



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 4, 2016

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

Ald. Skidmore arrived at 4:58 p.m., departed at 5:31 p.m.

Present: 6 - Paul E. Skidmore; David J. Branson; Jaclyn D. Lawton; Claudia Haack ;
Kenneth G. Johnson and Sara Z. Walling

Excused: 2 - Larry Palm and Harold P. Dahl

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Haack disclosed she is an employee of Madison Metro Sewerage District (MMSD) and recused herself from Item 13.

PUBLIC HEARING OF NOISE IMPACTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 20, 2016; and the public hearing of the same date.

Motion to made by Branson, seconded by Haack to Approve the Minutes from April 20, 2016. Motion passed by voice vote/other.

2. [42719](#) 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: [42719.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, seconded by Haack to Adopt the Consent Agenda.
Motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM:

4. [42263](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the 10 blocks of East & West Mifflin Street, North Carroll Street and North Pinckney Street between W. Washington Ave. and E. Washington Ave. (Capitol Square, north half).

Attachments: [Noise Impact public hearing capitol square.pdf](#)

Christy Bachmann, City Engineering Division, presented details of the request for construction work, with associated noise impacts between the hours of 7:00 p.m. and 7:00 a.m., for the work being done on the 10 blocks of East & West Mifflin Street, North Carroll Street and North Pinckney Street between W. Washington Ave. and E. Washington Ave. (Capitol Square, north half).

She said that 10 p.m. would be latest construction would go and this would happen five single days through out the project. Jim Wolfe, City project engineer, has received communication from the Downtown Business District, requesting Monday through Wednesday as preferred days for the work to be done and that will factor heavily into when water is shut off and late work is scheduled. Bachmann said Ald. Verveer, who represents the district impacted by the construction, supports the later work hours. (Ald. Verveer arrived late to the meeting, after this agenda item was dispensed. He thanked stakeholders for their work on the project and patience with construction impacts) .

The Public Hearing was opened. Two members of public were present, both with connections to construction companies working on the Capitol Square project. They said they attended for information on water shut offs. Both have been in communication with Jim Wolfe (the project engineer) and will continue to communicate.

Motion made by Haack, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [42492](#) Authorizing Metro Transit to amend the Metro 2016 Adopted Operating Budget to appropriate \$150,000 from Metro fund balance to support a contract to repair and refurbish underground diesel fuel storage tanks and on-going cleaning and maintenance of those tanks. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for this work (6th AD).

Jim Fink, Madison Metro Transit presented project plans and detailed the need to repair and refurbish the underground diesel fuel storage tanks, as well as for on-going cleaning and maintenance of tanks. Motion made by Branson, seconded by Haack to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

6. [42658](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for design engineering services for Atwood Ave, Fair Oaks Ave. to Cottage Grove Rd, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with City of Monona for cost sharing on the project.

Christy Bachmann, City Engineering Division, presented the agreement with MSA Professional Services for design services for Atwood Ave., Fair Oaks Ave. to Cottage Grove Rd. She summarized the bid process. Motion made by Branson, seconded by Johnson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

7. [42667](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Turner Avenue and Allis Avenue.

Attachments: [42667-Version 1.pdf](#)

Christy Bachmann, City Engineering Division presented project details and explained how Safe Routes funding would be applied to the installation of new sidewalk on Turner Ave. and Allis Ave. Motion made by Johnson, seconded by Haack to use Safe Routes funding in an estimated cost of \$60,000 - RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

While presenting the item, Bachmann noted an error in the grant amount. The item was tabled (Haack/Branson) while Bachmann corrected the grant amount to state \$60,000. Item returned later in meeting (Haack/Ald. Skidmore) and Johnson made motion reflecting \$60,000 grant amount.

8. [42677](#) Authorizing the Mayor and the City Clerk to execute an agreement with Ayres Associates, Inc. for design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Rd) & West Towne Path (Grand Canyon Dr to S Junction Rd).

Christy Bachmann, City Engineering Division, presented the agreement with Ayres Associates, Inc. for design services for S. Gammon Road (Seybold Rd. to Mineral Point Rd.) & West Towne Path (Grand Canyon Dr. to S. Junction Rd.). Motion made by Branson, seconded by Haack to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

The Board asked for information on how Local Preference is applied and certification process for becoming a Local Vendor. (Future agenda item).

9. [42678](#) Amending the 2016 Capital Budget of Major Streets & Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for design engineering services for the Blair Street/John Nolen Drive Corridor Study.

Christy Bachmann, City Engineering Division, presented the agreement with Strand Associates, Inc., for design services for the Blair Street/John Nolen Drive Corridor Study. Motion made by Branson, seconded by Haack to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

10. [42685](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Van Deusen Street.

Christy Bachmann, City Engineering Division, presented project plans. Motion made by Branson, seconded by Haack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

11. [42688](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat No. 5992-09-81 - 4.08 CTH M - Prairie Hill Road to Cross Country Road for the acquisition of Plat of Land Interests required. Located in part of the NW ¼ of the NE ¼ of Section 3, T6N, R8E.

Attachments: [TPP 5992-09-81_CTH M Title Sheet.pdf](#)
[TPP 5992-09-81-4 08_CTH M-TPP.pdf](#)

Christy Bachmann, City Engineering Division, presented project plans. Motion made by Branson, seconded by Johnson to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.* [42597](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-16-00292, File Number 42312. Private Contract No. 7651. (9th AD)

Attachments: [The Willows II - Phase 1 \(REVISED\).pdf](#)

Motion made by Branson, seconded 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.

13. [42644](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, Private Contract No. 7733. (9th AD)

Attachments: [The Willows II - Phase 2.pdf](#)

Tim Troester, City Engineering Division, presented project plans. Motion made by Branson, seconded by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Haack disclosed she is an employee of Madison Metro Sewerage District and recused herself from voting on this item. Motion passed on following vote:

**Ald. Skidmore - Aye
Ald. Palm - Excused
Dahl - Excused
Branson - Aye
Lawton - Aye
Haack - Recused
Johnson - Aye
Walling - Aye**

Ayes: 5 - Paul E. Skidmore; David J. Branson; Jaclyn D. Lawton; Kenneth G. Johnson and Sara Z. Walling

Recused: 1 - Claudia Haack

Excused: 2 - Larry Palm and Harold P. Dahl

- 14.* [42676](#) Approving plans and specifications for public improvements necessary for the project known as 22 Slate - 5401 Tancho Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 7694. (17th AD)

Attachments: [Tancho Dr 5401 Overview.pdf](#)
[Tancho Dr 5401 site.pdf](#)

Motion made by Branson, seconded 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

15. [42672](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Segoe Road Water Main.

Attachments: [Exhibit.pdf](#)

Peter Holmgren, Madison Water Utility, presented project plans. 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.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

16. [42686](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Strand Associates Inc. for structural design of a reinforced concrete channel in Willow Creek.

Lauren Striegl, City Engineering Division, presented details of Addendum 1 to the Professional Services Contract with Strand Associates, Inc. Motion made by Branson, seconded by Ald. Skidmore, 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

17. [42657](#) Change Order No. 3 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 \$10,892.40.

Attachments: [co 3 - 7529.pdf](#)

Peter Holmgren, Madison Water Utility, presented the Change Order. Motion made by Branson, seconded by Ald. Skidmore, to Approve. Motion passed by voice vote/other.

MISCELLANEOUS

18. **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.

19. [42542](#) Board of Public Works Committee Appointments:

- Sustainable Madison Committee
April 20th - Jaclyn Lawton

- Committee on the Environment
May 4th - Sara Walling

- Long Range Transportation Planning Committee
April 20th - Ken Johnson

- Solid Waste Advisory Committee
April 20th - Jaclyn Lawton

- BPW Chair
May 4th - Jaclyn Lawton

- BPW Vice Chair
May 4th - David Branson

Board Members discussed appointments to other City committees and voted for Board of Public Works Chair and Vice Chair.

- Sustainable Madison Committee - Jaclyn Lawton (April 20th)

- Committee on the Environment - Sara Walling (appointed May 4th)

- Long Range Transportation Planning Committee - Ken Johnson (April 20th)

- Solid Waste Advisory Committee - Jaclyn Lawton (April 20th)

Motion made by Branson, seconded by Johnson, to appoint Jaclyn Lawton as Board of Public Works Chair. Motion passed by voice vote/other.

Motion made by Ald. Skidmore, seconded by Haack, to appoint David Branson as Board of Public Works Vice Chair. Motion passed by voice vote/other.

20. **For the information of the Board: City of Madison 2015 Annual Report Board of Public Works.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

21. [42362](#) Awarding Public Works Contract No. 7713, CIPP Wet Lining of Sanitary Sewer 2016.

Attachments: [7713BidOpeningTab.pdf](#)

Christy Bachmann, City Engineering Division, presented the bids. Both bidders, Michels Corporation and McCann's Underground, Inc., were considered Non-Responsible. Michels Corporation appealed their Non-Responsible determination to the Small Business Enterprise Appeals Committee on April 27, 2016. The Non-Responsible determination was upheld by the SBE Committee. This project will be rebid at a later date. (Place On File Without Prejudice).

22. [42728](#) Awarding Public Works Contract No. 7430, N. Lake Street Resurfacing Assessment District - 2016.

Attachments: [Contract 7430.pdf](#)

Christy Bachmann, City Engineering Division, presented the bids. Motion made by Branson, seconded 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.

23. [42729](#) Awarding Public Works Contract No. 7703, Monona Terrace Olin Terrace Rehabilitation.

Attachments: [7703.pdf](#)

Christy Bachmann, City Engineering Division, reported a single bid had been received and therefore, bid was not opened. This contract will be rebid. (Place On File Without Prejudice).

24. [42730](#) Awarding Public Works Contract No. 7722, MATC North Ditch Restoration.

Attachments: [Contract 7722.pdf](#)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

25. [42731](#) Awarding Public Works Contract No. 7626, Fordem Avenue Resurfacing Assessment District - 2016.

Attachments: [Contract 7626.pdf](#)

Christy Bachmann, City Engineering Division, presented the bids. Motion made by Branson, seconded 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.

26. [42732](#) Awarding Public Works Contract No. 7716, 2016 Parking Garage Maintenance.

Attachments: [Contract 7716.pdf](#)

Christy Bachmann, City Engineering Division, presented the bids. Bill Putnam, Traffic Engineering Division, provided details of work that would be conducted under the contract. Motion made by Haack, 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.

ADDENDUM

MISCELLANEOUS

27. [42788](#) Authorizing the Mayor and the City Clerk to execute a revised agreement with the Wisconsin Department of Transportation for design and construction of the High Point Road Bridge and Approaches over the West Beltline Highway (USH 12/14).

Christy Bachmann, City Engineering Division, presented details of the revised agreement with Wisconsin Department of Transportation for design and construction of High Point Road Bridge and Approaches over West Beltline Hwy. Motion made by Branson, seconded 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, seconded by Johnson to Adjourn. Meeting adjourned at 5:44 p.m.