



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, February 16, 2022

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: 964 8147 1056

CALL TO ORDER/ROLL CALL

Aaron Williams left the meeting early at 5:55 PM.

Present: 6 - Grant Foster; David J. Branson; Joseph R. Clausius; Michael Cullen; Vales R. Adams and Aaron J. Williams

Absent: 1 - Gary Halverson

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

AGENDA ITEMS

1. [69820](#) Public Comments for Items Not on the Agenda.

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 2, 2022.

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

- 3. [69821](#) 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.

- 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.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [69287](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD East Fencing project. (3rd AD)

A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO RE-REFER TO BOARD OF PUBLIC WORKS - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [69767](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons North - Phase 3, Private Contract No. 7656. (3rd 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.

- 7.* [69768](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons - Phase 23, Private Contract No. 7658. (3rd 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.

- 8.* [69769](#) Accepting bituminous surface pavement constructed by Private Contract in 9603 Paragon Place - Phase 1, Private Contract No. 2439. (9th 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.

- 9.* [69770](#) Accepting sanitary sewer, street, and terrace improvements constructed by Private Contract for 5235 High Crossing Boulevard, Private Contract No. 7571. (17th 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.
10. [69804](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Westwind and authorizing construction to be undertaken by the Developer, Private Contracts 9126 and 9129. (9th AD)
Tim Troester, City Engineering, presented details. A motion was made by Branson, seconded by Clausius, 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. [69805](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Westwind and authorizing construction to be undertaken by the Developer, Private Contract No. 9130. (9th AD)
Tim Troester, City Engineering, presented details. A motion was made by Branson, seconded by Clausius, 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.* [69806](#) Approving plans and specifications for public improvements necessary for the project known as 619-621 N Lake Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9133. (2nd AD)
Tim Troester, City Engineering, presented details. 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. [69808](#) Approving plans and specifications for public improvements necessary for the project known as 2208 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9139. (5th AD)
Tim Troester, City Engineering, presented details. 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.
- 14.* [69809](#) Approving plans and specifications for public improvements necessary for the project known as 226 N Midvale Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 9145. (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.

- 15.* [69810](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements That Will be Accepted by the City of Madison For 7050-7220 Watts Road CSM - Future Phase, with 7050 Watts Road LLC, Private Contract No. 9152. (1st 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.**
- 16.* [69824](#) Approving plans and specifications for public improvements necessary for the project known as 630 E Washington Ave - Salvation Army Dane County and authorizing construction to be undertaken by the Developer, Private Contract No. 9137. (6th 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.**
- 17.* [69827](#) Approving plans and specifications for public improvements necessary for the project known as 2651 East Springs Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9153. (17th 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 18.* [69796](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)
- 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.* [69817](#) Declaring the City of Madison's intention to exercise its police powers establishing the New Sidewalk Installation Assessment District - 2022. (15th 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

20. [69773](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Single Track Trail Improvements 2022. (10th and 14th AD)
- Corey Stelljes, City Engineering, presented details. 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.**

- 21.* [69822](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets West Badger - Roofing Alterations. (14th 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. [69815](#) Change Order No. 2 to Contract 7838, E. Dean Ave, Allis Ave, Seth Cir, Tyler Cir. Assessment District - 2021, to Speedway Sand & Gravel Inc, for \$73,405.62. (15th AD)

Daniel Olivares, City Engineering, presented details. A motion was made by Branson, seconded by Williams, to Approve. The motion passed by voice vote/other.

23. [69816](#) Change Order No. 4 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc, for \$34,673.00. (13th AD)

Maria Delestre and Bryan Cooper, City Engineering, presented details. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

24. [69829](#) City Electric Vehicles

Mahanth Joishy, Fleet Services, and Jon Evans, City Engineering, presented details.

25. Purchasing Process Explanation

Mary Richards, City Finance, presented details.

26. [69823](#) 2021 Board of Public Works Annual Report

Rob Phillips, City Engineer, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 27.* [69818](#) January 2022 BPW Change Order Report.

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

- 28.* [69826](#) Subcontractor List for Contract No. 9131, State Street Capitol Garage (SSCO) Generator Replacement, to Joe Daniels Construction Co., Inc. for 58.51%. (4th AD)

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.

None.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 30. [69774](#) Awarding Public Works Contract No. 9118, 2022 Sport Court Resurfacings. (1st, 2nd, 10th, 11th, 13th, 15th, and 19th ADs)

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.

- 31. [69775](#) Awarding Public Works Contract No. 9127, Tenney Park East Johnson St. Pedestrian Bridge Wing Walls. (2nd AD)

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.

ADJOURNMENT

A motion was made by Branson, seconded by Foster, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:05 PM.