



# 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, June 5, 2019

4:30 PM

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

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### 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 a quorum was present.

**Present:** 7 - Keith Furman; Tag Evers; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen

**Excused:** 1 - Valese R. Adams

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### PUBLIC HEARING - NOISE IMPACT

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 22, 2019.

A motion was made by Cullen, seconded by Clausius, to Approve the Minutes of May 22, 2019, with clarification that the Board's discussion and recommendation to approve Item 31 (UW Fieldhouse Retaining Wall, Legistar File 55996) included consideration of a fence along lower segment of retaining wall. The motion passed by voice vote/other.

2. [56063](#) 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:** [56063.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.

No items on consent agenda.

#### CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS - NOISE IMPACTS

4. [55955](#) 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 Northeast Interceptor - Truax Extension Relief Project. (17th AD)
- Attachments:** [NEIpostcard\(3rdcard5-8-19\)v2.pdf](#)  
[NEI-Truax Relief Noise Variance-Presentation.pdf](#)
- Lisa Coleman, Madison Metropolitan Sewerage District, presented project details. Chair Lawton opened the public hearing. No members of public present. Chair Lawton closed the public hearing. Alder Furman noted the postcard prepared and mailed by MMSD was informative and helpful.
- A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [55961](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM (Monday-Saturday) and between the hours of 7:00 PM and 10:00 AM (Sunday) for work associated with WSOR Railroad Crossing Replacement at the E. Wilson St., S. Blair St. and John Nolen Dr. intersection. (4th and 6th AD)
- Attachments:** [Letter to Residents BPW Hearing June 5 2019.pdf](#)  
[Version 1 55961.pdf](#)
- Jim Wolfe, Engineering Division, presented project details. Chair Lawton opened the public hearing. Stacey H., Wisconsin & Southern Railroad (WSOR), was registered as available to answer questions. Chair Lawton closed the public hearing. The Board discussed the dates identified for work, including the alternate weekend of June 27. Ald. Furman noted "Shake the Lake" is scheduled for Saturday, June 29. The Board discussed restricting the weekend of June 27 - 29 from closure because of public safety. Mr. Wolfe said July 11 would be considered as option for alternate closure.
- A motion was made by Furman, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. [55975](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM Monday-Saturday, and 7:00 PM and 10:00 AM on Sundays for work associated with the University of Wisconsin-Madison Southeast Recreational Facility Replacement project located at 715 W. Dayton Street. (4th AD)

**Attachments:** [19\\_0516-LetterUWcolleagues.pdf](#)  
[SERF-noise-variance-exhibit300.pdf](#)

Aaron Williams, University of Wisconsin-Madison campus planner, presented project details. Chair Lawton opened the public hearing. No members of the public were present for this item. Chair Lawton closed the public hearing. Mr. Williams noted that work at the project site around 715 W. Dayton St. is primarily surrounded by University buildings. Nearby residences will have noise impacts from dump trucks hauling away material. The Alders of two impacted districts are being notified of the work.

A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

#### ITEMS REFERRED BY THE COMMON COUNCIL

7. [55802](#) Accepting the 2018 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide ADs)

**Attachments:** [CMAR 2018.pdf](#)

Engineering Deputy Division Manager, Kathy Cryan, and Mark Moder, Engineering Division, presented details of the 2018 Compliance Maintenance Annual Report (CMAR) .

A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8. [54828](#) Approving plans and specifications for public improvements necessary for the project known as 4082 Hoepker Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8426. (17th AD)

**Attachments:** [8426 4082 Hoepker Road plan.pdf](#)

Tim Troester, 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.

9. [56065](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8393. (9th AD)

**Attachments:** [12166EN-Street.pdf](#)  
[Acacia Ridge Location Map.pdf](#)

Tim Troester, Engineering Division, presented project details. Ald. Evers asked about what the process, timeline and guidelines are for when infiltration issues are implemented. Infiltration requirements and minimum standards for terrace rain gardens were discussed.

A motion was made by Branson, 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. [56066](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9394. (9th AD)

**Attachments:** [Eagle Trace Ph 3 Exhibits.pdf](#)

Tim Troester, Engineering Division, presented project details.

A motion was made by Branson, 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.

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

11. [48012](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Path Phase 2. (12th AD)

**Attachments:** [Demetral Ph 2 Prelim Plans.pdf](#)  
[53W1912-53W1246TE-Geometrics-Alt 1.pdf](#)

Rob Phillips, City Engineer, said plans and specifications authorizing the Board of Public Works to advertise and receive bids for Demetral Park Path Phase 2, was considered in 2017 and referred to a future Board meeting. Engineering staff is now recommending a different approach to construction which may offer cost savings. Engineering staff asks that this item be placed on file so that an alternative approach may be considered.

A motion was made by Clausius, seconded by Branson, to Place On File. The motion passed by voice vote/other.

12. [56061](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Northland Manor Tennis Courts. (18th AD)

**Attachments:** [Northland Manor\\_Existing Condition.pdf](#)  
[Northland Manor\\_proposed site plan.pdf](#)

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

**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.**

13. [56062](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Resurfacing 2019. (13th AD)

**Attachments:** [BPW display Wingra Creek Pkwy.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.**

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

14. [56026](#) Change Order No. 2 to Contract No. 8292, Hammersley Avenue, to Capitol Underground Inc., in the amount of \$5,923.00 with the addition of 1-day to the contract completion date. (11th AD)

**Attachments:** [co 2 - 8292.pdf](#)

**Rob Phillips, City Engineer, presented the Change Order.**

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

#### **MISCELLANEOUS**

15. [56064](#) May 2019 BPW Change Order Report.

**The Board received the May 2019 BPW Change Order Report.**

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.

None.

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

17. [56067](#) Awarding Public Works Contract No. 8302, Oak Street Assessment District - 2019. (6th AD)

Attachments: [Contract 8302.pdf](#)

Rob Phillips, City Engineer, presented the bids.

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.

18. [56068](#) Awarding Public Works Contract No. 8422, Storm Structural Repairs 2019. (10th & 14th ADs)

Attachments: [Contract No 8422.pdf](#)

Rob Phillips, City Engineer, said a single bid was received and it was not opened. The contract will be rebid at a later date.

19. [56069](#) Awarding Public Works Contract No. 9398, 2019 Playground Replacements - Group 2. (14th, 15th & 18th ADs)

Attachments: [Contract 9398.pdf](#)

Rob Phillips, City Engineer, presented the bid. The Board discussed the need to develop more bidders on similar projects and strategies.

A motion was made by Branson, seconded by Ald. Evers, 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.

20. [56070](#) Awarding Public Works Contract No. 9404, Reindahl Park Utility Structure Improvements. (17th AD)

Attachments: [Contract No. 9404.pdf](#)

Rob Phillips, City Engineer, said no bids were received for this contract. The contract will be rebid at a later date.

[Action: Place on File]

## ADDENDUM

### MISCELLANEOUS

21. [56114](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates for additional design engineering services for the Buckeye Road Reconstruction Project. (15th AD)
- Chris Petykowski, Engineering Division, presented details of the contract amendment with Strand Associates for additional design engineering services for the Buckeye Road Reconstruction project.**
- 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.**
- During this agenda item, the Board also viewed a display of a similar decorative railing or fence being considered for the top of the Buckeye Road retaining walls. The City has specified a high quality steel galvanized decorative railing painted black in the construction plans. This display should have been presented at the BPW Public Hearing o May 8, 2019.**
22. [56115](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)
- Attachments: [Amendment No. 1 Rev 6-5-2019.pdf](#)**
- Chris Petykowski, Engineering Division, presented details of the amendment with KL Engineering for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive.**
- A motion was made by Branson, seconded by Ald. Evers, 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. Evers, seconded by Ald. Furman, to Adjourn. The motion passed by voice vote/other.**

**Meeting adjourned at 5:51 p.m.**