



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 22, 2019

4:30 PM

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

Present: 5 - Keith Furman; Tag Evers; Jaclyn D. Lawton; Valesa R. Adams and Michael Cullen

Excused: 3 - Kenneth G. Johnson; David J. Branson and Joseph R. Clausius

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.

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, May 8, 2019, and the Public Hearings of the same date.

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

2. [55950](#) 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: [Water Resource 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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. [55930](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2019. (4th AD)
- Attachments:** [BPW Mailing Affidavit Wilson Broom.pdf](#)
[Wilson-Broom Plan.pdf](#)
[Wilson-Broom BPW Notes.pdf](#)
[Leg File 55447 recommended to adopt at 4.25.19 TC Meeting.pdf](#)
[2019-04-05 Wilson Interim Recommendation - Section 3.pdf](#)
[Wilson Street Corridor Plan Interim Recommendation - Draft.pdf](#)

Jim Wolfe, Engineering Division, presented details. R. Bjelde registered as opposed and did with to speak. J. Schauf registered as neither in support or opposed and did not wish to speak. P. Wand registered as neither in support or opposed and did not wish to speak. A motion was made by Ald. Furman, seconded by Ald. Evers, to Refer to the TRANSPORTATION COMMISSION and should be returned by 6/12/2019. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [55528](#) Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee.
- Attachments:** [AdptRes_attachments.pdf](#)
[Hyperlink](#)
- Angela Puerta, Plan Commission, presented details. A motion was made by Adams, seconded by Ald. Evers, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.
6. [55648](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Colleen Sims for the purchase of the property located at 221 Bram Street. (14th A.D.)
- Attachments:** [Locator_Map.pdf](#)
[11731_Exhibit_A_Addendum_A_221_Bram_Street.pdf](#)
- Janet Schmidt, Engineering Division, presented details. A motion was made by Ald. Evers, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 7.* [55649](#) Accepting two abutting Permanent Limited Easements for Public Storm Sewer and Storm Water Drainage Purposes: one easement from Tisha N. Kawahara across the property located at 4321 Regent Street, and one easement from Bradley A. Green and Jessica L. Green across the property located at 1 South Meadow Lane. (11th A.D.)
- Attachments:** [Locator Map.pdf](#)
[11688_11739_Exhibit_A_-_Regent_&_S_Meadow_Storm_Sewer_Easemen](#)
[11688_11739_Exhibit_B_-_Regent_&_S_Meadow_Storm_Sewer_Easement](#)
- A motion was made by Ald. Evers, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 8.* [55766](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Deacon Housing LLC for a portion of the City's East Rail Corridor adjacent to 2304-2308 Atwood Avenue. (6th A.D.)
- Attachments:** [Exhibit C.pdf](#)
- A motion was made by Ald. Evers, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
- 9.* [55767](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor adjacent to 2318 Atwood Avenue. (6th A.D.)
- Attachments:** [Locator Map.pdf](#)
[10203_Exhibit_C.pdf](#)
- A motion was made by Ald. Evers, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
10. [55802](#) Accepting the 2018 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide ADs)
- Attachments:** [CMAR 2018.pdf](#)
- A motion was made by Ald. Evers, seconded by Adams, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 6/5/2019. The motion passed by voice vote/other.**
11. [55834](#) Authorizing the Mayor and City Clerk to enter into a maintenance agreement with the Hawk's Landing Golf Land LLC, for maintenance of stormwater management facilities located in the Hawk's Landing Golf Club Plat Environmental Corridor. (1st AD)
- Attachments:** [Hawks Maintenance Agreement \(Final\).pdf](#)
- Rob Phillips, City Engineer, presented details. A motion was made by Ald. Furman, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.* [55928](#) Approving Addendum No. 1 to Silicon Prairie TM Business Park - Phase II, Contract No. 2197 (9th AD)

Attachments: [2197 Addendum 1.pdf](#)

A motion was made by Ald. Evers, 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.

- 13.* [55943](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract High Crossing Fifth Addition - Phase 5, and Rescinding RES-18-00323 (17th AD)

Attachments: [7888 High Crossing 5th Add Street Complete Schedule A.pdf](#)
[7888 High Crossing 5th Add Storm Schedule A Unit Cost.pdf](#)

A motion was made by Ald. Evers, 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

- 14.* [55942](#) Assessing Benefits - Westmoreland Boulevard Assessment District - 2018. (11th AD)

Attachments: [11675Final Westmorland Assess.pdf](#)

A motion was made by Ald. Evers, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [55945](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawks Landing Flood Mitigation South - 2019. (1st AD)

Attachments: [373079_Hidden Hill Storm Sewer Design-Option 1_051419.pdf](#)

Lauren Striegl, Engineering Division, presented details. A motion was made by Ald. Furman, 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

16. [55897](#) Change Order No. 1 to Contract No. 8227, CIPP Rehab of Sanitary Sewers - 2018, to Terra Engineering & Construction Corp for \$33,750.00. (Citywide)

Attachments: [55897.pdf](#)

Rob Phillips, City Engineer, presented details. A motion was made by Ald. Furman, seconded by Adams, to **Approve.** The motion passed by voice vote/other.

17. [55947](#) Change Order No. 3 to Contract No. 8177, 2018 Walter Street Restroom Building Replacement, to Advanced Building Corporation for an additional 14 days. (15th AD)

Jeanine Zwart, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Adams, to **Approve.** The motion passed by voice vote/other.

MISCELLANEOUS

18. [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](#)

A request to change policy from 2 feet to 18 inches from the back of the curb. A motion was made by Ald. Furman, seconded by Ald. Evers, to **Approve.** The motion passed by voice vote/other.

19. [55871](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into a non-competitive agreement with C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (6th AD)

Attachments: [Quiet Zone 7 MAP.pdf](#)
[CDL Electric, Inc. Non-Competitive Selection Request - CC Approval Requi...](#)
[2019 Quiet Zone map existing and proposed.pdf](#)

Rob Phillips, City Engineer, presented details. A motion was made by Ald. Furman, 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.

20. [55946](#) Authorizing the Mayor and City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)

Janet Schmidt, Engineering Division, presented details. A motion was made by Ald. Furman, 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.

21. [55443](#) Board of Public Works Committee Appointments:

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

BPW - Chair: Jaclyn Lawton (previously voted on)

BPW Vice Chair: David Branson (previously voted on)

Solid Waste Advisory Committee: Jaclyn Lawton - Ald. Furman nominated Jaclyn Lawton (unanimous vote)

Sustainable Madison Committee: Ald. Tag Evers - Ald. Furman nominated Ald. Tag Evers (unanimous vote)

Small Business Enterprise Appeals Committee: Branson and Ald. Furman Alternate Jaclyn Lawton (previously voted on)

22. **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

23. [55881](#) Awarding Public Works Contract No. 8314, Bridge Repairs - 2019. (6th, 12th & 15th ADs)

Attachments: [Contract 8314.pdf](#)

A motion was made by Ald. Furman, 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. [55882](#) Awarding Public Works Contract No. 9400, Fire Station No. 14 Training Tower. (16th AD)

Attachments: [9400.pdf](#)

This Resolution was Place On File

25. [55883](#) Awarding Public Works Contract No. 9403, Park Paving 2019. (5th, 11th, 15th & 17th ADs)

Attachments: [9403.pdf](#)

This Resolution was Place On File

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 26.* [55978](#) Approving plans and specifications for public improvements necessary for the project known as 6502 Milwaukee St and 6501 Town Center Dr and authorizing construction to be undertaken by the Developer, Private Contract No. 8403. (3rd AD)

Attachments: [8403 Plans 6502 Milwaukee St.pdf](#)

A motion was made by Ald. Evers, 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

27. [55976](#) Change Order No. 1 to Contract No. 8156, State Street Campus-Frances Relighting, to Forward Electric for \$11,822.89 and completion date from October 19, 2018 to June 14. (2nd and 4th AD)

Attachments: [55976.pdf](#)

Bill Putnam, Parking Utility, presented details. A motion was made by Ald. Furman, seconded by Adams, to Approve. The motion passed by voice vote/other.

28. [55979](#) Change Order No. 4 to Contract No. 8111, Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018, to Parisi Construction Co Inc, in the amount of \$102,233.20. (12th AD)

Attachments: [CO 4 - 8111.pdf](#)

Rob Phillips, City Engineer, presented details. A motion was made by Ald. Furman, seconded by Adams, to Approve. The motion passed by voice vote/other.

29. [55991](#) Change Order No. 1 to Contract No. 8124, Darwin Rd Resurfacing with Utilities Assessment District - 2019, to Parisi Construction Co Inc in the amount of \$75,392.00 and an additional 10 days. (12th AD)

Attachments: [55991.pdf](#)

Mark Moder, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.

30. [56000](#) Change order No. 2 to Contract No. 8127, Bikeways 2018, to Raymond P Cattell, in the amount of \$53,612.00 and an additional 14 days. (Various ADs)

Attachments: [56000.pdf](#)

Rob Phillips, City Engineer, presented details. A motion was made by Ald. Furman, seconded by Adams, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

31. [55996](#) Approving Plans, Specifications & Estimate for the UW Fieldhouse Retaining Wall and authorizing Mayor and City Clerk to enter into a maintenance agreement. (5th AD)

Attachments: [15I2G-00-CS101 WALL LAYOUT.pdf](#)
[15I2G-00-CS200 WALL RENDERINGS.pdf](#)

Chris Petykowski, Engineering Division, presented details. Aaron Williams, UW Madison, was also in attendance to answer any questions the Board had. A motion was made by Ald. Evers, 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 Ald. Evers, seconded by Ald. Furman, to Adjourn. The motion passed by voice vote/other.

Meeting adjourned at 6:57 p.m.