



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft 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, September 20, 2023

4:30 PM

Virtual Meeting

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. Limited to three (3) minutes.
 - 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: 813 9841 1579

CALL TO ORDER/ROLL CALL

Present: 6 - Kristen Slack; Lisa Stern; Jaclyn (Jac) L. Weitzel; Michael Cullen; Aaron J. Williams and Harald Kliems

Absent: 1 - Nikki Conklin

Excused: 1 - Joseph R. Clausius

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

- 1. [79824](#) Public Comments for Items Not on the Agenda

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 6, 2023.

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

- 3. [79898](#) 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 Stern, seconded by Williams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

- 5. [79819](#) Approving Plans, Specifications, And Schedule Of Assessments For Sheboygan Avenue and Segoe Road Assessment District - 2024. (District 11)

Mario Galindez, Engineering Division, presented details. A motion was made by Ald. Slack, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 6. [79628](#) Change order No. 2 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc for \$284,012.40. (District 3,4,5,6,8,9,11,12 and 19)

A motion was made by Ald. Slack, seconded by Williams, to Approve. The motion passed by voice vote/other.

- 7.* [79818](#) Change order No. 1 to Contract 9433, Spring Harbor Dredging - 2022, to Veit & Company Inc for a time extension of 2 weeks. (District 19)

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

ITEMS REFERRED BY THE COMMON COUNCIL

- 8.* [79810](#) Authorizing the City of Madison to accept a grant and enter an Assistance Agreement with the Wisconsin Division of Emergency Management (WEM) to receive Building Resilient Infrastructure and Communities (BRIC) program assistance from the Federal Emergency Management Agency (FEMA).
- A motion was made by Stern, seconded by Williams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 9/26/2023. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [79814](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00199, Private Contracts 9221 and 9222 (District 9)
- A motion was made by Stern, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 10.* [79816](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9340 and 9341 (District 1)
- A motion was made by Stern, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11.* [79812](#) Accepting bituminous surface pavement constructed by Private Contract in Ninth Addition to Blackhawk Subdivision - Surface Paving, Private Contract No. 8260 (District 9)
- A motion was made by Stern, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [79813](#) Accepting storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract 603 South Point Road - Edison Expansion, Private Contract No. 8946 (District 9)
- A motion was made by Stern, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [79815](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Robin Greenway Restoration. (District 11)
- Sarah Lerner, Engineering Division , presented detail. A motion was made by Ald. Slack, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

MISCELLANEOUS

- 14. **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.

- 15. [79811](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (District 2, District 4, District 6, District 12 and District 15)

Jojo Obrien, Engineering Division, presented details. A motion was made by Ald. Slack, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 16. Discussion Item - which types of items are included on the consent agenda

- 17. [79817](#) BPW & Project Funding

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 18. [79821](#) Awarding Public Works Contract No. 9235, Railroad Arch Culvert Repair at Southwest Bike Path (District 13)

- 19. [79822](#) Awarding Public Works Contract No. 9357, IT Fiber Install - 2023 N. Charter to W. Washington Connection. (District 4 and District 8)

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

ADJOURNMENT

A motion was made by Stern, seconded by Ald. Slack, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:25 pm.