



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, December 16, 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:** 7 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Steven M. Fix; Jaclyn D. Lawton and Claudia Haack

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

One recusal made for item 13. by Ald. Skidmore.

### INFORMATIONAL ITEM

[41126](#)

Reminder - Filing of Online Statement of Interests Form with City Clerk - Deadline 1/5/16.

The informational item was read into Minutes. Placed on file.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearings of Wednesday, November 18, 2015

Motion to approve the Minutes of November 18, 2015, made by Branson, seconded by Fix. Motion passed by voice vote/other.

2. [40942](#)

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:** [40942.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 Fix, seconded by Dahl to Adopt the Consent Agenda. Motion passed by voice vote/other.

**PRESENTATION**

4. [40962](#) Presentation: Greenway Maintenance Policy

**Attachments:** [Greenway Maintenance Policy Presentation.pdf](#)  
[Greenway Maintenance Policy Presentation.pptx](#)

Carissa Wegner, City Engineering Division, presented presentation. Refer to future Board of Public Works Meeting for discussion.

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS**

The Public Hearing was called to order at 5:34 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

5. [40933](#) Approving Plans, Specifications, And Schedule Of Assessments For Hillcrest Drive and Hillcrest Circle Assessment District - 2016.

**Attachments:** [BPW Mailing Aff.pdf](#)  
[Hillcrest BPW Display.pdf](#)  
[Hillcrest\\_BPWnotes.pdf](#)  
[11091\\_Hillcrest\\_Assess\\_Revised.pdf](#)  
[CC MAILING AFF.pdf](#)  
[Hillcrest bpw hearing registration.pdf](#)  
[11091\\_Hillcrest\\_Assess\\_Revised.pdf](#)

Jim Wolfe, City Engineering Division, presented plans and specifications. A. Bryan, 4302 Hillcrest, registered to speak. He opposed the project and expressed concerns about partial curbs and trees and wishes to have natural asphalt curb. 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.

6. [40934](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2016- Assessment District.
- Attachments:** [BPW mailing aff.pdf](#)  
[2016 resurf 120415.ppt](#)  
[cc mailing aff.pdf](#)
- John Fahrney, City Engineering Division, presented plans and specifications. There was no one from the public registered to speak. Motion made by Palm, 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.
7. [40935](#) Approving Plans and Specifications for 2016 South Park Street Sanitary Assessment District. (13th AD)
- Attachments:** [BPW Mailing Aff.pdf](#)  
[10893SAN-Sanitary\\_BPWDisplay.pdf](#)  
[cc mailing aff.pdf](#)  
[10893\\_SParkSanRehab.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, abstained by Haack 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.
8. [40936](#) Approving Plans and Specifications for Utility Replacement with Resurfacing 2016 Assessment District.(6th, 8th, 11th AD's)
- Attachments:** [BPW Mailing Aff.pdf](#)  
[BPW Display-Langdon.pdf](#)  
[BPW Display- Northern Dickinson.pdf](#)  
[BPW Display-Holly\\_StClair.pdf](#)  
[cc mailing aff.pdf](#)  
[11097 DickinNorth\\_HollyStClair\\_UtilwResurf\(2tab\).pdf](#)  
[11097\\_HollyStClair\\_DickinNorth\\_UtilwResurf\(2tab\).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 UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. Motion passed by voice vote/other.

9. [40938](#) Approving Plans and Specifications for Cottage Grove Road and Dempsey Road Street Assessment District - 2016. (15th AD)

**Attachments:** [DempseyBPW.pdf](#)  
[CottageGroveBPW.pdf](#)  
[CottGrDempseyFact Sheet.docx](#)  
[BPW Mailing Aff.pdf](#)  
[cc mailing aff.pdf](#)  
[Cottage Grove and Dempsey bpw hearing registration.pdf](#)  
[53W1681\\_CottageGroveDempsey\\_Assess\\_Revised.pdf](#)

Motion made by Palm, seconded by Dahl to pass with exception of a bike path and diagonal crossing of Dempsey Rd. which will be considered separately.

**Lisa Coleman, City Engineering Division, presented plans and specifications. T. Melms, 801 Dempsey, registered to speak. He said he supports the project and expressed concerns about lighting assessment. A. Acker, 701 Dempsey, registered to speak. She said she opposes the project and expressed concerns about technical and geometric placing of diagonal crossing, not in favor of the bike light. Motion made by Palm, seconded by Dahl to pass with exception of a bike path and diagonal crossing of Dempsey Rd. which will be considered separately. RECOMMENDED TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. Motion passed by voice vote/other.**

#### ITEMS REFERRED BY THE COMMON COUNCIL

10. [40840](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of NADD 1, LLC to permit a private monument sign within a public sanitary sewer easement at 7202 Mineral Point Road.

**Attachments:** [10887 Exhibit A Legal Desc.pdf](#)  
[10887 Exhibit B Occupy Area.pdf](#)  
[10887 Exhibit C.pdf](#)  
[10887\\_ Exhibit DCulver's of Madison OPT 2.pdf](#)

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

11. [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.

**Attachments:** [40409 - Version 1.pdf](#)  
[40409 - Version 2.pdf](#)

**Rob Phillips, City Engineering Division, presented details. Motion made by Skidmore, seconded by Branson, to Refer to BOARD OF PUBLIC WORKS due back on 01/06/2016. Motion passed by voice vote/other.**

12. [40937](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$64,000 to provide limited professional architectural and engineering design services for a building assessment, space programming, pre-conceptual designs and cost estimates for the Fairchild Building in order to study the possibility of locating a men's homeless shelter in the building.

**Attachments:** [40409 - Version 1.pdf](#)

**Rob Phillips, City Engineering Division, presented details. Motion made by Skidmore, seconded by Branson, to Refer to BOARD OF PUBLIC WORKS due back on 01/06/2016. Motion passed by voice vote/other.**

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

13. [40808](#) Approving plans and specifications for public improvements necessary for the project known as 1317-1325 Applegate Road - Bergstrom Chevrolet Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 7619. (14th AD)

**Attachments:** [1325 Applegate Rd Site Plan.pdf](#)  
[7619 1325 Applegate Bergstrom Chevrolet.doc](#)

**Tim Troester, City Engineering Division, presented plans. Motion made by Fix, seconded by Branson, Recusal 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.**

14. [41103](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7645. (9th AD)

**Attachments:** [Birchwood Point Ph 5 Site Map.pdf](#)

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

15. [41104](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7646. (9th AD)

**Attachments:** [Birchwood Point Ph 6 Site Map.pdf](#)

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

16. [41105](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7648. (9th AD)

**Attachments:** [1000 Oaks Ph 1 Site Map.pdf](#)

**Tim Troester, City Engineering Division, presented plans. 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.**

17. [41106](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7649. (9th AD)

**Attachments:** [1000 Oaks Site Map.pdf](#)

**Tim Troester, City Engineering Division, presented plans. 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.**

18. [41107](#) Approving plans and specifications for surface paving required to serve the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7650. (9th AD)

**Attachments:** [1000 Oaks Site Map.pdf](#)

**Tim Troester, City Engineering Division, presented plans. 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.**

19. [41110](#) Approving plans and specifications for public improvements necessary for the project known as 518-542 Junction Road and authorizing construction to be undertaken by the Developer, Private Contract No. 7583. (9th AD)

**Attachments:** [518-542 Junction Rd Site Plan.pdf](#)

**Tim Troester, City Engineering Division, presented plans. 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.**

20. [41108](#) Approving plans and specifications for public improvements necessary for the project known as 2087 Atwood Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 7604. (6th AD)

**Attachments:** [2087 Atwood Ave utility plan.pdf](#)

**Brenda Stanley, City Engineering Division, presented plans. 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.**

21. [41114](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 7656. (3rd AD)

**Attachments:** [GVC North Add\\_phase 3.pdf](#)

**Brenda Stanley, City Engineering Division, presented plans. 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.**

22. [41115](#) Approving plans and specifications for public improvements required to serve Phase 23 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 7658. (3rd AD)

**Attachments:** [GVC Phase 23.pdf](#)

**Brenda Stanley, City Engineering Division, presented plans. 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.**

23. [41112](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Village at Autumn Lake and Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7657. (17th AD)

**Attachments:** [VAL Phase 2.pdf](#)

**Brenda Stanley, City Engineering Division, presented plans. 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.**

24. [41116](#) Approving Addendum No. 1 to Village at Autumn Lake, Surface Paving and authorizing construction to be undertaken by the Developer, Private Contract No. 7605. (17th AD)

Attachments: [7605 VAL Surface Addendum .pdf](#)

**Brenda Stanley, City Engineering Division, presented plans. 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.**



**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 25.\* [41020](#) Declaring the City of Madison's intention to exercise its police powers establishing the Darwin Road and Packers Avenue Traffic Signal Assessment District. (12th AD)

**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 - REPORT OF OFFICER. Motion passed by voice vote/other.**

- 26.\* [41109](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road Resurfacing Assessment District-2016.

**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 - REPORT OF OFFICER. Motion passed by voice vote/other.**

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

27. [41125](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 2nd and 6th Aldermanic Districts.

**John Fahrney, City Engineering Division, presented plans. Motion made by Ald. Skidmore, seconded by Palm to Refer to the BOARD OF PUBLIC WORKS due back on 1/20/2016. Motion passed by voice vote/other.**

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

28. [41086](#) Change Order No. 4 to Contract No. 7435, Larkin St. Glenway St. Hillcrest Dr. Zwerg Dr. Ross St., Utilities with Resurfacing Assessment District -2015, to S & L Underground & Trucking Inc. for \$23,833.00 and one (1) additional day.

**Attachments:** [co 4 - 7435.pdf](#)

**John Fahrney, City Engineering Division, presented the change order. Motion made by Ald. Skidmore, seconded by Branson to approve. Motion passed by voice vote/other.**

29. [40946](#) Change Order # 2 to Contract # 7441, Hoepker Road Assessment District - 2015 to RG Huston Company Inc for \$14,535.00.

**Attachments:** [co 2 - 7441.pdf](#)

**John Fahrney, City Engineering Division, presented the change order. Motion made by Ald. Skidmore, seconded by Branson to approve. Motion passed by voice vote/other.**

30. [40982](#) Change Order No. 3 to Contract No. 7435, Larkin St., Glenway St., Hillcrest Dr., Zwerg Dr., Ross St., Utilities with Resurfacing Assessment District - 2015, to S & L Underground & Trucking, for \$10,012.00 with one (1) additional day added.

**Attachments:** [co 3 - 7435.pdf](#)

**Al Larson, Water Utility, presented the change order. Motion made by Fix, seconded by Branson to approve. Motion passed by voice vote/other.**

31. [40963](#) Change Order No. 1 to Contract No. 7585, 2015 Capitol Square North Parking Garage Relighting and Electric Controls and Upgrade, to Forward Electric Inc. for an additional 30-days.

**Attachments:** [co 1 - 7585.pdf](#)

**Bill Putnam, City Engineering Division, presented the change order. Motion made by Branson, seconded by Ald. Skidmore to approve. Motion passed by voice vote/other.**

32. [41023](#) Change Order No. 2 to Contract 7408, Skatepark- Central Park, Madison to Drax Inc. for \$7,428.93 with four (4) additional days added.

**Attachments:** [co 2 - 7408.pdf](#)

**Mike Sturm, Parks, presented the change order. Motion made by Branson, seconded by Ald. Skidmore to approve. Motion passed by voice vote/other.**

33. [40964](#) Change Order No. 1 to Contract No. 7395, Madison Street Reconstruction and Oakland Ave. Resurfacing Assessment District 2015 and Block 1 Wingra Park Alley Reconstruction Assessment District 2015 to Capitol Underground LLC for \$15,077.10.

**Attachments:** [co 1 - 7395.pdf](#)

**John Fahrney, City Engineering Division, presented the change order. Motion made by Ald. Skidmore, seconded by Branson to approve. Motion passed by voice vote/other.**

34. [41118](#) Change Order No.1 to Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson St. to Joe Daniels Construction Co. Inc for \$31,719.24.

**Attachments:** [co 1 - 7529.pdf](#)

**Al Larson, Water Utility, presented the change order. Motion made by Ald. Skidmore, seconded by Branson to approve. Motion passed by voice vote/other.**

35. [41127](#) Change Order No. 5 to Contract No. 7392, Nakoma Park Pedestrian Steps Masonry Repairs to Drax Inc. for \$20,511.01.

**Attachments:** [co 5 - 7392.pdf](#)

Rob Phillips for Paul Stauffer, City Engineering Division, presented the change order. Motion made by Ald. Skidmore, seconded by Branson to approve. Motion passed by voice vote/other.

#### MISCELLANEOUS

36. 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 was no appeals.

- 37.\* [41087](#) Subcontractor List for Contract No. 7311, CCB City Channel and Shared Resource Planning Remodel to JH Findorff & Son Inc. for 73.25%.

**Attachments:** [7311 JHFindorff&SonInc.pdf](#)

Motion made by Fix, seconded by Branson to approve. Motion passed by voice vote/other.

- 38.\* [40966](#) Subcontractor List for Contract No. 7565, Monona Terrace Roof Garden Restrooms Remodel to Miron Construction Co., Inc. for 72.14%.

**Attachments:** [7565MironConstructionCoInc.pdf](#)

Motion made by Fix, seconded by Branson to approve. Motion passed by voice vote/other.

#### ADDENDUM

##### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 39\* [41140](#) Declaring the City of Madison's intention to exercise its police powers establishing the East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.

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 - REPORT OF OFFICER. Motion passed by voice vote/other.

##### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 40. [41142](#) Change Order No. 3 to contract No. 7395, Madison Street Reconstruction and Oakland Resurfacing Assessment District 2015 and Block 1 Wingra Park alley Reconstruction Assessment District 2015 to Capitol Underground for \$27,070.00.

**Attachments:** [co 3 - 7395.pdf](#)

**John Fahrney, City Engineering Division, presented the change order. Motion made by Ald. Skidmore, seconded by Branson to approve. Motion passed by voice vote/other.**

**MISCELLANEOUS**

- 41.\* [41155](#) Subcontractor List for Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling to Scherrer Construction Co Inc. for 65.70%  
**Motion made by Fix, seconded by Branson to approve. Motion passed by voice vote/other.**

**ADJOURNMENT**

**Motion made by Fix, seconded Branson to Adjourn. Motion passed by voice vote/other. Meeting adjourned at 6:58 p.m.**