



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 11, 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 a quorum was present and that the meeting had been properly noticed.

Present: 4 - Joseph R. Clausius; Jaclyn D. Lawton; Valesa R. Adams and Sara Z. Walling

Excused: 3 - Mark Clear; Kenneth G. Johnson and David J. Branson

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF A PROPOSED ORDINANCE AND PUBLIC FACILITIES NEEDS ASSESSMENT

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 20, 2018; and the public hearing of the same date.

A motion was made by Adams, seconded by Walling, to Approve the Minutes of June 20, 2018. The motion passed by voice vote/other.

2. [52274](#) 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: [55274 Water Resources Impacts Report.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 Walling, seconded by Adams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. [52061](#) Creating Sections 20.08(1) and 20.08(6) of the Madison General Ordinances to establish the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and the Westside Drainage Improvement Impact Fee.

Attachments: [Public Notice \(West Elderberry and Westside Drainage Impact Fees\).pdf](#)
[West Elderberry Needs Assessment.pdf](#)
[Westside Drainage Needs Assessment.pdf](#)

Mark Moder, City Engineering Division, presented details. There were no members of the public present for this public hearing item. A motion was made by Clausius, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [52035](#) Approving roadway geometry for the Atwood Avenue Reconstruction (Fair Oaks Avenue to Cottage Grove Road). (6th & 15th ADs)

Attachments: [AtwoodAve_Madison_1_FairOaks-Oakridge_2018_06_11.pdf](#)
[AtwoodAve_Madison_2_Oakridge_Dennett_2018.pdf](#)
[AtwoodAve_Madison_3_Dennett-CottageGrove_2018_06.pdf](#)
[Atwood Avenue PIM Exhibit_Section 1.pdf](#)
[Atwood Avenue PIM Exhibit_Section 2.pdf](#)
[52035 Version 1.pdf](#)

Chris Petykowski, City Engineering Division, presented project details. Kay Rutledge, Parks Division, provided information related to park land. Board members discussed the five points outlined in the resolution. A motion was made by Walling, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. [52073](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$69,170 in existing budget authority from the Sewer Reconstruction 2017 project to the Thurber Lift Station Replacement to provide adequate funding to bid and construct the Thurber Lift Station.

Attachments: [Executed Final Copy.pdf](#)
[thurber.pdf](#)

A motion was made by Clausius, seconded by Adams, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 7/25/2018. The motion passed by voice vote/other.

7. [52271](#) Authorization to accept from Dane County, at no cost to the City of Madison, a Public Storm Sewer and Storm Water Drainage Easement across a portion of the property located at 102 Koster Street. (14th AD)

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

Rob Phillips, City Engineer, presented details of proposal. A motion was made by Walling, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

8. [52273](#) Amending the 2018 Bicycle and Pedestrian Capital Budget to transfer \$170,000 of existing GO borrowing authority between major programs Safe Routes Grants Program and Sidewalk Program.

Chris Petykowski, City Engineering Division, presented details. A motion was made by Walling, 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

- 9.* [52154](#) Accepting storm sewer, sidewalk, and curb and gutter constructed by Private Contract at 707-709 Rethke Avenue, Private Contract 2413. (15th AD)

Attachments: [2413 Sidewalk and curb Schedule A.pdf](#)
[2413 Storm Schedule A Unit Cost.pdf](#)

A motion was made by Walling, 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.

10. [52348](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8081. (9th AD)

Attachments: [Acacia Ridge Location Map.pdf](#)
[Acacia Ridge Phase Map 2018.03.23.pdf](#)
[AcaciaPh1BPWExhibit.pdf](#)

Tim Troester, City Engineering Division, presented details. A motion was made by Clausius, 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.

11. [52349](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8199. (9th AD)

Attachments: [Acacia Ridge Location Map.pdf](#)
[Acacia Ridge Phase Map 2018.03.23.pdf](#)

Tim Troester, City Engineering Division, presented details. A motion was made by Clausius, 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.

12. [52350](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8201. (9th AD)

Attachments: [Acacia Ridge Location Map.pdf](#)
[Acacia Ridge Phase Map 2018.03.23.pdf](#)
[AcaciaPh2BPWExhibit.pdf](#)

Tim Troester, City Engineering Division, presented details. A motion was made by Clausius, 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. [52351](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8200. (9th AD)

Attachments: [Acacia Ridge Location Map.pdf](#)
[Acacia Ridge Phase Map 2018.03.23.pdf](#)

Tim Troester, City Engineering Division, presented details. A motion was made by Clausius, 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.

14. [52282](#) Legistar 52062 - Recommended adoption at the June 20th BPW Meeting.

Note as requested by Rob for the removal of the bike/pedestrian path in 1000 Oaks - Phase 6, Contract 8198.

In 1000 Oaks Phase 6, contract 8198, the bike/pedestrian path along Crimson Leaf Lane and through the western portion of Outlot 3 will be eliminated due to design constraints related to pond grades. Standard sidewalk will be constructed on the west and east side of Crimson Leaf Lane from Watts Road to Sunny Spring Drive.

Attachments: [1000 OAKS PHASE MAP Ph6.pdf](#)

Tim Troester, City Engineering Division, reported the bike/pedestrian path was eliminated from the design due to constraints related to pond grades. The Board Received this information update.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [52158](#) Declaring the City of Madison's intention to exercise its police powers establishing the Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)

A motion was made by Walling, 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.* [52255](#) Assessing Benefits - Chippewa Drive Sidewalk Installation Assessment District - 2017. (10th AD)

Attachments: [Copy of 11571 Chippewa Dr Final Assmnt.pdf](#)

A motion was made by Walling, 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.

- 17.* [52256](#) Assessing Benefits - Woodrow Street Reconstruction Assessment District - 2016. (13th AD)

Attachments: [10906WoodrowAssess_FINAL.pdf](#)

A motion was made by Walling, 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.

- 18.* [52364](#) Assessing Benefits - Mineral Point Road - Yellowstone Drive Traffic Signal Improvement District.

Attachments: [Mineral Point-Yellowstone Final Assessment.pdf](#)

A motion was made by Walling, 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.

19. [52309](#) Amending the schedule of assessments for the Westview Hills Sewer and Water Assessment District- 2018. (9th AD)

Attachments: [Westview Hills Subdivision Updated Notice Letter_July 3 2018.pdf](#)

Mark Moder, City Engineering Division, presented details. A motion was made by Adams, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. [52363](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - Unit Well #3, 212 N. First St. (12th AD)

Attachments: [Demo 212 N First.pdf](#)

Chris Petykowski, City Engineering Division, presented details. A motion was made by Walling, 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.

CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES

21. [52264](#) Authorizing an amendment to the contract between the City of Madison and Stantec Architecture, Inc. in the amount of \$139,172 for additional architectural and engineering design services for the Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility project. (15th AD)

Attachments: [FleetFireRadioShop-CD.pdf](#)
[schedule-nakoosa trail-CD Phase-R1.pdf](#)

Jim Whitney, City Engineering Division, presented project details. A motion was made by Adams, seconded by Walling, 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.

22. [52281](#) Authorizing the Mayor and City Clerk to execute Amendment No. 2 for additional consulting services to the Contract for Professional Services with Isthmus Architecture, Inc. for Breese Stevens Facility Master Plan and Concession Building Addition. (2nd AD)

Attachments: [Isthmus Architecture Inc. Non-Competitive Selection Request - CC Approval I](#)

Key Rutledge, City Parks Division, presented details, A motion was made by Walling, 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [52270](#) Change Order No. 5 to Contract No. 7726, Midtown Police District, to Miron Construction Co., Inc. in the amount of \$100,532.21. (11th AD)

Jon Evans, City Engineering Division, presented the Change Order No. 5. A motion was made by Clausius, seconded by Adams, to Approve. The motion passed by voice vote/other.

24. [52280](#) Change Order No. 7 to Contract No. 7500, Unit Well 31 Treatment Plant, to Miron Construction Co., Inc., in the amount of \$40,391.76. (16th AD)

Attachments: [co 7 - 7500.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented Change Order No. 7. A motion was made by Walling, seconded by Adams, to Approve. The motion passed by voice vote/other.

25. [52344](#) Change Order No. 2 to Contract No. 8092, Chip Sealing 2018 - West, to Fahrner Asphalt Sealers, LLC, in the amount of \$18,600.00 (over the 3% total contingency). (City Wide ADs)

Attachments: [co 2 - 8092.pdf](#)

Chris Petykowski, City Engineering Division, presented Change Order No. 2. A motion was made by Adams, seconded by Clausius, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 26.* [52174](#) Subcontractor List for Contract No. 8194, 2018 Tennis and Basketball Court Resurfacings, to Fahrner Asphalt Sealers, LLC, for 44.13%.

Attachments: [7-11 BPW - 8194.pdf](#)

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

27. 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

28. [52195](#) Awarding Public Works Contract No. 8097, Waste Oil Collection Sites. (18th AD)

Attachments: [Contract 8097.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, 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.

29. [52196](#) Awarding Public Works Contract No. 8125, 2018 - New Sidewalk Instalation. (City Wide ADs)

Attachments: [Contract 8125.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, 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.

30. [52197](#) Awarding Public Works Contract No. 8127, Bikeways 2018. (City Wide ADs)

Attachments: [Contract 8127.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, 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.

31. [52198](#) Awarding Public Works Contract No. 8161, CIPP Rehabilitation of Water Mains - 2018. (Dane County Airport / 12th AD)

Attachments: [Contract 8161.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, 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.

32. [52199](#) Awarding Public Works Contract No. 8182, Public Health Office Remodel. (4th AD)

Attachments: [Contract 8182.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, 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.

33. [52200](#) Awarding Public Works Contract No. 8184, Westview Hills Sewer and Water Assessment District 2018. (9th AD)

Attachments: [Contract 8184.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, 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.

34. [52201](#) Awarding Public Works Contract No. 8227, CIPP Rehab of Sanitary Sewers - 2018. (City-Wide ADs)

Attachments: [Contract 8227.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, 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.

35. [52202](#) Awarding Public Works Contract No. 8228, 2018 Elver Park Inclusive Playground. (1st AD)

Attachments: [Contract 8228.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, 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.

36. [52203](#) Awarding Public Works Contract No. 8229, E. Washington Avenue Permanent Pavement Marking Replacement - 2018. (2nd, 6th, 12th & 17th ADs)

Attachments: [Contract 8229.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Clausius, 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.

ADJOURNMENT

A motion was made by Walling, seconded by Adams, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:39 p.m.