



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, September 4, 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 the meeting had been properly noticed and a quorum was present.

Board members welcomed Deputy Mayor Christie Baumel, who recently started her position with the City.

The board recessed from 5:02 p.m. to 5:30 p.m. At 5:30 p.m., Chair Lawton called the public hearing to order, following verification that the meeting had been properly noticed and a quorum was present. Ald. Furman, Ald. Evers, Branson, Adams, Johnson, Cullen were present. Clausius was excused (5:02 p.m.)

Present: 8 - Keith Furman; Tag Evers; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Valesa R. Adams and Michael Cullen

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 and Public Hearing of Wednesday, August 21, 2019.

A motion was made by Clausius, seconded by Branson, to Approve the Minutes of Wednesday, August 21, 2019. The motion passed by voice vote/other.

2. [57274](#) 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 Adams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. [57172](#) Approving Plans, Specifications, And Schedule Of Assessments For Commerce Drive and Watts Road Traffic Signal Assessment District. (9th AD)
- Chair Lawton called the public hearing to order at 5:30 p.m. Gretchen Aviles Pineiro, Traffic Engineering Division, presented project details. She said that four letters to assessed property owners had been returned undeliverable to the City. She had received those returned letters earlier in the day. The letters were prepared and mailed following policy. Staff is now working to contact assessed property owners, who will have the opportunity to attend a public hearing before the Common Council. Ms. Aviles Pineiro said the Princeton Club has been in communication with Traffic Engineering regarding trip generation data. Traffic Engineering anticipates receiving documentation from Princeton Club. Chair Lawton opened the public hearing at 5:36 p.m. No members of the public were present. One written registration of support was mailed by L. Breen of Commerce Dr. Chair Lawton closed the public hearing at 5:37 p.m. 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 - PUBLIC HEARING.** The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [57057](#) Authorizing the City Engineer to submit a warranty alteration form and necessary paperwork including a signed overburden waiver to the Firestone Building Products Company LLC for the Roof Paver System and the PV Panel Racking System installation at Olbrich Botanical Gardens, 3330 Atwood Ave., in order to authorize the installation under the terms of the roof's warranty. (6th AD)
- Randy Wiesner, Engineering Division, 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.

6. [57160](#) Authorizing the Mayor and City Clerk to execute Amendment No. 4 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 and Caroline Burger, Engineering Division, presented project 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.**
7. [57227](#) Authorizing the Mayor and City Clerk to execute a lease with Collegiate Gothic Associates Limited Partnership et al. allowing for the continued use of a portion of the City-owned transportation corridor parcel located at 650 West Washington Avenue for parking purposes. (8th A.D.)
- Chris Petykowski, City Engineering, 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.**
8. [57228](#) Authorizing the Mayor and City Clerk to execute a lease with MDI Regent Madison Hotel, LLC allowing for the use of a portion of the City-owned transportation corridor parcel located at 650 West Washington Avenue for private open space, walkway, storm sewer and landscaping purposes. (8th A.D.)
- Chris Petykowski, City Engineering, presented details. A motion was made by Johnson, seconded by Branson, 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

- 9.* [57224](#) Accepting street and terrace improvements constructed by Private Contract for 202 S Bedford Street, Private Contract No. 7743. (4th AD)
- 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.**
10. [57266](#) Approving plans and specifications for public improvements necessary for the project known as 3322 Agriculture Drive CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9417. (16th AD)
- Brenda Stanley, Engineering Division, presented project 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

- 11.* [52512](#) Assessing Benefits - City View Drive Assessment District - 2017. (17th AD)
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.
- 12.* [57045](#) Assessing Benefits - Monroe Street Assessment District 2018. (13th & 10th ADs)
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.
- 13.* [57225](#) Assessing Benefits - Glenview Drive, Joylynn Drive and Woodlawn Drive Reconstruction Assessment District - 2018. (16th AD)
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.
- 14.* [57226](#) Assessing Benefits - Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)
Chris Petykowski, 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.
- 15.* [57271](#) Assessing Benefits - Emerson Street and Lowel Street Reconstruction Assessment District - 2018. (13th AD)
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.
- 16.* [57272](#) Assessing Benefits - N. Hancock Street Reconstruction Assessment District - 2018. (2nd AD)
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.
- 17.* [57273](#) Assessing Benefits - E. Gilman Street, N. Pinckney Street, and N. Butler Street Resurfacing with Utilities Assessment District - 2017. (2nd AD)
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

18. [57257](#) Change Order No. 12 to Contract No. 7952, Judge Doyle Garage, to JP Cullen & Sons Inc., in the amount of \$1,802.44 (over the 8% TOTAL contingency). (4th AD)
- Dave Schaller, Engineering Division, presented the change order. A motion was made by Adams, seconded by Branson, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

- 19.* [57223](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (5th, 6th, 11th, 18th, 19th, and 20th ADs)
- 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.**
20. **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

21. [57175](#) Awarding Public Works Contract No. 8465, Truck Scales Project. (14th AD)
- Chris Petykowski, Engineering Division, presented the bids. A motion was made by Johnson, 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. [57176](#) Awarding Public Works Contract No. 8468, Storm Structural Repairs 2019. (10th & 14th ADs)
- Chris Petykowski, Engineering Division, presented the bids. Lauren Striegl, Engineering Division, presented information about the project. 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.**

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

23. [57323](#) A resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, two-phased Architectural Design services contract of more than 5 years with Engberg Anderson Inc. (9th AD)
- Matt Gall, 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 24.* [57347](#) Accepting sanitary sewer improvements constructed by Private Contract in 6509 Normandy Lane, Private Contract No. 7876. (19th AD)
- 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 25.* [57351](#) Assessing Benefits - Westview Hills Sewer and Water Assessment District 2018. (9th AD)
- 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

26. [57348](#) Change Order No. 1 to Contract No. 9412, West Elderberry Sanitary Sewer, to Speedway Sand & Gravel Inc., in the amount of \$57,600.00. (9th AD)
- Chris Petykowski, Engineering Division, presented the change order. A motion was made by Ald. Evers, seconded by Branson, to Approve. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Ald. Furman to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:42 p.m.