayton and 1318 Randall Court PUD, Private Contract No. 2313. (8th 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.

- 41.* [55782](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 8416. (1st 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

42. [55758](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Summit West Maintenance Facility Improvements 2019. (10th AD)

Corey Stelljes, Parks Division, presented details. A motion was made by Branson, seconded by Ald. Evers, 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

43. [55784](#) Change Order No. 3 to Contract No. 8213, PE/PR Employment and Training Center, to Amigo Construction LLC for 54-calendar days. (1st AD)

Jeanine Zwart, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

44. [55742](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the Stricker's/Mendota Watershed Study. (9th & 19th ADs)

Janet Schmidt, 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 - REPORT OF OFFICER. The motion passed by voice vote/other.

45. [55743](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)

Janet Schmidt, 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 - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT