



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 4, 2015

4:30 PM

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

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 a quorum was present.

Present: 5 - Paul E. Skidmore; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

Absent: 1 - David Ahrens

Excused: 1 - Hans J. Hinke

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PUBLIC HEARINGS OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 18, 2015; and the Public Hearings of the same date.

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

2. [37413](#) 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: [37413.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 Skidmore, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

4. [37429](#) Approving Plans, Specifications, And Schedule Of Assessments For Potter Street Reconstruction Assessment District - 2015.

Attachments: [53W1506EN-Potter Street.pdf](#)
[BPW Notes Potter.pdf](#)
[bpw mailing affidavit.pdf](#)
[53W1506 Potter.pdf](#)
[CC Hearing Notice Potter Street Reconstruction Assessment District 2015.p](#)
[adopted cc mailing leg 37429.pdf](#)

Glen Yoerger, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit would be required.

Public registered:

H Kitchel - 225 Potter St

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 - PUBLIC HEARING. The motion passed by voice vote/other.

5. [37430](#) Approving Plans, Specifications, And Schedule Of Assessments For Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.

Attachments: [FW_Sommers and Center Reconstruct_Raingarden_Green Streets.pdf](#)
[CenterSommers bpw notes.pdf](#)
[Sommer Center.pdf](#)
[53W1836 Center & SommersREV.pdf](#)
[bpw mail affidavit_Center.pdf](#)
[CC Hearing Notice_CenterSt Assessment District 2015.pdf](#)
[adopted cc mailing leg 37430.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specifications. It was noted that a City Engineering Erosion Control Permit would be required.

Public registered:

T Novinska - 2129 Sommers Av
D Riechers - 2137 Center Av

A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

6. [37335](#) SUBSTITUTE Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of ~~\$55,000~~ \$45,000 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Lake Edge Park Restroom.

Attachments: [37335-Version 1.pdf](#)

Jeanine Zwart, City Engineering, presented the substitute.

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

7. [37420](#) SUBSTITUTE RESOLUTION Authorizing the Mayor and City Clerk to sign and execute a 5 year Agreement with two (2) five (5) year renewal periods with The Madison 56er's Soccer Club, Inc. to reserve soccer fields at the West Towne Area Retention Basin (WTARB) in exchange for The Madison 56er's Soccer Clubs Inc.'s maintenance of those fields.

Attachments: [Madison 56ers West Towne Area Retention Basin Use Agreement.pdf](#)
[Ver 1 - 56s Soccer Club.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.

- 8.* [37386](#) Accepting sanitary sewer and sidewalk and terrace improvements constructed by Private Contract In Gordon Commons - 717 W. Johnson Street, Private Contract No. 2253.

Attachments: [2253 Sch A sidewalk.pdf](#)
[2253 sched a sanitary.pdf](#)

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.

- 9.* [37387](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In Madison College Allied Health Building, Private Contract No. 2280.

Attachments: [2280 sched a san.pdf](#)
[2280 sched a storm.pdf](#)

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.

- 10.* [37388](#) Accepting storm sewer and street, sidewalk and bike path improvements constructed by Private Contract In 8001 Raymond Rd - CSM, Private Contract No. 2176.

Attachments: [2176 storm sched a.pdf](#)
[2176 street sched a.pdf](#)

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.

- 11.* [37406](#) Accepting storm sewer, street, sidewalk and pavement restoration constructed by Private Contract In Wisconsin Energy Institute, Private Contract No. 2262.

Attachments: [2262 storm sched a.pdf](#)

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.

- 12.* [37409](#) Accepting sanitary sewer, storm sewer, and street and terrace restoration constructed by Private Contract In Don Miller Redevelopment (754 E. Washington Avenue and 741 E. Mifflin Street), Private Contract No. 2301.

Attachments: [2301 sanitary sched a.pdf](#)
[2301 storm sched a.pdf](#)

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.* [37446](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Grimm St Relocation, 2502 Anderson Street CSM, Private Contract No. 2282.

Attachments: [2282 san sched a.pdf](#)
[2282 storm sched a.pdf](#)
[2282 street sched a.pdf](#)

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.

- 14.* [37453](#) Accepting street and terrace improvements constructed by Private Contract for 434-450 W. Johnson Street PUD, Private Contract No. 2150.

Attachments: [2150 storm sched a.pdf](#)

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.

15. [37396](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2414 and Rescinding Resolution RES 15-00163, File No. 36961. (9th AD)

Attachments: [2414 birchwood 3 revised.pdf](#)

Janet Schmidt, City Engineering, presented plans and specifications.

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.

16. [37442](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive - Phase 4 authorizing construction to be undertaken by the Developer, Private Contract No. 2427. (1 st AD)

Attachments: [2013HR11 Profile \(1\).pdf](#)
[2013HR11 SAN \(1\).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 the following vote:

Aye: 4
Abstain: 1
Absent: 1
Excused: 1

Janet Schmidt, City Engineering, presented plans and specifications.

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 the following vote:

Absent: 1 - David Ahrens

Ayes: 4 - Paul E. Skidmore; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

Abstentions: 1 - Claudia Haack

Excused: 1 - Hans J. Hinke

17. [37443](#) Approving Addendum No. 1 to Future Phase Contract for Paragon Place and authorizing construction to be undertaken by the Developer, Private Contract No. 2360. (9th AD)

Attachments: [9601er_FINALmap.pdf](#)

Janet Schmidt, City Engineering, presented the addendum.

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.

18. [36927](#) Approving plans, specifications and schedule of assessments for streetlights - Melody Lane. (17th AD)

Attachments: [Melody Lane Streetlight Assess docs.pdf](#)

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

- 19.* [37391](#) Assessing Benefits - University Relief Storm Phase 4.

Attachments: [53W1399 Univ Relif Stm Final.pdf](#)

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.

- 20.* [37437](#) Assessing *Partial* Benefits - Wolfe Addition to Hawk's Creek Assessment District - 2013.

Attachments: [53W1552 Wolfe Addn Partial Final Assess.pdf](#)

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.

- 21.* [37393](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hermina Street Reconstruction Assessment District - 2015.

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.

- 22.* [37395](#) Declaring the City of Madison's intention to exercise its police powers establishing the Wirth Court Reconstruction Assessment District - 2015.

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.

- 23.* [37414](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hoepker Road Assessment District - 2015. (17th AD)

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.

24. [37268](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the construction of Capital City Path Reconstruction and Bridge Replacement. (6th & 15th AD)

Attachments: [53W1704EN-CapCityPath-for BPW.pdf](#)

Tony Fernandez, City Engineering, presented plans and specifications.

A motion was made by Skidmore, seconded by Fix, 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. [37392](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Community Recreation Center Carpet Removal/Replacement.

Attachments: [BPW-WPCRC Carpet.pdf](#)

Tom Maglio, City Parks, presented plans and specifications.

A motion was made by Fix, 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.

26. [37390](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Professional Services with Strand Associates Inc. for development of a comprehensive Lake Wingra Watershed Management Plan.

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.

27. [37424](#) Change Order No. 5 to Contract No. 7051, Madison Water Utility Unit Well 31 - Drill Well, to Municipal Well & Pump, Inc. in the amount of \$7,606.00 (over the 8% contract contingency).

Adam Wiederhoeft, Water Utility, presented the Change Order.

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

28. [37421](#) Authorizing the Mayor and the City Clerk to execute an agreement with AECOM for design engineering services for the Gammon Road Pedestrian Bicycle Underpass Structure.

Attachments: [gammon underpass score.pdf](#)

Chris Petykowski, City Engineering, presented the agreement.

A motion was made by Branson, seconded by Fix, 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.

29. [37389](#) Approval of policy on recovery of new central urban service area (CUSA) fees.

Attachments: [Sewer Connection Fee Policy \(DEV Clean\).pdf](#)

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

30. 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.

31. [37434](#) Awarding Public Works Contract No. 7366, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 10) - 2015.

Attachments: [Contract 7366.pdf](#)

A motion was made by Fix, 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.

32. [37435](#) Awarding Public Works Contract No. 7412, Resurfacing 2015 - Curb & Gutter and Castings.

Attachments: [Contract 7412.pdf](#)

A motion was made by Fix, 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.

33. [37436](#) Awarding Public Works Contract No. 7413, Resurfacing 2015 Asphalt Pavement Pulverizing & Paving.

Attachments: [Contract 7413.pdf](#)

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.

34. [37438](#) Awarding Public Works Contract No. 7414, Resurfacing 2015 - Asphalt Base Patching and Base Patch Grinding.

Attachments: [Contract 7414.pdf](#)

A motion was made by Fix, 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.

35. [37439](#) Awarding Public Works Contract No. 7456, 2015 Tennis and Basketball Court Resurfacing.

Attachments: [Contract 7456.pdf](#)

A motion was made by Fix, 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.

36. [37440](#) Awarding Public Works Contract No. 7466, Highland Manor Park Improvements.

Attachments: [Contract 7466.pdf](#)

A motion was made by Fix, 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.

37. [37441](#) Awarding Public Works Contract No. 7473, 2015 Park Playgrounds - Group 1.

Attachments: [Contract 7473.pdf](#)

A motion was made by Fix, 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.

38. [37489](#) Change Order No. 7 to Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. in the amount of \$13,432.00.

Jeanine Zwart, City Engineering, presented the Change Order.

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

39. [37490](#) Change Order No. 8 to Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. in the amount of \$13,341.00.
- Jeanine Zwart, City Engineering, presented the Change Order.**
- A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.**
40. [37501](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of County Trunk Highway M (CTH M - Prairie Hill Rd to Cross Country Rd) and authorizing the Mayor and City Clerk to execute an agreement with City of Verona and Dane County for cost sharing on the project. (1st AD)
- Chris Petykowski, City Engineering, presented the agreement.**
- A motion was made by Skidmore, seconded by Fix, 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.**
41. [37502](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Buckeye Road (Monona Dr to Stoughton Rd) and authorizing the Mayor and City Clerk to execute an agreement with Dane County for cost sharing on the project. (15th AD)
- Chris Petykowski, City Engineering, presented the agreement.**
- A motion was made by Skidmore, seconded by Fix, 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.**
42. [37503](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for E. Johnson St. (Baldwin St to First St). (2nd & 12th AD).
- Chris Petykowski, City Engineering, presented the agreement.**
- A motion was made by Skidmore, seconded by Fix, 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.**
43. [37504](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for Cottage Grove Road (S Thompson Dr to Sprecher Rd) and authorizing the Mayor and City Clerk to execute an agreement with Dane County for cost sharing on the project. (3rd & 16th AD).
- Chris Petykowski, City Engineering, presented the agreement.**
- A motion was made by Skidmore, seconded by Fix, 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.**

44. [37505](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of County Trunk Highway PD (CTH PD/McKee Rd - Meriter Way to Maple Grove Rd) and authorizing the Mayor and City Clerk to execute an agreement with City of Verona and Dane County for cost sharing on the project. (7th AD)

Chris Petykowski, City Engineering, presented the agreement.

A motion was made by Skidmore, seconded by Fix, 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.

ADJOURN

A motion was made by Fix, seconded by Skidmore, to Adjourn at 6:02 PM. The motion passed by voice vote/other.