



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, February 6, 2019

4:30 PM

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

Present: 4 - Keith Furman; Michael J. Tierney; Jaclyn D. Lawton and Michael Cullen

Excused: 4 - Kenneth G. Johnson; David J. Branson; Joseph R. Clausius and Valesa R. Adams

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 23rd, and the Public Hearings of the same date.

A motion was made by Ald. Furman, seconded by Ald. Tierney, to Approve the Minutes. The motion passed by voice vote/other.

2. [54559](#) 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: [54559.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 Ald. Tierney, seconded by Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 4.* [54094](#) Authorizing the execution of a Partial Release of Platted Vehicular Access Restriction affecting the property located at 4000 Felland Road. (17th A.D.)

Attachments: [11732 Exhibit A - Vehicular Access Release.pdf](#)

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

- 5.* [54124](#) Authorizing the acceptance of a Permanent Limited Easement for Municipal Transit Purposes across a portion of the property located at 241 Junction Road. (9th A.D.)

Attachments: [11727 Reso Exhibit A.pdf](#)
[11727 Exhibit B - page 1 of 2.pdf](#)
[11727 Exhibit B - page 2 of 2.pdf](#)

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

- 6.* [54140](#) Authorizing the execution of a Warranty Deed by the City of Madison in favor of the State of Wisconsin Department of Transportation for the fee simple sale of land required for the reconstruction of Interstate Highway 39/90, in connection with Transportation Project Plat No. 1007-10-25 from CTH AB to USH 12/18 Interchange. (A.D. 16)

Attachments: [Exhibit A-Legal Description of Parcel 14.pdf](#)
[Exhibit B-TPP Parcel 14.pdf](#)

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

7. [54417](#) Authorizing the City Engineer to make certain assurances to secure federal disaster funding arising from the 2018 flooding.

Attachments: [1/4/19 State of WI Emergency Management Letter.pdf](#)

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

8. [54479](#) Terminating the Declared Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes for the August 20, 2018 storms and the emergency preparations and repair of public infrastructure damaged by the ongoing high water and flooding that resulted from the aftermath of the storms coupled with the continuing precipitation.
- Attachments:** [Fiscal Note - Leg 54479.pdf](#)
[August 20th Flood Event.pdf](#)
- Rob Phillips, City Engineer, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
9. [54493](#) Amending the 2019 Sanitary Sewer Utility Capital Budget to transfer \$330,000 in existing budget authority from the Trenchless Sewer Rehabilitation program to the Lift Station Rehabilitation Program to provide additional funding to bid and replace the James Street Lift Station.
- Attachments:** [james.pdf](#)
- Rob Phillips, City Engineer, presented details. A motion was made by Ald. Tierney, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
10. [54550](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)
- Attachments:** [Exhibit A 7817-Design Amend 2.pdf](#)
[Legistar 54550.pdf](#)
- Mike Schuchardt, Engineering Division, and Kay Rutledge, Parks Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. [54517](#) Approving Addendum No. 1 to 704 Williamson Street - The Edge, Contract No. 7932. (6th AD)
- Attachments:** [7932 Addendum 1_704 Williamson.pdf](#)
[7932 Location Map.pdf](#)
- Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, 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. [54507](#) Approving plans and specifications for public improvements necessary for the project known as 2002 Tennyson Lane and authorizing construction to be undertaken by the Developer, Private Contract No. 8387. (12th AD)

Attachments: [8387 Site plan.pdf](#)

Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Tierney, 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. [54521](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-18-00513, File Number 52063. Private Contract No. 8176. (17th AD)

Attachments: [8176 VAL Ph 7 v2 Phase Map.pdf](#)
[8176 VAL Ph 7 v2 street detail.pdf](#)

Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Tierney, 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. [54522](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8342. (17th AD)

Attachments: [8342 VAL Ph 9 phase map.pdf](#)
[8342 VAL Ph 9 street detail.pdf](#)

Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Tierney, 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. [54523](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Woods Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 8361. (3rd AD)

Attachments: [8361 WF Ph 2 street detail.pdf](#)
[8361 Woods Farm Phase2_phase map.pdf](#)
[8361 Woods Farm Plat Location.pdf](#)

Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, 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. [54527](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8339. (3rd AD)
- Attachments:** [8339 GVCN Ph 7 phase map.pdf](#)
[8339 GVCN Ph 7 street detail.pdf](#)
- Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Tierney, 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.**
17. [54528](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8340. (3rd AD)
- Attachments:** [8340 GVCN Ph 8 phase maps.pdf](#)
[8340 GVCN Ph 8 street detail.pdf](#)
- Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Tierney, 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. [54529](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8341. (3rd AD)
- Attachments:** [8341 GVCNE Ph 2 street detail.pdf](#)
[8341 GVCNE Ph 2 phase maps.pdf](#)
- Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Tierney, 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.**
19. [54541](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 6510 Cottage Grove Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8364. (3rd AD)
- Attachments:** [8364 Typ Section Sprecher Rd.pdf](#)
[8364 CSM.pdf](#)
[8364 Prelim Plan.pdf](#)
[8364 Typ Section Kilpatrick.pdf](#)
- Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

20. [54524](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Blount Street and Williamson Street Traffic Signal Assessment District and rescinding RES-18-00764, File ID No. 53486, adopted October 30, 2018. (6 AD)

Attachments: [Blount St - Williamson St TS Assessment District Map with RR Properties.pdf](#)

Gretchen Aviles Pineiro, Traffic Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, 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

21. [54547](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Playground Replacements - Group 1. (9th, 10th & 11th ADs)

Attachments: [2019 Playgrounds Group1.pdf](#)

Kate Kane, Parks Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, 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

22. [54474](#) Change Order No. 1 to Contract No. 8222, Breese Steven Field - Concession and Restroom Addition, to Joe Daniels Construction Co. Inc. for \$30,764.80. (2nd AD)

Attachments: [leg 54474 co 1 - 8222.pdf](#)

Mike Sturm, Parks Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, to Approve. The motion passed by voice vote/other.

23. [54475](#) Change Order No. 1 to Contract No. 8107, Emerson Street and Lowell Street Reconstruction Assessment District - 2018, to Capitol Underground Inc for \$28,041.75. (13th AD)

Attachments: [leg 54475 co 1 - 8107.pdf](#)

John Fahrney, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, to Approve. The motion passed by voice vote/other.

24. [54476](#) Change Order No. 9 to Contract N. 7974, Monroe Street, to Speedway Sand and Gravel Inc for \$28,667.21. (13th AD)
- Attachments:** [leg 54476 co 9 - 7974.pdf](#)
- Kelly Miess, Water Utility, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, to Approve. The motion passed by voice vote/other.**
25. [54480](#) Change Order No. 2 to Contract No. 7843, Ronald Regan Ave., John Wall Drive and Merchant Street Assessment District - 2017, to Parisi Construction Co., Inc., in the amount of \$4,125.00 with an additional 2-days of contract time. (17th AD)
- Attachments:** [leg 54480 co 2 - 7843.pdf](#)
- John Fahrney, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, to Approve. The motion passed by voice vote/other.**
26. [54494](#) Change Order No. 3 to Contract No. 8108, Schenk St and Richard Street, to RG Huston Company, Inc. in the amount of \$71,433.00. (15th AD)
- Attachments:** [Leg 54494 co 3-8108.pdf](#)
- John Fahrney, Engineering Division, presented details. A motion was made by Ald. Tierney, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
27. [54540](#) Change Order No. 5 to Contract No. 7848, W. Wilson St. and S. Henry St. Assessment District 2017 & S. Hamilton St. Resurfacing Assessment District 2017, to RG Huston Company Inc. in the amount of \$26,600.00.(4th AD)
- Attachments:** [leg 54540 co 5 - 7848.pdf](#)
- John Fahrney, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, to Approve. The motion passed by voice vote/other.**
28. [54545](#) Change Order No. 1 to Contract No. 8075, Sidewalk, Curb and Gutter, and Concrete Pavement Patches, Citywide Installation and Repair 2018, to Raymond P. Cattell, Inc., in the amount of \$35,890.65. (1st, 4th, 9th, 11th, & 19th ADs)
- Attachments:** [leg 54545 co 1 - 8075.pdf](#)
- John Fahrney, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, to Approve. The motion passed by voice vote/other.**

29. [54558](#) Change Order No. 2 to Contract No. 8098, Resurfacing 2018 - Curb and Gutter and Castings, to Parisi Construction Co., Inc., for \$41,412.00. (9th AD)

Attachments: [leg 54558 co 2 - 8098.pdf](#)

John Fahrney, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, to Approve. The motion passed by voice vote/other.

30. [54562](#) Change Order No. 6 to Contract No. 8027, Fire Station 14, to Miron Construction Co., Inc. in the amount of \$24,767.96. (16th AD)

Attachments: [54562.pdf](#)

Mike Schuchardt, Engineering Division, presented details. A motion was made by Ald. Tierney, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.

IMPACT FEE REFUNDS

31. [54509](#) Great American Home Improvement, LLC's Claim for a Refund of Park Impact Fees in the amount of \$3,321.74.
- Attachments:** [Parks Report to Finance 2022 Monroe Street Refund Request.pdf](#)
[Finance Report Great American Home Parks Impact Fee Refund -- 01-23-19 Park Fee Refund.pdf](#)
- Key Rutledge, Parks Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney to approve the claim and authorize the Chair to sign the order. The motion passed by voice vote/other.

MISCELLANEOUS

32. 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

33. [54530](#) Awarding Public Works Contract No. 8290, Judge Doyle Podium. (4th AD)
- Attachments:** [Contract 8290.pdf](#)
- Dave Schaller, Engineering Division, and Natalie Erdman, Planning Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, 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**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

34. [54563](#) Approving future phase contract for public improvements required to serve the Subdivision known as Jannah Village, to be undertaken by the Developer, Private Contract No. 8248. (3rd AD)
- Attachments:** [8248 Jannah Village Plat.pdf](#)
- Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, 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

35. [54585](#) Change Order No. 12 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc, in the amount of \$95,864.90. (6th AD)

Attachments: [54585.pdf](#)
[co 12 - 7951.pdf](#)

Dave Schaller, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Tierney, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 36.* [54569](#) Subcontractor List for Contract No. 8124, Darwin Rd. Resurfacing w/Utilities to Parisi Construction Co., Inc. for 42.73%.

Attachments: [Cont 8124 - BPW 2-6.pdf](#)

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

37. [54580](#) January 2019 Change Order Report.

Attachments: [Jan 2019 CO Report.pdf](#)

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

ADJOURNMENT

A motion was made by Ald. Furman to Adjourn. The motion passed by voice vote/other. The Meeting adjourned at 6:11 P.M.