



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 5, 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: 851 5605 9414

CALL TO ORDER/ROLL CALL

- Present:** 6 - Kristen Slack; Nikki Conklin; Lisa Stern; Joseph R. Clausius; Michael Cullen and Aaron J. Williams
- Excused:** 1 - Jaclyn (Jac) L. Weitzel

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [78418](#) Public Comments for Items Not on the Agenda

None.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 21, 2023.

A motion was made by Ald. Slack, seconded by Williams, to Approve the Minutes. The motion passed by voice vote/other.
3. [78419](#) 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. Slack, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

5. [78613](#) Change order No. 1 to Contract 8727, Bridge Repairs 2022/2023 - Painting Alicia Ashman Pedestrian Bridge, to TMI Coatings Inc for \$25,500 and an additional 7 days. (5th AD)

Jim Wolfe, Engineering Division, presented details. A motion was made by Stern, seconded by Ald. Slack, to Approve. The motion passed by voice vote/other.

6. [78651](#) Change order No. 1 to Contract 8716, East-West Bus Rapid Transit, to Zenith Tech for \$919,121.61. ((3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th and 19th ADs)
- Sarah Edgerton and Teletha Skar, City IT, presented details. A motion was made by Stern, seconded by Williams, to Approve. The motion passed by voice vote/other.**
- 7.* [78657](#) Change order No. 1 to Contract 8694, S. Pinkney Street Assessment District - 2023, to Speedway Sand & Gravel Inc for a completion date of 11/5/2023. (4th AD)
- A motion was made by Williams, seconded by Ald. Slack, to Approve. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [78612](#) Approving Addendum No. 2 to Westwind, Contract No. 9126 (9th AD)
- A motion was made by Williams, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 9.* [78655](#) Approving plans and specifications for public improvements necessary for the project known as 656 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9330 (6th AD)
- A motion was made by Williams, seconded by Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [78608](#) Assessing Benefits S. Owen Drive, Keating Terrace and Caromar Drive Resurfacing - 2022. (11th AD)
- A motion was made by Williams, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11.* [78609](#) Assessing Benefits Tokay Boulevard Resurfacing Assessment District- 2022. (11th AD)
- A motion was made by Williams, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [78614](#) Assessing Benefits Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
- A motion was made by Williams, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 13.* [78615](#) Assessing Benefits Russell Street Assessment District - 2022. (6th AD)

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

- 14.* [78616](#) Assessing Benefits Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021. (20th AD)

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

- 15.* [78617](#) Assessing Benefits Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022 . (15th AD)

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

- 16.* [78618](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hawthorne Court Reconstruction Assessment District - 2023. (2nd AD)

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

MISCELLANEOUS

- 17.* [78619](#) Subcontractor List for Contract 9320, Fire Station 4 Lighting Retrofit, to Danton Construction Services, LLC for 61.42%. (5th AD)

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

- 18.* [78650](#) Subcontractor List for Contract 9327, 2023 Penn Park Courts, to Wolf Paving & Excavating Co Inc for 77.09%. (14th AD)

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

19. **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

20. [78610](#) Awarding Public Works Contract No. 8728, IT Fiber Install 2023. (4th and 8th ADs)

21. [78611](#) Awarding Public Works Contract No. 9326, Door Creek Park Shelter. (16th AD)

A motion was made by Ald. Conklin, seconded by Ald. Slack, to Refer to the

BOARD OF PUBLIC WORKS and should be returned by 7/19/2023. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Stern, seconded by Williams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:04 pm.