



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, October 17, 2018

4:30 PM

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

CALL TO ORDER/ROLL CALL

The Chair called the meeting to order at 4:30P.M., following verification that the meeting had been properly noticed and a quorum present. Ald. Tierney was excused at 5:11P.M.

Present: 5 - Keith Furman; Michael J. Tierney; Kenneth G. Johnson; David J. Branson and Jaclyn D. Lawton

Excused: 2 - Joseph R. Clausius and Valesa R. Adams

PUBLIC COMMENT

There were no members of the public present.

DISCLOSURES AND RECUSALS

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 3, 2018.

A motion was made by Ald. Furman, seconded by Branson, to Approve the Minutes of Oct. 3,2018. The motion passed by voice vote/other.

2. [53360](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

4. [52997](#) Authorizing the Mayor and City Clerk to enter into an Agreement for Use of Drying Beds for Dredge Materials with Madison Metropolitan Sewerage District (MMSD) to define the use of the MMSD Drying beds for City operations. (14th AD)
- Sally Swenson, City Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [53232](#) Approving plans and specifications for the proposed University of Wisconsin - Madison, Linden Drive Parking Garage Project.
- Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
6. [53305](#) 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 new public sanitary sewer within a parcel located in the northeastern quadrant at the intersection of W. Mineral Point Road and Pioneer Road. Located in part of the NE ¼, SW ¼ and SE ¼ of the SE ¼ of Section 20, T7N, R8E. (Town of Middleton adjacent to 9th AD)
- Rob Phillips, City Engineer, 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.**
7. [53362](#) Authorizing a Second Amendment to RES-17-00664 Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC to include a recorded version of CSM No. 14664 and modify the permitted location of a private storm sewer over City-owned lands.
- Greg Fries, City Engineering Division, presented details . A motion was made by Branson, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
8. [53468](#) Authorizing the Mayor and the City Clerk to execute an agreement with KL Engineering, Inc. for design engineering services for Garver Path. (6th & 15th ADs)
- Christy Bachmann, City Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Tierney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [53469](#) Authorizing the Mayor and the City Clerk to execute an agreement with Short Elliott Hendrickson Inc. for design engineering services for Autumn Ridge Path. (15th AD)
- Christy Bachmann, City Engineering Division, presented details A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [53470](#) Authorizing the Mayor and the City Clerk to execute an agreement with Bloom Companies, LLC for design engineering services for Troy Drive Underpass and Old Middleton Road Underpass. (18th & 19th ADs)
Christy Bachmann, City Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
11. [53474](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project I.D. 5992-10-40/41 for Garver Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs.(6th & 15th ADs)
Christy Bachmann, City 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.
12. [53476](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of E. Johnson Street (N. Baldwin Street to First Street). (2nd & 12th ADs)
Christy Bachmann, City Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
13. [53480](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of CTH M (Cross Country Road to Prairie Hill Road). (1st & 9th ADs)
Christy Bachmann, City Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
14. [53504](#) Requesting Dane County and the City of Madison convene a technical work group to study strategies for reducing the risk of future high lake level events and flooding on the Yahara River and the Yahara Lakes.
Rob Phillips, City Engineer, and Greg Fries, City Engineering Division, spoke regarding this committee. There was discussion with an emphasis on flood reduction and flood control. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 15.* [53395](#) Accepting improvements constructed by Private Contract for 1000 Oaks Park Improvements, Private Contract No. 8069. (9th AD)
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.

16. [53417](#) Approving plans and specifications for public improvements on University Avenue, N. Charter Street, and N. Mills Street required to serve the UW Chemistry Building Addition and Renovation for the project known as 1101 University Avenue and authorizing construction to be undertaken by the Developer. (8th AD)
- Tim Troester, City 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.**
17. [53420](#) Approving Addendum No. 1 to 2901 University Avenue, Contract No. 8147. (5th AD)
- A motion was made by Branson, seconded by Ald. Tierney, 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.* [53432](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-18-00429, File Number 51615. Private Contract No. 8197. (9th AD)
- Amy Scanlon and Bryan Cooper, City 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 19.* [53461](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2019- Assessment District (ATTACHED LIST OF STREETS WITH LIMITS). (Various ADs)
- 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.**
- 20.* [53486](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Blount Street and Williamson Street Traffic Signal Assessment District. (6th AD)
- 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.**
- 21.* [53491](#) Declaring the City of Madison's intention to exercise its police powers establishing the Williamson Street and East Wilson Street Assessment District - 2019. (6th AD)
- 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

22. [53456](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Cottage - Roof Replacement. (6th AD)
- Amy Scanlon, City Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Tierney, 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. [53438](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Pinney Library. (15th AD)
- Amy Scanlon presented details. A motion was made by Branson, seconded by Ald. Tierney, 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.**

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

24. [53440](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the E. Johnson St. Reconstruction Project. (2nd AD)
- Rob Phillips, City Engineer, 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

25. [53368](#) Change Order No. 8 to Contract No. 7500, Unit Well 31 Water Treatment Plant to Miron Construction Co., Inc. in the amount of \$36,815.11. (16th AD)
- Adam Wiederhoeft, Water Utility, presented the change order. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
26. [53492](#) Change Order No. 3 to Contract No. 7848, W. Wilson St. and S. Henry St. Assessment District - 2017 & S. Hamilton St. Resurfacing Assessment District 2017, to RG Huston Company, Inc. in the amount of \$25,469.56. (4th AD)
- Rob Phillips, City Engineer presented the change order. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

- 27. **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.

- 28. [53223](#) Board of Public Works Committee Appointment:

-Small Business Enterprise Appeals Committee
-Committee on the Environment

Motion made by Branson and Ald. Furman to recommend appointment of Ken Johnson to Committee on the Environment. Motion passed by voice vote/other. At the October 3 meeting board recommended appointment of Ald. Furman to Small Business Enterprise Appeals Committee. Motion passed by voice vote/other.

- 29. [53466](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 240-FT of new water main on Valley View Rd and Sundance Dr

Adam Widerhoeft, Water Utility, presented the report. A motion was made by Johnson, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT THE REPORT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 30. [53384](#) Public Flood Response Policy

Greg Fries, City Engineering Division, presented details. This Discussion Item was Discuss and continue [The board received the report]

- 31. [53385](#) Private Drainage Problem Policy

Greg Fries, City Engineering Division, presented details. This Discussion Item was Discuss and continue [The board received the report]

ADJOURNMENT

A motion was made by Branson to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:14P.M.