



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, July 20, 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. Registrants are limited to three (3) minutes.

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: 916 5222 0225

CALL TO ORDER/ROLL CALL

Present: 6 - Gary Halverson; Lisa Stern; Joseph R. Clausius; Michael Cullen; Valese R. Adams and Aaron J. Williams
Excused: 2 - Grant Foster and Jaclyn (Jac) L. Weitzel

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [72669](#) Public Comments for Items Not on the Agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 6, 2022.

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

3. [72668](#) 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 Adams, seconded by Ald. Halverson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [72262](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Engberg Anderson Architects, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the existing Warner Park Community Recreation Center building located at 1625 Northport Drive. (12th AD)

Amy Scanlon, Engineering Division, presented details. A motion was made by Ald. Halverson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. [72433](#) Authorizing the Mayor and City Clerk to enter into a contract agreement for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the Metro Transit Hanson Road Satellite Bus Facility Remodel located at 3901 & 3829 Hanson Rd.

Jim Whitney, Engineering Division, and Tom Lynch, Transportation, presented details. A motion was made by Clausius, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [72506](#) A Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management for disposal of certain solid waste material. (City-Wide ADs)
- Brynn Bemis, Engineering Division, presented details. A motion was made by Ald. Halverson, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 7/25/2022. The motion passed by voice vote/other.**
8. [72558](#) Supporting and approving the City Engineer's application to the US DOT by the City of Madison for the Bridge Investment Program, the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into an agreement with the US DOT if awarded the grant. (4th, 13th & 14th ADs)
- Christy Bachmann, Engineering Division, presented details. A motion was made by Stern, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [72631](#) Approving the selection of Dimension IV - Madison, LLC to provide architectural and engineering design services, and construction administrative services, to the City of Madison associated with the development of a homeless shelter facility at 1902 Bartillon Drive (12th AD), and authorizing the Mayor and City Clerk to enter into a contract with Dimension IV - Madison, LLC to perform those services. (12th AD)
- Jon Evans, Engineering Division, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [72605](#) Supporting and approving the application to the US DOT by the City of Madison for the Railroad Crossing Elimination Program Safety Improvements, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant (Citywide)
- Tom Lynch, Transportation, and Christy Bachmann, Engineering Division, presented details. A motion was made by Adams, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [72603](#) Approving plans and specifications for public improvements necessary for the project known as 3722 Speedway Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9204. (5th AD)
- A motion was made by Adams, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [72609](#) Approving plans and specifications for public improvements necessary for the project known as 7104 Watts Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9202 (1st AD)
- A motion was made by Adams, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 13.* [72632](#) Approving Addendum No. 1 to Westgate Redevelopment Plat, Contract No. 8982. (10th AD)
- A motion was made by Adams, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [72633](#) Assessing Benefits Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)
- A motion was made by Adams, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 15.* [72634](#) Assessing Benefits East Gorham Street Sidewalk Drainage Assessment District - 2021. (2nd AD)
- A motion was made by Adams, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 16.* [72637](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hammersley Road Resurfacing Assessment District - 2024. (10th AD)
- A motion was made by Adams, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

MISCELLANEOUS

- 17.* [72602](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (1st, 6th,7th,12th,15th,17th,19th, and 20th ADs)
- A motion was made by Adams, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 18.* [72608](#) Subcontractor list for Contract No. 8623,Tokay Boulevard Resurfacing w/Utilities to S & L Underground, Inc. for 47.05%. (11th AD)
- A motion was made by Adams, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.**
- 19.* [72635](#) June 2022 BPW Change Order Report.
- A motion was made by Adams, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.**
- 20.* [72665](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-10/11: Autumn Ridge Path for construction cost sharing. (3rd AD)

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

- 21.* [72666](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-20/21/22/23: John Nolen Drive for construction cost sharing. (4th, 13th & 14th AD)
- A motion was made by Adams, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 22.* [72667](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-19/20: Mineral Point Road for construction cost sharing. (9th AD)
- A motion was made by Adams, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 23.* [72636](#) Subcontractor list for Contract No. 9188, 2022 Warner Park Inclusive Playground to Joe Daniels Construction Co., Inc. for 61.53%. (12th AD)
- A motion was made by Adams, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.
24. 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

25. [72563](#) Awarding Public Works Contract No. 8625, Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)
- A motion was made by Adams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
26. [72564](#) Awarding Public Works Contract No. 8655, Henry Street & West Washington Avenue Traffic Signal. (4th AD)
- A motion was made by Adams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
27. [72562](#) Awarding Public Works Contract No. 8657, Safe Streets Madison 2022 - Group 1. (Citywide)
- A motion was made by Adams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

28. [72600](#) Awarding Public Works Contract No. 8644, Bikeways 2022. (12th, 13th, 15th, 17th and 19th ADs)
29. [72565](#) Awarding Public Works Contract No. 9179, 2022 Rennebohm Park West Tennis Courts. (11th AD)
Kate Kane, Parks Division, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
30. [72601](#) Awarding Public Works Contract No. 8586, Reindahl Restroom Remodel. (12th AD)
Bryan Cooper, Engineering Division, presented details. A motion was made by Clausius, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADDENDUM

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

31. [72761](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E-W Bus Rapid Transit Early Works Improvements and authorizing Traffic Engineering to initiate early procurement of long lead time items. (3rd, 4th, 6th, 12th, 15th, 17th AD).
Tom Lynch, Transportation, presented details. A motion was made by Adams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
- Ayes:** 4 - Lisa Stern; Joseph R. Clausius; Valese R. Adams and Aaron J. Williams
- Noes:** 1 - Gary Halverson
- Excused:** 2 - Grant Foster and Jaclyn (Jac) L. Weitzel
- Non Voting:** 1 - Michael Cullen

ADJOURNMENT

A motion was made by Ald. Halverson, seconded by Williams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:23pm