



# 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 8, 2015

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:** 7 - Paul E. Skidmore; Larry Palm; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Harold P. Dahl

**Excused:** 1 - Claudia Haack

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

Ald. Skidmore recused himself from Item 14, Approving plans and specifications for public improvements necessary for the project known as 2505 University Avenue.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There were no public hearings scheduled before the Board of Public Works.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 17, 2015.

**Motion to Approve the Minutes made by Fix, seconded by Branson. Motion passed by voice vote/other.**

2. [39165](#) 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.

**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 Dahl, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

4. [38806](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Turner Avenue.

Rob Phillips, City Engineer, presented the request to use Safe Routes funding for the Turner Avenue sidewalk installation. Motion made by Fix, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

5. [38885](#) Accepting the Public Market Business Plan as the guiding document for the implementation of a public market at First Street and East Johnson Street and directing the Local Food Committee to provide recommendations on operating structure, transition, and a market district plan.

**Attachments:** [Mark Up business plan resolution \(2\).pdf](#)  
[Madison Public Market Final Report w o Appendix.pdf](#)  
[Public Market meeting schedule\\_july 2.pdf](#)  
[July 8 board of public works.ppt](#)  
[38885-version1.pdf](#)  
[Public Market District Completed Equity Tool DRAFT 8 20 15.pdf](#)  
[Public Market District Context Staff Supplement to Biz Plan 6 8 15.pdf](#)

The Board of Public Works recommends adopting the business plan with elimination of Option 3, which includes a third floor event space and rooftop plaza/garden.

Dan Kennelly, Economic Development Division, presented the Public Market Business Plan. A friendly motion was made by Fix, seconded by Skidmore, that the Board of Public Works recommends adopting the business plan with elimination of Option 3, which includes a third floor event space and rooftop plaza/garden. A motion was made by Fix, seconded by Skidmore, to Return to Lead with the Following Recommendations: adopting the business plan with elimination of Option 3, which includes a third floor event space and rooftop plaza/garden. The motion passed by voice vote/other.

6. [39092](#) Executing a Consent to Occupy Easement and authorizing the Mayor and the City Clerk to grant a Partial Release of Public Storm and Sanitary Sewer Easement for the benefit of James N. Kapinus to permit certain private improvements within the existing Public Storm and Sanitary Sewer Easement on the property located at 913 Lorena Parkway.

**Attachments:** [10798 Reso EXHIBIT A.pdf](#)

**Rob Phillips, City Engineer presented the request to Occupy Easement. 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. [39136](#) Authorizing the execution of an Amendment to Easement pertaining to the Public Utility Easement from the City of Madison to Mt. Vernon Telephone Company located within the Engineering Stormwater Utility parcel at 7437 East Pass (Outlot 2, The Crossing).

**Attachments:** [4535 Exhibit A Revised 2015.pdf](#)  
[TDS Telecom Esmt ORES file.pdf](#)  
[7437 East Pass street view.pdf](#)

**Rob Phillips, City Engineer, presented the Amendment to Easement. A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [39139](#) 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 pedestrian/bike path and bridge over State Trunk Highway 30 as part of a new multi-purpose path connecting Marsh View Path with neighborhoods east of US Highway 51 and north of State Trunk Highway 30. (15th AD)

**Attachments:** [Hiestand Ridge Overpass Vicinity Map.pdf](#)  
[53W1835SVY-Relocation Order.pdf](#)

**Tony Fernandez, City Engineering Division, presented the request to move forward with acquiring land for a future pedestrian/bike path and bridge segment over State Trunk Highway 30. A motion was made by Palm, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [39151](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Professional Services with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

**Attachments:** [Stark add#2 scope.pdf](#)  
[Starkweather Creek Phosphorus Treatment Project - Amendment No. 2.pdf](#)

**Greg Fries, City Engineering Division, presented the addendum. A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10.     [39194](#)            Declaring the City of Madison's intention to create a policy for Funding Plumbing Conversions with Sewer Relocation.
- Attachments:**     [0000 Plumbing Conversion funding policy.pdf](#)
- A motion was made by Fix, seconded by Palm, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
- 11.\*     [39080](#)            Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00422, File Number 38092. Private Contract No. 2401. (1st AD)
- A motion was made by Branson, seconded by Dahl, 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.\*     [39133](#)            Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00421, File No. 38091, Private Contract No. 2271 (1st AD)
- A motion was made by Branson, seconded by Dahl, 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.     [39144](#)            Approving plans and specifications for public improvements necessary for the project known as 110 N. Livingston Street - Reynolds Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2412. (2nd AD)
- Attachments:**     [710ems\\_site2.pdf](#)
- Janet Schmidt, City Engineering Division, 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.**
14.     [39146](#)            Approving plans and specifications for public improvements necessary for the project known as 2505 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2425. (5th AD)
- Attachments:**     [University Ave 2505 sup 06-24-15.pdf](#)
- Janet Schmidt, City Engineering Division, 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 the following vote:**

**Ayes:** 6 - Larry Palm; Hans J. Hinke; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Harold P. Dahl

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

**Excused:** 1 - Claudia Haack

15.\* [38981](#) Assessing Benefits - Adams Street Reconstruction Assessment District - 2014.

**Attachments:** [53W1052 1710 Adams RG Waiver.pdf](#)  
[53W1052 Adams St FINAL.pdf](#)

**A motion was made by Branson, seconded by Dahl, 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.\* [38982](#) Assessing Benefits - South Point Road Assessment District - 2014.

**Attachments:** [53W1290\\_South Point FINAL.pdf](#)

**A motion was made by Branson, seconded by Dahl, 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.\* [38983](#) Assessing Benefits - Stoughton Road / Voges Road Intersection Improvement District - 2014.

**Attachments:** [53W1332 Stoughton\\_Voges REV FINAL.xls](#)  
[53W1332 Stoughton\\_Voges REV FINAL.pdf](#)

**A motion was made by Branson, seconded by Dahl, 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.\* [38984](#) Assessing Benefits - Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013.

**Attachments:** [53W1544\\_OakridgeOhioMiller FINAL.pdf](#)

**A motion was made by Branson, seconded by Dahl, 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.\* [38985](#) Assessing Benefits - Morrison Court Reconstruction Assessment District - 2014.
- Attachments:** [53W1622\\_Morrison Court FINAL.pdf](#)
- A motion was made by Branson, seconded by Dahl, 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.\* [38986](#) Assessing Benefits - Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.
- Attachments:** [53W1705 Alley Block 2 Wingra Park FINAL.pdf](#)
- A motion was made by Branson, seconded by Dahl, 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. [38942](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Basketball Court Lighting. (12th & 18th ADs)
- Attachments:** [Warnerbasketballlights.pdf](#)
- Tom Maglio, City Parks Division, presented plans and specifications. A motion was made by Palm, 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.**
22. [38944](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Capitol Square North Garage Relighting and Electrical Controls and Upgrade. (2nd AD)
- Bill Putnam, Parking Utility, presented plans and specifications. 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.**
23. [39132](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers 2015.
- Kyle Frank, City Engineering Division, presented plans and specifications. A motion was made by Fix, seconded by Dahl, 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. [39137](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MATC North Ditch Restoration.

**Rob Phillips, City Engineering Division, presented details about the project and that approving plans and specifications is being referred to the September 2nd Board of Public Works meeting. A motion was made by Branson, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/2/2015. The motion passed by voice vote/other.**

25. [39051](#) Change Order No. 1 to Contract No. 7487, Structural Rehabilitation of Water Mains - 2015, to Fer-Pal Construction USA LLC in the amount of \$182,325.00.

**Attachments:** [co 1 - 7487.pdf](#)

**Adam Wiederhoeft, Madison Water Utility, presented details of the change order. A motion was made by Branson, seconded by Hinke, to Approve. The motion passed by voice vote/other.**

26. [39056](#) Change Order No. 18 to Contract No. 7202, Meadowridge Branch Library / Meadowood Neighborhood Center Remodeling, to Scherrer Construction Co., Inc. in the amount of \$17,913.00.

**Attachments:** [Meadowridge Library-NB Ctr Sketch.pdf](#)  
[co 18 - 7202.pdf](#)

**Jeanine Zwart, City Engineering Division, presented details of the change order. A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.**

27. [39173](#) Change Order No. 7 to Contract No. 7265, Unit Well 7 Reconstruction and Filter Addition to Miron Construction, Inc. in the amount of \$15,848.27.

**Attachments:** [co 7 - 7265.pdf](#)

**Adam Wiederhoeft, Madison Water Utility, presented details of the change order. A motion was made by Skidmore, seconded by Branson, to Approve. The motion passed by voice vote/other.**

28. [39138](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (3rd, 4th, 7th, 12th, and 14th ADs)

**Rob Phillips, City Engineer, presented details of the sidewalk replacement program. 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.**

- 29.\* [39026](#) Subcontractor List for Contract No. 7429, Sprecher Road, Commercial Ave. Intersection to Homburg Contractors, Inc. for 52.22%

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

30. [39155](#) Report regarding the Arboretum Storm Screen Repair.

**Attachments:** [2014-11-19\\_Ltr to Lauren Striegl\\_Site Review.pdf](#)  
[20141202\\_124609.pdf](#)  
[report.pdf](#)

Greg Fries, City Engineering Division, presented a report on the Arboretum Storm Screen Repair.

31. **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.

32. [39039](#) Awarding Public Works Contract No.7445, Spruce Street Reconstruction Assessment District - 2015.

**Attachments:** [Contract 7445.pdf](#)

**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.**

33. [39040](#) Awarding Public Works Contract No. 7499, Well 31 Reservoir Construction (1,500,00 Gallon Ground Storage Reservoir No. 31).

**Attachments:** [Contract 7499.pdf](#)

**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.**

34. [39041](#) Awarding Public Works Contract No. 7538, Nakoma Greenway Repair.

**Attachments:** [Contract 7538.pdf](#)

**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.**



35. [39042](#) Awarding Public Works Contract No. 7539, Confluence Pond Regrading and Greenway Repair.

**Attachments:** [Contract 7539.pdf](#)

**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.**

36. [39072](#) Awarding Public Works Contract No. 7524, Fire Station #4 Roof Replacement.

**Attachments:** [Contract 7524.pdf](#)

**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.**

37. [39228](#) Amending RES-15-00531, authorizing the execution of a Purchase and Sale Agreement with 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the South Carroll Street right-of-way, to conform with the requirements of Wis. Stat. Sec. 66.0919(4).

**Attachments:** [V1 Master09-Jul-2015-08-05-53.pdf](#)

**Rob Phillips, City Engineer, presented the request to amend the resolution authorizing the execution of a Purchase and Sale Agreement with 25 West main Parking LLC. The motion was made by Branson, seconded by Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

38. [39216](#) Change Order No. 2 to Contract No. 7327, Dunns Marsh Treatment Structure, to S & L Underground & Trucking, Inc., in the amount of \$12,610.00.

**Attachments:** [co 2 - 7327.pdf](#)

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

39. [39219](#) Change Order No. 1 to Contract No. 7428, Adams St., Randall Ave. and Mound St. Resurfacing 2015, to Parisi Construction Co., Inc. in the amount of \$28,930.00.

**Attachments:** [Adams\\_Randall\\_CO\\_documents\\_for\\_BPW.pdf](#)  
[RANDALL LATERALS PLAN SHEETS.pdf](#)  
[RANDALL LATERALS.pdf](#)  
[co 1 - 7428.pdf](#)

**Greg Fries, City Engineering Division, presented details of the change order. A motion was made by Fix, seconded by Branson, to Approve. The motion passed by voice vote/other.**

- 40.\* [39226](#) Subcontractor List (Revision No. 2) for Contract No. 6891, Fire Station Administration Office Building and Fire Station No. 1 - (Hovde Properties Tenant Improvements) to JH Findorff & Son Inc. for 69.68%.

**Attachments:** [6891 2nd Rev Sub List.pdf](#)

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

#### **ADJOURNMENT**

**A motion was made by Skidmore, seconded by Fix, to Adjourn. The motion passed by voice vote/other.**

**Meeting adjourned at 6:00 p.m.**