



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, October 21, 2020

4:30 PM

Virtual Meeting  
**See Instructions**

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The City of Madison is holding the Board of Public Works meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to [boardofpublicworks@cityofmadison.com](mailto:boardofpublicworks@cityofmadison.com)
2. Register for Public Comment:
  - Register to speak at the meeting.
  - Register to answer questions.
  - Register in support or opposition of an agenda item (without speaking).

If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

4. Listen by Phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 934 8441 1789

**CALL TO ORDER/ROLL CALL**

**Present:** 5 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius and Michael Cullen

**Absent:** 1 - Vales R. Adams

**DISCLOSURES AND RECUSALS**

None.

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

**AGENDA ITEMS**

- 1. [62658](#) Public Comment for Items Not on the Agenda

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 7, 2020.

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

- 3. [62661](#) 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 Board received the report.**

- 4. 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 Clausius, to Adopt the Consent Agenda. Item #15 was removed from the consent agenda for discussion. The motion passed by voice vote/other.**

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

5. [62643](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2021. (4th AD)
- Jim Wolfe, Engineering Division, presented details. 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.**
- A 2nd motion was made by Ald. Furman, seconded by Clausius, RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other. to include a 15 year payback. The motion passed by voice vote/other.**

- 6. [62644](#) Approving Plans, Specifications, And Schedule Of Assessments For South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th AD)  
**Andy Zwiag, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 7. [62412](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-11-30 - 4.04 thru 5992-11-30 - 4.05, University Avenue - Shorewood Blvd to University Bay Dr for the acquisitions per the Plat of Land Interests required. Located in part of the NE 1/4 of the NW 1/4 and the NW 1/4 of the NE 1/4 of Section 21, T7N, R9E, in the City of Madison. (5th AD)  
**Chris Petykkowski, 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.**
- 8. [62619](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)  
**Jojo OBrien, 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 - PUBLIC CONTRACTS**

- 9.\* [62641](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2021- Assessment District. (1st, 2nd, 12th, 17th, and 19th AD)  
**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.**

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

- 10. [62596](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawthorne Library Lighting Upgrade. (6th AD)  
**Kay Schindel, 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.**

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

11. [62498](#) Change Order No. 4 to Contract No. 9411, McKenna-Flood Mitigation, to Speedway Sand & Gravel Inc in the amount of \$24,405.00. (1st AD)  
**John Fahrney, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**
12. [62504](#) Change Order No. 5 to Contract No. 9411, McKenna-Flood Mitigation, to Speedway Sand & Gravel Inc in the amount of \$59,448.86 and an addition of 32 days. (1st AD)  
**John Fahrney, Engineering Division, presented details. A motion was made by Clausius, seconded by Evers, to Approve. The motion passed by voice vote/other.**
13. [62529](#) Change Order No. 1 to Contract No. 8543, Rimrock Interceptor-Industrial Drive Extension, to RG Huston Company Inc in the amount of \$34,957.50. (14th AD)  
**Kyle Frank, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
14. [62688](#) Change Order No. 3 to Contract 8306, Toepfer Ave, Holly Ave, Euclid Ave, St. Clair St, to S & L Underground, Inc. in the amount of \$30,405.00. (11th 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.**

#### MISCELLANEOUS

- 15.\* [62425](#) Approving the installation of a new bus stop, boarding pad and bench at 449 Toepfer Avenue. (11th AD)  
**Tm Sobota, Madison Metro and Christy Bachmann, Engineering Division, and Tm Sobota, Madison Metro, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
16. [62651](#) September 2020 BPW Change Order Report.  
**The Board recieved the report.**
17. **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**

18. [62647](#) Awarding Public Works Contract No. 8870, CIPP Rehab of Sanitary Sewers - 2020. (15th and 18th AD)
- Rob Phillips, City Engineer, presented details. 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.**

**ADJOURNMENT**

**A motion was made by Clausiusto Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:27 PM**