



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, July 17, 2019

4:30 PM

1600 Emil Street Training Room

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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:** 6 - Keith Furman; Tag Evers; David J. Branson; Jaclyn D. Lawton; Valese R. Adams and Michael Cullen

**Excused:** 2 - Kenneth G. Johnson and Joseph R. Clausius

### 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, July 3, 2019.

A motion was made by Branson, seconded by Ald. Evers, to Approve the Minutes of July 3, 2019. The motion passed by voice vote/other.

2. [56692](#) 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:** [Water Resources Report.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.

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

**ITEMS REFERRED BY THE COMMON COUNCIL**

4. [55206](#) Accepting the final report and recommendations from the Urban Forestry Task Force.
- Attachments:** [2019 Urban Forestry Task Force Final Report & Recommendations.pdf](#)  
[Proposed Amendment to Resolution from Sustainable Madison Committ](#)  
[UFTF Early Draft for Discussion 2019 04 04.pdf](#)  
[TPPB ITEM D.1. Email Comment.pdf](#)
- Jim Wolfe, Engineering Division, Dan McAuliffe, Planning Division, and Marla Eddy, Parks Division, presented details. A motion was made by Branson, seconded by Adams, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
5. [56455](#) Amending the 2019 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Being part of NE ¼ of the NE ¼ of Section 20, T 7 N, R 8 E, in the City of Madison. (9th AD)
- Attachments:** [Vicinity Map Pope Farm Estates.pdf](#)  
[2019-5-24 MCPASD - Schewe Rd Relocation Order Map.pdf](#)  
[Site Plan.pdf](#)
- Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
- 6.\* [56507](#) Amending the 2019 Capital Budget of Engineering-Major Streets for the Mineral Point Road & South Junction Road Project, # 10292. (9th AD)
- A motion was made by Branson, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
- 7.\* [56524](#) Authorizing the City Engineer to submit a post warranty alteration form and necessary paperwork including a signed overburden waiver to Firestone Building Products Company LLC for the photovoltaic system installation at the Metro Transit Bus Garage at 1101 E. Washington Avenue in order to authorize the installation under the terms of the roof's warranty. (6th AD)
- 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.**

8. [56648](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and redevelopment of the portion of the parcel located at 30 Nob Hill Road in the Town.

**Attachments:** [56648\\_Map.pdf](#)  
[Early Attachment Agreement \(Nob Hill Rd.\)](#)  
[Exhibit A Nob Hill Lining Limits.pdf](#)  
[Exhibit B.pdf](#)

Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

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

- 9.\* [56592](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)

**Attachments:** [Report by City Forester Assessable Spring 2019 revision signed.pdf](#)  
[Assessable Tree List 2019\\_revised.pdf](#)

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.\* [56659](#) Declaring the City of Madison's intention to exercise its police powers establishing the Commerce Drive and Watts Road Traffic Signal Assessment District. (9 AD)

**Attachments:** [Commerce Dr - Watts Rd TS Assessment District 2019.pdf](#)

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.

- 11.\* [56680](#) Assessing Benefits - Mayfair Avenue Sidewalk Assessment District - 2018. (15th AD)

**Attachments:** [11750\\_FINAL\\_Mayfair\\_Ave\\_SoA.pdf](#)

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.

- 12.\* [56681](#) Assessing Benefits - West Beltline Highway Sidewalk Assessment District - 2018. (14th AD)

**Attachments:** [11750\\_FINAL\\_Beltline\\_Frontage\\_SoA.pdf](#)

**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.**

- 13.\* [56686](#) Assessing Benefits - South Livingston Street Reconstruction Assessment District - 2018. (6th AD)

**Attachments:** [11599\\_Livingston\\_AssessmentFINAL.pdf](#)

**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.**

- 14.\* [56687](#) Assessing Benefits. - Calypso Road, Fremont Avenue and Hilcrest Drive Resurfacing with Utilities Assessment District - 2018. (12th AD)

**Attachments:** [11654 UtilityResFremontCalypsoAssessment\\_REV\\_FINAL.pdf](#)  
[11654 UtilityResHilcrestAssessment\\_REV\\_FINAL.pdf](#)

**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.**

- 15.\* [56688](#) Assessing Benefits- Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018. (15th AD)

**Attachments:** [11745 SchenkRichardsAssessment\\_FINAL.pdf](#)

**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.**

- 16.\* [56693](#) Assessing Benefits - Frey Street and Sawyer Terrace Assessment District - 2018. (11th AD)

**Attachments:** [11722Final Frey Sawyer Assess.pdf](#)

**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**

17. [56657](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Star Dog Park. (3rd AD)

**Attachments:** [North Star Park Expansion Master Plan.pdf](#)

**Sarah Lerner, Parks Division, presented 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.**

18. [56658](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD-Central Painting and Carpet Replacement. (4th AD)

**Attachments:** [CCB Central\\_2019 TS1 \(1\).pdf](#)

Rob Phillips, City Engineer, presented 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.

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. [56662](#) Change Order No. 4 to Contract No. 8267, Brittingham Dog Park Improvements to Raymond P Carttell, for an additional 13 days. (4th AD)

**Attachments:** [8267 CO.pdf](#)

Sarah Lerner, City Parks Division, presented details of the Change Order. A motion was made by Branson, seconded by Ald. Furman, to **Approve.** The motion passed by voice vote/other.

#### MISCELLANEOUS

20. [55930](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2019. (4th AD)

**Attachments:** [BPW Mailing Affidavit Wilson Broom.pdf](#)  
[Wilson-Broom Plan.pdf](#)  
[Wilson-Broom BPW Notes.pdf](#)  
[Leg File 55447 recommended to adopt at 4.25.19 TC Meeting.pdf](#)  
[2019-04-05 Wilson Interim Recommendation - Section 3.pdf](#)  
[Wilson Street Corridor Plan Interim Recommendation - Draft.pdf](#)  
[Leg File 55447.pdf](#)  
[Addendum Wilson Street Interim Recommendation.pdf](#)

A motion was made by Ald. Evers, seconded by Branson, to **Place On File Without Prejudice.** The motion passed by voice vote/other.

21. **Reminder Board of Public Works meeting July 31st at 4:30 p.m. in the City County Building (Parks) Rm 108.**
22. 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**

23. [56683](#) Awarding Public Works Contract No. 7963, Cannonball Water Main - Phase 6. (14th AD)

**Attachments:** [Bid Report Contract 7963.pdf](#)

Rob Phillips, City Engineer, presented the bids. 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.

24. [56684](#) Awarding Public Works Contract No. 8453, 2019 Glacial Hill Park Sun Shelter Installation. (17th AD)

**Attachments:** [Bid Report Contract 8453.pdf](#)

Rob Phillips, City Engineer, presented the bids. 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.

25. [56685](#) Awarding Public Works Contract No. 8456, Summit West Maintenance Facility Improvements 2019. (10th AD)

**Attachments:** [Bid Report Contract 8456.pdf](#)

Rob Phillips, City Engineer, presented the bids. 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.

**ADDENDUM****ITEMS REFERRED BY THE COMMON COUNCIL**

26. [56682](#) Amending the 2019 Capital Budgets for Engineering-Facilities Management and Streets Division, and Awarding Public Works Contract No. 7769, Sycamore Ave. Public Works Maintenance Facility-Office Remodel Project. (17th AD)

**Attachments:** [Bid Report Contract 7769.pdf](#)  
[7769BidOpeningTab.pdf](#)

Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

**MISCELLANEOUS**

- 27.\* [56697](#) Subcontractor List for Contract 8359, Burr Jones Park - Site Improvements, R. G. Huston Co., Inc. for 55.70%. (12th AD)

**Attachments:** [8359.pdf](#)

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

28. [56709](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for additional design engineering services for the Atwood Ave. Reconstruction Project. (6th & 15th ADs)

**Rob Phillips, City Engineer, presented 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.**

**ADJOURNMENT**

**A motion was made by Branson, seconded by Adams, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:18 p.m.**