



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, January 24, 2024

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: 885 6475 1502

CALL TO ORDER/ROLL CALL

Present: 6 - Nikki Conklin; Lisa Stern; Joseph R. Clausius; Michael Cullen; Aaron J. Williams and Harald Kliems

PUBLIC HEARING - NOISE IMPACTS

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

AGENDA ITEMS

1. [81610](#) Public Comments for Items Not on the Agenda

None

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 10, 2024.

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

3. [81647](#) 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: [Water Resource Report.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.

This was Adopt the Consent Agenda

PUBLIC HEARING - NOISE IMPACTS

5. [81591](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM (7:00 PM to 10:00 AM on Sunday) on Old Sauk Rd. (District 9)

Attachments: [2024 noise suspension letter for old sauk rd.pdf](#)

A motion was made by Ald. Conklin, seconded by Stern, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 2/7/2024. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

6. [81646](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2024 - Assessment District. (District 5, District 7, District 11, and District 20)

Attachments: [2024 RESURFACING - Old Sauk Rd- Pavement Marking Plan.pdf](#)
[2024 RESURFACING - McKenna Blvd - Pavement Marking Plan.pdf](#)
[2024 RESURFACING - Maple Grove Dr- Pavement Marking Plan.pdf](#)
[bpw presentation 2024.pdf](#)
[BPW Resurfacing 2024 Assessment Letter.pdf](#)

A motion was made by Clausius, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

7. [81605](#) Change order No. 5 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, for \$347,041.21 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)
- Attachments:** [8716 CO5.pdf](#)
[8716_Plan Revision 4.pdf](#)
[8716_Plan Revision 5.pdf](#)
[8716_Plan Revision 6.pdf](#)
[2024-01-24 BRT BPW.pdf](#)
- A motion was made by Kliems, seconded by Stern, to Approve without the sign lettering. The motion passed by voice vote/other.**
8. [81606](#) Change order No. 2 to Contract 9131, State Street Capitol Garage (SSCO) Generator Replacement, to Joe Daniels Construction for \$16,511.19 and an additional 67 days. (District 4)
- Attachments:** [9131 co 1.pdf](#)
- A motion was made by Ald. Conklin, seconded by Kliems, to Approve. The motion passed by voice vote/other.**
9. [81607](#) Change order No. 2 to Contract 8595, Madison Public Market, to Daniels Construction for \$23,014.22. (District 12)
- Attachments:** [8595.pdf](#)
- A motion was made by Kliems, seconded by Williams, to Approve. The motion passed by voice vote/other.**
10. [81608](#) Change order No. 1 to Contract 9361, State Street Campus Garage Mixed Use Project, to Stevens Construction Corp. for \$72,359.91 (District 2)
- Attachments:** [9361 updated.pdf](#)
- A motion was made by Stern, seconded by Ald. Conklin, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 2/7/2024. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

11. [81592](#) Updating the City's policy for the assessment of sanitary sewer improvements to serve unsewered and sewer lands located within the current and future boundaries of the City of Madison. (Citywide)
- Attachments:** [Sanitary Sewer Assessment Policy \(2024 Update\) Changes Shown.pdf](#)
[Sanitary Sewer Assessment Policy \(2024 Update\).pdf](#)
- A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 12.* [81593](#) Amending the 2024 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition and release of land interests required for the construction and maintenance of improvements for a public street. Being part of SW ¼ of the SW ¼ of Section 31, T 8 N, R 10 E, in the City of Madison. (District 12)

Attachments: [PC Locator Maps.pdf](#)
[Relocation Order Signed Hartmeyer.pdf](#)
[Vicinity Map Showing overall.pdf](#)

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

- 13.* [81627](#) Supporting two Energy Innovation Grant Program (EIGP) Applications to the Public Service Commission (PSC) of Wisconsin, Wisconsin Office of Energy Innovation (OEI) for Central Library lighting improvements and to demonstrate reliable and cost-effective efficiency and demand flexibility strategies in municipal facilities, utility service territory and beyond (District 4).

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 14.* [81600](#) Approving plans and specifications for public improvements required to serve Phase 14 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9381 and 9382 (District 17)

Attachments: [9381 9382 Exhibit VAL Ph 14.pdf](#)

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

- 15.* [81602](#) Approving plans and specifications for public improvements necessary for the project known as 4687 Verona Road and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00642. Private Contract No. 9351(District 10)

Attachments: [9351 Exhibits rev 1.17.24.pdf](#)

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

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. [81594](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets West Garage HVAC & Lighting Upgrade. (District 14)

Attachments: [9497 BPW Plans.pdf](#)

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

17. [81595](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Parking Garage Maintenance. (District 2, District 4, and District 6)

Attachments: [2024 Parking Garage Maintenance \(9493\).pdf](#)
[2024 BPW Cost Estimate and Description of Work.pdf](#)

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.

18. [81596](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Country Grove Park Shelter. (District 7)
- Attachments:** [Country Grove Park Shelter BPW Plans.pdf](#)
- A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [81597](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Rennebohm Park East Tennis Courts. (District 11)
- Attachments:** [9500 PLANS.pdf](#)
- A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [81609](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Street Sanitary Sewer Replacement - 2024. (District 2 & District 8)
- Attachments:** [15045 BPW Exhibit.pdf](#)
- 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.**
21. [81648](#) Approving Revised Plans and Specifications for Lowell Street. (District 13)
- Attachments:** [14078 Lowell St BPW Exhibit_1-24-2024.pdf](#)
- 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.**

MISCELLANEOUS

22. **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**
23. [81601](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (District 9)
- A motion was made by Kliems, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 24. [81644](#) Differentiating Upcoming Stormwater Projects

Attachments: [PBE Informational 1-24-24.pdf](#)

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 25. [81603](#) Awarding Public Works Contract No. 9329, Fire Station 14 Training Site Phase 1. (District 16)

Attachments: [9329.pdf](#)
[9329.pdf](#)

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.

- 26. [81604](#) Awarding Public Works Contract No. 9389, Sycamore Singletrack Trail Improvements 2024. (District 3 and District 17)

Attachments: [9389BidOpeningTab.pdf](#)

ADJOURNMENT

A motion was made by Kliems, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 8 p.m.