



City of Madison

City of Madison
Madison, WI 53703
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?*

Wednesday, November 23, 2022

4:30 PM

Virtual Meeting
(See Instructions)

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
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 want to speak at this meeting 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/watchmeetings>.

4. Listen by Phone:
(877) 853-5257 (Toll Free)
Webinar ID: 920 2499 8646

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:43 p.m.

Present: 4 - Keith Furman; Lisa Stern; Michael Cullen and Aaron J. Williams

Excused: 4 - Grant Foster; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius and Valesa R. Adams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Aaron Williams recused himself from agenda item # 14.

AGENDA ITEMS

1. [74743](#) Public Comments for Items Not on the Agenda.
None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 2, 2022.
A motion was made by Williams, seconded by Stern, to Approve the Minutes. The motion passed by voice vote/other.

3. [74742](#) 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 Williams, seconded by Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [74028](#) Approving an Amended Final Schedule of Assessments for the Cedar Street Assessment District - 2021. (13th AD)
A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

- 6.* [74550](#) Amending the 2022 Sewer Utility Capital Budget to transfer budget authority from the Pavement Management program to several stand-alone projects to resolve budget deficits.(3rd, 16th, & 17th ADs)
A motion was made by Williams, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 11/28/2022. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [74549](#) Accepting sanitary sewer, storm sewer, and street improvements and bituminous surface pavement constructed by Private Contract Linden Park - Phase 10, Private Contract No. 2311 (1st AD)
- A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 8.* [74551](#) Accepting detention and infiltration basin constructed by Private Contract Linden Park - Phase 10, Private Contract No. 2311. (1st AD)
- A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 9.* [74552](#) Accepting sidewalk improvements constructed by Private Contract for Walsh Rd CSM, Private Contract No. 1886. (3rd AD)
- A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 10.* [74584](#) Accepting sanitary sewer lift station improvements constructed by Private Contract Linden Park - Phase 10, Private Contract No. 2311 (1st AD)
- A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [74735](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Southern Addition to Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contracts 9217 and 9218 (9th AD)
- Brenda Stanley, City Engineering, presented details. A motion was made by Ald. Furman, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [74736](#) Approving plans and specifications for public improvements necessary for the project known as 3841 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9253 (3rd AD)
- A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [74737](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9215 and 9216 (9th AD)
- Brenda Stanley, City Engineering, presented details. A motion was made by Stern, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 14.* [74738](#) Approving plans and specifications for public improvements necessary for the project known as 1209 University Avenue and authorizing construction to be undertaken by the Developer (8th AD)
- A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [74585](#) Declaring the City of Madison's intention to exercise its police powers establishing Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (16th AD)
- A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 16.* [74586](#) Declaring the City of Madison's Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023. (15th AD)
- A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [74588](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 9226 - Phase 2 of CCB Office Remodels, First and Fifth Floors. (4th AD)
- Randy Wiesner, City Engineering, presented details. A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 18.* [74534](#) Change order No. 1 to Contract 9188, to 2022 Warner Park Inclusive Playground, to Joe Daniels Construction Co Inc, for \$3,276.00 and a time extension of 242 days. (12th AD)
- A motion was made by Williams, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
19. [74739](#) Change order No. 1 to Contract 8606, to South Point Rd Truck Scale and Fuel Point, to Raymond P Cattell Inc, for \$237,714.38 and a time extension to July 31, 2023. (over contingency) (1st AD)
- Randy Wiesner, City Engineering, presented details. A motion was made by Ald. Furman, seconded by Stern, to Approve. The motion passed by voice vote/other.**
20. [74740](#) Change order No. 11 to Contract 8981, to Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc

for \$73,968.85 and a time extension to November 20th. (over contingency) (6th AD)

Mike Schuchardt, City Engineering, presented details. A motion was made by Williams, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

21.* [74587](#) October 2022 BPW Change Order Report.

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

22. **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

23. [74453](#) Awarding Public Works Contract No. 9432, Hawks Landing North Flood Mitigation. (1st AD)

A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Williams, seconded by Ald. Furman, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:35 p.m.