



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, July 3, 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. Valese Adams arrived at 5:00 p.m.

Present: 5 - Tag Evers; David J. Branson; Jaclyn D. Lawton; Valese R. Adams and Michael Cullen

Absent: 1 - Joseph R. Clausius

Excused: 2 - Keith Furman and Kenneth G. Johnson

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 19, 2019.**

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

2. [56468](#) 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.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

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. [56252](#) Creating the Pioneer Pointe Sanitary Sewer District and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Town of Middleton for the City of Madison Sewer Utility to provide sanitary sewer service to the Pioneer Pointe Sewer District, consisting of lands located west of Pioneer Road, south of Mineral Point Road and east of Welcome Drive. (9th AD)

Attachments: [Madison-TMiddleton Pioneer Pointe Sewer Service Agreement \(Final\).pdf](#)

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

- 5.* [56279](#) Discontinuing and vacating a remaining portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)
[Exhibit D.pdf](#)
[Petition 2019-6-10.pdf](#)
[Lis Pendens 5494043.pdf](#)
[Link Demolition Permit 56125](#)
[Link Resolution 56152](#)
[registered copy](#)

A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. [56447](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Greentree/McKenna Watershed Study. (1st, 19th and 20th ADs)

Matt Allie, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [56453](#) Authorizing the Mayor and the City Clerk to execute an agreement with Stantec Consulting Services, Inc. for engineering services for the Dunn's Marsh Watershed Study. (10th and 20th ADs)
- Caroline Burger, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [56454](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct storm water management facilities to alleviate flooding issues in the western portion of the Hawks Landing subdivision, in the City of Madison, Dane County, Wisconsin. (1st AD)

Attachments: [Project Overview 11857.pdf](#)
[Vicinity Map Hidden Hill Flood Mitigation.pdf](#)
[Hawks Landing Flood South Relocation Order signed.pdf](#)

Lauren Striegl, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 9.* [56470](#) Amending the 2019 Adopted Sewer Utility Capital Budget and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District for sanitary sewer improvements on Haywood Drive between Wingra Drive and Park Street. (13th AD)

Attachments: [IGA for Haywood Dr. Sanitary - MMSD signed.pdf](#)

A motion was made by Branson, seconded by Ald. Evers, 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

10. [56439](#) Approving plans and specifications for public improvements necessary for the project known as 3318 Latham Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8449 (14th AD)

Attachments: [3318 Latham Site Plan.pdf](#)

Brenda Stanley, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, 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. [56477](#) 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, and Rescinding RES-19-00067, File No. 54431, and Rescinding RES-19-00397, File Number 55346. Private Contract No. 8384 (17th AD)

Attachments: [8384-Hoepker Exhibit_BPW 07032019.pdf](#)

Brenda Stanley, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, 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

- 12.* [56475](#) Assessing Benefits - Gilson Street Reconstruction Assessment District - 2018. (13th AD)

Attachments: [11180 GilsonStAssmts FINAL \(002\).pdf](#)

A motion was made by Branson, seconded by Ald. Evers, 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.

- 13.* [56476](#) Assessing Benefits - Pine Street Reconstruction Assessment District - 2018. (13th AD)

Attachments: [10901 PineSt Assmts FINAL.pdf](#)

A motion was made by Branson, seconded by Ald. Evers, 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

14. [56135](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Government East Ramp Demolition. (4th AD)

Attachments: [BPW Gouvernement East Ramp Demolition.pdf](#)

Dave Schaller, 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

15. [56472](#) Change Order No. 5 to Contract No. 8111, Calypso/Fremont/Hillcrest Resurfacing - 2018, to Parisi Construction Co Inc., in the amount of \$8,943.55. (Total contingency for this resurfacing project is over 3%). (12th AD)

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

16. [56528](#) Change order No. 3 to Contract No. 8222, Breese Stevens Field - Concession and Restroom Addition, to Joe Daniels Construction Co Inc for \$64,480.64. (2nd AD)

Attachments: [8222 CO No 3.pdf](#)

Mike Sturm, Parks Division, presented details. A motion was made by Adams, seconded by Branson, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

17. [56467](#) June 2019 BPW Change Order Report.

Attachments: [Change Order Report BPW.pdf](#)

The Board Received the June 2019 Change Order Report. A motion was made to Receive. The motion passed by voice vote/other.

18. **Reminder Small Cell Policy Special Board of Public Works meeting June 9th at 4:30 p.m. in the Madison Municipal Building Rm 215.**

19. 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

20. [56440](#) Awarding Public Works Contract No. 8293, New sidewalk Installation - 2019. (17th AD)

Attachments: [Bid Report Contract 8293.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.

21. [56441](#) Awarding Public Works Contract No. 8299, N. Bassett Street Assessment District 2019. (4th AD)

Attachments: [Bid Report Contract 8299.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.

22. [56442](#) Awarding Public Works Contract No. 8315, Local Road Traffic Calming & Arterial Pedestrian Enhancements 2019. (Various ADs)

Attachments: [Bid Report Contract 8315.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.

23. [56443](#) Awarding Public Works Contract No. 8359, Burr Jones Park - Site Improvements. (12th AD)

Attachments: [Bid Report Contract 8359.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.

24. [56444](#) Awarding Public Works Contract No. 8418, Summit West Maintenance Facility Improvements 2019. (10th AD)

Attachments: [8418 summit.pdf](#)

This Resolution was Place On File

25. [56445](#) Awarding Public Works Contract No. 8421, Hawks Landing Flood Mitigation South - 2019. (1st AD)

Attachments: [Bid Report Contract 8421.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.

26. [56446](#) Awarding Public Works Contract No. 9415, 2019 Glacial Hill Park Sun Shelter Installation. (17th AD)

Attachments: [9415.pdf](#)

This Resolution was Place On File

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 27.* [56570](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gammon Road Reconstruction Assessment District - 2020. (9 & 19th AD).

A motion was made by Branson, seconded by Ald. Evers, 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.* [56571](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road Reconstruction Assessment District - 2020. (3rd & 16th ADs)

A motion was made by Branson, seconded by Ald. Evers, 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.

MISCELLANEOUS

29. July 17th Board of Public Works meeting will be held at Emil Street Engineering Training Room.

30. There will be an added Board of Public Works meeting July 31st at Emil Street Engineering Training Room.

ADJOURNMENT