



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, April 6, 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: 919 8223 1684

CALL TO ORDER/ROLL CALL

Present: 7 - Gary Halverson; Grant Foster; David J. Branson; Joseph R. Clausius;
Michael Cullen; Valesa R. Adams and Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

AGENDA ITEMS

1. [70743](#) Public Comments for Items Not on the Agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 16, 2022.

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

3. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 23, 2022.

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

4. [70742](#) 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.

5. 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.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

6. [70692](#) Approving Plans, Specifications, and Schedule of Assessments for Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022. (15th AD)

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

7. [70693](#) Approving Plans, Specifications, And Schedule Of Assessments For 1622 Fordem Avenue Sanitary Sewer Replacement Assessment District - 2022. (12th AD)

Kyle Frank, 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.

8. [70694](#) Approving Plans, Specifications, And Schedule Of Assessments For Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)
- Steve Sonntag, City Engineering, presented details. A motion was made by Ald. Foster, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:**
- Ayes:** 5 - Gary Halverson; Grant Foster; David J. Branson; Joseph R. Clausius and Valese R. Adams
- Noes:** 1 - Aaron J. Williams
- Non Voting:** 1 - Michael Cullen
9. [70715](#) Approving Plans, Specifications, And Schedule Of Assessments For Hammersley Road Resurfacing Assessment District - 2022. (10th and 20th ADs)
- Aaron Canton, City Engineering, presented details. A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

10. [69518](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Shopko Drive and Pankratz Street consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.
- Daniel McAuliffe, City Planning, presented details. A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION and should be returned by 4/11/2022. The motion passed by voice vote/other.**
- 11.* [70310](#) Authorizing the City's acceptance of ownership from the Newbery Heights Neighborhood Association of a "Little Free Library" located in Newbery Park at 7834 Lois Lowry Lane. (1st AD)
- A motion was made by Clausius, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS and should be returned by 4/13/2022. The motion passed by voice vote/other.**
- 12.* [70314](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$150,000 for the Wexford Pond Dredging Project and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (19th AD)
- A motion was made by Clausius, seconded by Branson, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 4/11/2022. The motion passed by voice vote/other.**

13. [70371](#) Vacating and Discontinuing a portion of a public alley located in part of Block 55 of Original Plat of Madison located in the Northwest 1/4 of the Northeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)
- Jeff Quamme, 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.**
14. [70421](#) Approving the 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. (Citywide)
- 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.**
15. [70597](#) Approving a land sale and agreements with Dane County to sell and develop portions of the Yahara Hills Golf Course as a future landfill, compost site and sustainable business park, and entering into a new solid waste agreement.
- Charlie Romines, City Attorney's Office, presented details. A motion was made by Branson, seconded by Williams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 4/25/2022. The motion passed by voice vote/other.**
16. [70618](#) Authorizing a noncompetitive contract with New Flyer industries for up to 46, potentially all electric, Bus Rapid Transit Vehicles and approving roadway geometry for the East-West Bus Rapid Transit project.
- Justin Stuehrenberg, Metro Transit, presented details. A motion was made by Branson, seconded by Ald. Foster, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION, due back on 4/13/2022. The motion passed by the following vote:**
- Ayes:** 5 - Grant Foster; David J. Branson; Joseph R. Clausius; Vales R. Adams and Aaron J. Williams
- Noes:** 1 - Gary Halverson
- Non Voting:** 1 - Michael Cullen
17. [70626](#) Approving roadway geometry for the reconstruction of Lake Mendota Dr. from Baker Ave. to the City of Madison limits. (19th AD)
- Jim Wolfe, City Engineering, presented details. A motion was made to Return to Lead with the Recommendation for Approval with consideration of sidewalk on one side only to the TRANSPORTATION COMMISSION, due back on 4/13/2022. The motion passed by the following vote:**
- Ayes:** 5 - Grant Foster; David J. Branson; Joseph R. Clausius; Vales R. Adams and Aaron J. Williams
- Noes:** 1 - Gary Halverson
- Non Voting:** 1 - Michael Cullen

18. [70636](#) Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Path Phase 6. (14th AD)
- Jim Wolfe, City Engineering, presented details. A motion was made by Branson, seconded by Williams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 4/11/2022. The motion passed by voice vote/other.**
19. [70661](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administrative services for the Imagination Center at Reindahl Park project located at 1818 Portage Road. (12th AD)
- Brennt Pauba and Bryan Cooper, City Engineering, 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 - PRIVATE CONTRACTS

- 20.* [70588](#) Approving plans and specifications for public improvements necessary for the project known as 2300 S Park Street - North Parking Lot and authorizing construction to be completed by permit, Private Development File No. 9166. (14th AD)
- 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.**
21. [70589](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer and Rescinding Resolution RES-21-00430, Private Contract No. 9003. (19th AD)
- Tim Troester, City Engineering, and Marla Eddy, City Forester, presented details. A motion was made by Branson, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 22.* [70716](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Vang Homesites, Private Contract No. 8270. (17 AD)
- 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.**

- 23.* [70717](#) Approving plans and specifications for public improvements necessary for the project known as Kipp Street CSM and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00513, File Number 61186. Private Contract No. 8933. (16th AD)
- 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.**
24. [70718](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The American Center Plat Eastpark Fourth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 9122. (17th AD)
- Brenda Stanley, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [70719](#) Approving plans and specifications for public improvements required to serve Milwaukee Street Extension of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 9165. (16th AD)
- Brenda Stanley, City Engineering, presented details. A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 26.* [70712](#) Declaring the City of Madison's intention to exercise its police powers establishing the Ohmeda Drive Assessment District - 2022. (16th AD)
- 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.**
- 27.* [70744](#) Assessing Benefits - Resurfacing 2021 - Assessment District. (1st, 2nd, 12th, 17th, and 19th AD)
- 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 28.* [70711](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2022. (5th AD)
- 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.**

29. [70735](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Median Conversion-Concrete 2022. (Citywide)
- Carissa Wegner, City Engineering, presented details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 5 - David J. Branson; Joseph R. Clausius; Vales R. Adams; Gary Halverson and Grant Foster
- Noes:** 1 - Aaron J. Williams
- Non Voting:** 1 - Michael Cullen

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

30. [70209](#) Change order No. 1 to Contract 8569, Helena Street, Jenifer Street, and Russell Street Assessment District - 2021, to R.G. Huston Co., Inc. for \$107,257.45 and an additional 6 days. (6th AD)
- Adam Wiederhoeft, Water Utility, presented details. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**
31. [70708](#) Change order No. 1 to Contract 8573, Kroncke Dr. Lanett Cir. Tanager Trail Assessment District - 2021, to Parisi Construction Co Inc for \$64,885.00 and an additional 7 days. (10th AD)
- Adam Wiederhoeft, Water Utility, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
32. [70709](#) Change order No. 6 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$0.00 and an additional 63 days. (13th AD)
- Maria Delestre, City Engineering, presented details. A motion was made by Branson, seconded by Williams, to Approve. The motion passed by voice vote/other.**
33. [70739](#) Change order No. 7 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$140,642. (13th AD)
- Maria Delestre, City Engineering, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
34. [70710](#) Change order No. 4 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$35,100.69. (6th AD)
- Mike Schuchardt, City Engineering, presented details. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

- 35.* [70579](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Strand Associates, Inc. for additional design engineering services for Pleasant View Road from USH 14 to Timber Wolf Trail. (9th AD)

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.

36. **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

37. [70730](#) Awarding Public Works Contract No. 8622, South Owen Drive, Keating Terrace and Caromar Drive, Resurfacing Assessment District - 2022. (11th AD)

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

38. [70732](#) Awarding Public Works Contract No. 9159, Senior Center Lighting Replacement. (4th AD)

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

39. 70733 Awarding Public Works Contract No. 9138, 2022 Inclusive Playgrounds. (11th & 12th AD)

No action needed.

ADDENDUM**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

A motion was made by Ald. Halverson, seconded by Branson, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 11:14 PM.

- 40.* [70774](#) Approving plans and specifications for public improvements (excluding surface paving) required to serve Phase 2 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, and Rescinding RES-21-00349, File Number 65255. Private Contract No. 9027. (3rd AD)

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.

ADJOURNMENT

A motion was made by Halverson, seconded by Branson, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 11:14 PM.