



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 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. 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: 949 0196 9989

CALL TO ORDER/ROLL CALL

At 5:15 p.m., motion to recess meeting until 5:30 p.m. public hearing made by Ald. Foster, seconded by Ald. Halverson.

Present: 8 - Gary Halverson; Grant Foster; Lisa Stern; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius; Michael Cullen; Valesa R. Adams and Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The public hearing was called to order at 5:30 p.m.

Present: 7 - Gary Halverson; Lisa Stern; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius; Michael Cullen; Valesa R. Adams and Aaron J. Williams

Excused: 1 - Grant Foster

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [72183](#) Public Comments for Items Not on the Agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 22, 2022.

A motion was made by Clausius, seconded by Williams, to Approve the Minutes of June 22, 2022. The motion passed by voice vote/other.

3. [72355](#) 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.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [72356](#) Approving plans, specifications and Schedule of Assessments for Atwood Avenue Assessment District - 2023. (15th AD)

Chris Petykowski, Engineering Division, presented details. A motion was made by Ald. Halverson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

6. [72289](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Spring Harbor Dredging 2022. (19th AD)

Carissa Wegner and Janet Schmidt,, 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.

7. [72295](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 3457/3461/3465 Milwaukee Street Demolition. (15th AD)

Adam Kaniewski and Ann Freiwald, Parks Division, 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.

8. [72320](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Mineral Point Landfill Gas Construction. (19th AD)

Jack Brody, Engineering Division, presented project details. A motion was made by Foster, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

9. [72337](#) Change Order No. 2 to Contract 9127, Tenney Park East Johnson St. Pedestrian Bridge Wing Walls, to Greener Valley Landscaping, Inc., in the amount of \$5,930.00. (over contingency) (2nd AD)

Ann Freiwald, Parks Division, presented details. A motion was made by Clausius, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.

10. [72339](#) Change Order No. 7 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons, Inc., in the amount of \$183,007.80. (6th AD)

Mike Schuchardt, Engineering Division, presented details. A motion was made by Adams, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

11. 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

12. [72294](#) Awarding Public Works Contract No. 8643, Safe Streets Madison 2022 - Group 1 (Citywide)

No action needed.

ADJOURNMENT

A motion was made by Ald. Halverson, seconded by Adams, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:09 p.m.