



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, July 31, 2019

4:20 PM Martin Luther King Jr. Blvd. (Madison Municipal Building)  
Conference Room MMB Rm 206

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### CALL TO ORDER/ROLL CALL

Chair Lawton called the meeting to order at 4:32 p.m. following confirmation the meeting had been properly noticed and a quorum was present.

**Ald. Evers arrived at 4:36 p.m.**

**Present:** 5 - Keith Furman; Tag Evers; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen

**Excused:** 3 - Kenneth G. Johnson; David J. Branson and Valesse 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, July 17, 2019

A motion was made by Clausius, seconded by Ald. Furman, to Approve the Minutes from the Board of Public Works meeting of July 17 and minutes from the Interim Design Standards for Small Cell public informational meeting, also July 17, 2019. The motion passed by voice vote/other.

2. [56810](#) 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 Clausius, seconded by Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

#### ITEMS REFERRED BY THE COMMON COUNCIL

4. [56471](#) Authorizing the City of Madison to accept ownership of (3) three art sculptures from the Friends of Sid Boyum, to be located in a portion of the public right-of-way of E. Wilson Street, as well as a portion of a City Engineering parcel located at 320 Division Street, in exchange for maintenance by the Marquette Neighborhood Association. (6th A.D.)
- Rob Phillips, City Engineer, presented details. A motion was made by Ald. Furman, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 5.\* [56789](#) Assessing Benefits Hilldale Way- Maple Terrace - University Avenue Traffic Signal Assessment District (11AD).
- A motion was made by Clausius, 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

6. [56802](#) Change Order No. 1 to Contract No. 8386, Forest Hill Cemetery Improvements 2019 to Parisi Construction, Inc., in the amount of \$86,431.14. (13th AD)
- Corey Stelljes, Parks Division, presented details of the change order. A motion was made by Ald. Furman, seconded by Clausius, to Approve. The motion passed by voice vote/other.

**MISCELLANEOUS**

7. [56557](#) Interim Design Standards for Small Cell. (Citywide ADs)

Rob Phillips, City Engineer, and Jim Wolfe, Engineering presented information about the interim design guidelines and other requirements the City is considering to regulate the installation of new facilities.

Members of the public were registered to speak.

J Reinfeld, Irish Ln. Opposes and wished to speak.

P. Hoppmann, Lakeland Ave. Opposes and wished to speak.

A. Helmer, Lakeland Ave. Opposes and wished to speak.

A. Ismail, Belleville, WI. Opposes and wished to speak.

L. Abitz, Junction Rd. Opposes and wished to speak.

S. Coyle, Maher Ave. Opposes and wished to speak.

Board members discussed design standards including spacing out small cell facilities on blocks from 60 feet to 100 feet. Additionally, board members asked if the City Attorney could provide more information about what guidelines the City can set. Engineering staff was asked to make an update to the board after a few permit applications have been received and reviewed. [Editor's note: Engineering staff is working with Attorney's Office for a presentation at a board meeting in September. TBD].

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

8. [56808](#) Establishing Small Cell Permit Fee (Citywide)

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

9. 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**

10. [56804](#) Awarding Public Works Contract No. 8423, 2019 Northland Manor Tennis Courts. (18th AD)

Rob Phillips, City Engineer, presented the bids. Recommend award to Drax, Inc. A motion was made by Ald. Evers, 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. [56805](#) Awarding Public Works Contract No. 8450, Reindahl Park Utility Structure Improvements. (17th AD)  
**Rob Phillips, City Engineer, said no bids were received.**  
**[Action: Place on File]**
12. [56806](#) Awarding Public Works Contract No. 8455, Park Paving 2019. (5th, 11th, 13th, 15th, and 17th ADs)  
**Rob Phillips, City Engineer, presented the bids. Recommended award to Raymond P. Cattell, Inc. A motion was made by Ald. Furman, 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. [56807](#) Awarding Public Works Contract No. 9397, Truck Scales Project. (9th, 14th and 17th ADs)  
**Rob Phillips, City Engineer, said no bids were received. Project will be rebid at later date.**  
**[Action: Place on File]**

#### ADJOURNMENT

**A motion was made by Clausius, seconded by Ald. Furman, to Adjourn. The motion passed by voice vote/other. meeting adjourned at 5:34 p.m.**