



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, December 15, 2021

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: 957 0838 7432

CALL TO ORDER/ROLL CALL

Chair Cullen called the meeting to order at 4:30 p.m., following verification that the meeting had been properly noticed and a quorum was present.

Aaron Williams was excused at 6:15 p.m.

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

AGENDA ITEMS

1. [68777](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 17, 2021.

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

3. [68778](#) 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.

Attachments: [BPWMtgDEC 15 2021.pdf](#)

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 Branson, seconded by Adams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [68734](#) Approving Plans, Specifications, And Schedule Of Assessments For St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street, and LaFollette Avenue Reconstruction Assessment District - 2022 (15 AD)

Attachments: [12907-StPaul_BPW Mailing.pdf](#)
[StPaul-Ohio-Talmadge-Jackson-LaFollette_BPW Notes.pdf](#)
[StPaul-Ohio-Talmadge-Jackson-LaFollette_BPWExhibit-STREETS.pdf](#)
[StPaul-Ohio-Talmadge-Jackson-LaFollette_BPWExhibit-UTILITIES.pdf](#)
[12907_St.PaulOhioTalmadgeJacksonLafollette_Assessments.pdf](#)
[PublicComment-RegistrantsReport.pdf](#)
[CC Hearing Notice St Paul Ave.pdf](#)

Aaron Canton, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [68349](#) A Resolution revising the Rate Adjustment and Credit Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances (Citywide).

Attachments: [Stormwater Credit Policy \(2021 Update\) \(10.04.21 DEV Update\)FINAL DRAF](#)
[StormwaterUtilityCreditApplicationForm_2021_Draft.pdf](#)
[SWUCreditCharts.pdf](#)
[Table 1_9132021.pdf](#)

Greg Fries, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: Refer to Finance Committee, with Finance as Lead. - REPORT OF OFFICER. The motion passed by voice vote/other.

Greg Fries, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: Refer to Finance Committee, with Finance as Lead. - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [68627](#) Supporting an application to WisDOT for Federal funding under the 2022-2026 Transportation Alternatives Program (TAP) (Citywide)

Jim Wolfe, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Halverson, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD and should be returned by 12/20/2021. The motion passed by voice vote/other.

8. [68654](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS for City of Madison Master Services Contract, which will combine and extend existing contracts into a single 5-year contract. (Citywide)

Attachments: [68654_United States Geological Survey \(USGS\) - Non-Competitive Selector](#)

Janet Schmidt, 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [68728](#) Approving plans and specifications for public improvements necessary for the project known as 2012 Winnebago Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9121. (6 AD)

Attachments: [9121 Exhibit 2012 Winnebago Street.pdf](#)

A motion was made by Branson, seconded by Adams, 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.* [68745](#) Approving plans and specifications for public improvements necessary for the project known as 133 E Lakeside Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00505 Private Contract No. 9043. (13 AD)

Attachments: [9043 Exhibits_Entity Change.pdf](#)

A motion was made by Branson, seconded by Adams, 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.* [68757](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in: Grandview Commons North Addition - Phase 2, Private Contract No. 2416. (3 AD)

Attachments: [2416 GVC North Ph 2 Storm Schedule A Unit Cost.pdf](#)
[2416 Sanitary Schedule A Unit Cost.pdf](#)
[2416 Street Schedule A excluding bituminous.pdf](#)
[2416 Streets Schedule A bituminous Schedule A.pdf](#)

A motion was made by Branson, seconded by Adams, 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.* [68758](#) Approving plans and specifications for public improvements necessary for the project known as 2222 E Washington Ave - East High School and authorizing construction to be undertaken by the Developer, Private Contract No. 9116. (12 AD)

Attachments: [9116 Exhibit 2222 E Washington Avenue.pdf](#)

A motion was made by Branson, seconded by Adams, 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.

13. [68759](#) Approving plans and specifications for public improvements necessary for the project known as 30 Ash Street - West High School and authorizing construction to be undertaken by the Developer, Private Contract No. 9111. (5 AD)

Attachments: [9111_exhibit_.pdf](#)

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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [68746](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Owen Drive, Keating Terrace and Caromar Drive Resurfacing Assessment District - 2022. (11th AD)

A motion was made by Branson, seconded by Adams, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 15* [68415](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center Lighting Replacement (4 AD).

Attachments: [68415_Senior_Center_Lighting.pdf](#)

A motion was made by Branson, seconded by Adams, 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. [68698](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Operations Facility - Canopy Replacement/Expansion. (14 AD)

Attachments: [EOF_Canopy - BPW.pdf](#)

William McMahon, Engineering Division, presented plans. A motion was made by Branson, seconded by Williams, 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. [68724](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 6 Remodel and Addition Project. (14 AD)

Attachments: [FS 6 for BPW.pdf](#)

Amy Scanlon, Engineering Division, presented plans. A motion was made by Branson, seconded by Adams, 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.* [68725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Sport Court Resurfacings. (1, 2, 10, 11, 13, 15, 19 AD)

Attachments: [9118 BPW plans.pdf](#)

A motion was made by Branson, seconded by Adams, 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. [68726](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park East Johnson St. Pedestrian Bridge Wing Walls. (2 AD)

Attachments: [9127_90 Percent Drawings Oct 2021.pdf](#)

Corey Stelljes, Parks Division, presented plans. A motion was made by Branson, seconded by Williams, 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.* [68733](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Capitol Garage (SSCO) Generator Replacement. (4 AD)

Attachments: [SSCo Generator Replacement Owner Review Set.pdf](#)

A motion was made by Branson, seconded by Adams, 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

21. [68414](#) Change order No. 1 to Contract 8576, North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District - 2021, to Speedway Sand and Gravel, Inc., for \$49,964.20. (8 AD)
- Attachments:** [Contract 8576_CO 1.pdf](#)
- Daniel Olivares, Engineering Division, presented details of the change order. A motion was made by Branson, seconded by Williams, to Approve. The motion passed by voice vote/other.**
- 22.* [68622](#) Change Order No. 2 to Contract 7901, Demetral Park Path: Phase 2, to Speedway Sand & Gravel, Inc., for \$3,500 and an additional 2 days (12 AD).
- Attachments:** [Contract 7901_CO 2.pdf](#)
- A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
23. [68649](#) Change Order No. 1 to Contract 9055, Summit Maintenance Facility Improvements 2021, to Speedway Sand & Gravel Inc. for \$16,684.06. (over contingency) (10th AD)
- Attachments:** [9055_CO 1.pdf](#)
- Corey Stelljes, Parks Division, presented details of the change order. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**
24. [68743](#) Change Order No. 15 to Contract 8290, Judge Doyle Podium, to JP Cullen & Sons, Inc., for \$111,113.42. (over contingency) (4 AD)
- Attachments:** [CO 15 Contract 8290.pdf](#)
- Mike Schuchardt, Engineering Division, presented details of the change order. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

25. [67238](#) Appeal of stormwater fees on 7624, 7646, 7704 & 7802 E Buckeye Rd. (16th AD)

Attachments: [Blooming Grove SW Appeal.pdf](#)
[Gausmann_appeal.pdf](#)
[Gausmann-Final Decision.pdf](#)
[MGO 37.05 and 37.13 \(Excerpts\).pdf](#)
[SWUCreditPolicy2011.pdf](#)
[67238 Gausmann Emails.pdf](#)
[Gausmann Property - 2021-12-01.pdf](#)

Greg Fries, City Engineering and Mr. Gaussmn, appellant, presented details. Doran Viste, Assistant City Attorney, advised on procedure. A motion was made by Branson, seconded by Clausius, to Affirm. The motion passed by voice vote/other.

- 26.* [68779](#) November 2021 BPW Change Order Report.

Attachments: [Change Order Report BPW Nov.pdf](#)

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

- 27.* [68487](#) Subcontractor List for Contract No. 8613, Sycamore Park Park Lot Repavement, to Wolf Paving & Excavating Co., Inc. for 49.57% (AD 15)

Attachments: [8613WolfPavingExcavatingOfMadisonInc_Rev1.pdf](#)

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

- 28.* [68501](#) Subcontractor List for Contract No. 8615, Aberg Avenue & NB Packers Avenue Ramp Traffic Signals, to Parisi Construction Co., Inc. for 74.89% (12th AD)

Attachments: [8615ParisiConstructionCoInc_Rev1.pdf](#)

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

29. 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.

There were none.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

There were no bids scheduled to be opened by City Engineering.

ADJOURNMENT

A motion was made by Branson, seconded by Ald. Halverson, to Adjourn. The motion passed by voice vote/other.

Meeting was adjourned at 6:29 p.m.