



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, August 19, 2020

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. Public Registration:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
- 3. Listen to the Meeting:** You can call-in to the Board of Public Works meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 983 8637 2440
- 4. Watch the Meeting:** If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

CALL TO ORDER/ROLL CALL

Present: 5 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius and Michael Cullen
Absent: 1 - Valesse R. Adams

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

AGENDA ITEMS

1. PUBLIC COMMENT

None

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 22, 2020.

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

- 3. [61792](#) 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 recieved 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 Ald. Furman, seconded by Ald. Evers, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

- 5. [61692](#) Approving Schedule Of Assessments For Felland Road Water Main Assessment District - 2020 (3rd & 17th AD)

W. Goodsell registered as opposed and did speak. H Zukowski registered as opposed and did not speak. M. Zukowski registered as opposed and did not speak. D. Campbell registered as opposed and did not speak. L. Campbell registered as opposed and did not speak. D. Nelson registered as opposed and did not speak. K. Goodsell registered as opposed and did not speak.

A motion was made by Evers, seconded by Cullen, to Refer to the BOARD OF PUBLIC WORKS, due back on 9/2/2020. The motion failed by the following vote:

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

Absent: 1 - Vales R. Adams

Ayes: 1 - Tag Evers

Noes: 3 - Keith Furman; David J. Branson and Joseph R. Clausius

Non Voting: 1 - Michael Cullen

ITEMS REFERRED BY THE COMMON COUNCIL

6. [61576](#) Approving roadway geometry for the reconstruction of S. Blair St. from John Nolen Dr. to E. Washington Ave., including the intersection of S. Blair St., John Nolen Dr., Williamson St. and E. Wilson St. (2nd, 4th and 6th AD)
- J. Kuesel registered as opposed and did speak. G Tipler registered as opposed and did speak.**
- A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [61753](#) Approving plans and specifications for public improvements necessary for the project known as 2524 Winnebago Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00571, File Number 61403. Private Contract No. 8942 (6th AD)
- 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.**
- 8.* [61754](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Springs at Pleasant View and authorizing construction to be undertaken by the Developer, Private Contract No. 8948 (1st AD)
- 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.**
- 9.* [61755](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Springs at Pleasant View and authorizing construction to be undertaken by the Developer, Private Contract No. 8949 (1st AD)
- 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.**
- 10.* [61756](#) Approving plans and specifications for public surface pavement improvements required to serve the Subdivision known as Springs at Pleasant View and authorizing construction to be undertaken by the Developer, Private Contract No. 8950 (1st AD)
- 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.**

- 11.* [61758](#) Approving plans and specifications for public surface paving improvements required to serve Phase 9 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8945 (9th AD)
- 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.**
- 12.* [61760](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as High Crossing Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 8935 (17th AD)
- 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* [61763](#) Assessing Benefits - Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018 (6th AD)
- 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.**
- 14.* [61764](#) Assessing Benefits - Williamson Street and East Wilson Street Assessment District - 2019 (6th AD)
- 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.**
- 15.* [61765](#) Assessing Benefits - N. Bassett Street Assessment District - 2019 (4th AD)
- 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.**
- 16.* [61777](#) Assessing Benefits - S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018 (6th AD)
- 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.**
- 17.* [61779](#) Assessing Benefits - Reetz Road and Altem Circle Resurfacing Assessment District - 2019 (10th AD)
- 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.**

- 18.* [61780](#) Assessing Benefits - N Prospect Avenue Reconstruction Assessment District-2018. (5th AD)
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.
- 19.* [61781](#) Assessing Benefits - Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)
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.
- 20.* [61782](#) Assessing Benefits - Davidson Street, Dempsey Road, Maher Avenue Park Court, Drexel Avenue, and Lake Edge Boulevard Assessment District - 2019. (15th AD)
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.
- 21.* [61783](#) Assessing Benefits - Koster Street and North Rusk Avenue Assessment District - 2019. (14th AD)
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.
- 22.* [61784](#) Assessing Benefits - East Johnson Street Assessment District - 2019. (2nd and 12th AD)
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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [61759](#) Change Order No. 1 to Contract No. 8920, Allis / Spaanem / Shaffer Water Main to S & L Underground Inc, in the amount of \$48,768.44 and an additional 7 days (12th AD)
A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
24. [61761](#) Change Order No. 7 to Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility, to C.D. Smith in the amount of \$160,314.58 and an additional 23 days. (15th AD)
A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.

25. [61762](#) Change Order No. 14 to Contract No. 8290, Judge Doyle Podium, to JP Cullen & Sons Inc in the amount of \$47,317.34 (4th AD)
A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.
26. [61800](#) Change Order No. 1 to Contract No. 8907, Orchard Street Sanitary Sewer Repair, to Speedway Sand & Gravel Inc in the amount of \$41,130.00 (8th AD)
A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 27.* [61757](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (ADs 5,9 and 20)
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.
28. [61786](#) July 2020 BPW Change Order Report.
The Board recieved the report.
- 29.* [61787](#) Subcontractor List for Contract No. 8238, Metro 1101 Phase 1 - Wash Bay, to Kenneth F. Sullivan Co. for 77.19%. (6th AD)
A motion was made by Ald. Furman, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.
- 30.* [61788](#) Subcontractor List for Contract No. 8850, Warner Beach Park Shelter, to Kenneth F. Sullivan Co. for 55.40%. (18th AD)
A motion was made by Ald. Furman, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.
31. **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

32. [61790](#) Awarding Public Works Contract No. 8922, McPike Park Fence Installation and Site Restoration (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.

33. [61791](#) Awarding Public Works Contract No. 8879, Tenney Park Pavilion Acoustical Plaster Ceiling. (2nd 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.

ADJOURNMENT

A motion was made by Ald. Evers, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:12 PM.