



# City of Madison

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

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Wednesday, November 20, 2019

4:30 PM

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

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### CALL TO ORDER/ROLL CALL

**Ald. Furman excused himself at 5:08 p.m.**

**Present:** 6 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen

**Excused:** 2 - Kenneth G. Johnson and Valese R. Adams

### 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, November 6, 2019.**

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

2. [58279](#) 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.**

### CONSIDER THE FOLLOWING PUBLIC HEARING ITEM

4. [58168](#) Approving Plans, Specifications, And Schedule Of Assessments For Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)
- Reid Stiteley, Engineering Division, presented details. M. Fassett registered as neither in support nor opposed and did wish to speak. L Fassett registered and did wish to speak. C. Hammer registered and did wish to speak. B. Gruber, registered as neither in support nor opposed and did wish to speak. A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 5.\* [57840](#) Authorizing the City's execution of a Private Storm Water Easement for the benefit of Tyler D. Leeper and Katherine D. Holt across a portion of a City-owned parcel located at 826 West Shore Drive for the installation of a private storm water sewer lateral. (13th AD)
- A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 6.\* [57952](#) Authorizing the execution of a Right of Entry and a Conveyance of Rights in Land by the City of Madison in favor of the City of Fitchburg in connection with Transportation Project Plat No. 19-3488-4.10, Relocation Order North Fish Hatchery Road (CTH D), (CTH PD (McKee Road) - Madison Beltline) reconstruction project. (14th AD)
- A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [58220](#) Authorizing and supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (Various ADs)
- 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. [58224](#) Amending the 2019 Capital Budget of Engineering-Bicycle & Pedestrian for the Troy Drive Underpass Project, # 11868. (18th AD)
- Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
9. [58254](#) A Resolution authorizing a non-competitive purchase of services contract with Destree Design Architects, Inc. a past consultant, for professional architectural and engineering services for the design of the Warner Park Beach Shelter. (18th AD)
- Laura Amundson, 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.**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

10. [58217](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8488. (9th AD)
- 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.**
11. [58218](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8487. (3rd AD)
- 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.**
12. [58219](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Vang Homesites and authorizing construction to be undertaken by the Developer, Private Contract No. 8270. (17th AD)
- 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.**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 13.\* [58185](#) Declaring the City of Madison's intention to exercise its police powers establishing the Alleys Reconstruction Assessment District - 2020. (13th AD)
- 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.**
- 14.\* [58235](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2020 - Assessment District. (Various ADs)
- 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.**

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

15. [58234](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Greenway Restoration Contract. (ADs 9, 11, 15, 17, 19)
- Sally Swenson, Engineering Division, presented details. 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.**
16. [58292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reynolds Park - Water Utility Rooftop Lighting. (2nd AD)
- Sarah Lerner, 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.**

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

17. [58233](#) Change Order No. 4 to Contract No. 8312, South Point Road Reconstruction, to Parisi Construction Co Inc., in the amount of \$3,750.00. (over contingency amount for project) (9th AD)
- John Fahrney, Engineering Divisions, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
18. [58260](#) Change Order No. 1 to Contract No. 8456, Summit West Maintenance Facility Improvements 2019, to S & L Underground Inc., in the amount of \$5,200.00 and with the contract completion date of June 7, 2020. (10th AD)
- Corey Stlljes, Parks Division, presented details. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**
19. [58276](#) Change Order No. 1 to Contract No. 7821, Blackhawk Water Tower, to Caldwell Tanks Inc, for a time extension of an additional 22 days. (9th AD)
- A motion was made by Branson, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 12/4/2019. No Water Utility staff was in attendance to explain change order. The motion passed by voice vote/other.**
20. [58277](#) Change Order No. 5 to Contract No. 8238, Metro 1101 Phase 1 Wash Bay, to Kenneth F Sullivan Co Inc, in the amount of \$204,525.98 and a time extension. (6th AD)
- A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**

- 21. [58278](#) Change Order No. 2, Contract No. 8110, Koster Street and North Rusk Avenue Assessment District 2019, to S & L Underground & Trucking Inc. for \$32,320.66. (14th AD)  
  
John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.

**MISCELLANEOUS**

- 22. [58262](#) Report of Parks Division of Non-Bid Contract for Ocean Road Park Playground Replacement. (14th AD)  
  
A motion was made by Clausius, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.
  
- 23. 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.

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

- 24. [58228](#) Awarding Public Works Contract No. 8479, Reindahl Park Barn Improvements.  
  
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.
  
- 25. [58229](#) Awarding Public Works Contract No. 8483, UV CIPP Rehab of Sanitary Sewers - 2019.  
  
This Resolution was Place On File. Item was not recommended for award.

Note Agenda Item No. 26 was deleted - was duplicate of Agenda Item No. 27 (58230)

**ADDENDUM**

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 27. [58230](#) Awarding Public Works Contract No. 9426, CIPP Rehab of Sanitary and Storm Sewer Mains - 2019.  
  
Pete Schau, Verizon and Phillip Nehmer, Traffic Engineering, presented details on this item.  
  
A motion was made by Branson, seconded by 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. [58252](#) Authorizing the grant of License to Celco Partnership d/b/a Verizon Wireless for the installation of a telecommunications monopole tower and associated equipment at 15 Van Deusen Street, the site of a City Traffic Engineering warehouse and storage yard. (13th AD)

**Pete Schau, Verizon and Phillip Nehmer, Traffic Engineering, presented details. 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 - PUBLIC CONTRACTS**

- 29.\* [58343](#) Declaring the City of Madison's intention to exercise its police powers establishing the establishing the Alleys Reconstruction Assessment District - 2020. (13th AD)

**This item is a duplicate to number 58185 on the agenda.**

- 30.\* [58344](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rockstream Drive Assessment District - 2020. (7th AD)

**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.**

- 31.\* [58345](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gregory Street, Cross Street, Copeland Street, and Western Avenue Reconstruction Assessment District - 2020. (13th AD)

**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.**

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

32. [58346](#) Change Order No. 2 to Contract No. 7528, Nakoosa Trail Fleet/Fire/ Radio Shop Facility, to C.D. Smith, in the amount of \$163,700.60. (15th AD)

**Dave Schaller and Jim Whitney, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.**

33. [58354](#) Change Order No. 2 to Contract 8275, Olbrich Park Maintenance Shed, to Joe Daniels Construction Co Inc, for \$2,925.00 and an additional 11 days. (6th AD)

**Corey Stelljes, Parks Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

34. [58382](#) Change Order No. 2 to Contract 8297, Haywood Drive Reconstruction Assessment District, to Dane County Contracting LLC, for \$88,193.33 (13th AD)  
**John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
35. [58383](#) Change Order No. 2 to Contract 8277, Buckeye Road Assessment District - 2019, to Dane County Contracting LLC, for \$74,960.00 (15th AD)  
**John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

**ADJOURNMENT**