



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 21, 2018

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 4:30 p.m., following verification that the meeting had been properly noticed and a quorum was present.

Ald. Clear arrived at 4:37 p.m.

Present: 8 - Mark Clear; Denise DeMarb; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Valese R. Adams and Sara Z. Walling

Excused: 3 - Denise DeMarb; Valese R. Adams 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 Wednesday, March 7, 2018; and the Public Hearings of the same date.

A motion was made by Clausius, seconded by Branson, to Approve the Minutes of March 7, 2018. The motion passed by voice vote/other.

2. [50885](#) 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: [leg 50885.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.

A motion was made by Johnson, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING REFERRED ITEM TO BE CONSIDERED AT 5:00 P.M.

4. [50692](#) Approving Plans, Specifications, And Schedule Of Assessments For Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)

Attachments: [BPW Hearing Notice Davidson Hegg Major Drexel Lake Edge Blvd Assessm DavidsonBPW notes .pdf](#)
[202 Davidson Parking.pdf](#)
[11655TE-OnStreet Angle Parking-Davidson St near Hegg Ave.pdf](#)
[11655TE-OnStreet Parking-Davidson St near Hegg Ave.pdf](#)
[11655EN Davidson w Pkg.pdf](#)
[11655 DavidsonAssessments.pdf](#)
[CC Hearing Notice 50692.pdf](#)

LeAnne Hannan, City Engineering Division, presented an update on issues related to sidewalk and street parking that were discussed at the March 7th Public Hearing.

Members of the public registered to speak:

J.M., Davidson St. Registered in opposition to sidewalk, wished to speak.
S. Russ, Davidson St., Registered in support of the project, wished to speak.
M. Olson, Hegg St., Registered in opposition to the project, wished to speak.
P. McGillrray, Davidson St., Registered as Neither support nor oppose the project, wished to speak.
D. Schallhammer, Davidson St., Registered in Support of project, wished to speak.

Ald. Ahrens said he is in support of the project, supports sidewalk and asked for a 15 year assessment pay back period.

City staff will continue to work on design of sidewalk and parking. Plans will still need to be presented to the board for approval to go out for bid.

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 - PUBLIC HEARING with a 15 year assessment pay back period. The motion passed by the following vote:

Ayes: 4 - Mark Clear; Kenneth G. Johnson; David J. Branson and Jaclyn D. Lawton

Noes: 1 - Joseph R. Clausius

Excused: 3 - Denise DeMarb; Valesa R. Adams and Sara Z. Walling

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

5. [50693](#) Approving Plans, Specifications, And Schedule Of Assessments For Frey Street and Sawyer Terrace Avenue Assessment District - 2018. (11th AD)

Attachments: [Frey St Sawyer Ter Design.pdf](#)
[Frey St Sawyer Ter Overview.pdf](#)
[BPW Hearing Notice Frey St.pdf](#)
[11722 Frey Sawyer Assess.pdf](#)
[CC Hearing Notice 50693.pdf](#)

Andy Zwieg, City Engineering Division, presented project details. No members of the public were registered for this public hearing item. 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. [50831](#) Approving Revised Schedule Of Assessments For Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)

Attachments: [CIC Recorded CSMS AssessMap 03-18.pdf](#)
[BPW Notes-CIC.pdf](#)
[11461EN MassGrading.pdf](#)
[BPW Hearing Notice Ronald Reagan Ave Revised Schedule Assessments.pc](#)
[CC Hearing Notice 50831.pdf](#)
[11461 CIC Assess Bid Info 30%E&C.pdf](#)

Andy Zwieg, City Engineering Division, presented project details. There were no members of the public registered for this public hearing. 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 - PUBLIC HEARING. The motion passed by voice vote/other.

7. [50832](#) Approving Plans, Specifications, And Schedule Of Assessments For Glenview Drive, Joylynn Drive, and Woodlawn Drive Reconstruction Assessment District - 2018. (16th AD)

Attachments: [11650_BPW_Display.pdf](#)
[GlenviewJoylynnWoodlawnBPW_notes.pdf](#)
[BPW_Hearing_Notice_Glenview.pdf](#)
[11650_GlenviewJoylynnWoodlawn_Assess.pdf](#)
[CC_Hearing_Notice_50832.pdf](#)

Lisa Coleman, City Engineering Division, presented project details. One citizen was registered for the Public Hearing. M. Lavine, Glenview Dr., registered as Opposed, wished to speak. Asked questions regarding her property. City Staff noted that Ald. DeMarb is in support of the project and asked for the assessment pay back period to be extended to 15 years.

A motion was made by Johnson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING with a 15 year pay back provision. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [50760](#) Amending Section 33.07(6) of the Madison General Ordinances to add additional types of public construction that may be done by the City without submitting the work for public bid.
(**This ordinance requires 15 votes of the Common Council.)

Attachments: [Version 1](#)

Chris Petykowski, City Engineering Division, presented details. A motion was made by Johnson, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

9. [50833](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Wingra Park Screen Structure project. (13th AD)

Attachments: [Wingra Park Screen Structure GrantApplicationCompiled.pdf](#)

Chris Petykowski, City Engineering Division, presented details. A motion was made by Johnson, seconded by Branson, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

10. [50879](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.35, Madison General Ordinances by designating Richard Davis Lane as the street name for the new public street connection between Webb Avenue and Darbo Drive. (6th AD)

Attachments: [Darbo Webb New Street No Name.pdf](#)
<http://richarddavis.org.pdf>
[ENGR 10234 RO Filed Copy.pdf](#)

Chris Petykowski, City 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. [50922](#) Resolution authorizing a non-competitive purchase of services contract with Mead and Hunt for professional architectural and engineering services for the design of (2019 - Phase 1) Metro Bus Barn Facility Upgrades. (6th AD)

Attachments: [Executive Summary.pdf](#)

Jeanne Hoffman, City Engineering Division, and Chuck Kamp, Transit General Manager, Metro Transit, presented details about the Metro Bus Barn Facility Upgrades and request to authorize a non-competitive purchase of services contract with Mead and Hunt for professional architectural and engineering services for the design (2019 - Phase 1).

Kenneth Johnson said Mead and Hunt has documented their study and recommendation of how to move the project forward. The City has a copy of the study that could be shared with potential bidders during the Request For Proposal process. Johnson inquired about the time needed to run the RFP process.

Hoffman and Kamp cited concerns about not being able to receive new electrical busses in the garage because of facility constraints as well as severe working conditions for employees in the wash bays as reasons for asking for the non-competitive purchase of services contract with Mead and Hunt.

A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by the following vote:

Ayes: 3 - David J. Branson; Joseph R. Clausius and Mark Clear

Noes: 1 - Kenneth G. Johnson

Excused: 3 - Denise DeMarb; Valesa R. Adams and Sara Z. Walling

Non Voting: 1 - Jaclyn D. Lawton

12. [50923](#) Amending the 2018 Operating Budget and Setting the 2018 Rates for the Sewer, Stormwater and Landfill.

Attachments: [2018 Average Customer.pdf](#)
[2018 Landfill Rate Schedule.pdf](#)
[Sewer Rate History.pdf](#)
[2018 Budget Amendment.pdf](#)
[2018 Sanitary Rate Schedule.pdf](#)
[2018 Stormwater Rate Schedule.pdf](#)
[Stormwater Rate History.pdf](#)
[2018 Statistical Summary.pdf](#)

Steve Danner-Rivers, City 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 COMMITTEE. The motion passed by voice vote/other.

13. [50924](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)

Attachments: [Version 1 - Leg 50924.pdf](#)
[OBG 8717 Amendment-1-Matrix Amended Attach 2018-03-23.pdf](#)

Randy Wiesner, presented project details. A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

14. [50882](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8175. (17th AD)

Attachments: [Phase 6 street detail map.pdf](#)
[Village at Autumn Lake Phase 6 Map.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. 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.* [50883](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-2018-00106, File Number 50078, Private Contract No. 7863. (17th AD)

Attachments: [Village at Autumn Lake Phase 3 Map_V3.pdf](#)

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.

- 16.* [50891](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve a Certified Survey Map of property located at 501 Charmany Drive with the Developer, Private Contract No. 8166. (19th AD)

Attachments: [501 Charmany Drive CSM.pdf](#)

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.

17. [50895](#) Approving plans and specifications for public improvements necessary for the project known as 2147-2201 Rimrock Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8167. (14th AD)

Attachments: [2147-2201 Rimrock Road CSM & Site Plan.pdf](#)

Brenda Stanley, City Engineering Division, presented project 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.

18. [50918](#) Approving plans and specification for public improvements necessary for the project known as Thousand Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 8183. (9th AD)

Attachments: [MP8_ThousandOaks-Phase One B.pdf](#)

Sarah Lerner, Parks Division, presented project details. 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.

19. [50933](#) Approving plans and specifications for public improvements necessary for the project known as 501 Woodward Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8087. (18th AD)

Attachments: [501 Woodward Drive BPW Exhibit.pdf](#)

Brenda Stanley, City Engineering Division, presented project 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 20.* [50925](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)

Attachments: [Spring 2018 Assessable Trees.pdf](#)
[Report of City Forester Spring 2018 Tree Assessment.pdf](#)

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.

- 21.* [50952](#) Declaring the City of Madison's intention to exercise its police powers establishing the Westview Hills Sewer and Water Assessment District 2018. (9th 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

22. [50894](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Elver Park Fully Accessible Playground. (1st & 20th ADs)

Attachments: [8151_ElverEquipment.pdf](#)

Kate Kane, Parks Division, presented project details. 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.

23. [50901](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Sauk Road Water Pipeline. (9th AD)

Pete Holmgren, Madison Water Utility, presented project details. 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.

24. [50914](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Playground Improvements - Group 2. (16th, 6th, 27th, & 12th ADs)

Attachments: [Contract 8172.pdf](#)

Mike Sturm, Parks Division, presented project details. 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 - REPORT OF OFFICER. The motion passed by voice vote/other.

25. [50949](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawks Landing Stormwater Retaining Wall. (1st AD)

Attachments: [00373079_DRAINAGE EASEMENT \(REV1\)_031218.pdf](#)
[hawks1.pdf](#)
[hawks2.pdf](#)

Greg Fries, Assistant City Engineer, presented project details. 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. [50926](#) Change Order No. 4 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons, Inc., in the amount of \$280,683.27.

Mike Schuchardt, City Engineering Division, presented details of the Change Order. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.

27. [50741](#) Change Order No. 9 to Contract No. 7939, MMB Renovation Construction to JP Cullen & Sons, Inc. in the amount of \$320,984.63.

Mike Schuchardt, City Engineering Division, presented Change Order details. A motion was made by Branson, seconded by Johnson, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

28. 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

29. [50823](#) Awarding Public Works Contract No. 8074, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 16) by the Common Council.

Attachments: [Contract 8074.pdf](#)

Chris Petykowski, City Engineering Division, presented the bids. 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.

30. [50824](#) Awarding Public Works Contract No. 8077, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 16) - 2018.

Attachments: [Contract 8077.pdf](#)

Chris Petykowski, City Engineering Division, presented the bids. 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.

31. [50825](#) Awarding Public Works Contract No. 8107, Emerson Street and Lowell Street Reconstruction Assessment District - 2018.

Attachments: [Contract 8107.pdf](#)

Chris Petykowski, City Engineering Division, presented the bids. 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.

- 32. [50826](#) Awarding Public Works Contract No. 8128, Hilldale Way - Maple Terrace - University Avenue Traffic Signal Assessment District.

Attachments: [Contract 8128.pdf](#)

Chris Petykowski, City Engineering Division, presented the bids. 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.

- 33. [50827](#) Awarding Public Works Contract No. 8154, 2018 Playground Replacements - Group 1.

Attachments: [Contract 8154.pdf](#)

Chris Petykowski, City Engineering Division, presented the bids. 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.

- 34. [50828](#) Awarding Public Works Contract No. 8155, 2018 Tennis and Basketball Court Resurfacings.

Attachments: [Contract No. 8155.pdf](#)

Chris Petykowski, City Engineering Division, said no bids were received. The contract will be rebid.

ADDENDUM

MISCELLANEOUS

- 35.* [50972](#) Subcontractor List for Contract No. 8072, Fire Station 10 Bathroom Remodel to Miron Construction Co., Inc. for 42.77%.

Attachments: [3-21 BPW - 8072.pdf](#)

A motion was made by Johnson, seconded by Branson, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald.Clear, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:31 p.m.