



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 19, 2019

4:30 PM

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

CALL TO ORDER/ROLL CALL

The Chair called the meeting to order at 4:30 p.m., following verification that the meeting had been properly noticed and a quorum present.

Present: 7 - Keith Furman; Tag Evers; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen

Excused: 1 - Valesa R. Adams

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Ken Johnson recused himself from voting on agenda item number 8, Legistar number 56200.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 5, 2019; and the Noise Impact Public Hearings of the same date.

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

2. [56226](#) 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: [56226.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.

ITEMS REFERRED BY THE COMMON COUNCIL

- 4.* [55924](#) Authorizing the City of Madison to grant a Private Sanitary Sewer Easement to Meriter Hospital, Inc. across a portion of property located at 7997 Raymond Road, commonly known as City Engineer Stormwater Utility 533. (7th A.D.)

Attachments: [Locator Map.pdf](#)
[11757 Exhibit A Legal Description of Easement Area.pdf](#)
[11757 Exhibit B Map.pdf](#)

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.

5. [56073](#) Amending the 2019 Capital Budget of Engineering Major Streets, Pavement Management to accept funds from the City of Fitchburg and approving plans and specifications and authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Raymond Road. (10th AD)

Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

6. [56082](#) Approving Revised Plans & Specifications for East Johnson Street Assessment District - 2019. (2nd & 12th ADs)

Attachments: [E Johnson St Reso FleetServices Exhibit 06-03-2019.pdf](#)

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

7. [56180](#) Authorizing the City Engineer to disburse \$10,000 to property owners John Neis and Michelle Isaac for the closure in place of an underground storage vault from the public right-of-way at 402 East Mifflin Street. (2nd AD)
- Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [56200](#) Approving the annual stormwater WPDES bi-annual report to the WDNR. (City Wide ADs)
- Attachments:** [SubmittedAnnualReport.pdf](#)
[PublicHealth_NR_216_Related_Activities_20172018.pdf](#)
[WPDES_Annual_Report_Attachments_Combined_2018.pdf](#)
[MS4_Annual_Report_CompilationPresentation_2019.pdf](#)
- Phil Gaebler, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 9.* [56215](#) Authorizing the City of Madison to execute an Underground Electric Easement to Wisconsin Power and Light Company, to occupy a portion of a City Engineering Stormwater Utility property located at 7105 Carnwood Road in the City of Madison. (7th AD)
- Attachments:** [Locator_Map.pdf](#)
[11870_EXHIBIT_A.pdf](#)
[11870_EXHIBIT_B.pdf](#)
- 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.**
- 10.* [56217](#) Authorizing the execution of a Lease with Madison Area Technical College District for the use of City-owned property located at 825 W. Badger Road for the placement of an off-premise directional sign on property commonly known as Fire Station #6. (14th AD)
- Attachments:** [Locator_Map.pdf](#)
[Exhibit_A_Legal_Descriptions.pdf](#)
[Exhibit_B_Leased_Premises.pdf](#)
[Exhibit_C_Directional_Sign_Image.pdf](#)
[11778_Lease-MATC_signed.pdf](#)
- 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.* [56286](#) Authorizing the execution of a lease with Blackhawk Neighborhood Home Owners Association, Inc. allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 9306 Old Sauk Road. (9th A.D.)

Attachments: [11865_EXHIBIT_A.pdf](#)
[11865_EXHIBIT_B.pdf](#)
[11865_EXHIBIT_C.pdf](#)

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.

- 12.* [56289](#) Authorizing the City's execution of a Maintenance Agreement with Lanes, LLC for the use of a portion of the Drake Street right-of-way for the ongoing maintenance of a patio and associated patio improvements to support an outdoor cafe adjacent to the property located at 444 S. Park Street, as well as the City's acceptance of ownership of said patio improvements. (13th AD)

Attachments: [Locator_Map.pdf](#)
[11607_Maintenance_Agreement_Exhibit_A.pdf](#)

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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. [56290](#) Approving plans and specifications for public improvements necessary for the project known as University Research Park - Science Drive Sidewalk and authorizing construction to be undertaken by the Developer, Private Contract No. 8442. (10th AD)

Attachments: [URP Science Drive Sidewalk Exhibits.pdf](#)

Tim Troester, Engineering Division, presented 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [56282](#) Assessing Partial Benefits for Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)

Attachments: [11461_CIC_Assess_PartialFinal.pdf](#)

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

15. [56254](#) Change Order No. 1 to Contract No. 8238, Metro 1101 Phase 1 Wash Bay to Kenneth F. Sullivan Co., Inc. in the amount of \$46,986.90. (6th AD)

Mike Schuchardt, Engineering Division, presented. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.

16. [56308](#) Change Order No. 10 to Contract No. 7952, Judge Doyle Garage, to JP Cullen Sons, Inc., in the amount of \$240,795.75. (4th AD)

Dave Schaller, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

17. [38050](#) Approving Plans, Specifications, And Schedule Of Assessments For Hermina Street Reconstruction Assessment District - 2015. (6th AD)

Attachments: [BPW Mailing Affidavit-Hermina.pdf](#)
[Hermina bpw notes.pdf](#)
[Hermina.pdf](#)
[Hermina Petition.pdf](#)

A motion was made by Clausius, seconded by Branson, to Place On File. The motion passed by voice vote/other.

18. **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

19. [56227](#) Awarding Public Works Contract No. 8305, Davidson Street, Dempsey Road, Maher Avenue, Park Court, Drexel Avenue, and Lake Edge Boulevard Assessment District - 2019. (15th AD)

Attachments: [Contract 8305.pdf](#)

A motion was made by Branson, seconded by Cullen, 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. [56228](#) Awarding Public Works Contract No. 8312, South Point Road Assessment District - 2019. (9th AD)

Attachments: [Contract 8312.pdf](#)

A motion was made by Branson, seconded by Cullen, 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. [56229](#) Awarding Public Works Contract No. 8328, 2019 Olbrich Park (at Walter Street) Site Improvements. (15th AD)

Attachments: [Contract 8328.pdf](#)

A motion was made by Branson, seconded by Cullen, 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. [56230](#) Awarding Public Works Contract No. 8420, Glenwood Children's Park Stormwater Improvements. (13th AD)

Attachments: [8420BidOpeningTab.pdf](#)

This Resolution was Place On File

23. [56231](#) Awarding Public Works Contract No. 8425, Park Paving. (5th, 11th, 15th & 17th ADs)

Attachments: [8425BidOpeningTab.pdf](#)

This Resolution was Place On File

24. [56232](#) Awarding Public Works Contract No. 8427, Fire Station No. 14 Training Tower. (16th AD)

Attachments: [Contract 8427.pdf](#)

A motion was made by Ald. Furman, 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. See Item No. 26 regarding Legistar No. 56233.

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

26. [56233](#) Amending the 2019 capital budgets for Engineering-Major Streets and Stormwater Utility and Awarding Public Works Contract 9411, McKenna Boulevard Flood Mitigation (1st AD).

Attachments: [Contract 9411.pdf](#)

Rob Phillips, City Engineer , and Matt Allie, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.

MISCELLANEOUS

27. Looking to hold a Special BPW Meeting between July 8 and July 11 to consider the small cell policy. Would like the members to discuss and come to an agreement of date/time.

Meeting to be held on Tuesday, July 9 at 4:30 p.m. in Engineering conference room 118.

ADJOURNMENT

A motion was made by Furman to Adjourn. The motion passed by voice vote/other.

Meeting adjourned at 5:50 p.m.