



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 25, 2017

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 at 4:30 p.m., following verification the meeting had been properly noticed and a quorum was present.

Present: 6 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Claudia Haack

Excused: 2 - Kenneth G. Johnson and Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Claudia Haack disclosed that she is an employee of Madison Metropolitan Sewerage District and would recuse herself from the vote on Item No. 4.

PUBLIC HEARING - NOISE IMPACT

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 4, 2017; and the public hearing of the same date.

Motion made by Branson, second by Haack to Approve the Minutes of Wednesday, January 4, 2017. Motion passed by voice vote/other.

2. [45756](#) 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: [45756.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.

Motion made by Branson, second by Haack to Adopt the Consent Agenda.
Motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. [45648](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Sewer Lining Project (N. Randall Ave. and Regent Street).

Attachments: [Regent St Letter -FINAL REVISED.pdf](#)
[PIMposters.pdf](#)

Mark Moder, City Engineering Division and Jeff Klawes, Madison Metropolitan Sewerage District presented details of the sewer lining project on N. Randall Ave. and Regent St. No members of the public were present. A motion was made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Haack disclosed she is an employee of Madison Metropolitan Sewerage District and said she recused herself from the vote on this item.

Motion passed on following vote:

Ayes: 5 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson and Jaclyn D. Lawton

Recused: 1 - Claudia Haack

Excused: 2 - Kenneth G. Johnson and Sara Z. Walling

5. [45706](#) Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing Assessment District - 2017.

Attachments: [BLOUNT BPW.pdf](#)
[BUTLER_HAMILTON BPW.pdf](#)
[DAYTON BPW.pdf](#)
[MELBY_MANDRAKE_BPW.pdf](#)
[NOTES BPW \(2\).doc](#)
[11434 BPW Hearing.pdf](#)
[11434 CC Hearing Notice.pdf](#)

Christy Bachmann, City Engineering Division, presented project details for Utility Replacement with Resurfacing Assessment District - 2017. There were no members of the public present. Motion made by Ald. Skidmore, second by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. Motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [45115](#) Amending Section 33.07(7)(k)6. and Section 39.02(9)(f)1. of the Madison General Ordinances to eliminate statutory references to municipal prevailing wage laws.

Rob Phillips, City Engineer, presented details. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

7. [45284](#) 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 portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

Attachments: [ENGR 10461 Johnson Path Vicinity Map.pdf](#)
[Demetral Path Phase 2.pdf](#)
[Ceylan comments_12-05-16.pdf](#)
[Plan Comm Late Public Comments_12-12-16.pdf](#)
[Hasselman exhibit_12-12-16.pdf](#)

Chris Dawson, City Engineering Division, presented project details. M. Mofitt, a property owner in the project area, registered to speak on this item (neither support nor oppose). He said he cares about what is best for bicyclists, pedestrians and occupants of property. He said he hopes that these interests are kept in mind with the project design. The Pedestrian/Bicycle/Motor Vehicle Commission discussed this item on Jan. 24. The commission voted to refer the resolution to a future meeting to explore alternatives. Motion made by Ald. Skidmore, second by Branson to refer Resolution to a future BOARD OF PUBLIC WORKS meeting (due back on 3/8/2017).

8. [45504](#) Authorizing the execution of a Release of a Platted Public Utility Easement as located in the Plat of High Point Estates, for the property located at 10 Elver Court.

Attachments: [11236 Exhibit A.pdf](#)

Rob Phillips, City Engineer, presented project details. Motion made by Branson, second by Ald. Palm to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

9. [45505](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of City-owned property located at 650 West Washington Avenue.

Attachments: [11214 Exhibit A.pdf](#)
[11214 Aerial \(01-09-17\).pdf](#)
[11214 Line \(01-09-17\).pdf](#)

Rob Phillips, City Engineer, presented details of the agreement. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

10. [45506](#) Authorizing the execution of a Declaration of Public Right-of-Way for an extension of Harvest Moon Lane through a portion of City-owned land at Silicon Prairie Business Park, located at 502 South Point Road.

Attachments: [11161 Exhibit A.pdf](#)

Rob Phillips, City Engineer, presented plan details. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

11. [45530](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000 for stormwater Pretreatment and Diversion to Manitou Pond.

Attachments: [2016 UWQG Agreement Madison.pdf](#)
[2439 Addendum 1 Sidewalk Plan.pdf](#)

Greg Fries, City Engineering Division, presented project details. Motion made by Ald. Palm, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

12. [45568](#) Amending Substitute Resolution 15-00525 Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC to change the definition of Leased Premises

Attachments: [Exhibit A](#)
[Exhibit B](#)

Rob Phillips, City Engineer, presented details. Motion made by Branson, second by Ald. Skidmore to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

13. [45606](#) Amending the Adopted 2017 Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept a grant award from the Dane County PARC & Ride Bike Trail Grant Program in the amount of \$133,000.00 for the construction of Capital City Path Segment 1; and approving plans and specification and authorizing the Board of Public Works to advertise and receive bids for Capital City Path Segment 1.

Attachments: [Cap City Path Seg 1 Plans.pdf](#)

This Resolution was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

14. [45661](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, L.P.) at the Lake View Water Tower, located at 1202 Northport Drive.

Attachments: [3978 - Second Amendment Exhibit A.pdf](#)
[3978 - Exhibit B - Site Plan p.pdf](#)
[3978 - 2nd Amendment - Reso Exhibit D.pdf](#)
[3978 - Second Amendment Reso Exhibit E.pdf](#)
[3978 - Exhibit F - Landmark quote.pdf](#)

Rob Phillips, City Engineer and Al Larson, Madison Water Utility, provided details. Motion made by Branson, second by Ald. Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

15. [45664](#) Authorizing the sole source purchase of services contract with OPN Architects, Inc. for professional architectural and engineering services for the design of Fire Station 14.

Jon Evans, City Engineering Division, and Clay Christenson, Madison Fire Department, presented details. Ald. DeMarb, who represents the district that Fire Station 14 will be located, spoke in support of the project. Motion made by Branson, second by Ald. Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

16. [45735](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 7881. (1st AD)

Attachments: [7881 Hawks Valley Ph 3 Map.pdf](#)
[7881 Hawks Valley Ph 3 Improvements.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. Motion made by Ald. Skidmore, second 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 17.* [45711](#) Declaring the City of Madison's intention to exercise its police powers establishing the Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane and Kvamme Lane Reconstruction Assessment District - 2017.

Motion made by Branson, second by Haack 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.

- 18.* [45757](#) Declaring the City of Madison's intention to exercise its police powers establishing the Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)

Motion made by Branson, second by Haack 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.

- 19.* [45732](#) Assessing Benefits - 2016 Street Resurfacings.

Attachments: [Schedule Of Assessments 2016 for web.pdf](#)
[Wavier 5228 Piccadilly Dr.pdf](#)

Motion made by Branson, second by Haack 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

20. [45731](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parks Division Sun Shelters Installation.

Attachments: [7709_2017_sun_shelters.pdf](#)

Kate Kane, Madison Parks Division, presented project details. Motion made by Ald. Skidmore, second 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [45707](#) Change Order No. 3 to Contract No. 7614, McKenna and Gammon, to Speedway Sand & Gravel Inc., in the amount of \$6,841.35 with a time extension of 1-day.

Attachments: [co 3 cont 7614.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. Motion made by Branson, second by Ald. Skidmore to Approve. Motion passed by voice vote/other.

22. [45708](#) Change Order No. 2 to Contract No. 7761, Forest Hill Mausoleum - Building Envelope Repairs, to Joe Daniels Construction Co., Inc. in the amount of \$26,161.99.

Attachments: [co 2 cont 7761.pdf](#)

Paul Stauffer, City Engineering Division, presented details of the Change Order. Motion made by Branson, second by Haack to Approve. Motion passed by voice vote/other.

23. [45709](#) Change Order No. 1 to Contract No. 7626, Fordem Avenue Resurfacing Assessment District - 2016, to RG Huston Company, Inc. in the amount of \$20,992.15 with a time extension of 1-day.

Attachments: [co 1 cont 7626.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. Motion made by Branson, second by Haack to Approve. Motion passed by voice vote/other.

24. [45727](#) Change Order No. 4 to Contract No. 7685, ESB Addition - Construction, to Miron Construction Co., Inc. in the amount of \$37,965.72.

Kay Schindel, City Engineering Division, presented details of the Change Order. Motion made by Branson, second by Ald. Skidmore to Approve. Motion passed by voice vote/other.

25. [45728](#) Change Order No. 1 to Contract No. 7730, Monona Terrace Fire Alarm System Upgrade, to Forward Electric Inc. in the amount of \$28,113.86.

Attachments: [co 1 cont 7730.pdf](#)

Jon Evans, City Engineering Division, presented details of the Change Order. Motion made by Branson, second by Ald. Palm, to Approve. Motion passed by voice vote/other.

26. [45736](#) Change Order No. 7 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc., in the amount of \$134,134.16.

Attachments: [co 7 cont 7529.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. Motion made by Branson, second by Haack, to Approve. Motion passed by voice vote/other.

27. [45737](#) Change Order No. 8 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc. in the amount of \$198,489.05.

Attachments: [co 8 cont 7529.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. Motion made by Branson, second by Haack, to Approve. Motion passed by voice vote/other.

28. [45738](#) Change Order No. 9 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street, to Joe Daniels Construction Co., Inc., in the amount of \$207,090.43 and an additional 6-days.

Attachments: [co 9 cont 7529.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. Motion made by Branson, second by Haack, to Approve. Motion passed by voice vote/other.

29. [45760](#) Change Order No. 2 to Contract No. 7625, Cottage Grove Road Resurfacing Assessment District - 2016 to Speedway Sand & Gravel, Inc., in the amount of \$2,850.00 (since this is a resurfacing contract, there is only a 3% contingency).

Attachments: [co 2 cont 7625.pdf](#)

Gretchen Aviles Pineiro, City Traffic Engineering Division, presented details of the Change Order. Motion made by Branson, second by Ald. Skidmore, to Approve. Motion passed by voice vote/other.

MISCELLANEOUS

30. **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.

31. [45734](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2017 Edition.

Attachments: [Summary of Revisions to 2017 Specs_handout at BPW 01252017.pdf](#)

John Fahrney, City Engineering Division, and Adam Wiederhoeft, Madison Water Utility, presented a summary of changes to the Standard Specifications for Public Works Construction, 2017 Edition. Motion made by Ald. Skidmore, second 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.

- 32.* [45749](#) Subcontractor List for Contract No. 7823, Madison Water Utility Vehicle Storage Building Improvements, to Miron Construction Co., Inc. for 55.07%.

Attachments: [7823-BPW 1-25.pdf](#)

- 33. [45431](#) Greenway Use Policy Update

Attachments: [GREENWAYPOND_hours_policy.pdf](#)

Greg Fries, City Engineering Division, presented the Greenway Use Policy update.

- 34. [45488](#) Proposed Restaurant Class Sewer Rate Billing Ordinance.

Attachments: [Restaurant Class Public Informational Presentation.pdf](#)

Megan Eberhardt and Mike Dailey, City Engineering Division, made a presentation on the Proposed Restaurant Class Sewer Rate Billing Ordinance.

THERE WERE NO BIDS OPENED BY CITY ENGINEERING

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 35.* [45777](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Stoughton Rd Service Rd, Remington Rd and Blossom Ln Assessment District - 2017.

Motion made by Branson, second by Haack 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.

ADJOURNMENT

Motion made by Branson, second by Dahl to Adjourn. Meeting adjourned at 6:11 p.m.