



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, February 21, 2018

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Lawton at 4:30 p.m., following verification that the meeting had been properly noticed and a quorum was present.

Valese Adams arrived at 4:45 p.m.

**Present:** 6 - Mark Clear; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Valese R. Adams

**Excused:** 2 - Denise DeMarb 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, February 7, 2018; and the Public Hearings of the same date.

A motion was made by Clausius, seconded by Branson, to Approve the Minutes of February 7, 2018. The motion passed by voice vote/other.

2. [50518](#) 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:** [50518.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 Branson, seconded by Johnson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

#### CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. [50519](#) Approving Plans, Specifications, And Schedule Of Assessments For Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018.

**Attachments:** [BPW Public Hearing Notice\\_02092018.pdf](#)  
[BPW Notes Utility.pdf](#)  
[HillcrestUtilityResurfacing.pdf](#)  
[CalypsoFremontUtilityResurfacing.pdf](#)  
[11654 UtilityResFremontCalypsoAssessment\\_REV.pdf](#)

Chair Lawton called the Public Hearing to order at 5:30 p.m.

Steve Sonntag, City Engineering Division, presented project details for Calypso Road, Fremont Ave and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018. He stated that the Hillcrest Drive portion of the project was driven by the condition of the road. The Calypso Road and Fremont Avenue portion of the project is to address flooding issues.

Members of the public present and registered to speak:

D. Landes, Hillcrest Dr. Registered as Neither Support Nor Oppose, wished to speak. Asked questions regarding his assessment.

F. Fass and M. Jacobson, Willard Ave. Registered in Support, wished to speak. Spoke about challenges of flooding and owning rental property. They support the project. They have owned the property for 25 years and did not experience flooding until about a decade ago (2008).

V. Smith, Fremont Ave. Registered in Support and wished to speak. Asked questions regarding her assessment.

A motion was made by Clear, 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 voice vote/other.

**ITEMS REFERRED BY THE COMMON COUNCIL**

5. [50252](#) 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 storm sewer within a parcel located at 4009 Hammersley Ave. Located in part of the SW ¼ of the SW ¼ of Section 21, T7N, R9E. (11th AD)

**Attachments:** [Vicinity Map ENGR 11753 PLE.pdf](#)  
[11431SVY-RO.pdf](#)  
[Locator Map.pdf](#)

**Rob Phillips, City Engineer, presented details of the relocation order and agreement. 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.**

6. [50369](#) Authorizing the City of Madison to execute an Underground Electric Easement to Wisconsin Power and Light Company, to occupy a portion of a City Engineering Stormwater Utility property located at 7997 Raymond Road in the City of Madison.

**Attachments:** [11456 Easement-Revised Binder.pdf](#)  
[11456 Exhibit A - Legal Description.pdf](#)  
[11456 Reso Exhibit B Easement Map.pdf](#)  
[Locator Map.pdf](#)

**Rob Phillips, City Engineer, presented details of the agreement. 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**

- 7.\* [50454](#) Accepting park improvements constructed by Private Contract for Birchwood Point Parkland Improvements, Private Contract No. 7603.

**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.**

- 8. [50455](#) Approving plans and specifications for public improvements necessary for the project known as 801 W Badger Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8130. (14th AD)

**Attachments:** [801 W Badger Map and Plan.pdf](#)

**Tim Troester, City Engineering Division, presented project details. A motion was made by Branson, seconded by Ald. Clear, 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.**

- 9. [50457](#) Approving plans and specifications for public improvements necessary for the project known as 5533 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8112. (19th AD)

**Attachments:** [5533 University Ave Map & Plan.pdf](#)

**Tim Troester, City Engineering Division, presented project 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.**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 10.\* [50470](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Prospect Avenue Reconstruction Assessment District - 2018.

**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.**

- 11\*     [50546](#)           Declaring the City of Madison's intention to exercise its police powers establishing the Glenview Drive, Joylyne Drive, and Woodlawn Drive Reconstruction Assessment District 2018.

**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**

12.     [50366](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Parking Garage Maintenance.

**Bill Putnam, Parking Utility, presented project 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.**

13.     [50367](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 State Street Campus-Frances Parking Garage Electrical Modifications and Upgrade.

**Bill Putnam, Park Utility, presented project details. He said the contract would include a requirement for local labor with an emphasis on employment of Electrical Apprentices, adding \$20,000 to the cost. The total estimated project cost is \$382,000. A motion was made by Branson, seconded by Adams, to include a requirement for local labor with an emphasis on an Electrical Apprentice up to a cost of \$20,000 and 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.     [50545](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Meadowood Park Sun Shelter Installation.

**Attachments:     [8158\\_1.1 PROJ LOC SITE ACCESS.pdf](#)**

**Kate Kane, Parks Division, presented project 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.**

15. [50583](#) Approving plans and specifications and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Village of McFarland for 2018 Street & Utility Improvements - Siggelkow Road.

**Attachments:** [SIGGELKOW PLANS.pdf](#)  
[Siggelkow Specifications.pdf](#)

**Steve Sonntag, City Engineering Division, presented project details. Motion 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. Motion passed by voice vote/other.**

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

16. [50517](#) Change Order No. 5 to Contract No. 7803, East and West Main Street, South Carroll and South Pinckney Street Assessment District 2017, to Capitol Underground, Inc. in the amount of \$28,507.15.

**Pete Holmgren, Madison Water Utility, presented the change order. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**

17. [50557](#) Change Order No. 3 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons, Inc. in the amount of \$64,099.00.

**Dave Schaller, City Engineering Division, presented the change order. A motion was made by Branson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.**

18. [50558](#) Change Order No. 4 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co, Inc. in the amount of \$94,137.19.

**Dave Schaller, City Engineering Division, presented the change order. A motion was made by Branson, seconded by Johnson, to Approve. The motion passed by voice vote/other.**

#### **MISCELLANEOUS**

19. **For the information of the Board: Long Range Transportation Planning Committee DRAFT Meeting Minutes of Thursday, January 25, 2018.**

**The Board received the draft meeting minutes.**

20. **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**

21. [50459](#) Awarding Public Works Contract No. 8096, 2018 Parks Division Fencing and Backstops.

**Attachments:** [8096BidOpeningTab.pdf](#)

**Rob Phillips, City Engineer, said all bids had been rejected for Contract 8096 and that the project will be re-bid. A motion was made by Branson, seconded by Ald. Clear, to Place On File. The motion passed by voice vote/other.**

22. [50460](#) Awarding Public Works Contract No. 8101, Wingra Park Pedestrian Bridge Replacement - West Wingra Drive at South Street.

**Attachments:** [Contract 8101.pdf](#)

**Rob Phillips, City Engineer, presented the bids. 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 - REPORT OF OFFICER. The motion passed by voice vote/other.**

23. [50458](#) Awarding Public Works Contract No. 7843, Ronald Regan Avenue, John Wall Drive and Merchant Street Assessment District - 2017.

**Attachments:** [Contract 7843 \(3\) .pdf](#)

**Rob Phillips, City Engineer, presented the bids. Parisi Construction Co. Inc. was determined to be the responsible low bidder. The recommendation is to award to Parisi Construction Co., Inc. 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 - REPORT OF OFFICER. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Ald. Clear, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6 p.m.**