



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, March 8, 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: 892 8934 7625

CALL TO ORDER/ROLL CALL

Lisa Stern joined the meeting at 5:40 pm.

Present: 7 - Keith Furman; Grant Foster; Lisa Stern; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius; Michael Cullen and Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [76535](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 22, 2023.

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

3. [76536](#) 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 Williams, seconded by Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [76226](#) Authorizing the Mayor and City Clerk to enter into a one-year competitively selected service contract with CGC, Inc for asphalt pavement and concrete testing, soil compaction testing and geotechnical services on various projects administered by the City of Madison, and authorizing the Purchasing Agent to sign up to four (4) optional one-year renewals. (Citywide)

Bryan Manning, Engineering Division, presented details. A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. [76425](#) Authorizing the Mayor and the City Clerk to execute an agreement with Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (9th AD)

Greg Fries, Engineering Division, presented details. A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [76426](#) Amending the Engineering-Major Streets Adopted Capital Budget to add funding from TID #45 to the Wilson/Broom project for storm water and flood mitigation improvements, and undergrounding of overhead utilities. (4th AD)

Janet Schmidt, Engineering Division, presented details. A motion was made by Clausius, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

8. [76505](#) 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, Engineering Division, presented details. A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 9.* [76512](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Destree Design Architects, Inc. to provide professional architectural and engineering design services and construction administrative services for the Tenney Park Beach Shelter project located at 1330 Sherman Ave., Madison, WI. (6th AD)

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

10. [76431](#) A RESOLUTION authorizing city staff to fully fund the window replacement in 2023 associated with one façade of the City County Building after bids were received that were overbudget (AD 4).

Randy Wiesner, Engineering Division, presented details. A motion was made by Clausius, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

11. [76511](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#8939) between the City of Madison and Continuum Architects + Planners S.C. to provide professional architectural and engineering design services for the CCB Remodeling of the First, Fourth, and Fifth Floors, more specifically the Phase 2 project for the first floor. (4th AD)

Randy Wiesner, Engineering Division presented details. A motion was made by Ald. Furman, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 12.* [76507](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Number: 12777-1-4.08, Amendment 1 (5th AD)

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [76509](#) Approving Addendum No. 1 to Westwind, Contract No. 9126 and Addendum No. 1 to Westwind - Surface Paving, Contract No. 9129. (9th AD)

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

- 14.* [76510](#) Approving plans and specifications for public improvements necessary for the project known as 5604 Schroeder Road and authorizing construction to be

undertaken by the Developer, Private Contract No. 9302. (19th AD)

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

- 15.* [76423](#) Accepting street and terrace improvements constructed by Private Contract for Monroe Street, 1722 - CU & CSM, Private Contract No. 8148. (13th AD)

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

- 16.* [76424](#) Accepting bituminous surface pavement constructed by Private Contract in 3840 Maple Grove Drive (Surface Paving), Private Contract No. 8531. (7th AD)

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

- 17.* [76427](#) Accepting street and terrace improvements constructed by Private Contract for 1301 Applegate Road, Private Contract No. 8551. (14th AD)

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

- 18.* [76428](#) Accepting street and terrace improvements constructed by Private Contract for 709-713 E Johnson Street, Private Contract No. 8021. (6th AD)

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

- 19.* [76429](#) Accepting street and terrace improvements constructed by Private Contract for 717-753 E Johnson Street - Demo, Rezone, CU, CSM; Private Contract No. 8235. (6th AD)

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

- 20.* [76430](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Western Addition to 1000 Oaks - Phase 2, Private Contract No. 8463. (1st AD)

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

- 21.* [76432](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 4, Private Contract No. 8970. (9th AD)

A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

- 22.* [76528](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Meadowlands Phase 9, Private Contract No. 7861. (16th AD)
A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 23* [76529](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Meadowlands Phase 10, Private Contract No. 7862. (16th AD)
A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 24.* [76530](#) Accepting sanitary and storm sewer improvements by Private Contract In 5565 Tancho Drive, Private Contract No. 8020. (17th AD)
A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 25.* [76531](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Southern Addition to Birchwood Point - Phase 4, Private Contract No. 8968. (1st AD)
A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 26.* [76532](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 3817 Milwaukee Street, Private Contract No. 8915. (15th AD)
A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 27.* [76533](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 6, Private Contract No. 9068. (9th AD)
A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 28.* [76534](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 1, Private Contract No. 8179. (9th AD)
A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

29. [76501](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mendota Grassman Greenway. (19th AD)
- Jojo OBrien, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

MISCELLANEOUS

30. [76433](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)
- Craig Klinke, City Forestry, presented details. A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
31. [76515](#) High Point Gardens Condominiums Petition for City of Madison to provide on-site Trash and Recycling Collection Services.
- Charlie Romines and Bryan Johnson provided information. Toby Ginder registered for this item and did wish to speak.**
32. [76225](#) Accepting final report and proposed solutions of the Pheasant Branch Watershed Report. (9th AD)
- Janet Schmidt, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Williams, to Accept. The motion passed by voice vote/other.**
33. [76597](#) Board of Public Works Committee Appointment:
- Small Business Enterprise Appeals Committee Alternate.
- Williams nominated Jac Weitzel to the Small Business Enterprise Appeals Committee Ald. Furman 2nd the motion.**
- Williams nominated Lisa Stern as alternate to the Small Business Enterprise Appeals Committee Clausius 2nd the motion.**
34. **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

35. [76521](#) Awarding Public Works Contract No. 9279, 2023 Rennebohm Park Inclusive Playground. (11th AD)
- A motion was made by Ald. Furman, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

36. [76522](#) Awarding Public Works Contract No. 8715, Lake Mendota Drive Assessment District - 2023. (19th AD)
A motion was made by Ald. Furman, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
37. [76523](#) Awarding Public Works Contract No. 8706, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered (District 18) by the Common Council. (12th and 18th AD)
A motion was made by Ald. Furman, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
38. [76524](#) Awarding Public Works Contract No. 8704, Resurfacing 2023 - Asphalt Base Patching and Base Patch Grinding. (2nd, 4th, 6th, 10th, and 14th AD)
A motion was made by Ald. Furman, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
39. [76525](#) Awarding Public Works Contract No. 8702, Resurfacing 2023 - Curb & Gutter and Castings. (12th and 18th AD)
This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40. [76526](#) Awarding Public Works Contract No. 8697, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (District 12) - 2023. (12th and 18th AD)
A motion was made by Ald. Furman, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
41. [76537](#) Awarding Public Works Contract No. 8703, Resurfacing 2023 - Asphalt Pavement Pulverizing, Milling & Paving. (2nd, 4th, 6th, 10th, and 14th AD)
A motion was made by Clausius, seconded by Williams, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 3/22/2023. The motion passed by voice vote/other.
42. [76539](#) Awarding Public Works Contract No. 9270, 2023 Penn Park Courts. (11th AD)

ADDENDUM

- 43.* [76652](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive Assessment District - 2024. (19th AD)
- A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Williams, seconded by Ald. Furman, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:51pm.