



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, September 17, 2014

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Lawton following verification by the Secretary that the meeting was properly noticed and a quorum was present.

**Present:** 6 - Paul E. Skidmore; David Ahrens; Hans J. Hinke; David J. Branson; Jaclyn D. Lawton and Claudia Haack

**Excused:** 1 - Steven M. Fix

### PUBLIC COMMENT

There was no one from the public registered to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 3, 2014

A motion was made by Branson, seconded by Hinke, to Approve the Minutes. The motion passed by voice vote/other.

2. [35422](#) 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:** [35422.pdf](#)

There were no items to report.

- 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 Hinke, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [35077](#) Authorizing the Madison Arts Commission to administer a public art project beneath Campus Drive at the Walnut Street and the Highland Avenue Underpasses, authorizing staff to apply for and accept grant funding and private donations for this project, and authorizing the Mayor and City Clerk to enter into agreements with 1000 Friends of Wisconsin, the University of Wisconsin-Madison Environmental Design Lab, and others as necessary for this project and amending the 2014 adopted capital budget of PCED as appropriate.

**Attachments:** [3Madison Work Sample 082014. compressed.pdf](#)  
[highland.pdf](#)  
[walnut.pdf](#)  
[Version 1.pdf](#)

Christy Bachmann, City Engineering, presented the request.

A motion was made by Hinke, seconded by Branson to approve. Motion was denied.

A motion was made by Ahrens, seconded by Skidmore, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

Motion by Skidmore, seconded by Branson to reconsider the item.

Karin Wolf, City Planning, reviewed the item with the Board.

A motion was made by Ahrens, seconded by Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, with correction to the language regarding expenditures not exceeding the \$10,000 plus the amount of funds raised.. The motion passed by voice vote/other.

**Christy Bachmann, City Engineering, presented the request.**

**A motion was made by Hinke, seconded by Branson to approve. Motion was denied.**

**A motion was made by Ahrens, seconded by Skidmore, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

**Motion by Skidmore, seconded by Branson to reconsider the item.**

**Karin Wolf, City Planning, reviewed the item with the Board.**

**A motion was made by Ahrens, seconded by Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, with correction to the language regarding expenditures not exceeding the \$10,000 plus the amount of funds raised.. The motion passed by voice vote/other.**

5. [35213](#) Authorizing the Mayor and City Clerk to execute service contracts for software maintenance on a recurring annual basis for the useful life of the GT Viewer and GT Web software, allowing uninterrupted software support and maintenance services with Graphic Technologies, Inc..

**Attachments:** [GTI Sole Source Form.pdf](#)

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

- 6. [35265](#) Authorizing the acceptance of ownership from Regent Neighborhood Association of a "Little Free Library" located at the Southwest Bike Path near the Spooner Street bridge.

**Attachments:** [10502 Resolution Exhibit A.pdf](#)

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

- 7. [35268](#) Amending Section 16.23(9)(c) of the Madison General Ordinances to change the security the City may require as a condition of plat approval.

**Janet Schmidt, City Engineering, presented the changes.**

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

- 8. [35323](#) Approving the sale of a vacant parcel of land located at 153 Proudfit Street to 151, LLC.

**Attachments:** [10167 - Disposal -Exhibit A - 153 Proudfit St.pdf](#)  
[10167 153 Proudfit St - ULI Signed PSA.pdf](#)

**Dan Rolfs, Real Estate, presented the request. A motion was made by Branson, seconded by Ahrens, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

- 9. [35509](#) Approving plans and specifications for public improvements necessary for the project known as 502-504 W. Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2392. (4th AD)

**Attachments:** [Nouveau 11x17 Plans 091014 \(2\).pdf](#)

A motion was 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. The motion passed by the following vote:

Excused: 1  
 Abstained: 1  
 Aye: 5

**Janet Schmidt, City Engineering, presented plans and specifications.**

**A motion was 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. The motion passed by the following vote:**

**Ayes:** 5 - David Ahrens; Hans J. Hinke; David J. Branson; Jaclyn D. Lawton and Claudia Haack

**Abstentions:** 1 - Paul E. Skidmore

**Excused:** 1 - Steven M. Fix

- 10.\* [35477](#) Assessing Benefits 2013 School Road Assessable Drainage Improvement Project; and rescinding RES-14-00636, adopted on 9/2/2014.

**Attachments:** [53W0582\\_School\\_Rd\\_Revised.pdf](#)

**A motion was made by Branson, seconded by Hinke, 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.\* [35426](#) Declaring the City of Madison's intention to exercise its police powers establishing the 700 Brandie Road Streetlight Assessment District. (15th AD)

**A motion was made by Branson, seconded by Hinke, 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. [35428](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Midtown Police District Station - Hazardous Material Removal.

**Randy Wiesner, City Engineering, presented plans and specifications.**

**A motion was made by Branson, seconded by Skidmore, 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. [35423](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with MSA Inc. to review/study/submit a new LOMR to FEMA regarding the floodplain on the Upper Badger Mill Creek.

**Attachments:** [UpperBMC\\_add#1\\_scope\\_MSA\\_to\\_GFries\\_090214\\_1.pdf](#)  
[BadgerMill.pdf](#)

**A motion was made by Skidmore, 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.**

14. [35507](#) Change Order No. 2 to Contract No. 7008, Central Park - Phase 1A, to Joe Daniels Construction, in the amount of \$21,844.18.

**Janet Schmidt, City Engineering, presented the Change Order.**

**A motion was made by Skidmore, seconded by Hinke, to Approve, contingent on approval from WSDOT. The motion passed by voice vote/other.**

15. [35460](#) Subcontractor List to Contract No. 7369, Eastmorland Park Greenway, to Drax, Inc. for 42.91%.

**Attachments:** [7369DraxInc.pdf](#)

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

16. [35520](#) Authorizing the Mayor and the City Clerk to execute an agreement with Federal Highway Administration and Wisconsin State Historic Preservation Office regarding the Environmental Assessment for the CTH M project.

**Chris Petykowski, City Engineering, presented the agreement.**

**A motion was made by Skidmore, 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.**

17. **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.**

**There were no appeals.**

18. [35487](#) Awarding Public Works Contract No. 7339, Madison Water Utility Lakeview Reservoir Reconstruction.

**A motion was made by Skidmore, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 10/8/2014. The motion passed by voice vote/other.**

19. [35488](#) Awarding Public Works Contract No. 7385, Theresa Terrace Neighborhood Center.

**Attachments:** [Contract 7385.pdf](#)

**Peter Rott, representing Madison EDD was registered, available to answer questions.**

**A motion was made by Skidmore, 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.**

20. [35560](#) Request by TNT of McFarland LLC regarding existing special assessment due on the vacant land at 5302 Voges Road.

**Attachments:** [TNT Letter to BPW.pdf](#)  
[NEI34-CSM 05-06-14.pdf](#)

Janet Schmidt, City Engineering, presented the request. John Brigham, TNT of McFarland, was registered to answer questions.

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

21. Request from the Mayors Office regarding Committee Member Training - 2014.

#### ADJOURNMENT

A motion was made by Ahrens, seconded by Branson, to Adjourn at 5:28 PM. The motion passed by voice vote/other.