



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 4, 2017

4:30 PM

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

CALL TO ORDER/ROLL CALL

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

Ald. Palm arrived at 4:38 p.m.

Ald. Skidmore and Kenneth Johnson left the meeting at 5:30 p.m., prior to the start of the Public Hearing.

Claudia Haack left the meeting at 6:15 p.m.

Present: 8 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Claudia Haack ; Kenneth G. Johnson and Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Claudia Haack disclosed she is an employee of Madison Metropolitan Sewerage District and would recuse herself from the vote on Item No. 19.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 14, 2016; and the public hearings of the same date.

Motion made by Ald. Skidmore, second by Branson to Approve the Minutes of December 14, 2016. Motion passed by voice vote/other.

2. [45470](#) 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: [leg #45470.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 Ald. Skidmore, second by Branson to Adopt the Consent Agenda. Motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [45571](#) Approving Plans, Specifications, And Schedule Of Assessments For Langdon Street Resurfacing Assessment District - 2017.

Attachments: [11103 BPW Hearing.pdf](#)
[Langdon_BPWDisplay.pdf](#)
[BPW Notes Langdon.pdf](#)
[11103 Langdon Assess.pdf](#)
[11103 CC Hearing Notice.pdf](#)
[adopted cc mailing leg 45571.pdf](#)

The Public Hearing was called to order at 5:40 p.m. Alder Skidmore and Kenneth Johnson were excused from the public meeting. Jim Wolfe, City Engineering Division, presented plans and specifications for the Langdon Street Resurfacing Assessment District - 2017. Jojo O'Brien, City Engineering Division, was also present to answer questions regarding the project. No members of the public were present. Motion made by Branson, second by Walling 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

5. [45285](#) Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.

Attachments: [Draft MiM Summary Document](#)
[Draft MiM Recommendations Only \(by Theme\)](#)
[Draft MiM Background Document](#)
[Draft MiM Appendix](#)
[Draft MiM Executive Summary](#)
[MiM Council Briefing-120616 slides.pdf](#)
[Madison in Motion: Sept. 20, 2016 Open House Presentation](#)
[Madison in Motion: Briefing Book \(Existing Conditions\) – Sept 2014](#)
[Madison in Motion: Project Web Page](#)
[Street Cross Sections](#)
[MIM PPT Presentation to TPC 01.11.17.pdf](#)
[MiM-Correction-Sheet-012717.pdf](#)

David Trowbridge, Planning Unit, presented the Madison in Motion report. Motion made by Branson, second by Haack to Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion). Motion passed by voice vote/other.

6. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Attachments: [161128_PC_Worksession_Discussion_Outline.pdf](#)
[21st Century Comprehensive Plan.pdf](#)
[DraftGoals.pdf](#)
[Bus photo.pdf](#)
[Imagine Madison Public Relations Summary.pdf](#)
[MeetingFlyer-letter.pdf](#)
[Workbook Example.pdf](#)
[Draft Goals December 2016.pdf](#)
[Slide Presentation to Boards, Committees, Commissions.pdf](#)
[Madison City Snapshot 2016-Imagine Madison.pdf](#)
[Areas of Potential Change 012017.pdf](#)
[Imagine Madison SMC 1-23-17.pdf](#)
[Draft Goals List.pdf](#)
[Timeline-170717.pdf](#)

Colin Punt, Planning Unit, presented an update on the Comprehensive Plan, Imagine Madison. This item was Discussed.

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](#)

This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 1/25/2017

8. [45508](#) Authorizing the execution of a Purchase and Sale Agreement with Madison Gas and Electric Company for property at the intersection of South Livingston Street and East Main Street; and, authorizing the execution of a Memorandum of Understanding with Madison Gas and Electric Company regarding future municipal uses within the Capitol East District.

Attachments: [800Block project_simple orientation map.pdf](#)
[Legistar 45508 - Attachment 1.pdf](#)
[V1 ID 45508 Master09-Jan-2017-03-06-36.pdf](#)
[Att B - Livingston Yard Phase II ESA.pdf](#)
[Att A - Livingston Yard Phase I ESA.pdf](#)

Matt Mikolajewski, Economic Development Division, presented details of the Purchase and Sale Agreement with Madison Gas and Electric Company for property at the intersection of South Livingston Street and East Main Street. Motion made by Branson, second by Haack to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES due back on 1/9/2017. Motion passed by voice vote/other.

9. [45580](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$29,890 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Penn Park Restroom.

Jeanine Zwart, City Engineering Division, presented details of the agreement. Motion made by Branson, second by Haack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [45502](#) Accepting street and terrace improvements constructed by Private Contract for Charter Street Heating Plant and Rail Relocation - Mills & Charter CSM's, Private Contract No. 2249.

Motion made by Ald. Skidmore, second by Branson to ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote/other.

11. [45567](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as High Crossing Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 7888. (17th AD)

Attachments: [City View plan.pdf](#)
[Crossroads plan.pdf](#)
[High Crossing - 5th Addition phase.pdf](#)

Brenda Stanley, City Engineering Division, presented plan details. Motion made by Branson, second by Dahl 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

- 12.* [45469](#) Assessing Benefits - Van Deusen Sidewalk Installation Assessment District - 2016.

Attachments: [11300 Van Deusen Final Assessment.pdf](#)

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.

- 13.* [45523](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017.

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.

- 14.* [45524](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Wilson Street and South Henry Street Assessment District - 2017.

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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [45386](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Alicia Ashman Library Roof Replacement.

Attachments: [Alicia Ashman Library Roof Replacement.pdf](#)

David Schaller, City Engineering Division, presented project plans for Alicia Ashman Library Roof Replacement. Motion made by Branson, second by Ald. Palm 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.

16. [45478](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for S. High Point Road Turn Lane at Velvet Leaf Drive.

Attachments: [10422EN-Display.pdf](#)

LeAnne Hannan, City Engineering Division, presented project details. Motion made by Branson, second by Dahl 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.

17. [45489](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Watts Road and Harvest Moon Lane Assessment District - 2017.

Attachments: [11438EN-Plan 1-4-17.pdf](#)
[Project Location Watts.pdf](#)
[Typical Section - Watts.pdf](#)
[BPW Notes Watts - Harvest Moon.pdf](#)

Glen Yoerger, City Engineering Division, presented project details. Motion made by Branson, second by Dahl 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. [45509](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Overture Center Garage Elevator Modernization.

David Wills, Parking Utility, presented project plans. 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. [45289](#) Change Order No. 1 to Contract No. 7640, Turner Avenue, Allis Avenue & Maher Street Assessment District - 2016, to RG Huston Company, Inc., in the amount of \$22,916.00.

Adam Wiederhoeft, Madison Water Utility, presented Change Order No. 1 to Contract 7640. Motion made by Branson, second by Ald. Palm, to Approve. Haack disclosed she is an employee of Madison Metropolitan Sewerage District and said she recused herself from the vote. Motion passed on following roll call vote:

Ayes: 5 - Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Sara Z. Walling

Recused: 1 - Claudia Haack

Excused: 2 - Paul E. Skidmore and Kenneth G. Johnson

MISCELLANEOUS

20. [45570](#) Approving plans and specifications for Sprague Street between Gregory Street and Sheldon Street.

Attachments: [Letter to City Engineer re Planned Widening of Sprague Street \(A2657021x BPW_Sprague.pdf\)](#)

Lisa Coleman, City Engineering Division, presented project details. One member of public, A. Cusick, of Sprague St., registered in support of the project, did not wish to speak. Motion made by Ald. Palm, 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.

21. 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

22. [45480](#) Awarding Public Works Contract No. 7803, East & West Main Street, South Carroll Street and South Pinckney Street Assessment District - 2017.

Attachments: [Contract 7803.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Walling 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. [45481](#) Awarding Public Works Contract No. 7854, Goodman Park Ice Rink Storm Sewer Improvements.

Attachments: [Contract 7854.pdf](#)

Rob Phillips, City Engineering Division, presented the bids. Motion made by Branson, second by Walling 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 Ald. Palm, second by Dahl to Adjourn. Meeting adjourned at 6:20 p.m.