



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 1, 2020

4:30 PM

Virtual Meeting See Instructions Below

Some or all of the members of the body, or members of the public, may participate in the meeting remotely by teleconference or videoconference.

CALL TO ORDER/ROLL CALL

Present: 6 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen

Absent: 1 - Vales R. Adams

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 25, 2020.

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

2. [60130](#) 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 report was read into the Minutes.

3. **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 Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS**ITEMS REFERRED BY THE COMMON COUNCIL**

- 4.* [60082](#) Authorizing the execution of a Release of Drainage Swale Direction Restrictions within Lot 34 of the Plat of Old Sauk Trail Second Addition, together with a Partial Release of Non-Exclusive Drainage Easement within Lot 63 of the Plat of Old Sauk Trail Sixth Addition. (9th AD)
- A motion was made by Branson, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**
- Absent:** 1 - Valese R. Adams

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 5.* [60073](#) Accepting street improvements (sidewalk only) constructed by Private Contract in 2107-2249 Sherman Avenue - McKenzie Place, Private Contract No. 7573 (12th AD)
- A motion was made by Branson, seconded by Ald. Furman, 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.**
- 6.* [60119](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00166. Private Contract No. 8486 (9th AD)
- A motion was made by Branson, seconded by Ald. Furman, 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

7. [60128](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Median Revegetation Trial project. (3rd, 6th, 7th, 9th, 10th, 12th, 14th, 15th, 17th and 19th ADs)
- A motion was made by Branson, seconded by Ald. Furman, 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. **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

9. [60094](#) Awarding Public Works Contract No. 8304, E. Washington Avenue Permanent Pavement Marking Replacement - 2020. (6th, 12th & 15th ADs)

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.

10. [60095](#) Awarding Public Works Contract No. 8313, City View Drive Assessment District - 2020. (17th AD)

A motion was made by Branson, seconded by Ald. Furman, 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 Ald. Furman to Adjourn. The motion passed by voice vote/other. The meeting Adjourned at 4:40 p.m.

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)