



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, March 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: 961 3144 4885

CALL TO ORDER/ROLL CALL

Present: 6 - Tag Evers; David J. Branson; Michael Cullen; Valesa R. Adams; Aaron J. Williams and Maria R. Delestre

Absent: 1 - Keith Furman

Excused: 1 - Joseph R. Clausius

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

AGENDA ITEMS

1. [64243](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 17, 2021.

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

3. [64208](#) 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 Williams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [64251](#) Authorizing the Mayor and City Clerk to execute a lease with Gently Automotive LLC (d/b/a Apex Auto Sales and Repair), located at 3074-3076 East Washington Avenue, allowing for the use of the adjacent City-owned property located at 3098 East Washington Avenue for an expanded parking lot. (12 A.D.)

Rob Phillips, City Engineer, 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.

6. [64252](#) Authorizing the City's execution of a First Amendment to Lease between the City of Madison and 123 East Doty Street Corporation and/or their successors and assigns for the continued use of a portion of the City-owned property located at 223 S. Pinckney Street with temporary staircase improvements. (4th A.D.)

Dave Schaller, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [64256](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for engineering services for the Wexford Pond and Greenway Flood Mitigation and Restoration Design. (19th AD)

Janet Schmidt, City Engineering, presented details. A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

8. [64334](#) Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.
- Phil Gaebler, City Engineering, presented details. A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [64343](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-00-65/66, for Main Street Improvements and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (4th AD)
- Christy Bachmann, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [64344](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-00-61/62, for West Towne Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (9th AD)
- Christy Bachmann, City Engineering, presented details. A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [64345](#) Authorizing the Mayor and the City Clerk to execute an agreement with Stantec Consulting Services, Inc. for engineering services for the Starkweather Creek/Olbrich Gardens Watershed Study. (3rd, 6th, 12th, 15th, 16th, 17th, and 18th ADs)
- Janet Schmidt and Caroline Burger, City Engineering, presented details. A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [64401](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers 5992-11-00 - 4.05, 5992-11-00 - 4.06 and 5992-11-00 - 4.12, Pleasant View Road - Mineral Point Road to USH 14 for the acquisitions per the Plat of Land Interests required. Located in part of the SW 1/4, NW 1/4, NE 1/4, and SE 1/4 of the SW 1/4 and the SE 1/4 of the NW 1/4 all of Section 15, T7N, R8E, in the City of Madison. (9th AD)
- Andy Zwieg, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

13. [64355](#) Approving plans and specifications for public improvements necessary for the project known as 5133 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9021 (19th AD)
- Tim Troester, City Engineering, presented details. A motion was made by Branson, 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.**
- 14.* [64392](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00018, Private Contract No. 8976. (17th AD)
- 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.**
- 15.* [64397](#) Approving plans and specifications for public surface pavement improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00019, Private Contract No. 8977. (17th AD)
- 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

- 16.* [64402](#) Assessing Benefits - Resurfacing 2020 - Assessment District. (3rd, 13th, 16th, 17th, and 20th AD)
- 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.**
- 17.* [64403](#) Declaring the City of Madison's intention to exercise its police powers establishing the Dearholt Road Assessment District - 2021. (10th AD)
- 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [64356](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2021- East. (3rd, 12th, 14th and 15th AD)
- Steve Sonntag, City Engineering, presented details. A motion was made by Ald. Evers, 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.

19. [64357](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2021-West. (7th, 11th, 19th and 20th AD)
- Steve Sonntag, City Engineering, presented details. A motion was made by Ald. Evers, 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.
20. [64358](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2021. (City Wide)
- Steve Sonntag, City Engineering, presented details. A motion was made by Branson, 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.
21. [64359](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2021. (City Wide)
- Steve Sonntag, City Engineering, presented details. A motion was made by Branson, 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.
22. [64391](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2021 Parking Garage Maintenance. (2nd, 4th, and 6th AD)
- Bill Putnam, Parking Utility, 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [64335](#) Change Order No. 2 to Contract No. 8430, Government East Ramp Demolition, to Veit & Company Inc in the amount of \$5,933.00 and 133 days. (4th AD)
- A motion was made by Branson, seconded by Williams, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

24. [64141](#) 2020 Board of Public Works Annual Report.
- A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

25. Report by Sustainable Madison Committee

Ald. Evers shared information with the Board.

26. 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

27. [64347](#) Awarding Public Works Contract No. 8572, Garver Path & Starkweather Drive Assessment District - 2021. (6th and 15th AD)
A motion was made by Ald. Evers, 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.
28. [64348](#) Awarding Public Works Contract No. 8578, South Park Street Concrete Pavement Repairs - 2021. (13th & 14th AD)
A motion was made by Ald. Evers, 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.
29. [64350](#) Awarding Public Works Contract No. 8984, Metro Masonry Repairs. (6th AD)
A motion was made by Ald. Evers, 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.
30. [64351](#) Awarding Public Works Contract No. 8988, Resurfacing 2021 - Curb & Gutter and Castings. (1st, 2nd, 12th, 17th, & 19th AD)
A motion was made by Ald. Evers, 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. [64352](#) Awarding Public Works Contract No. 8989, Resurfacing 2021 - Asphalt Pavement Pulverizing, Milling & Paving. (1st, 2nd, 12th, 17th, and 19th AD)
A motion was made by Ald. Evers, 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.
32. [64353](#) Awarding Public Works Contract No. 8990, Resurfacing 2021 - Asphalt Base Patching and Base Patch Grinding. (1st, 2nd, 12th, 17th, and 19th AD)
A motion was made by Ald. Evers, 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.

33. [64354](#) Awarding Public Works Contract No. 9429, Mall/Concourse Maintenance Protective Flooring Replacement. (4th AD)
- A motion was made by Ald. Evers, 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.**

ADJOURNMENT

A motion was made by Ald. Evers, seconded by Branson, to Adjourn. The motion passed by voice vote/other. The meeting ended at 6:22 PM.