



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, July 24, 2024

4:30 PM

Virtual Meeting

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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](mailto: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: 830 0337 6589

### CALL TO ORDER/ROLL CALL

**Present:** 4 - John P. Guequierre; Joseph R. Clausius; Michael Cullen and Aaron J. Williams

**Absent:** 1 - Lisa Stern

**Excused:** 2 - Nikki Conklin and Harald Kliems

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### DISCLOSURES AND RECUSALS

None.

**AGENDA ITEMS**

1. **84460** Public Comment for Items Not on the Agenda  
**None.**
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 10, 2024.  
**A motion was made by Clausius, seconded by Ald. Guequierre, to Approve the Minutes. The motion passed by voice vote/other.**
3. **84461** Consider a Report of the City Engineer regarding the results of a review of water resource impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.  
**Attachments:** [7\\_24\\_2024 Water Resouce Report BPW.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 Clausius, seconded by Ald. Guequierre, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 5.\* **84328** Approving the Negotiated Agreement Relating to the Dane County Landfill No. 3 and the First Amendment to the Solid Waste Agreement with Dane County. (District 16)  
**Attachments:** [Negotiated Agreement Relating to Dane County Landfill No. 3.pdf](#)  
[First Amendment to Solid Waste Agreemernt.pdf](#)  
**A motion was made by Clausius, seconded by Ald. Guequierre, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 8/26/2024. The motion passed by voice vote/other.**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

7.\* [84435](#) Approving plans and specifications for public improvements necessary for the project known as 517 W Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9552 (District 4)

Attachments: [9552 BPW Exhibit.pdf](#)

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

8.\* [84436](#) Approving plans and specifications for public improvements necessary for the project known as 403 W Gorham Street and 423 W Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9553 (District 4)

Attachments: [9553 exhibit.pdf](#)

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

9.\* [84458](#) Approving plans and specifications for public improvements necessary for the project known as 4621 Dutch Mill Rd & 4701 Ellestad Dr and authorizing construction to be undertaken by the Developer, Private Contract No. 9556 (District 16)

Attachments: [9556 Resolution Exhibit.pdf](#)

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

## **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

10.\* [84437](#) Assessing benefits for University Avenue Assessment District - 2022 (District 5)

Attachments: [11168\\_UniversityAve Assessments FINAL.pdf](#)

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

## **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

11. [84453](#) Change Order No. 1 to Contract 9244, 2024 Overture Center Garage Screening, to Berglund Construction., for \$4,977.28 and an additional 55 days. (District 4)

Attachments: [9244 CO1 signed.pdf](#)

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

12. [84455](#) Change order No. 12 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, for \$99,623.02 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19).

Attachments: [8716 CO 12.pdf](#)

**A motion was made by Guequierre, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

13. [84457](#) Change order No.1 to Contract 9501, Lake Street Sanitary Sewer Replacement - 2024, to RG Huston Company INC, for \$86,436.98 and a completion date of 9/13/24. (District 2 and District 8)

Attachments: [9501 CO 1.pdf](#)

**A motion was made by Guequierre, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

14. [84459](#) Change Order No. 9 to Contract 9361, State St Campus Garage Mixed-Use, to Stevens Construction Corp., for \$425,268.52 (District 2)

Attachments: [9361 co 9.pdf](#)

**A motion was made by Williams, seconded by Clausius, to Approve with the understanding that the city go back to the contractor on the water relocation cost. The motion passed by voice vote/other.**

15. [84479](#) Change Order No. 12 to Contract 8595, Madison Public Market, to Daniels Construction, for \$313,767.30 (District 12)

Attachments: [8595 CO 12.pdf](#)

**A motion was made by Ald. Guequierre, seconded by Clausius, to Approve. The motion passed by voice vote/other. Michael Cullen voted no.**

16.\* [84491](#) Change Order No. 2 to Contract 8606, Raymond P Cattell Inc, for (\$.07)(total project over contingency).(District 1)

Attachments: [8606 co 2.pdf](#)

**A motion was made by Clausius, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**

## MISCELLANEOUS

17. 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.

18.\* [84432](#) Subcontractor list for Contract 9086, Metro Transit Hanson Rd Satellite Bus Facility Remodel, to Riley Construction Company Inc., for 62.28% (District 17).

Attachments: [9086RileyConstructionCompanyInc\\_Rev2.pdf](#)

**A motion was made by Clausius, seconded by Ald. Guequierre, to Approve.  
The motion passed by voice vote/other.**

19.\* [84433](#) Subcontractor list for Contract 9326, Door Creek Park Shelter, to GC Schmidt, Inc., for 63.96% (District 16).

Attachments: [9326CGSchmidtInc\\_Rev1.pdf](#)

**A motion was made by Clausius, seconded by Ald. Guequierre, to Approve.  
The motion passed by voice vote/other.**

20.\* [84434](#) Subcontractor list for Contract 8635, Knutson Drive Reconstruction, to Parisi Construction LLC, for 41.36% (District 18).

Attachments: [8635ParisiConstructionLLC.pdf](#)

**A motion was made by Clausius, seconded by Ald. Guequierre, to Approve.  
The motion passed by voice vote/other.**

21.\* [84485](#) Establishing revised assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Citywide)

Attachments: [Report by City Forester Spring Final 2024 signed.pdf](#)  
[Assessable Tree List Spring Final 2024.pdf](#)

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

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

22.\* [84439](#) Awarding Public Works Contract No. 8626, Olin-Turville Court and E. Lakeside Street Assessment District - 2024 (District 13, District 14)

Attachments: [8626 BidOpeningTab.pdf](#)  
[8626 award.pdf](#)

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

23.\* [84440](#) Awarding Public Works Contract No. 9546, Madison Water Utility Olin Ave. Administrative Building Roof Replacement. (District 14)

Attachments: [9546 BidOpeningTab.pdf](#)

**A motion was made by Clausius, seconded by Guequierre, to Place On File Without Prejudice. The motion passed by voice vote/other. No Responsible Bidders.**

24. [84441](#) Awarding Public Works Contract No. 8742, Rutledge St Reconstruction Assessment District - 2024 (District 6)

Attachments: [8742 BidOpening.pdf](#)  
[8742 award.pdf](#)

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

25. [84456](#) Awarding Public Works Contract No. 9489, 3400 Block East Washington Ave Sewer Replacement (District 12)

Attachments: [9489 BidOpeningTab.pdf](#)  
[9489 award.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.**

#### ADDENDUM

26. [84340](#) Awarding Public Works Contract 9502, Warner Park Community Recreation Center Expansion (District 12) and amending the 2024 Adopted Capital Budgets for Parks Division and Engineering-Facilities Divisions to complete the project (District 12)

Attachments: [9502 BidOpeningTab.pdf](#)  
[9502 award.pdf](#)

**A motion was made by Williams, seconded by Cullen, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 8/26/2024. The motion passed by voice vote/other.**

#### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

27. [84539](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Lining Rehabilitation - N Mills St. Sanitary Sewer Siphon. (District 8)

Attachments: [N Mills CIPP BPW Exhibit.pdf](#)

**A motion was made by Williams, seconded by Clausius, 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. Guequierre, to Adjourn.  
The motion passed by voice vote/other. The meeting adjourned at 6:45 pm.**