



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 18, 2015

4:30 PM

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

CALL TO ORDER/ROLL CALL

The Meeting was called to order by Chair Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 7 - Paul E. Skidmore; David Ahrens; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Harold P. Dahl

Excused: 1 - Claudia Haack

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARING OF NOISE IMPACTS

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 4, 2015 and the Public Hearings of the same date.

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

2. [37683](#) 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: [37683.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 Fix, seconded by Branson, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [37348](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on E. Washington Ave Frontage Road, Sycamore Avenue, Walsh Road, Watson Avenue, Watford Way.

Attachments: [BPW Mailing Affidavit E Washington Ave Frontage Sycamore Walsh Watford](#)

John Fahrney, City Engineering, presented the request.

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

5. [37666](#) Approving Plans, Specifications, And Schedule Of Assessments For Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.

Attachments: [4thStPlan.pdf](#)
[ComanchePlan.pdf](#)
[BurningWoodPlan.pdf](#)
[53W1930_4thAssmts.pdf](#)
[53W1930_ComancheAssmts.pdf](#)
[53W1930_BurningWoodREV.pdf](#)
[BPW Hearing Notice_Burning Wood Comanche etc.pdf](#)
[53W1930_UtilwResurf_BWC4th\(3tabs\).xlsx](#)
[bpw notesEast.pdf](#)
[Notice of Public Hearing at CC Affidavit of Mailing.pdf](#)
[adopted cc mailing leg 37666.pdf](#)

Eric Dundee, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control permit and a WDNR NOI permit and a WDNR Chapter 30 permit would be required.

Public Registered:

K Warnke - 5105 Comanche Way

A motion was made by Fix, 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.

6. [37667](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Street Assessment District - 2015.

Attachments: [bpw mailing aff.pdf](#)
[Cross BPW notes.pdf](#)
[Cross St.pdf](#)
[53w1876 Cross St.pdf](#)
[cc mailing affidavit.pdf](#)
[adopted cc mailing leg 37667.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control permit would be required.

There was no one from the public registered to speak.

A motion was made by Branson, seconded by Fix, 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.

7. [37668](#) Approving Plans, Specifications, And Schedule Of Assessments For Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015.

Attachments: [BPW Hearing_Bear Claw Way, Colalt St and Wilrich St Assessment Dist 2015](#)
[Bear Claw BPW notes .pdf](#)
[BearclawDisplay.pdf](#)
[53W1683_BearClaw_Wilrich_Cobalt.pdf](#)
[cc mailing affidavit.pdf](#)
[Owner letter with breakdown of utilities_03252015.pdf](#)
[adopted cc mailing leg 37668.pdf](#)

Lisa Coleman, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control permit would be required.

There was no one from the public registered to speak.

A motion was made by Skidmore, 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.

8. [37669](#) Approving Plans, Specifications, And Schedule Of Assessments For Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District - 2015.

Attachments: [bpw mailing affidavit.pdf](#)
[53W1511 MadisonOaklandREV.pdf](#)
[Madison bpw notes.pdf](#)
[Madison.pdf](#)
[cc mailing aff.pdf](#)
[adopted cc mailing leg 37669.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control permit would be required.

M Husssbaum - 1615 Madison St. was registered to speak.

A motion was made by Fix, seconded by Hinke, 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.

9. [37670](#) Approving Plans, Specifications, And Schedule Of Assessments For Block 1 Wingra Park Alley Reconstruction Assessment District - 2015.

Attachments: [bpw affidavit.pdf](#)
[53W1511Block1WingraParkAlley 2015.xls](#)
[Alley bpw notes.pdf](#)
[cc mailing affidavit.pdf](#)
[adopted cc mailing leg 37670.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control permit would be required.

There was no one from the public registered to speak.

A motion was made by Fix, seconded by Hinke, 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.

10. [37671](#) Approving Plans, Specifications, And Schedule Of Assessments For Hoepker Road Assessment District - 2015.

Attachments: [BPW Hearing Notice Hoepker Road Assessment Dist 2015.pdf](#)
[53W1842 Hoepker Assess.pdf](#)
[Hoepker BPWnotes.pdf](#)
[Hoepker Typ Sections.pdf](#)
[HoepkerPlan.pdf](#)
[HoepkerPlan aerial.pdf](#)
[cc mailing affidavit.pdf](#)
[adopted cc mailing leg 37671.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control permit and a WDNR NOI permit would be required.

There was no one from the public registered to speak.

A motion was made by Fix, 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.

11. [36979](#) SUBSTITUTE Creating Secs. 10.055 and 29.135, repealing and recreating Sec. 29.10, and amending Secs. 29.07(3)(e), 29.13(4), 1.08(3)(a) and 1.08(4) to shift the administration of the Street Occupancy Permit Program to the Traffic Engineering Division.

Attachments: [Version 1](#)
[Version 2 - Substitute Body](#)
[Nakoma Alley BPW11.doc](#)

Building Code Appeals Board did not meet in March to make subreferrals .

Scott Langer, Transportation Division, presented the substitute.

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

12. [37235](#) Discontinuing/Vacating of a portion of an unnamed alley, from the existing southwesterly right-of-way of Nakoma Road extending southwesterly 125 feet to the current point of termination, being part of plat of Blocks 1 to 11 Nakoma, located in the Northeast 1/4 of the Southwest 1/4 of Section 28, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (10th AD)

Attachments: [Public Way Vac 3610-3614 Nakoma Rd Description.doc](#)
[B000001 Petition to Discontinue.pdf](#)
[Nakoma Alley Vacate Map Exhibit.pdf](#)
[Nakoma Alley.doc](#)
[Hearing Notice Nakoma Rd.pdf](#)

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

13. [37273](#) Authorizing the Mayor and the City Clerk to execute a Release of a Platted Public Utility Easement pertaining to Lots 4, 5, and 6, Haen Subdivision No. 1, located at 910 West Wingra Drive.

Attachments: [8684 Exhibit A.pdf](#)
[8684 Exhibit B .pdf](#)

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

14. [37332](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the All Saints Path, a new multi-purpose (bicycle and pedestrian) path connecting a proposed path along S. High Point Road westerly approximately 650 feet to the intersection with Watts Road. Located in part of the SW ¼ of the NW ¼ of Section 26, T7N, R8E. (9th AD)

Attachments: [SHEET 1.pdf](#)
[SHEET 2.pdf](#)

A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

15. [37404](#) SUBSTITUTE Authorizing the acceptance of a Warranty Deed from the Valhalla Valley Home Owners Association, Inc. for a property located at 7312 Ashwabay Lane.

Attachments: [Version 1 Master27-Feb-2015-01-59-14.pdf](#)
[10726 Exhibit A-Tax Parcel Map.pdf](#)
[Ashwabay BPW15.doc](#)

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

16. [37428](#) Adopting the Recommendations of the Ad Hoc Downtown Public Restroom Committee

Attachments: [File 37083 Public Input Meeting](#)
[File 36976 Committee Member and Staff Updates](#)
[37428 Downtown Restroom Feb 16 Presentation.pdf](#)

Susan Schmitz, presented the recommendations.

A motion was made by Branson, seconded by Hinke, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

17. [37411](#) Adopt-A-Median Program

Attachments: [About Adopt Median Program.pdf](#)

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

18. [37572](#) Approving the sale of a vacant parcel of land located at 4208 Milwaukee Street to Matrix Milwaukee Street, LLC.

Attachments: [10736 The Property Exhibit.pdf](#)

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

19. [37663](#) Approving plans and specifications for public improvements required to serve the Autumn Ridge Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2391. (9th AD)

Attachments: [Autumn Ridge Reserve FP.pdf](#)
[AUTUMN RIDGE.PDF](#)
[Elderberry NDP--site plans.pdf](#)

Janet Schmidt, City Engineering, presented plans and specifications.

A motion was made by Ahrens, 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. [37672](#) Approving plans and specifications for public improvements required to serve Phase 22 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2418 and Rescinding Resolution RES-15-00162, File No. 36960. (3rd AD)

Attachments: [GVC 21 AND 22.pdf](#)

Janet Schmidt, City Engineering, presented plans and specifications.

A motion was made by Branson, seconded by Skidmore, 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* [37629](#) Declaring the City of Madison's intention to exercise its police powers establishing the Spruce Street Reconstruction Assessment District - 2015. (15th AD)

A motion was made by Fix, 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.

22. [37619](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Whitney Way Water Pipeline (10th and 19th AD).

Attachments: [Pressure Zone Map.bmp](#)
 [BPW Whitney Way Map.PNG](#)

Pete Holmgren, Water Utility, presented plans and specifications.

motion was made by Fix, 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.

23. [37625](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Edge Park Shelter.

Attachments: [Park Shelter Prototype UDC sm.pdf](#)

Jeanine Zwart, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control permit would be required.

A motion was made by Fix, 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.

24. [37660](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2015. (Various ADs)

Attachments: [Rustic woods map with PicsRS.pdf](#)
 [Regional West Ponds.pdf](#)

Glenn Clark, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control permit would be required.

A motion was made by Branson, seconded by Ahrens, 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.

25. [37664](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2015.

Attachments: [2015 Traffic Calming Plans_BPW.pdf](#)

Tom Mohr, City Transportation, presented plans and specifications.

A motion was made by Branson, seconded by Skidmore, 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. [37665](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Nakoma Park Pedestrian Entrance Steps - Masonry Repairs.

Paul Stauffer, City Engineering, presented plans and specifications.

A motion was made by 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. The motion passed by voice vote/other.

27. [37583](#) Change Order No. 10 to Contract No. 7202, Meadowridge Branch Library / Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. for a time extension of 90-calendar days, with final completion day of May 15, 2015.

Jeanine Zwart, City Engineering, presented the Change Order.

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

28. [37611](#) Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Village of McFarland for Marsh Road Resurfacing - 2015.

Attachments: [MARSH ROAD BPW .pdf](#)

Steve Sonntag, City Engineering, presented plans and specifications.

A motion was made by Fix, 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.

- 29.* [37662](#) Subcontractor List for Contract No. 6891, Fire Station Administration Office Building and Fire Station No. 1 - (Hovde Properties Tenant Improvements) to JH Findorff & Son, Inc., for 68.74%.

Attachments: [6891.pdf](#)

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

30. [37389](#) Approval of policy on recovery of new central urban service area (CUSA) fees.

Attachments: [Sewer Connection Fee Policy \(DEV Clean\).pdf](#)

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

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.

There were no appeals.

32. [37674](#) Awarding Public Works Contract No. 7363, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Curb & Gutter Work Ordered (District 10) by the Common Council, Contract No. 7363.

Attachments: [Contract 7363.pdf](#)

A motion was made by Fix, seconded by Hinke, 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. [37675](#) Awarding Public Works Contract No. 7424, Chip Sealing 2015 - East.

Attachments: [Contract 7424.pdf](#)

A motion was made by Fix, seconded by Hinke, 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.

34. [37676](#) Awarding Public Works Contract No. 7425, Chip Sealing 2015 - West.

Attachments: [Contract 7425.pdf](#)

A motion was made by Fix, seconded by Hinke, 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.

35. [37677](#) Awarding Public Works Contract No. 7459, Yahara Hills Facility Improvements - Window Replacement.

Attachments: [Contract 7459.pdf](#)

A motion was made by Fix, seconded by Hinke, 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. [37678](#) Awarding Public Works Contract No. 7465, Park Paving - 2015.

Attachments: [Contract 7465.pdf](#)

A motion was made by Fix, seconded by Hinke, 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. [37679](#) Awarding Public Works Contract No. 7470, 2015 Spring Parks Division & Water Utility Landscaping.

Attachments: [7470.pdf](#)

A motion was made by Fix, seconded by Hinke, to Reject Bids. The motion passed by voice vote/other.

38. [37680](#) Awarding Public Works Contract No. 7471, 2015 Parks Division Tree Planting.

Attachments: [Contract 7471.pdf](#)

A motion was made by Branson, seconded by Skidmore, 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. [37681](#) Awarding Public Works Contract No. 7487, Structural Rehabilitation of Water Mains - 2015.

Attachments: [Contract 7487.pdf](#)

A motion was made by Branson, seconded by Skidmore, 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.

- 40. [37682](#) Awarding Public Works Contract No. 7495, Brittingham Park Path and Boat Launch Reconfiguration - 2015.

Attachments: [Contract 7495.pdf](#)

A motion was made by Branson, seconded by Skidmore, 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. [37324](#) Amending numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control.

Attachments: [Version 1](#)

Tim Troester, City Engineering, presented the amendment.

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

ADJOURNMENT

A motion was made by Skidmore, seconded by Fix, to Adjourn at 6:45 PM. The motion passed by voice vote/other.