



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 3, 2021

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: 928 2039 3437

CALL TO ORDER/ROLL CALL

Present: 6 - Grant Foster; David J. Branson; Joseph R. Clausius; Michael Cullen; Valesé R. Adams and Aaron J. Williams

Excused: 1 - Gary Halverson

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [68108](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 20, 2021.

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

3. [68107](#) 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 Clausius, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [68010](#) Reopening the Dairy Drive Assessment District - 2019 to Amend the Installment Payment Period to Fifteen Years (16th AD)

Christy Bachman, City Engineering, presented details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [68093](#) Approving plans and specifications for public improvements necessary for the project known as 3030 Ohmeda Drive CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9082. (16th AD)

Brenda Stanley, City Engineering, presented details. A motion was made by Branson, seconded by Williams, 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

- 7.* [68050](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2022- Assessment District. (19th AD)
A motion was made by Clausius, 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.
- 8.* [68068](#) Declaring the City of Madison's intention to exercise its police powers establishing the St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2022. (6th AD)
A motion was made by Clausius, 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

9. [68094](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 1622 Fordem Avenue Sanitary Sewer Replacement - 2022. (2nd AD)
Kyle Frank, City Engineer, presented details. A motion was made by Clausius, 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

10. [68099](#) Change order No. 1 to Contract 8584, State Street Sidewalk Repairs and North Park Street Sidewalk and Terrace Assessment District - 2021, to Speedway Sand & Gravel Inc for \$44,935.00. (over contingency) (4th AD)
A motion was made by Adams, seconded by Branson, to Approve. The motion passed by voice vote/other.
11. [68100](#) Change order No. 2 to Contract 9026, 2021 Playground Improvements, to Madison Commercial Landscapes for 168 additional days. (12th AD)
A motion was made by Branson, seconded by Williams, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

12. [68110](#) Storm Water Utility Credit Policy 2021 Update
Greg Fries, City Engineering, presented details.

13. 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

14. [68035](#) Awarding Public Works Contract No. 8573, Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021. (20th 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.

ADJOURNMENT

A motion was made by Clausius, seconded by Branson, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:49 PM.