



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 19, 2017

4:30 PM

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

CALL TO ORDER/ROLL CALL

Chair Lawton called the meeting to order at 4:34 p.m., following verification that the meeting had been properly noticed and a quorum was present.

Present: 7 - Mark Clear; Denise DeMarb; Harold P. Dahl; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Kenneth G. Johnson

Excused: 2 - Claudia Haack and Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of April 5, 2017 and the public hearings of the same date.

Consider approving the Minutes: Lawton said Jim Wolfe did not present project details for West Wilson Street and South Henry Street Assessment District – 2017 at the April 5th meeting. The Public Hearing was immediately opened. Lawton also noted Mr. Borowski, of Paisian's Restaurant, was concerned about the construction timeline impacting the restaurant's busiest time of year, which is fall, and and loss of street parking.

**Motion made by Branson, second by Dahl to Approve the Minutes as amended.
Motion passed by voice vote.**

2. [46831](#) 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: [46831.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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [46761](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Colony Drive and South Gammon Road Traffic Signal Assessment District, and for installation of a westbound right turn lane for signal operation. (9th and 19th AD)

Attachments: [Colony-Gammon Preliminary Signal Assess- BPW Hrg Mailing.pdf](#)
[Colony - Gammon BPW Email 1.pdf](#)
[Mailing Affidavit CC hrg notarized Colony-Gammon.pdf](#)
[CC Hearing Notice for CC 05.02.2017-Colony Gammon.pdf](#)
[46751 Version 1.pdf](#)

Gretchen Aviles Pineiro, Traffic Engineering Division, provided project details. One member of the public was registered in support of the project (J. Scott, developer, in support, available to answer questions). Alder Clear said the traffic signal covers both his district and Alder Skidmore's district and that both of them support the project. (Ald. Skidmore unable to stay for this agenda item due to meeting conflict.)

Motion made by Clausius, second 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.

5. [46801](#) Approving Plans, Specifications, And Schedule Of Assessments For City View Drive Assessment District - 2017.

Attachments: [Project Location City View.pdf](#)
[BPW Notes City View.pdf](#)
[10429EN-Street BPW Display.pdf](#)
[10429 City View.pdf](#)
[FW_Assessment for City View Drive Project.pdf](#)
[10429 City View Rev 05-02-2017.pdf](#)

Glen Yoerger, City Engineering Division, presented project details. One member of the public present for Public Hearing. T. Hoban, Copart, 5448 Lien Rd., expressed concern about how the assessment for his business' property was calculated. Motion made by Clausius, second 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.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [46710](#) Authorizing the sole source purchase of services contract with Controlworks for low voltage HVAC controls for the installation and programming of a new building automation system at Warner Park Community Recreation Center and Amending the 2017 Adopted Capital Budget to transfer \$10,000 of existing GO borrowing budget authority from the Engineering-Facility Management's Sustainability Improvements capital program to Parks Division's Park Facility Improvements capital program.

Jon Evans, City Engineering Division, described the function of the HVAC control system that Engineering-Facility Management is seeking to purchase from Controlworks. Motion made by Branson, second by Ken Johnson to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. Motion passed by voice vote.

7. [46717](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on reconstruction project #11433: Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane, and Kvamme Lane Reconstruction Assessment District - 2017.

Christy Bachmann, City Engineering Division, presented details about Safe Routes Grants funding for new sidewalk and using it on the reconstruction project. Motion made by Branson, second by Johnson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote.

8. [46725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Police Department Midtown District Station and amending the 2017 Capital Budget to transfer existing authority between major projects and increase general obligation borrowing authority by \$84,000 for the purpose of promoting the RESJI through a local labor component for the project.

Jim Whitney, City Engineering Division, presented project plans. Captain Jay Lengfeld, Madison Police Department, was present to answer questions. Alder Demarb inquired about the cost of underground parking. Whitney said he would obtain this information from the design consultant. If alternative protected parking arrangement is considered, there is still a cost to finishing the basement. Other agencies such as Fleet, Streets, Engineering, and Water Utility have protected parking for vehicles. Capt. Lengfeld said police districts do not have protected, or separated parking, which results in squad cars parked next to civilian cars in the parking lot. Motion made by Ald. Clear, second by Branson to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. Motion made by Ald. Demarb to include recommendation the Finance Committee consider the cost of underground parking. No second. Motion not accepted as friendly amendment. Original motion passed on following roll call vote:

Ayes: 5 - Mark Clear; Harold P. Dahl; David J. Branson; Joseph R. Clausius and Kenneth G. Johnson

Noes: 1 - Denise DeMarb

Excused: 2 - Claudia Haack and Sara Z. Walling

Non Voting: 1 - Jaclyn D. Lawton

9. [46736](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional predesign and schematic design architectural and engineering design services for the Metro Transit Nakoosa Trail Satellite Bus Facility in the amount of \$428,545.

Attachments: [RNL Fee Proposal Letter.pdf](#)

Jim Whitney, City Engineering Division, presented project details. Crystal Martin, Metro Transit, said the larger facility would help Metro expand its fleet, ease capacity issues at current bus barn and provide meeting space. Motion made by Branson, second by Ald. Clear to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. Motion passed by voice vote.

(Ald. DeMarb excused at 5:20 p.m. during this item)

10. [46836](#) Accepting a Permanent Easement for Public Transportation Purposes from 149 East Wilson, LLC across property located at 151 East Wilson Street and, in exchange, authorizing the Mayor and City Clerk to execute an Access Easement Agreement with 149 East Wilson, LLC across the City-owned rail corridor located behind 151 East Wilson Street.

Attachments: [11231-11237 Exhibit A.pdf](#)
[11231-11237 Exhibit B.pdf](#)
[11231-11237 Exhibit C.pdf](#)
[11231-11237 Exhibit D.pdf](#)

Rob Phillips, City Engineer, presented details of the Access Easement Agreement. Ald. Clear said he appreciated the efforts of City staff and stakeholders to accomplish an innovative land swap that considers future use. Motion made by Branson, second by Clausius to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. Motion passed by voice vote.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. [46743](#) Approving plans and specifications for public improvements necessary for the project known as 801 E. Washington Avenue - The Cosmos and authorizing construction to be undertaken by the Developer, Private Contract No. 7875. (6th AD)

Attachments: [801 EWA_Site.pdf](#)

Christy Bachmann, City Engineering Division, presented project details. Motion made by Branson, second by Dahl 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.

- 12.* [46770](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7657. (17th AD)

Motion made by Branson, second by Dahl 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.

- 13.* [46783](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-17-00280, File Number 46363, Private Contract No. 7864. (17th AD)

Motion made by Branson, second by Dahl 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. [46666](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2017. (Various ADs)

Attachments: [2017 Traffic Calming BPW Plans.pdf](#)

Tom Mohr, Traffic Engineering Division, presented project details. Motion made by Branson, second by Dahl 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.

15. [46779](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Place Park Shoreline 2017. (6th AD)

Attachments: [BPW Graphics.pdf](#)

JoJo O'Brien, City Engineering Division, presented project details. Motion made by Johnson, second 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.

16. [46833](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2017. (17th, 14th, 1st, 18th, 10th & 11th ADs)

Attachments: [Park Paving - 2017 BPW.pdf](#)

Motion made by Branson, second by Clausius to Refer to the BOARD OF PUBLIC WORKS due back on 5/3/2017. Motion passed by voice vote.

17. [46835](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Judge Doyle Garage.

Attachments: [Judge Doyle Garage.pdf](#)

Dave Schaller, City Engineering Division, presented plans for the Judge Doyle Garage. George Austin, Judge Doyle Square Project Director, also provided project information. Motion made by Branson, second by Clausius 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [46731](#) Change Order No. 4 to Contract No. 7339, Lakeview Reservoir Replacement to Landmark Structures, in the amount of \$25,340.75, with an additional 20-days.

Attachments: [leg 46731 - co 4-7339.pdf](#)

Al Larson, Madison Water Utility, presented details of the Change Order. Motion made by Branson, second by Ald. Clear to Approve. Motion passed by voice vote.

19. [46816](#) Change Order No. 1 to Contract No. 7795, Resurfacing 2017 - Curb & Gutter and Castings, to Raymond P. Cattell, Inc., in the amount of \$73,732.50.

Attachments: [leg 46816 - co 1-7795.pdf](#)

Rob Phillips, City Engineer, presented the Change Order. Motion made by Branson, second by Ald. Clear to Approve. Motion passed by voice vote.

MISCELLANEOUS

20. **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.

21. [46640](#) Approving Plans, Specifications, And Schedule Of Assessments For West Wilson Street and South Henry Street Assessment District - 2017.

Attachments: [Alt3 ContraFlow Street Plan.pdf](#)
[Alt4 ContraFlow Sidewalk Plan.pdf](#)
[Wilson ContrFlow Test.pdf](#)
[BPW Hearing Notice 11459.pdf](#)
[Wilson Proposed BPW Display.pdf](#)
[wilson st emails.pdf](#)
[Alt5 Two-way Off Street.pdf](#)
[BPW Notes Wilson&Henry.pdf](#)
[Alt2 OrigProp Wide Sidewalk Plan.pdf](#)
[addl wilson st emails.pdf](#)

Motion made by Ald. Clear, second by Branson to Refer to the BOARD OF PUBLIC WORKS due back on 5/19/2017. Motion passed by voice vote.

22. [46877](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Corridor Study.

Rob Phillips, City Engineer, presented details of the amendment. Motion made Branson, second by Clausius, 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.

- 23.* [46837](#) Subcontractor List for Contract No. 7844, S. High Point Rd., Turn Lane at Velvet Leaf, to S & L Underground and Trucking, Inc. for 54.10%.

Attachments: [7844-BPW 4-19.pdf](#)

Motion made by Branson, second by Dahl to Approve. Motion passed by voice vote.

24. **For the Information of the Board:**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

25. [46824](#) Awarding Public Works Contract No. 7452, Lakeview Reservoir Pipeline Improvements Phase 2.

Attachments: [Contract 7452.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Clear 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.

26. [46825](#) Awarding Public Works Contract No. 7902, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2017.

Attachments: [Contract 7902.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Clear, 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.

27. [46826](#) Awarding Public Works Contract No. 7917, Penn Park Shelter Renovation and Concession/Restroom Building.

Attachments: [Contract 7917.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Clear 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.

28. [46827](#) Awarding Public Works Contract No. 7925, 2017 Park Playground Improvements - Group 1.

Attachments: [Contract 7925.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Clear 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.

29. [46828](#) Awarding Public Works Contract No. 7927, 2017 Brittingham Park Accessible Playground.

Attachments: [Contract 7927.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Clear, 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.

30. [46829](#) Awarding Public Works Contract No. 7928, 2017 Parking Garage Maintenance.

Attachments: [Contract 7928.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Clear, 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.

31. [46830](#) Awarding Public Works Contract No. 7935, Woods Road Resurfacing - 2017.

Attachments: [Contract 7935.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Clear, 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.

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

- 32.* [46878](#) Approving Addendum No. 1 to Anchorbank Redevelopment - 25 W. Main Street, Contract No. 2342 and rescinding RES-17-00185, File No. 46141. (4th AD)

Attachments: [2342 Addendum 1 Exhibit.pdf](#)
[2342 Addendum 1.pdf](#)

Motion made by Branson, second by Dahl 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.

ADJOURNMENT

Motion made by Branson, second by Dahl to Adjourn. Meeting adjourned at 6:20 p.m.