



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, November 18, 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 at 4:30 p.m., following verification by the Secretary that the meeting was properly noticed and a quorum was present.

**Present:** 6 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Steven M. Fix and Jaclyn D. Lawton

**Absent:** 1 - Claudia Haack

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 4, 2015.

Motion to approve the Minutes of November 4, 2015, made by Fix, seconded by Branson. Motion passed by voice vote/other.

2. [40819](#) 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:** [40819.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 Branson, seconded by Fix to Adopt the Consent Agenda.  
Motion passed by voice vote/other.

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS**

The Public Hearing was called to order at 5:30 p.m. by Chair Lawton.

- Present:** 5 - Larry Palm; Harold P. Dahl; David J. Branson; Steven M. Fix and Jaclyn D. Lawton  
**Excused:** 2 - Paul E. Skidmore and Claudia Haack

4. [40723](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Underground Utility District-2015.  
**Attachments:** [North Pinckney Street Underground Utility District-2015.pdf](#)

Christy Bachmann, City Engineering Division, presented plans and specifications. There was no one from the public registered to speak. Motion made by Fix, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

5. [40754](#) Approving Plans, Specifications, And Schedule Of Assessments For Portage Road Assessment District - 2016.  
**Attachments:** [BPW Mailing Aff..pdf](#)  
[11094 Portage Road Assessment District 2016.pdf](#)  
[11094 Portage Road.pdf](#)  
[CC Mailing Aff..pdf](#)  
[11094-Street Display.pdf](#)  
[adopted cc mailing leg 40754.pdf](#)

Glen Yoerger, City Engineering Division, presented plans and specifications. There was no one from the public registered to speak. Motion made by Branson, seconded by Fix 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.

6. [40755](#) Approving Plans, Specifications, And Schedule Of Assessments For Walter Street and Sargent Street Assessment District - 2016.

**Attachments:** [BPW Mailing AFF.pdf](#)  
[10896 Walter Sargent Delay Letter OWNERS.pdf](#)  
[10896EN-Street - Display-Sargent.pdf](#)  
[10896EN-Street - Display-Walter.pdf](#)  
[bpw notes.pdf](#)  
[10896 Walter & Sargent REV.pdf](#)  
[WalterStandSargentSt CC Hearing Owners.pdf](#)  
[adopted cc mailing leg 40755.pdf](#)

LeAnne Hannan, City Engineering Division, presented plans and specifications. There was no one from the public registered to speak. Motion 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. Motion passed by voice vote/other.

7. [40756](#) Approving Plans, Specifications, And Schedule Of Assessments For McKenna Boulevard and South Gammon Road Assessment District - 2016.

**Attachments:** [BPW Mailing Aff.pdf](#)  
[McKenna Blvd S Gammon Rd 53W1503.pdf](#)  
[Display\\_Full.pdf](#)  
[McKenna\\_BPWnotes.pdf](#)  
[53W1503\\_Gammon&McKenna Assess.pdf](#)  
[CC Mailing Aff.pdf](#)  
[adopted cc mailing leg 40756.pdf](#)

Jim Wolfe, City Engineering Division, presented plans and specifications. K. Stevens, affiliated with the Wisconsin Youth Company, 1201 McKenna Blvd., registered to speak. She said she supports the project and expressed concerns about street crossing safety and shuttle bus access onto Hammersley Rd. during construction. Motion 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

#### ITEMS REFERRED BY THE COMMON COUNCIL

8. [40409](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional architectural and engineering design services for Fleet Services Nakoosa Trail Fire Maintenance Facility in the amount of \$970,616.

Rob Phillips, City Engineering Division, presented details. Motion made by Fix, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS due back on 12/16/2015. Motion passed by voice vote/other.

9. [40630](#) Authorization to accept from Dane County, at no cost to the City of Madison, a Public Storm Sewer and Storm Water Drainage Easement across a portion of the properties located at 102 Koster Street and 48 Fairgrounds Drive.

**Attachments:** [10259 Exhibit A.pdf](#)  
[10259 Exhibit B.pdf](#)  
[AEC.pdf](#)  
[53W1689STM-PlanSheet#1.pdf](#)

**Rob Phillips, City Engineer, presented details. Motion made by Branson, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

10. [40641](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the re-grading the East Mendota-Pheasant Branch Greenway - Mineral Point Section between the West Beltline Highway and Tree Lane. (9th AD)

**Attachments:** [10310 Vicinity Map Regrade REVISED.pdf](#)  
[92 Drainage Rel.pdf](#)  
[92 Drainage Consent.pdf](#)  
[91 Utilities Consent.pdf](#)  
[91 Utilities Rel.pdf](#)  
[10310 Tree Ln Greenway Regrading Easements.pdf](#)  
[53W0861 Sauk Creek RO.pdf](#)

**Sally Swenson, presented plans and specifications. Motion made by Ald. Skidmore, seconded by Fix to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

11. [40721](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$1,950,000 to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB).

**Bryan Cooper, City Engineering Division, presented details of the agreement. Motion made by Ald. Skidmore, seconded by Branson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.**

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

12. [40809](#) Approving plans and specifications for public improvements necessary for the project known as 2504 Winnebago Street - Buildings 4 and 5 of Union Corners and authorizing construction to be undertaken by the Developer, Private Contract No. 2422. (6th AD)

**Attachments:** [C100\\_11x17.pdf](#)  
[C400\\_11x17.pdf](#)

**Brenda Stanley, City Engineering Division, presented plans. Motion made by Fix, seconded by Ald. Skidmore 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**

13. [40709](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Tennis and Basketball Court Resurfacings. (2nd, 3rd, 4th, 11th, 14th, 15th & 20th ADs)

**Sarah Lerner, City Parks Division, presented plans and specifications. Motion made by Ald. 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. Motion passed by voice vote/other.**

14. [40767](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Aberg Avenue, Shopko Drive Intersection.

**Yang Tao, City Traffic Engineering, presented plans and specifications. Motion made by Fix, seconded by Ald. Skidmore, 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**

15. [40806](#) Change Order No. 1 to Contract No. 7490, Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court, and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District to Speedway Sand & Gravel, Inc. in the amount of \$12,211.50.

**Attachments:** [co 1 - 7490.pdf](#)

**Kelly Miess, Water Utility, presented the Change Order. Motion made by Branson, seconded by Ald. Skidmore, to Approve. Motion passed by voice vote/other.**

**MISCELLANEOUS**

- 16. 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.

- 17. FOR THE INFORMATION OF THE BOARD:

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

- 18. [40822](#) Awarding Public Works Contract No. 7565, Monona Terrace Roof Garden Restrooms Alteration.

Attachments: [Contract 7565.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion 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. Motion passed by voice vote/other.

- 19. [40823](#) Awarding Public Works Contract No. 7598, 2016 Street Tree Replacements.

Attachments: [7598.pdf](#)

As single bid was received and not opened and the project will not be rebid, there is no action or vote (place on file).

**ADDENDUM**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 20.\* [40848](#) Approving future phase contract for public improvements necessary for the Subdivision known as University Research Park - Pioneer 1st Addition, to be undertaken by the Developer, and Rescinding Resolution RES-14-00446, File Number 34148. Private Contract No. 2337. (1st AD)

Attachments: [VETTER pg1 2-18.pdf](#)  
[VETTER pg2 2-18.pdf](#)  
[University Research Park Vetter Plat Submittal-11x17.pdf](#)

Motion 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. Motion passed by voice vote/other.

- 21      [40849](#)      Approving Addendum No. 1 to 510 University Avenue and 435 W Gilman Street, Contract No. 2436 (4th AD)

Attachments:      [The James - Revised Sanitary Plan \(C-401\).pdf](#)

Tim Troester, City Engineering Division, presented the addendum. Motion made by Ald. 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. Motion passed by voice vote/other.

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

22.      [40841](#)      Change Order No. 1 to Contract No. 7526, Owl Creek Park Development Phase 2, to Madison Commercial Landscapes for \$11,404.92.

Attachments:      [co 1 7526-1.pdf](#)

Rob Phillips, City Engineer, presented the Change Order. Motion made by Ald. Skidmore, seconded by Branson to Approve. Motion passed by voice vote/other.

**ADJOURNMENT**

Motion made by Fix, seconded by Branson to Adjourn. Motion passed by voice vote/other. Meeting adjourned at 6:15 p.m.