



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, August 21, 2019

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: 7 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Valesa R. Adams and Michael Cullen

Excused: 1 - Kenneth G. Johnson

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, July 31, 2019.

A motion was made by Clausius, seconded by Furman, to Approve the Minutes of Wednesday, July 31, 2019 with correction on two points related to the Interim Design Standards for Small Cell discussion item (File ID 56557). The motion passed by voice vote/other.

Board members discussed having the minutes reflect that they would like more information from the City Attorney on what is within the City's purview for regulating small cell carriers. Rob Phillips, City Engineer, said staff will ask if City Attorney May can attend a board meeting in September. The discussion may be general and open to the public. However, if need be, the discussion may be moved into closed session. The meeting would be noticed as legally required. Mr. Phillips requested board members email him their questions in advance for the City Attorney.

The second point of clarification was the board's discussion about spacing out small cell facilities on blocks from 60 feet to 100 feet. Jim Wolfe, Engineering Division, confirmed the 100 foot spacing.

2. [57029](#) 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: [57029.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.

A motion was made by Branson, seconded by Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOIWNNG PUBLIC HEARING ITEMS

4. [57032](#) Approving Plans, Specifications, And Schedule Of Assessments For Gammon Road Reconstruction Assessment District - 2020. (9th & 19th ADs)

Attachments: [BPW Hearing.pdf](#)
[BPW - Gammon Rd - Geometrics.pdf](#)
[BPW Notes Gammon Road.pdf](#)
[11168 Gammon.pdf](#)
[CC Gammon Rd.pdf](#)
[Adopted CC Mailing Leg 57032.pdf](#)

Glen Yoerger, Engineering Division, presented details. The board approved with an eight (8) year pay back for the assessment. A motion was made by Ald. Evers, seconded by Branson, 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.

Property owners in this assessment district will be mailed notification of the public hearing before the Common Council that stresses the eight year pay back for assessments. (Common Council Hearing mailing sent on Friday, August 23rd for September 3, 2019 meeting).

No members of public registered for this public hearing.

5. [57033](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)

Attachments: [N Ingersoll Geometrics.pdf](#)
[Elizabeth Street Display.pdf](#)
[Ingersoll Street Display.pdf](#)
[11182 Ingersoll-Elizabeth-Jean Assess.pdf](#)
[BPW Hearing.pdf](#)
[PublicHearingRegistrant.pdf](#)
[CC Hearing.pdf](#)
[Adopted CC Mailing Leg 57033.pdf](#)

Chris Dawson, Engineering Division, presented 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 - PUBLIC HEARING. The motion passed by voice vote/other.

One member of public registered for this public hearing.

W. Whitford, Sherman Ave., had questions about grading and drainage on his property. Engineering staff will meet with property owner on site.

6. [57034](#) Approving Plans, Specifications, And Schedule Of Assessments For Cottage Grove Road Reconstruction Assessment District - 2020. (3rd & 16th ADs)

Attachments: [BPW Hearing.pdf](#)
[BPW Notes Cottage Grove Road.pdf](#)
[53W0472 COTTAGE GROVE RD.pdf](#)
[53W0472 Cottage Grove Road.pdf](#)
[CC Cottage Grove Rd.pdf](#)

Glen Yoerger, Engineering Division, presented details. The board approved with an 8 year pay back for 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.

Property owners in this assessment district will be mailed notification of the public hearing before the Common Council that stresses the eight year pay back for assessments. (Common Council Hearing mailing sent on Friday, August 23rd for September 3, 2019 meeting).

No members of the public registered for this public hearing.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [56506](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2019 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/19 thru 12/31/19. (19th AD)

Attachments: [Agreement and Routing Sheet.pdf](#)

Janet Schmidt, Engineering Division, presented details of the Cooperative Agreement 2019 Renewal with Capital Area Regional Planning Commission.

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. [56833](#) Authorizing the Mayor and City Clerk to execute Amendment No. 3 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 of the Purchase of Services contract between the City and Brown and Caldwell.

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.

- 9.* [56841](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across portions of property located at 201 Garrison Street and 181 S. Fair Oaks Avenue. (6th A.D.)

Attachments: [Locator Map.pdf](#)
[11951 Underground Electric Exhibit A.pdf](#)

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.

- 10.* [56867](#) Authorizing the execution of a Gas Regulator Easement to Madison Gas and Electric Company across a portion of City-owned land located at 4801 Sycamore Avenue. (15th A.D.)

Attachments: [Locator Map.pdf](#)
[11965 Exhibit A.pdf](#)

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.

11. [56870](#) Closing Private Drainage Issues at Lot 170, Hawk's Landing Golf Club (1809 Hidden Hill Dr) and Rescinding RES-18-00515, File 52069 (1st AD)

Attachments: [hawks landing.pdf](#)

Janet Schmidt, Engineering Division, presented details.

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.

- 12.* [56887](#) Authorizing the execution of an Underground Electric and Gas Main Easement to Madison Gas and Electric Company across a portion of the Olbrich Gardens' property located at 3330 Atwood Avenue. (6th A.D.)

Attachments: [Locator Map.pdf](#)
[11952 Gas & Electric Easement Exhibit A.pdf](#)

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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. [57053](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Esker and authorizing construction to be undertaken by the Developer, Private Contract No. 8435. (7th AD)

Attachments: [Esker Maps.pdf](#)

Tim Troester, Engineering Division, presented 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [56986](#) Assessing Benefits - Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014. (9th AD)

Attachments: [53W1726 Cross Oak Finalized Assessments 2019 08-06.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.

- 15.* [57042](#) Assessing Benefits - West Wilson Street and South Henry Street Assessment District - 2017. (4th AD)

Attachments: [11459_Wilson&Henry_Assess_Final.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.

- 16.* [57043](#) Assessing Benefits - South Hamilton Street Resurfacing Assessment District - 2017. (4th AD)

Attachments: [11459_Hamilton_Assess_Final.pdf](#)
[215 S Hamilton Waiver.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.

- 17.* [57044](#) Assessing Benefits - W. Washington Avenue Assessment District - 2018. (4th AD).

Attachments: [53W0752_W_Washington_Assess_FINAL.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.

18. [57045](#) Assessing Benefits - Monroe Street Assessment District 2018. (13th & 10th ADs)

Attachments: [1511_Monroe.pdf](#)
[1620_Monroe.pdf](#)
[1875_Monroe.pdf](#)
[1910_Monroe.pdf](#)
[1914_Monroe.pdf](#)
[1919_Monroe.pdf](#)
[2015_Monroe.pdf](#)
[2606_Monroe.pdf](#)
[2701_Monroe.pdf](#)
[10251_Monroe_Assess_FINAL.pdf](#)

A motion was made by Clausius, seconded by Ald. Furman, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/4/2019. The motion passed by voice vote/other.

- 19.* [57048](#) Assessing Benefits - North Blair Street Reconstruction Assessment District - 2017. (2nd AD)

Attachments: [11470 Blair Final.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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. [56809](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol Square Café Areas. (4th AD)

Attachments: [TipsyCow_Display.pdf](#)
[Gennas_Display.pdf](#)
[Boar&Barrel_Display.pdf](#)

Jim Wolfe, Engineering Division, presented project 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.

21. [56671](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Southwest Bikepath Culvert Replacement at Waite Circle - 2019. (10th and 11th ADs)

Attachments: [Southwest Bikepath Culvert Replacement at Waite Circle - 2019_Overview.p](#)
[WaiteCircle.pdf](#)

Janet Schmidt, 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

22. [57014](#) Change Order No. 1 to Contract No. 8293, New Sidewalk Installation - 2019, to Speedway Sand & Gravel, Inc., in the amount of \$19,880.00 (over 8% contingency). (12th AD)

Attachments: [co 1 - 8293.pdf](#)

Chris Dawson, Engineering Division, presented details of the change order.

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

23. [57041](#) Change Order No. 2 to Contract No. 8238, Metro 1101 Phase 1 Wash Bay, to Kenneth F. Sullivan Co., Inc., in the amount of (\$52,702.65). (6th AD)

Mike Schuchardt, Engineering Division, and Rob Phillips, City Engineer, presented the change order.

A motion was made by Branson, seconded by Adams, to Approve. The motion passed by the following vote:

Ayes: 4 - Keith Furman; David J. Branson; Joseph R. Clausius and Valese R. Adams

Noes: 2 - Tag Evers and Michael Cullen

Abstentions: 1 - Jaclyn D. Lawton

Excused: 1 - Kenneth G. Johnson

MISCELLANEOUS

- 24.* [56869](#) Subcontractor List for Contract 8423, 2019 Northland Manor Tennis Courts, Drax, Inc. for 46.90%. (18th AD)

Attachments: [8423 Subcontractor.pdf](#)

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

- 25.* [57046](#) Subcontractor List for Contract No. 7769, Sycamore Ave. Public Works Maintenance Facility - Office Remodel, to Miron Construction Co., Inc., for 77.12%. (17th AD)

Attachments: [Cont 7769 - BPW 8-21.pdf](#)

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

- 26.* [57060](#) Subcontractor List for Contract No. 8456, Summit West Maintenance Facility Improvements 2019, to S & L Underground, Inc., for 41.30%. (10th AD)

Attachments: [Cont 8456 - BPW 8-21.pdf](#)

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

27. 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

- 28. [57030](#) Awarding Public Works Contract No. 8460, Sauk Creek Greenway - Tree to High Point. (9th AD)

Attachments: [Contract 8460.pdf](#)

Rob Phillips, City Engineer, presented the bids.

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.

- 29. [57031](#) Awarding Public Works Contract No. 8461, CIPP Rehab of Sanitary and Storm Sewers - 2019. (2nd, 6th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 18th & 19th ADs)

Attachments: [Contract 8461.pdf](#)

Rob Phillips, City Engineer, presented the bids.

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

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 30. [57089](#) Change Order No. 2 to Contract No. 8162, Olbrich Botanical Gardens Phase 1 Expansion, to Joe Daniels Construction Co., Inc., in the amount of \$92,133.02 with the request of additional contract time. (6th AD)

Randy Wiesner, Engineering Division, presented the change order.

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

- 31. [57090](#) Change Order No. 11 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons Inc., in the amount of (\$12,967.52); total contingency of contract is 14.51%. (4th AD)

Dave Schaller, Engineering Division, presented the change order.

A motion was made by Branson, seconded by Ald. Furman, to Approve. 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 6:19 p.m.