



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, September 5, 2018

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

**Present:** 6 - Keith Furman; Michael J. Tierney; David J. Branson; Joseph R. Clausius;  
Jaclyn D. Lawton and Valese R. Adams

**Excused:** 2 - Kenneth G. Johnson and Sara Z. Walling

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### PUBLIC HEARING - NOISE IMPACT

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 15th; and the public hearing of the same date.
2. [52872](#) 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:* [52872.pdf](#)
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. [52823](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor Rehabilitation Gammon Extension to PS05 Project (Lake Mendota Drive from Baker Avenue to Spring Harbor Park). (11th & 19th ADs)

**Attachments:** [LakeMendotaDr postcard \(front\)final.pdf](#)  
[LakeMendotaDr postcard \(back\)final.pdf](#)

**Mark Moder, City Engineering Division, and Eric Hjellen, Madison Metropolitan Sewerage District, presented project details. There were no members of the public present for this hearing. A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

5. [52896](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Pump Station 10 Forcemain Rehabilitation (Buckeye Road to Cottage Grove Road). (16th AD)

**Attachments:** [PumpingStation10 postcard \(front\)final.pdf](#)  
[PumpingStation10 postcard \(back\)final.pdf](#)

**Mark Moder, City Engineering Division, and Eric Hjellen, Madison Metropolitan Sewerage District, presented project details. There were no members of the public present for this hearing. 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.**

6. [52999](#) Approving Plans, Specifications, And Schedule Of Assessments For Shepard Terrace, Chamberlain Avenue, Van Hise Avenue and Mason Street Assessment District - 2018. (5th AD)

**Attachments:** [T Zaremba Statement Opposing Sidewalk Additions.pdf](#)  
[BPW Hearing Notice Shepard Terrace Chamberlain Ave Van Hise Ave and I Shepard Chamberlain VanHise Mason.pdf](#)  
[Shepard Chamb VHise Mason BPWnotes.pdf](#)  
[Shepard Chamb VHise Mason-Prop SW 08-31-2018.pdf](#)  
[11742 Shepard Chamb VHise Mason AssessRev20180914.pdf](#)  
[CC Hearling Notice.pdf](#)

Andy Zweg, Engineering Division, Presented project details. Members of the public present for the public hearing include:

D. McGarry - Shepard Ter.- Wished to speak  
R. Lane - Shepard Ter. - Opposed wished to speak  
S. Cantley - Mason St. - Opposed wished to speak  
M. Schmid - N. Franklin Ave. - Opposed did not wish to speak  
J Harlow & D. Dederich -Van Hise St. - Opposed wish to speak  
Y. Saalman - Shepard Ter. - Opposed wish to speak  
C. Engelman - Shepard Ter. - Opposed did not wish to speak  
B. Gregg - N. Franklin Ave. - Opposed wished to speak  
B. Kerwin - Shepard Ter. - Opposed wished to speak

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.

#### ITEMS REFERRED BY THE COMMON COUNCIL

7. [52930](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Productive Properties - Commercial LLC to permit a private improvement within the existing public sanitary sewer and stormwater management easement upon the property located at 319 Yard Drive. (9th AD)

**Attachments:** [Resolution 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.

- 8.\* [52931](#) Authorizing the City's acceptance of ownership from the Eastmorland Community Association of a neighborhood sign and decorative landscape garden located in public right-of-way near the southeast corner of Milwaukee Street and Leon Street. (15th AD)

**Attachments:** [11603 Exhibit A Sign Location.pdf](#)  
[11603 Exhibit B Sign Depiction.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.

- 9.\* [52984](#) Authorizing the City of Madison to accept ownership of a “Little Free Library” from the High Crossing Neighborhood Association located in Patriot Park at 5333 Congress Avenue. (17th A.D.)

**Attachments:** [11693 EXHIBIT A.pdf](#)

**A motion was made by Branson, seconded by Adams, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

10. [52986](#) Authorizing the Mayor and City Clerk to execute an air space lease with Meriter Hospital Inc. to accommodate a skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street. (13th A.D.)

**Attachments:** [3762 Exhibit A.pdf](#)  
[3762 Exhibit B.pdf](#)  
[3762 Exhibit C.pdf](#)  
[Link Ord File 53004](#)

**A motion was made by Branson, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

11. [53004](#) Granting an air space lease to Meriter Hospital Inc. to accommodate the existing skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street.

**Attachments:** [Exhibit A](#)  
[Link Reso File 52986](#)

**A motion was made by Branson, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

12. [52991](#) Authorizing the Mayor and City Clerk to execute a lease with Frameshift Arts Café LLC allowing for the use of the City-owned transportation corridor parcel located at 21 South Fourth Street for parking purposes. (6th A.D.)

**Attachments:** [11632 Exhibit A.pdf](#)  
[11632 Exhibit B.pdf](#)  
[11632 Exhibit C.pdf](#)  
[11632 Exhibit D.pdf](#)  
[Barnett comments 09-17-18.pdf](#)

**A motion was made by Branson, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

- 13.\* [53027](#) Authorizing the grant of a no-cost License to the State of Wisconsin Department of Military Affairs for the installation of telecommunications equipment on the Lake View Water Tower located at 1202 Northport Drive. (18th A.D.)

**Attachments:** [11586 Exhibit A.pdf](#)  
[11586 Exhibit B - Site Plan.pdf](#)

A motion was made by Branson, seconded by Adams, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.

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

14. [52775](#) Approving Addendum No. 3 to 601 Rayovac Drive Redevelopment, Contract No. 8036. (19th AD)

**Attachments:** [8036 Addendum 3 Exhibit.pdf](#)  
[8036 Addendum 3.pdf](#)

Tim Troester, City Engineering Division, presented project details. 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.

#### **CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

15. [52975](#) Authorizing the Mayor and City Clerk to execute Amendment No. 1 for additional consulting services to the Contract for Professional Services with Saiki Design, Inc. (formerly Ken Saiki Design, Inc.) for James Madison Park Master Plan and Shelter Design through a non-competitive contract. (2nd AD)

**Attachments:** [Saiki Design Inc. Non-Competitive Selection Request - CC Approval Require](#)

Sarah Lerner, City 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.

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

16. [52987](#) Change Order No. 14 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc., in the amount of \$125,461.75. (4th AD)

Bryan Cooper, City Engineering Division, presented change order details. A motion was made by Branson, seconded by Ald. Tierney, to Approve. The motion passed by voice vote/other.

17. [52996](#) Change Order No. 1 to Contract No. 8095, Repairing and Sealing Pavement Cracks, Major Streets - 2018, to Fahrner Asphalt Sealers LLC, for \$14,000.00 (over the 3% contingency). (12th AD)

**Attachments:** [co 1 - 8095.pdf](#)

Corey Stelljes, City Parks Division, presented change order details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.

18. [53049](#) Change Order No. 3 to Contract No. 8194, 2018 Tennis and Basketball Court Resurfacings, to Fahrner Asphalt Sealers LLC for \$3,400.00 with an additional 20-day time extension. (11th & 13th ADs)

**Attachments:** [co 3 - 8194.pdf](#)

Sarah Lerner, City Parks Division, presented details of the change order. A motion was made by Branson, seconded by Ald. Tierney, to Approve. The motion passed by voice vote/other.

#### MISCELLANEOUS

- 19.\* [52974](#) Subcontractor List for Contract No. 7500, Unit Well Water Treatment Plant to Miron Construction Co., Inc. for 78.85%.

**Attachments:** [8-15 BPW - 7500.pdf](#)

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

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.

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

21. [52874](#) Awarding Public Works Contract No. 8240, Demolition - Unit Well 3, 212 N. First St. (12th AD)

**Attachments:** [Contract 8240.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Branson, seconded by Ald. Furman, 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. [52875](#) Awarding Public Works Contract No. 8250, Sycamore Sanitary Sewer Interceptor Maintenance Access - Phase 1. (17th AD)

Attachments: [Contract 8250.pdf](#)

**A motion was made by Branson, seconded by Ald. Furman, 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

### MISCELLANEOUS

- 23.\* [53060](#) Subcontractor List for Contract No. 8177, 2018 Walter Street Restroom Building Replacement, to Advanced Building Corporation, for 69.67%. (15th AD)

Attachments: [9-5 BPW - 8177.pdf](#)

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

- 24.\* [53061](#) Subcontractor List for Contract No. 8220, Warner Park Boat Launch Parking Lot Reconstruction, to RG Huston Co., Inc., for 44.52%. (18th AD)

Attachments: [9-5 BPW - 8220.pdf](#)

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

25. [53064](#) Declaration of a Public Works Emergency for the repair of public infrastructure damaged by the storms on August 20, 2018 and the emergency preparations and repair of public infrastructure damaged by the ongoing high water and flooding that resulted from the aftermath of the storm and the continuing precipitation.

**Rob Phillips, City Engineer, provided information about declaring a Public Works Emergency. He summarized the City's emergency actions and preparations to deal with the aftermath of the August 20 storm and subsequent rain events. A motion was made by Ald. Furman, seconded by Branson, 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. Meeting adjourned at 6:08 p.m.**