



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, June 8, 2016

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

Chair Lawton called the meeting to order at 4:30 p.m., following verification that the meeting was properly noticed and a quorum present.

**Present:** 7 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Kenneth G. Johnson and Sara Z. Walling

**Excused:** 1 - Claudia Haack

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Ken Johnson disclosed he is a former employee of WI DNR (retired) and recused himself from Item 22 on Green Tier Charter Renewal.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 18, 2016.

Motion made by Branson, seconded by Ald. Skidmore, to Approve the Minutes of Wednesday, May 18, 2016. Motion passed by voice vote/other.

2. [43188](#) 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:** [43188.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.

#### ITEMS REFERRED BY THE COMMON COUNCIL

4. [43042](#) Authorizing the submittal of a state grant application by the City Engineer and the subsequent appropriation of Madison Storm Water Utility funds for a Municipal Flood Control Grant project, 3629 Marsh Rd, to acquire the property via purchase, raze the site, and maintain as floodway in perpetuity.

**Attachments:** [Item 4 attach 1.pdf](#)

**Mike Dailey, Assistant City Engineer, presented details of the grant application. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

**Ald. Skidmore asked that Madison Fire Department be contacted to use the site for practice purpose when the property is razed.**

5. [43070](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Regas Road and Larsen Road Areas.

**Attachments:** [Sanitary Sewer Improvements and Service Transfer Agreement \(Final\).pdf](#)

**Mike Dailey, Assistant City Engineer, presented details of the Intergovernmental 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.**

6. [43209](#) Authorizing the execution of a Declaration of Public Bus Shelter Easement on lands located within Monona Golf Course in the 300 block of Pflaum Road.

**Attachments:** [11031 Bus Shelter Exhibit A.pdf](#)

**Janet Schmidt, City Parks Division, presented project details. Tim Sobota, Madison Metro Transit, answered questions about proposed bus shelter. Motion made by Branson, seconded by Skidmore to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.**

7. [43216](#) Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for East Towne Detention Basin Retrofit.

**Attachments:** [BPW Grant App \(2\).pdf](#)

**Sally Swenson, City Engineering Division, presented details of the grant and an overview of plans for the East Towne Detention Basin Retrofit. Motion made by Ald. Skidmore, seconded by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

8. [43218](#) Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for stormwater Pretreatment and Diversion to Manitou Pond.

**Attachments:** [ManitouImpactArea.pdf](#)

**Phil Gaebler, City Engineering Division, provided project details for the Pretreatment and Diversion to Manitou Pond that would be performed under the grant. Motion made by Branson, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

9. [43226](#) Authorizing the Mayor and City Clerk to execute a Construction and Maintenance Agreement for Ancillary Improvements in Marshall Park between the City of Madison and the Madison Metropolitan Sewerage District.

**Attachments:** [Marshall Park Ancillary Facilities Agreement.pdf](#)

**Janet Schmidt, City Parks 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 PARK COMMISSIONERS. Motion passed by voice vote/other**

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

10. [43222](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 7682. (9th AD)

**Attachments:** [Eighth Addn to Blackhawk Ph 9\\_site plan.pdf](#)

**Brenda Stanley, City Engineering Division, presented project details. Motion made by Ald. 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. Motion passed by voice vote/other.**

- 11.\* [43236](#) Approving plans and specifications for public improvements necessary for the project known as McAllen 120 Business Park - 3402 McAllen Way and authorizing construction to be undertaken by the Developer, and Rescinding File Number 42893. Private Contract No. 7724. (16th AD)

**Motion made by Branson, 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

12. [43190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waste Oil Collection Sites.

**Attachments:** [Waste Oil Presentation REV 1.pdf](#)

**Randy Wiesner and David Schaller, City Engineering Division, presented project 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.**

13. [43191](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Public Safety Radio System 2016.

**Attachments:** [Public Safety Radio System - 2016.pdf](#)

**Randy Wiesner, City Engineering Division, presented project plans. Motion made by Branson, 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,**

**Ald. Palm inquired about noise impacts from the generator. Traffic Engineering staff will talk with Alder Baldeh, who represents the project site's district.**

14. [43192](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pole Barn.

**Attachments:** [Pole Barn.pdf](#)

**Randy Wiesner, City Engineering Division and Chris Kelley, Streets Superintendent, presented project plans. Motion made by Ald. 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. Motion passed by voice vote/other.**

15. [43193](#) Approving plans and specifications for the intersection of Jenifer Street and S. Ingersoll Street. (6th AD)

**Attachments:** [Jenifer\\_Ingersoll.pdf](#)  
[FW\\_Public Comment Regarding June 8 Meeting Agenda Item 15 - Jenifer\\_Ir](#)

Lisa Coleman, City Engineering Division, presented project plans. Tim Sobota, Madison Metro Transit, provided information related to Metro Transit operations. 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.

**Members of Public present:**

T. Camfeld, 1112 Jenifer St.; Registered to speak in opposition of the proposed plan.  
R. Schick, 1112 Jenifer St.; Registered in opposition, did not wish to speak.  
G. Gold, 1044 Jeniffer St.; Registered to speak, said she is concerned about safety for pedestrians, bikers and motorists on Jenfier St. It's an issue no mater which side of intersection the bus stop is placed.

16. [42913](#) Approving Plans, Specifications, and Schedule of Assessments for N. Sherman Avenue Assessment District - 2016.

**Attachments:** [Waiver of assessment\\_Sherman.pdf](#)  
[10217EN-Display.pdf](#)  
[ShermanBPW notes .pdf](#)  
[10217 N Sherman REV.pdf](#)

LeAnne Hannan, City Engineering Division, presented project 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. [43044](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Park Sidewalk Improvements. (4th AD)

**Attachments:** [Brittingham Park Sidewalk.pdf](#)

Corey Stelljes, City Parks Division, presented plan details. Motion made by Branson, 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.

18. [43210](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Williamson Street Bridge Repairs - 2016.

**Attachments:** [WILLIAMSON BRIDGE REPAIRS2016.pdf](#)

Rob Phillips, City Engineer, presented project plans. Motion made by Ald. Skidmore, seconded by Ald. Palm 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. [43214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Fire Alarm System Upgrade.

**Attachments:** [Monona Terrace Drawing Set.pdf](#)  
[Fire Alarm Components.pdf](#)

Paul Stauffer, City Engineering Division, presented project plans. Motion made by Ald. Palm, 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.

Matthew Careros, the consultant from Strand Associates Inc. was present for project related questions (did not speak).

20. [43227](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wheeler at Bonner - Cherokee Pond.

**Attachments:** [Wheeler Pond BPW Graphics.pdf](#)

Sally Swenson, City Engineering Division, presented project 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.

#### MISCELLANEOUS

- 21.\* [43212](#) Subcontractor List for Contract No. 7735, Madison Water Utility - SCADA Room Renovation to Joe Daniels Construction Co., Inc. for 55.33%.

**Attachments:** [7735JoeDanielsConstrCoInc 6-8 BPW.pdf](#)

Motion made by Branson, seconded by Ald. Skidmore to Approve. Motion passed by voice vote/other.

22. [43220](#) Authorizing the City of Madison, through the City Engineer, to sign the Green Tier Charter Renewal.

**Attachments:** [Green Tier Charter.pdf](#)

Ken Johnson recused himself from vote. Motion passed on following roll call: Ayes: Ald. Skidmore, Ald. Palm, Dahl, Branson, Lawton and Walling; Excused: Haack; Recused: Johnson

**Phil Gaebler, City Engineering Division, provided an explanation of the Green Tier program. Motion made by Ald. Skidmore, seconded by Walling to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Ken Johnson disclosed that he is retired from the DNR, but had significant involvement with development of this program while employed with the DNR; Therefore, he recused himself from the vote. Vote passed on roll call:**

**Ayes:** 6 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Sara Z. Walling

**Recused:** 1 - Kenneth G. Johnson

**Excused:** 1 - Claudia Haack

23. [43255](#) Amending RES-16-00375 to include revised fiscal note.

**Attachments:** [42658.pdf](#)

**Rob Phillips, City Engineer, presented details of the request. Motion made by Branson, 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.**

24. **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.**

**None.**

#### **APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

25. [43231](#) Awarding Public Works Contract No. 7630, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2016.

**Attachments:** [Contract 7630.pdf](#)

**Rob Phillips, City Engineer, presented the bids. Motion made by Branson, 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.**

26. [43232](#) Awarding Public Works Contract No. 7737, Monona Terrace Olin Terrace Rehabilitation.
- Attachments:** [Contract 7737.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Branson, 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.**
27. [43233](#) Awarding Public Works Contract No. 7643, N. Bedford Street and MATC Athletic Fields (Pipe Bursting).
- Attachments:** [Contract 7643.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Ald. 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. Motion passed by voice vote/other.**
28. [43234](#) Awarding Public Works Contract No. 7740, Garner Park Tennis to Pickleball - Court Conversion.
- Attachments:** [Contract 7740.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Branson, 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.**
29. [43235](#) Awarding Public Works Contract No. 7745, Metro Transit Repair and Refurbish Underground Diesel Fuel Storage Tanks.
- Attachments:** [7745.pdf](#)
- Rob Phillips, City Engineer, said a single bid was received and was not opened. Contract will be rebid. Item Placed On File Without Prejudice.**

## ADJOURNMENT

**Motion made by Branson, seconded by Johnson to Adjourn. Meeting adjourned at 5:40 p.m.**