



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, October 7, 2015

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 by the Secretary that the meeting was properly noticed and a quorum was present.

**Present:** 7 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are no Public Hearings scheduled before the Board of Public Works.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 16, 2015.

Motion to approve the Minutes of the September 16, 2015 meeting made by Fix, seconded by Ald. Skidmore. Motion passed by voice vote/other.

2. [40230](#) 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:** [40230.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.

#### ITEMS REFERRED BY THE COMMON COUNCIL

4. [39906](#) Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEEPY) as a Supplement to the City of Madison Comprehensive Plan.

**Attachments:** [PlanStudyArea.pdf](#)  
[EEEEPYFinDrftPlan\\_web.pdf](#)  
[Johnson Comment 100715.pdf](#)  
[EEEEPYComment.pdf](#)  
[EEEEPYNARreport100715.pdf](#)

**Motion made by Fix, seconded by Branson to Return to Lead with the Recommendation for Approval to the Department of Planning and Community and Economic Development. Motion passed by voice vote/other.**

Linda Horvath, Urban Planner in the City Planning Unit, and Aaron Onsrud, Neighborhood Plan Steering Committee Chair, Yahara Area, presented the the Emerson East-Eken Park - Yahara Neighborhood Plan (EEEEPY).

Chair Lawson said she has concerns about roads in good condition being redesigned into something else and believes that community gardens on park land is not compatible with park use/purpose.

5. [39914](#) Authorizing the Mayor and City Clerk to execute a lease with Madison Mutual Housing Association, Inc. of City-owned property held for future transportation purposes.

**Attachments:** [2654 Resolution Exhibit.pdf](#)  
[2654 Reso New MMHA Parking Lot Lease - 2nd exhibit.pdf](#)

**Motion made by Ald. Skidmore, seconded by Branson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.**

Rob Phillips, City Engineer, presented details of the lease.

6. [40058](#) Accepting the Pollinator Protection Task Force Report as the guiding document for the City of Madison to address the issue of pollinator decline and directing the Madison Food Policy Council, with assistance of city staff, to implement the recommendations contained within the report.

**Attachments:** [Pollinator Protection Task Force Report Final.pdf](#)  
[SMC Registration.pdf](#)  
[statement to pollinator committees \(2\).pdf](#)  
[COE Registrants for Pollinator Report.pdf](#)

**Motion made by Ald. Skidmore, seconded by Branson to Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL.**

**Mark Woulf, Food & Alcohol Policy Director and staff to the Madison Food Policy Council, presented the Pollinator Protection Task Force Report.**

**Members of public registered in support of the report:**

**S. Widstrand, Branford Ln., retired Parks Division employee, spoke in favor of the report. He said spot mowing practices/targeted approach on City owned land such as parks and greenways helps to protect and promote pollinator habitats. The Parks Division has worked to implement spot mowing and it has made a difference.**

**S. Reindollar, Gregory St., spoke in support. Said native plantings create healthier environments and cites work being done along Southwest Path.**

**Chair Lawton asked if the new terrace policy fits with the recommendations made in the Report. Woulf said the Task Force considered the terrace policy and can fit.**

**Rob Phillips, City Engineer, said the Engineering has a request in the 2016 budget to fund a greenway management program.**

7. [40185](#) Authorizing the Application for a Dane County PARC & Ride Bike Trail Grant, Acceptance of a Grant Award, and Execution of a Grant Agreement. (16th AD)

**Attachments:** [Capital City Path Segment 1.pdf](#)

**Motion made by Fix, seconded by Branson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.**

**Chris Dawson, City Engineering Division, presented the plan.**

8. [40235](#) Amending the 2015 Facilities Management Capital Budget and Awarding Public Works Contract No. 7311, CCB City Channel Remodel to JH Findorff & Son, Inc.

Attachments: [7311.pdf](#)

Motion made by Ald. Skidmore, seconded by Ald. Palm to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

Jim Whitney and Mike Schuchardt, City Engineering Division, presented details of the bids that came in over budget. Schuchardt said he analyzed the bid item costs and noted the mechanical contractor prices have increased over the last 2-3 years. Rob Phillips, City Engineer, said the cost of facilities projects have increased and contractor availability is an issue along with competition in the Madison market between private and public projects. The Board discussed need to develop better cost projections and providing more direction to consultants during planning phase.

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

9. [40255](#) Approving plans and specifications for public improvements necessary for the project known as 2107-2249 Sherman Avenue - McKenzie Place and authorizing construction to be undertaken by the Developer, Private Contract No. 7573. (12th AD)

Attachments: [2015-9-29 McKenzie Place Plan Set 11x17.pdf](#)

Motion made by Ald. Palm, seconded by Fix 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.

Brenda Stanley, City Engineering Division, presented plans. The Board noted the project takes place within the boundaries of the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEEPY). The project does not conflict with recommendations of the neighborhood plan.

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 10.\* [40167](#) Declaring the City of Madison's intention to exercise its police powers establishing the Walter Street and Sargent Street Assessment District - 2016.

Motion 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. Motion passed by voice vote/other.

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

11. [40184](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Roof Garden Restrooms Alteration.

**Attachments:** [plans-Monona Terrace Rooftop Restroom Alteration Bid Documents 08 14 20 Monona Terrace Roof Top\\_Community Event.pdf](#)

**Motion to approve made by Ald. Skidmore, seconded by Fix 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.**

Jim Whitney, City Engineering Division, presented plans. Gregg McManners, Monona Terrace, said the growing popularity with the roof garden for community events, the cafe and as a venue for corporate and private events is straining the restroom facilities on the rooftop. Portable facilities are currently used for concerts on the rooftop. McManners displayed a photo of a rooftop concert from 2015 and said crowds are estimated at 3,000 to 5,000 on a concert night. The remodel project is about expanding capacity for corporate and private events held on the rooftop. Ald. Palm asked if uniform building code policy was considered. The Board inquired about cost estimates for the project.

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

12. [40226](#) Change Order No. 2 to Contract No. 7448, Wirth Court to Capitol Underground, Inc. in the amount of \$9,905.00 with an additional 2-days.

**Attachments:** [7448\\_St Paul at Wirth.pdf](#)  
[co 2 - 7448.pdf](#)

**Kelly Miess, Water Utility, presented details of the Change Order and displayed a photo of the site. Motion to Approve made by Ald. Skidmore, seconded by Fix. Motion passed by voice vote/other.**

13. [40227](#) Change Order No. 2 to Contract No. 7412, Resurfacing 2015 - Curb & Gutter and Castings, to Raymond P. Cattell, Inc, in the amount of \$52,097.60.

**Attachments:** [co 2 - 7412.pdf](#)

**Rob Phillips, City Engineer, presented the Change Order. Motion made by Ald. Skidmore, seconded by Branson to Approve. Motion passed by voice vote/other.**

**MISCELLANEOUS**

14. [40139](#) Awarding Public Works Contract No. 7311, CCB City Channel Remodel.

**Motion made by Ald. Skidmore, seconded by Fix to Place On File Without Prejudice. Motion passed by voice vote/other.**

**See Item No. 8, Legistar No. 40235.**

- 15.\* [40293](#) 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 69.86%

**Attachments:** [6891Rev#3.pdf](#)

**Motion made by Fix, seconded by Branson, to Approve. Motion passed by voice vote/other.**

16. **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.**

**THERE WERE NO BIDS OPENED BY CITY ENGINEERING**

**ADJOURNMENT**

**Motion made by Ald. Skidmore, seconded by Fix to Adjourn. Meeting adjourned at 5:32 p.m.**