



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, January 9, 2019

4:30 PM

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

Present: 6 - Keith Furman; Michael J. Tierney; Kenneth G. Johnson; David J. Branson;
Joseph R. Clausius and Jaclyn D. Lawton

Excused: 1 - Valese R. Adams

CALL TO ORDER/ROLL CALL

Chair Lawton called the meeting to order at 4:30 P.M. following verification that the meeting had been properly noticed and that a quorum was present. Ald. Tierney arrived at 4:40 P.M. and was excused at 6:15 P.M. The meeting was recessed at 4:58 P.M. The Public Hearing was called to order at 5:30 P.M. and the meeting was adjourned at 7:05 P.M.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 12th, and the Public Hearings of the same date.
A motion was made by Branson, seconded by Furman, to Approve the Minutes. The motion passed by voice vote/other.
2. [54162](#) 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 Johnson, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [54170](#) Approving Plans, Specifications, And Schedule Of Assessments For South Blount Street and Williamson Street Traffic Signal Assessment District. (6th AD)

Gretchen Aviles Pineiro, Traffic Engineering Division, presented details. Brian Smith, Traffic Engineering, was also present to answer questions. Chair Lawton opened the public hearing. M. Rifken register as opposed and did not wish to speak. F. DeVillens registered as opposed and as about the size of the assessment district. B. Durand registered as opposed and also had concerns about the assessment district size. A motion was made by Furman, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

5. [54172](#) Approving Plans, Specifications, And Schedule Of Assessments For Williamson Street and East Wilson Street Assessment District - 2019. (6th AD)

Jim Wolfe, Engineering Division, presented details with addition of pedestrian scale lighting on south side of Wilson St. affected Water Utility Property. Chair Lawton opened the public hearing there were no registrants for this item. Ald. Vereer was present and commended City Staff of their devopment on this project. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

6. [54173](#) Approving Plans, Specifications, And Schedule Of Assessments For Bridge Road Assessment District - 2019. (14th AD)

Christy Bachmann, Engineering Division, presented details. Chair Lawton opened the public hearing. There were no registrants for this item. A motion was made by Johnson, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

7. [54174](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2019 - Assessment District. (Various AD)

John Fahrney, Engineering Division, presented details. Chair Lawton opened the public hearing. P. Marion spoke about his concerns about the assessment and the fee structure. P. Wendorff asked questions about the assessment and understanding how the process works. A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 8.* [53940](#) Authorizing the City of Madison to enter into a Public Sanitary Sewer Access Easement Agreement with Dane County, and to accept two Public Sanitary Sewer Access Easements from Dane County, to allow access to existing public sanitary sewer facilities across the properties located at 1650, 1702, and 1802 Pankratz Street. (12th A.D.)
- A motion was made by Johnson, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [54211](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Meyer, Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Madison Public Market. (12th AD)
- Brent Pauba, Engineering Division, presented details. A motion was made by Branson, seconded by Johnson, to Return to Lead with the Recommendation for Approval to the Finance Department. The motion passed by voice vote/other.**
10. [54213](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-02/72 for the S. Blair Street/John Nolen Drive Intersection and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (4th & 6th ADs)
- Christy Bachmann, Engineering Division, presented details. A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [54239](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-30/31/32/33: Gammon Road and West Towne Path project for construction cost sharing, plan development and State design review costs. (9th & 19th ADs)
- Christy Bachmann, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [54258](#) Amending the 2019 Engineering-Major Streets Budget to allow for federal reimbursement for the reconstruction of Deming Way and authorizing the City Engineer to sign the required Wisconsin Department of Transportation State/Municipal agreement. (9th AD)
- Christy Bachmann, Engineering Division, presented details. A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 13.* [54259](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11985: American Parkway Sidewalk Assessment District - 2017. (17th AD)
- A motion was made by Johnson, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 14.* [54154](#) Accepting street and terrace improvements constructed by Private Contract for 802-854 E Washington Avenue - Galaxie, Private Contract No. 2371. (2nd AD)
- A motion was made by Branson, seconded by Johnson, 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.**
- 15.* [54163](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract at 1801 E Washington Avenue, Private Contract No. 7671. (6th AD)
- A motion was made by Johnson, 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. [54195](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement. (14th AD)
- A motion was made by Branson, seconded by Johnson, 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. [54279](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Parks Division Landscaping (Various ADs).
- Sarah Close, Parks Division, presented details. A motion was made by Clausius, 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.**

18. [54290](#) Reapproving Plans, Specifications, And Schedule Of Assessments For S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018 for the purpose of adding shoreline protection to the proposed project. (6th AD)
- Jojo OBrien, Engineering Division, presented details. A motion was made by Johnson, 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.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. [54036](#) Change Order No. 2 to Contract No. 7450, Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018, to Speedway Sand & Gravel, Inc. in the amount of \$16,550.00 with a time extension of 2-days. (6th AD)
- John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

20. [54273](#) December 2018 Change Order Report.
- The Board received the report for review.**
21. 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

22. [54164](#) Awarding Public Works Contract No. 8124, Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)
- Rob Phillips, City Engineer, presented details. A motion was made by Johnson, 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.**
23. [54165](#) Awarding Public Works Contract No. 8374, Rimrock Interceptor - Industrial Drive Extension. (14th AD)
- Rob Phillips, City Engineer, presented details. Contract will be put out for bid again in the near future. [Place on File]**

ADJOURNMENT

A motion was made by Furman, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:05 P.M.