



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

---

Wednesday, June 6, 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 was excused at 5:56 p.m.**

**Present:** 6 - Mark Clear; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Valesa R. Adams

**Excused:** 2 - Denise DeMarb 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, June 6, 2018; and the public hearings of the same date.

A motion was made by Clausius, seconded by Branson, to Approve the Minutes of Wednesday, May 16, 2018. The motion passed by voice vote/other.

2. [51916](#) 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:** [51916.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 Branson, seconded by Adams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

#### CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. 51570 Approving Plans, Specifications, And Schedule Of Assessments For the installation of traffic signals at American Parkway - American Family Drive. (17 AD)

**Attachments:** [American Family Drive - American Parkway Signal Assess docs.pdf](#)  
[American Family-American BPW Public Hearing Mailing Affidavit.pdf](#)

Brian Smith, Traffic Engineering, presented project details. There were no members of the public present for the 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.

#### ITEMS REFERRED BY THE COMMON COUNCIL

5. [51170](#)

Accepting the report by Strand Associates - Blair Street Corridor Study Report and approving geometry for the S Blair Street / John Nolen Drive / E Wilson Street / Williamson Street intersection. (6th & 4th ADs)

**Attachments:** [2018.Blair St Corridor.ES.040318.pdf](#)  
[2018\\_03\\_22 Intersection Exhibit.pdf](#)  
[2018\\_03\\_22 Overview Exhibit.pdf](#)  
[Optimized 2018 Blair St Corridor.Final Revised.040318.pdf](#)  
[PBMVC 4.24.18 ITEM H.2.pdf](#)  
[PBMVC 4.24.18 ITEM H.2. 2.pdf](#)  
[PBMVC 4.24.18.2018\\_4\\_23 John Nolen Blair Letter from MNA Board \(002\).JND-B-W-W Intersection Summary twl.pdf](#)  
[PBMVC 4.24.18 Item H.2. registrants.pdf](#)  
[2018\\_5\\_29 John Nolen Blair Letter from MNA Board to PBMV.pdf](#)  
[xsec dimensions \(002\).pdf](#)  
[Machinery Row Alternatives \(002\).pdf](#)  
[2018\\_05\\_29 Truck Turns to Wilson and Williamson Exhibit \(002\).pdf](#)  
[Wolff PBMVC E.1. registrant 5.29.18.pdf](#)  
[Version 1.docx](#)

Chris Petykowski, Engineering Division, summarized the Blair Street Corridor Study Report and presented details of the geometry for the S. Blair Street/John Nolen Drive/East Wilson Street/Williamson Street intersection. Brian Smith, Traffic Engineering, presented information and answered questions from board members and the public.

Members of the public registered:

A. Walker, Winnebago St., opposes project and wishes to speak. She said the Marquette Neighborhood Association, of which she is a member, does not support the plan as it is being put forward. The intersection is the entrance to the neighborhood, motorists come in at speed causing pedestrians to scurry across the street to safety. She appreciates the table top feature for speed control, but the plan remains too car-centric.

M. Kopenski-Codon, Clemons Ave. Officer of Marquette Neighborhood Association. Opposes, wishes to speak. Too car-centric.

G Tipler, Jenifer St. Board Member of Marquette Neighborhood Association. Has served on MNA's traffic committee and has many years of considering what improvements can be made to the intersection. Believes that there are opportunities for improving the intersection that haven't been explored. Fine-tuning needed.

G. Foster, Chair of Pedestrian/Bicycle/Motor Vehicle Commission summarized the six recommendations made by the Ped/Bike commission.

Ald. Rummel, who represents the district, said the project has been 10 years in the making. She thanked staff and community members who have worked on finding workable solutions for the corridor. She noted that the plan solves a lot of issues, but does not totally address all of the neighborhood's concerns.

Ald. Clear stated that the matter currently before the Board of Public Works is to consider the acceptance of the study and geometry for the intersection. He said his motion would incorporate the six points made by the

**Pedestrian/Bicycle/Motor Vehicle Commission for consideration for inclusion in the final design.**

**A motion was made by Ald. Clear, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 6.\* [51295](#) Discontinuing and vacating a portion of the public road right-of-way of Schewe Road, being located in part of the NE ¼ of the NE ¼ of Section 20, and part of the SW ¼ and NW 1/4 of the NW ¼ of Section 21, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

**Attachments:** [Vicinity Map.pdf](#)  
[Exhibit A Schewe Vacate B000442.pdf](#)  
[Exhibit B Legal Description.pdf](#)  
[Exhibit C Schewe Vacate B000442.pdf](#)  
[Exhibit D Legal Description.pdf](#)  
[51295 Lis Pendens.pdf](#)

**A motion was made by Branson, seconded by Adams, 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.\* [51454](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement affecting the property located at 2224 Waunona Way, owned by Brian A. Hellmer and Annette E. Hellmer.

**Attachments:** [Exhibit A \(11587 Resolution\).pdf](#)

**A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [51476](#) Amending Sec. 1.08(4) of the Madison General Ordinances to allow the Traffic Engineer to issue citations for violations of Sec. 10.05, the occupancy of rights-of-way ordinance.

**Attachments:** [Body](#)

**Rob Phillips, City Engineer, presented details about amending the Madison General Ordinances to allow the Traffic Engineer to issue citations for violations of occupancy of right-of-way ordinance. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 9.\* [51546](#) Authorizing the execution of a Quit Claim Deed to release the reservation of public street right-of-way pertaining to property owned by the State of Wisconsin, Department of Military Affairs located at 1402 Wright Street. (12th AD)

**Attachments:** [11584 Exhibit B 2 pages.pdf](#)

**A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [51558](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a non-competitive Purchase of Services contract - Architect with Continuum Architects & Planners for the CCB-4th Floor Remodeling (project 11840) and 5th Floor Master Planning (project 11841). (4th AD)

**Attachments:** [Version1.pdf](#)  
[CCB 4+5 Floor.pdf](#)

**Randy Wiesner, City Engineering Division, 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.**

- 11.\* [51568](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Midtown Police Station property located at 4020 Mineral Point Road. (11th AD)

**Attachments:** [11631 Exhibit A.pdf](#)  
[11631 Exhibit B.pdf](#)

**A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

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

- 12.\* [51912](#) Approving plans and specifications for Surface Paving required to serve the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8188. (3rd AD)

**A motion was made by Branson, seconded by Adams, 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.**

- 13.\* [51913](#) Approving plans and specifications for stormwater management improvements required to serve the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8178. (3rd AD)

**A motion was made by Branson, seconded by Adams, 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**

- 14.\* [51722](#) Assessing Benefits - S Stoughton Rd Service Rd, Remington Rd and Blossom Ln Assessment District - 2017. (16th AD)
- Attachments:** [11437\\_SStoughton\\_Remington\\_BlossomFINAL.pdf](#)
- A motion was made by Branson, seconded by Adams, 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.\* [51723](#) Assessing Benefits - Walter Street and Sargent Street Assessment District - 2016. (15th AD)

**Attachments:** [10896 Walter & Sargent REV2 FINAL.pdf](#)  
[122 Walter St Waiver.pdf](#)

**A motion was made by Branson, seconded by Adams, 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.\* [51724](#) Assessing Benefits Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017. (5th AD)
- Attachments:** [10898\\_REV GrandVanHiseParkPIMason Schedule of AssessmentsFINAL .pc](#)  
[2727 Van Hise Signed.pdf](#)  
[2726 Van Hise Signed.pdf](#)

**A motion was made by Branson, seconded by Adams, 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**

17. [51848](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for DWSC Starkweather Creek Improvements. (6th AD)

**Attachments:** [Canoe Kayak Exhibits All.pdf](#)

**Jojo O'Brien, 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.**

18. [51859](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sauk Creek Greenway-Tree to High Point. (9th AD)

**Attachments:** [Sauk Creek Greenway Exhibits All.pdf](#)

**Jojo O'Brien, 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.**

19. [51860](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Boat Launch Parking Lot Reconstruction. (18th AD)

**Attachments:** [BPW display.pdf](#)

**Corey Stelljes, 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.**

20. [51865](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Flooring Resurfacing. (4th AD)

**Jim Whitney, Engineering Division, presented project plans. 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.**

21. [51873](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Portage Road / Eastpark Multi-Use Path and Bridge and Eastlawn Plat Multi-use Path Bridge. (17th & 3rd ADs)

**Attachments:** [11785EN-Project Location.pdf](#)  
[11094EN-Street.pdf](#)

Glen Yoerger, Engineering Division, presented project details. A motion was made by Branson, seconded by Ald. Clear, 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

22. [51839](#) Change Order No. 4 to Contract No. 7974, Monroe Street, to Speedway Sand & Gravel, Inc., in the amount of \$27,303.45. (13th, 14th & 10th ADs)

Rob Phillips, City Engineer, presented change order details. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.

23. [51840](#) Change Order No. 1 to Contract No. 8088, Monona Terrace Olin Terrace Rehabilitation, to Greener Valley Landscaping in the amount of \$5,135.00 (over the 8% contingency). (4th AD)

Jim Whitney, 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

24. [51824](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Blooming Grove for the Resurfacing of Libby Road. (Town of Blooming Grove and 14th AD)

**Attachments:** [LIBBY RD Resurfacing Cost Sharing Agreement Blooming Grove\(2018\).pdf](#)

Rob Phillips, City Engineer, presented details of the agreement. A motion was made by Branson, seconded by Ald. Clear, 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. 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**

26. [51850](#) Awarding Public Works Contract No. 7450, Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018 (Richard Davis Lane). (6th AD)

**Attachments:** [Contract 7450 .pdf](#)

**Rob Phillips, City Engineer, 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.**

27. [51851](#) Awarding Public Works Contract No. 8120, Bridge Repairs 2018. (2nd, 6th & 13th ADs)

**Attachments:** [Contract 8120 .pdf](#)

**Rob Phillips, City Engineer, 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.**

28. [51852](#) Awarding Public Works Contract No. 8122, N. Prospect Avenue Reconstruction Assessment District - 2018. (5th AD)

**Attachments:** [Contract 8122 .pdf](#)

**Rob Phillips, City Engineer, 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.**

29. [51853](#) Awarding Public Works Contract No. 8126, Local Road Traffic Calming and Arterial Pedestrian Enhancements - 2018. (City Wide ADs)

**Attachments:** [Contract 8126 .pdf](#)

**Rob Phillips, City Engineer, 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. [51854](#) Awarding Public Works Contract No. 8151, 2018 Elver Park Inclusive Playground. (1st & 20th ADs)

**Attachments:** [RE\\_BPW item 30 - Elver Playground, Contract 8151.pdf](#)  
[8151BidOpeningTab \(003\).pdf](#)

**Rob Phillips, City Engineer, presented the bids. He said there was an issue with the prequalification categories for this contract and that the City would like to place the bids on file and rebid at future time.  
A motion was made to Place On File. The motion passed by voice vote/other.**

31. [51855](#) Awarding Public Works Contract No. 8171, Breese Stevens Field - Concession and Restroom Building. (2nd AD)

**Attachments:** [8171 Bid Opening Tab.pdf](#)

**Rob Phillips, City Engineer, presented the bids. He said the City is not recommending award (over budget). The scope of project will be reviewed and project rebid in the future. A motion was made to Place On File. The motion passed by voice vote/other.**

32. [51856](#) Awarding Public Works Contract No. 8172, 2018 Park Playground Improvements - Group 2. (6th, 12th, 14th, 16th & 17th ADs)

**Attachments:** [Contract 8172 .pdf](#)

**Rob Phillips, City Engineer, 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. [51857](#) Awarding Public Works Contract No. 8191, N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing with Utilities Assessment District - 2018. (2nd AD)

**Attachments:** [Contract 8191 .pdf](#)

**Rob Phillips, City Engineer, 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. [51849](#) Awarding Public Works Contract No. 8194, 2018 Tennis & Basketball Court Resurfacings. (11th & 13th ADs)

Attachments: [Contract 8194 .pdf](#)

**Rob Phillips, City Engineer, 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.**

**ADDENDUM****CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

35. [51941](#) Change Order No. 4 to Contract No. 7726, Midtown Police District, to Miron Construction Co. Inc., in the amount of \$37,101.33. (11th AD)

**Jim Whitney, Engineering Division, presented the change order. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Adams, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:04 p.m.**