



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 17, 2019

4:30 PM

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

Present: 6 - Keith Furman; Kenneth G. Johnson; David J. Branson; Jaclyn D. Lawton;
Valese R. Adams and Michael Cullen

Excused: 2 - Tag Evers and Joseph R. Clausius

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 that a quorum was present.

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, April 3, 2019 and the Public Hearing of the same date.

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

2. [55379](#) 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 Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [55297](#) Approving Plans, Specifications, And Schedule Of Assessments For Oak Street Assessment District - 2019. (6th AD)

Attachments: [Oak St Overview.pdf](#)
[Oak Street PlanView.pdf](#)
[BPW Hearing Oak Street Assessment District 2019.pdf](#)
[10900 Oak Assess.pdf](#)
[OakSt_BackwaterValveFlyer - Example.pdf](#)
[Adoped Mailing CC Leg 55297.pdf](#)

Andy Zwieg, Engineering Division, presented details. An interpreter was present for I. Garcia and S. Campos. They registered as neither for or opposed to and did wish to speak. They had questions about the backwater valve. B. Zajiek registered to speak, she expressed concern over the assessment. 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 - PUBLIC HEARING. The motion passed by voice vote/other.

5. [55298](#) Approving Plans, Specifications, And Schedule Of Assessments For South Point Road Assessment District - 2019. (9th AD)

Attachments: [BPW Hearing South Point Road.pdf](#)
[South Point Rd Overview.pdf](#)
[South Point Rd Typical Section.pdf](#)
[11871_South Point Assess.pdf](#)
[Adoped Mailing CC Leg 55298.pdf](#)

Chris Dawson, Engineering Division, presented details. A motion was made by Branson, seconded by Ad. Furman, 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

6. [54899](#) Authorizing the City of Madison's acceptance of a Permanent Limited Easement for Public Pedestrian and Bicycle Path Purposes, granted to the City by Twisted Fitness, LLC, over and across a portion of the property located at 701 Rethke Avenue. (15th A.D.)

Attachments: [Locator Maps.pdf](#)
[Exhibit A Property Legal Description.pdf](#)
[Exhibit B Easement Legal Description.pdf](#)
[Exhibit C Easement Depiction.PDF](#)

Brenda Stanley, Engineering Division, 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.

7. [55236](#) A Resolution authorizing the Mayor and City Clerk to enter into a 2-year, competitively selected service contract with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)

Kate Kane, Parks Division, presented details, A motion was made by Branson, seconded by Ald. Furman, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other. (The motion was passed by the Board and was a rush by Parks, but it did not get submitted to Common Council. This will need to be brought back to the Board after it goes to the Common Council 4/30)

- 8.* [55291](#) Authorizing the City of Madison to accept a Second Amendment to Water Main Easement from Meriter Hospital, Inc. across a portion of the property located at 8001 Raymond Road. (7th A.D.)

Attachments: [11756_Rev_Exhibit_A_Meriter_Water_Main_Amendment.pdf](#)
[11756_Rev_Exhibit_B_Meriter_Water_Main_Amendment.pdf](#)
[11756_Map.pdf](#)

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

9. [55380](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,200,000 of existing GO borrowing authority between projects Park Street, South (W Wash-Olin, RR-Badger) and McKee Rd (CTH PD) Improvements. (7th, 13th & 14th ADs)

Chris Petykowski, Engineering Division, presented details. 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.

10. [55397](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,000,000 of existing GO borrowing authority between major program Monroe Street and major program Citywide Flood Mitigation. (City Wide ADs)

Chris Petykowski, Engineering Division, presented details. 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. [55400](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)
- Attachments:** [Contract 7833 Amendment #2.pdf](#)
[MSA Professional Services Non-Competitive Selection Request - CC Approv](#)
- Lauren Strigel, Engineering Division, presented details. 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. [55310](#) A Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management for disposal of certain solid waste material. (City-Wide ADs)
- Attachments:** [55310 Version 1.pdf](#)
[Waste Management Non-Competitive Selection Request - CC Approval Req](#)
- Rob Phillips, City Engineer, presented details. 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. [55332](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Pope Farm Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 8392. (9th AD)
- Attachments:** [Pope Farm Estates Location Maps \(002\).pdf](#)
[Pope Farm Estates Improvements Exhibit.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.
14. [55333](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Pope Farm Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 8399 (9th AD)
- Attachments:** [Pope Farm Estates Location Maps \(002\).pdf](#)
[Pope Farm Estates Ponds.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.

15. [55334](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve the Subdivision known as Pope Farm Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 8400. (9th AD)
- Attachments:** [Pope Farm Estates Location Maps.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.
16. [55346](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 4202-4210 Hoepker Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8384 (17th AD)
- Attachments:** [8384-Hoepker Exhibit_BPW 05082019.pdf](#)
- A motion was made by Ald. Furman, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.
17. [55347](#) Approving plans and specifications for public improvements necessary for the project known as The American Center Outlot 7 CSM - 5401 Eastpark Blvd. and authorizing construction to be undertaken by the Developer, Private Contract No. 8362 (17th AD)
- Attachments:** [8362 5401 EASTPARK BOULEVARD SITE LOCATION MAP.pdf](#)
[8362 OL7 CSM DRAFT 20190130.pdf](#)
[5401 Eastpark Boulevard Proposed Work.pdf](#)
[8362 Layout_MetroBus.pdf](#)
- Brenda Stanley, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [55175](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Ave. Public Works Maintenance Facility-Office Remodel Project. (17th AD)
- Attachments:** [19_0508-BPW Drawing package.pdf](#)
- A motion was made by Branson, seconded by Adams, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

19. [55349](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Olbrich Park at Walter Street Site Improvements. (15th AD)

Attachments: [2019 Olbrich_WalterSt_EX COND.pdf](#)
[Olbrich_Walter St site plan.pdf](#)

Kate Kane, Parks 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.

20. [55368](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna/Park Edge Flood Mitigation. (1st AD)

Attachments: [BPW_PlanSet_20180409.pdf](#)
[McKenna Park Edge - BPW Presentation.pdf](#)
[Item 20McKenna Design Revision Overview_Matt Updaate 4 pages.pdf](#)

Matt Allie, Lauren Striegl and Janet Schmidt all of the Engineering Division, presented details. A motion was made by Furman, seconded by Johnson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/8/2019. The motion passed by voice vote/other.

21. [55369](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burr Jones Park - Site Improvements. (15th AD)

Attachments: [Burr Jones Park.pdf](#)

Mike Sturm, Parks 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.

22. [55370](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reindahl Park Utility Structure Improvements. (17th AD)

Attachments: [Reindahl Barn BPW Display.pdf](#)

Corey Stelljes, Parks Division, presented 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.

23. [55396](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Structural Repairs 2018. (10th & 14th AD)

Attachments: [11845PlanSetDRAFT.pdf](#)

Lauren Striegl, Engineering Division, presented 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

24. [55351](#) Change Order No. 1, to Contract 8162, Olbrich Botanical Gardens Phase 1 Expansion to Joe Daniels Construction Co. Inc., in the amount of \$145,008.63. (6th AD)

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

25. [55428](#) Change Order No. 1, to Contract 8161, CIPP Rehabilitation of Water Mains - 2018 to Michels Corporation - Michels Pipe Services, in the amount of \$19,733.08 with an additional 49 calendar days. (12th AD)

Adam Wiederhoeft, Water Utility, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

26. [55445](#) Approving an Amended Terrace Treatment Policy under MGO Section 10.25. (City Wide ADs)

Attachments: [Terrace Treatment Policy \(May 2019 Revision\) \(Updated\).pdf](#)
[Terrace Treatment Policy \(May 2019 Revision\).pdf](#)
[Terrace Treatment Policy \(May 22, 2019 Revision\) \(Updated\).pdf](#)

This Miscellaneous was Refer to the BOARD OF PUBLIC WORKS

27. [55340](#) Authorizing an amendment to the contract between the City of Madison and Stantec Architecture, Inc. in the amount of \$24,449 for additional architectural and engineering design services for the Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility project.(15th AD)

Jim Whitney, Engineering Divison, presented 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.

- 28.* [55378](#) Subcontractor List for Contract No. 8222, Breese Stevens Field-Concession and Restroom Building to Joe Daniels Construction Co., Inc. for 46.91%. (2nd AD)

Attachments: [8222 Subcontractors list.pdf](#)

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

29. [55008](#) Metro Facility Analysis - 2019. (6th AD)

Attachments: [2019-01-30 Metro Facility Analysis.pdf](#)

The Board received the report. Tom Lynch, DOT, and Chuck Kamp, Metro Transit, presented details.

30. [55443](#) Board of Public Works Committee Appointments:

-BPW CHAIR
-BPW VICE CHAIR
-SOLID WASTE ADVISORY COMMITTEE
-SUSTAINABLE MADISON COMMITTEE
-SMALL BUSINESS ENTERPRISE APPEALS COMMITTEE

Branson nominated Lawton for Chair, Furman seconded. All members voted in favor.

Furman nominated Branson for Vice Chair, Adams seconded. All members voted in favor.

Refer back to the Board 5/8 for nominations of the other committees.

31. **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

32. [55365](#) Awarding Public Works Contract No. 8143, Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement. (13th AD)

Attachments: [Contract 8143.pdf](#)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

33. [55366](#) Awarding Public Works Contract No. 8368, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2019. (Citywide)

Attachments: [Contract 8368.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.

34. [55367](#) Awarding Public Works Contract No. 8391, 2019 Playground Replacements - Group 1. (9th, 10th and 11th AD)

Attachments: [8391BidOpeningTab.pdf](#)

This Resolution was Place On File

35. [55325](#) Awarding Public Works Contract No. 8308, Chip Sealing 2019 - North. (18th & 19th AD)

Attachments: [Contract 8308.pdf](#)

A motion was made by Ald. Furman, 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.

36. [55327](#) Awarding Public Works Contract No. 8309, Chip Sealing 2019 - East. (16th AD)

Attachments: [Contract 8309.pdf](#)

A motion was made by Ald. Furman, 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.

- 37. [55328](#) Awarding Public Works Contract No. 8310, Repairing and Sealing Pavement Cracks - Local Streets 2019. (Citywide)

Attachments: [Contract 8310.pdf](#)

A motion was made by Ald. Furman, 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.

- 38. [55329](#) Awarding Public Works Contract No. 8311, Repairing and Sealing Pavement Cracks - Major Streets 2019. (Citywide)

Attachments: [Contract 8311.pdf](#)

A motion was made by Ald. Furman, 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.

39. [55330](#) Awarding Public Works Contract No. 8396, 2019 Parking Garage Maintenance. (2nd & 4th AD)

Attachments: [Contract 8396.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

ITEMS REFERRED BY THE COMMON COUNCIL

40. [55352](#) Amending the Parking Division 2019 Adopted Capital Budget to increase funding authorization for the South Livingston Street Garage project by \$120,000, and accepting and applying a \$33,332.50 reimbursement payment from MGE to the project budget.

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

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

41. [55470](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Overture Center Garage Relighting and Electrical Controls and Upgrade. (4th AD)

Bill Putnam, Parking Utility, presented detail. 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.

ADJOURNMENT

A motion was made by Branson, seconded by Furman, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:13 P.M.