



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 23, 2019

4:30 PM

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

Present: 5 - Keith Furman; Michael J. Tierney; Kenneth G. Johnson; Joseph R. Clausius and Jaclyn D. Lawton

Excused: 3 - David J. Branson; Valesa R. Adams and Michael Cullen

CALL TO ORDER/ROLL CALL

Chair Lawton called the meeting to order at 4:30 P.M. following verification that the meeting had been properly noticed and that quorum was present. The public hearing was called to order at 5:30 P.M. and the meeting was adjourned at 5:51 P.M.

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, January 9th, and the Public Hearings of the same date.

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

2. [54265](#) 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.

A motion was made by Ald. Tierney, seconded by Johnson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [54325](#) Approving Plans, Specifications, And Schedule Of Assessments For Groveland Terrace Assessment District - 2019. (16th AD)
- Chris Dawson Engineering Division, presented details. Chair Lawton opened the public hearing. T. Lasure registered as neither for nor against, and asked questions about the when the payment would be due. P. Grubb registered to speak and voiced concern over the billing of the the assessment and how the costs were more for him and he did not think this was fair. The Board discussed this with a 15 year payback. A motion was made by Clausius, seconded by Ald. Tierney, 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. This was passed with a 15 year payback.**
5. [54349](#) Approving Plans, Specifications, And Schedule Of Assessments For Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (10th AD)
- Steve Sonntag, City Engineering, presented details. Chair Lawton opened the public hearing. There were no registrants for this item. A motion was made by Ald. Tierney, 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.**

ITEMS REFERRED BY THE COMMON COUNCIL

6. [54183](#) Discontinuing and vacating a portion of Graaskamp Way within the plat of The Center For Industry & Commerce, being located in the Northwest 1/4 of Section 16, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
- Rob Phillips, City Engineer, presented details. A motion was made by Clausius, seconded by Ald. Tierney, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**
7. [54417](#) Authorizing the City Engineer to make certain assurances to secure federal disaster funding arising from the 2018 flooding.
- A motion was made by Clausius, seconded by Johnson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 2/6/2019. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [54370](#) Approving Addendum No. 4 to 601 Rayovac Drive Redevelopment, Contract No. 8036 (19th AD)
- A motion was made by Ald. Tierney, 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.**

9. [54380](#) Approving plans and specifications for public improvements necessary for the project known as 2402 West Broadway and authorizing construction to be undertaken by the Developer, Private Contract No. 8323 (14th AD)
Tim Troester, Engineering Division, presented details. A motion was made by Johnson, 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.
10. [54382](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 8338 (9th AD)
Tim Troester, Engineering Division, presented details. A motion was made by Johnson, 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.
- 11.* [54389](#) Accepting storm sewer improvements constructed by Private Contract for 202 E Washington Avenue - AC Hotel, Private Contract No. 2405. (2nd AD)
Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Tierney, 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.
- 12.* [54391](#) Approving Addendum No. 1 to Eagle Trace - Phase 1, Contract No. 8179 (9th AD)
A motion was made by Ald. Tierney, 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.
13. [54392](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8336 (9th AD)
Tim Troester, Engineering Division, presented details. A motion was made by Ald. Furman, 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.
14. [54402](#) Approving Addendum No. 1 to First Addition to 1000 Oaks - Phase 6 , Contract No. 8198 (9th AD)
Tim Troester, Engineering Division, presented details. A motion was made by Clausius, 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. [54411](#) Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - Straubel St. Improvements and authorizing construction to be undertaken by the Developer, Private Contract No. 8373 (12th AD)
- Brenda Stanley, Engineering Division, presented details. 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 - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [54431](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve a Certified Survey Map of property located at 4202-4210 Hoepker Road with the Developer, Private Contract No. 8384 (17th AD)
- Brenda Stanley, Engineering Division, presented details. A motion was made by Clausius, 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 17.* [54368](#) Declaring the City of Madison's intention to exercise its police powers establishing the Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)
- A motion was made by Ald. Tierney, 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.**
- 18* [54369](#) Declaring the City of Madison's intention to exercise its police powers establishing the Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Clair Street Assessment District - 2019 (11th AD)
- A motion was made by Ald. Tierney, 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.**
- 19*. [54414](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davidson Street, Dempsey Road, Maher Avenue, Park Court, Drexel Avenue and Lake Edge Boulevard Assessment District - 2019. (14th AD)
- A motion was made by Ald. Tierney, 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

20. [54327](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery Improvements 2019. (13th AD)
- Jim Whitney, Engineering Division, presented details. A motion was made by Ald. Tierney, 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.**
21. [54319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Nakoosa Trail Fleet/Fire/Radio Shop Facility. (15th AD)
- Jim Whitney, City Engineering, presented details. A motion was made by Ald. Tierney, 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.**
22. [54394](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (1st, 7th and 9th ADs)
- Bill McGlynn, City Engineering, presented details. A motion was made by Clausius, 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.**
23. [54399](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 1,7, and 9) - 2019. (1st, 7th and 9th ADs)
- Bill McGlynn, City Engineering, presented details. 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 - REPORT OF OFFICER. The motion passed by voice vote/other.**

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

24. [54427](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract (Design Professionals) on behalf of the City with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)
- A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 25. [54358](#) Change Order No. 1 to Contract 8125, 2018 - New Sidewalk Installation, to Speedway Sand & Gravel Inc. for an additional 100 calendar days. (Various ADs)

A motion was made by Johnson, seconded by Ald. Tierney, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 26. [54408](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 1st, 7th, and 9th Aldermanic Districts.

Bill McGlynn presented details. A motion was made by Johnson, 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.

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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 27. [54317](#) Awarding Public Works Contract No. 8292, Hammersley Avenue Assessment District - 2019. (11th AD)

Rob Phillips, City Engineer, presented details. A motion was made by Clausius, 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.

ADJOURNMENT

A motion was made by Clausius to Adjourn. The motion passed by voice vote/other. The meeting Adjourned at 5:51 P.M.

ADDENDUM