



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

---

Wednesday, December 12, 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.

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

**Absent:** 1 - Kenneth G. Johnson

### PUBLIC COMMENT

K. Nichols spoke about a multi-year major sanitary system replacement project in the Hilldale area and construction impacts on her street. At the conclusion of her remarks she met with City staff to address concerns.

### 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, November 7th.

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

2. [53970](#) 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 Branson, seconded by Adams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS**

4. [53958](#) Approving Plans, Specifications, And Schedule Of Assessments For Haywood Drive Reconstruction Assessment District - 2019. (13th AD)
- Steve Sonntag, Engineering Division, presented project details. Matt Allie, Engineering Division, presented storm and sewer components of the project. One resident of Haywood Dr. was present for the public hearing (registered in support, did not wish 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.
5. [53959](#) Approving Plans, Specifications, And Schedule Of Assessments For Koster Street and North Rusk Avenue Assessment District - 2019. (14th AD)
- Glen Yoerger, Engineering Division, presented project details. One resident of Koster St. was in attendance for the public hearing (did not wish to speak.)
- Board members discussed and support a 15-year payback option for assessed work.
- 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 with a 15-year payback option. The motion passed by voice vote/other.

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 6.\* [53663](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easements for the benefit of Dane County to allow private storm water management facilities and a concrete patio within two existing public easements for sanitary sewer and storm sewer purposes on the property located at 1702 Pankratz Street. (12 A.D.)
- 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.

7. [53830](#) Approving roadway geometry for the Pleasant View Road Reconstruction (Mineral Point Rd to USH 14). (9th AD)  
**Andy Zwig, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Tierney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 8.\* [53848](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 60-ft of new water main at the intersection of Worthington Ave and Rosemary Ave.  
**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.\* [53930](#) Authorizing the Mayor & City Clerk to amend the purchase of service (Architect) agreement with Engberg Anderson Inc. for \$7,775 to provide additional architectural and engineering design services for the Midtown Police Station. (11th AD)  
**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**

- 10.\* [53860](#) Accepting sanitary sewer constructed by Private Contract at 5401 Tancho Drive - 22 Slate, Private Contract No. 7694. (17th 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.**
- 11.\* [53948](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake Phase 1, Private Contract No. 2429. (17th 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.**
- 12.\* [53966](#) Approving plans and specifications for public improvements necessary for the project known as 211 N Carroll Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8281. (4th 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**

- 13.\* [53946](#) Declaring the City of Madison's intention to exercise its police powers establishing the Belin Street and Park Way Reconstruction Assessment District - 2019. (11th 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.**
- 14.\* [53947](#) Declaring the City of Madison's intention to exercise its police powers establishing the Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (10th 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.**
- 15.\* [53949](#) Declaring the City of Madison's intention to exercise its police powers establishing the Dairy Drive Assessment District - 2019. (16th 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.**
- 17.\* [53962](#) Declaring the City of Madison's intention to exercise its police powers establishing the Groveland Terrace Assessment District - 2019. (16th 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.**
- 18.\* [53963](#) Assessing Benefits - Starker Avenue Sidewalk Assessment District - 2018. (16th AD)
- A motion was made 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

19. [53936](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Door Creek Park Tennis Courts Phase II. (3rd AD)
- Kate Kane, 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.     [53937](#)            Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Metro Transit - Service Lane Addition at 1101 E. Washington Ave. (6th AD)

**Jon Evans, Engineering Division and Crystal Martin 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.**
  
- 21.     [54058](#)            Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers - 2019. (2nd, 6th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 18th & 19th ADs)

**Kyle Frank, Engineering Division, presented project details.**

**A motion was made by Branson, seconded by Ald. Tierney, 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.     [54059](#)            Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Wet Lining Rehab of Sanitary Sewers - 2019. (12th, 14th, 15th, 16th & 19th ADs)

**Kyle Frank, Engineering 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.**

**CONSIDER AUTHORIZATION FOR CONSULTANT SERVICES**

23. [53889](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)
- Robert Phillips, City Engineer, presented details of the Amendment for additional design engineering services for CTH M.**
- 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.**
24. [54037](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for additional design engineering services for the Atwood Ave. Reconstruction Project. (6th & 15th ADs)
- Andy Zwiig, Engineering Division, presented project details. 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.**

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

25. [53869](#) Change Order No. 2 to Contract No. 7880, Lakeview Reservoir Landscaping, to Greener Valley Landscaping, in the amount of \$1,000.00 (over the 8% contingency). (18th AD)
- Adam Wiederhoeft, Water Utility, presented details of the change order. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
26. [53872](#) Change Order No. 22 to Contract No. 7823, Vehicle Storage Building Improvements, to Miron Construction Co., Inc., in the amount of \$29,846.50. (6th AD)
- Al Larson, Water Utility, 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. [53939](#) Change Order No. 2 to Contract No. 8190, City of Madison - 2018 Parking Garage Maintenance, to ProAxis LLC in the amount of \$10,761.00 with a time extension of 28 days.
- Bill Putnam, Traffic Engineering, presented details of the change order. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
28. [53971](#) Change Order No. 1 to Contract No. 8160, Gates of Heaven - Roof Replacement, to Maly Roofing Co., Inc. for an additional 167-days. (2nd AD)
- Matt Gall, Engineering Division, presented details**  
**A motion was made by Branson, seconded by Furman, to Approve. The motion passed by voice vote/other.**

29. [53972](#) Change Order No. 1 to Contract No. 8291, Fairchild Building - Roof Replacement, to Kaschak Roofing, Inc., for an additional 5-days. (4th AD)  
**Matt Gall, Engineering Division, presented details of the change order. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
30. [54032](#) Change Order No. 8 to Contract No. 7974, Monroe Street to Speedway Sand & Gravel, Inc. in the amount of \$123,461.25. (This Change Order is for Olin Turville Emergency Sewer Repair) (13th AD)  
**Robert Phillips, City Engineer, presented details of the change order. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
31. [54033](#) Change Order No. 4 to Contract No. 8064, Madison Metro Bus Garage - Roof Replacement, to Maly Roofing Co., Inc. for an extension of 197-days. (6th AD adjacent to 2nd AD)  
**Matt Gall, Engineering 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

32. [54052](#) Approving Plans & Specifications and authorizing the Mayor and City Clerk to execute an agreement and the Finance Director to issue purchase orders to MG&E, Charter Communications, TDS Metrocom and AT&T for the undergrounding of overhead utilities along Winnebago Street and Sutherland Court. (6th AD)  
**Christy Bachmann, Engineering Division, presented project details. A motion was made by Branson, seconded by Ald. Tierney, 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. [54053](#) Approving Plans & Specifications and authorizing the Finance Director to issue a purchase order to AT&T for the undergrounding of overhead utilities along Fish Hatchery Road from Park Street to Midland Street. (13th AD)  
**Christy Bachmann, Engineering Division, presented project details. 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.**
34. [53974](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2019 Edition.  
**John Farhney, Engineering Division, and Adam Wiederhoeft, Madison Water Utility, presented the a summary of the revisions to the City of Madison Standard Specifications for Public Works Construction, 2019 Edition. 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.**

35. [53951](#) A Procedure for Trees and Public Greenways or Pond Areas.
- Janet Schmidt, Engineering Division, presented a Procedure for Trees in Public Greenways or Pond Areas. Board members discussed the procedures. A motion was made by Branson, seconded by Adams, to Discuss and Finalize. The motion passed by voice vote/other.**
36. [53888](#) November 2018 BPW Change Order Report.
- Board members received the November 2018 BPW Change Order Report.**
- 37.\* [53861](#) Subcontractor List for Contract No 8222, Breese Stevens Field - Concession and Restroom Building, to Joe Daniels Construction Co., Inc., for 46.70%.
- A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
- 38.\* [53965](#) Subcontractor List for Contract No. 7730, Monona Terrace Fire Alarm System Upgrade to Forward Electric, Inc. for 52.11%.
- A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
39. **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**

40. [53191](#) Awarding Public Works Contract No. 8244, Monona Terrace Airwall Replacement. (4th AD)
- Robert Phillips, City Engineer, presented the bids. 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.**
41. [53916](#) Awarding Public Works Contract No. 8327, Warning Sirens - 2019. (9th, 17th, 3rd and 16th ADs)
- Robert Phillips, City Engineer, said there were no prequalified bidders for this contract. The contract will be re-advertised in near future.  
[Action is Place on File]**

#### **ADDENDUM**

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**



42. [54035](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Metro Transit - Repair Support of In Ground Lifts at 1101 E. Washington Ave. (6th AD)
- Jon Evans, Engineering 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**

43. [53931](#) Change Order No. 9 to Contract No. 7500, Unit Well 31 Water Treatment Plant, to Miron Construction Co., Inc. in the amount of \$108,287.24. (16th AD)
- Adam Wiederhoeft, Madison Water Utility, presented details of the change order. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
44. [54034](#) Change Order No. 2 to Contract No. 8108, Schenk St and Richard Street to RG Huston Company Inc. for \$63,775.09 with an additional 30-days. (19th AD)
- Janet Schmidt, Engineering Division, presented details of the change order. 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 Branson, seconded by Adams, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:05 p.m.**