



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, October 30, 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.
 - 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: 837 1724 0664

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Cullen at 4:32 pm.

Present: 6 - John P. Guequierre; Nikki Conklin; Lisa Stern; Joseph R. Clausius; Michael Cullen and Harald Kliems
Excused: 1 - Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Lisa Stern recused herself from Item No. 6 and 7 (related to railroad). These items were part of the consent agenda. Stern noted as recused from all items on consent agenda.

AGENDA ITEMS

- 1. [85833](#) Public comments for items not on the agenda.

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 9, 2024.

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

- 3. [85835](#) 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: [BPW Meeting October 30th.pdf](#)

The Report was read into the Minutes.

- 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. Conklin, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Stern said the Consent Agenda included Items 6 & 7 related to railroads. As these items remained part of the Consent Agenda, she will be recused from Items 5 - 16; 18, 20, 26, 27.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [85813](#) 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 Brown and Caldwell for engineering services for the Wingra Proper Watershed Study (District 5, District 10, District 11, District 13, and District 14)

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

Recused: Stern

- 6.* [85818](#) Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-73/74, for High Point Road (District 1, District 7)
- A motion was made by Clausius, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Recused: Stern**
- 7.* [85822](#) Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-46/47, for West Towne Path. (District 9)
- A motion was made by Clausius, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Recused: Stern**
- 8.* [85823](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-15/16, for John Nolen Drive Phase 2 (Lakeside St to Olin Ave) (District 13, District 14)
- A motion was made by Clausius, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Recused: Stern**
- 9.* [85824](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-12/13, for John Nolen Drive Phase 3 (Olin Ave to USH 12 Beltline) (District 13, District 14)
- A motion was made by Clausius, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Recused: Stern**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [85736](#) Accepting street and terrace improvements constructed by Private Contract for 202-206 North Brooks Street PUD, Private Contract No. 2303 (District 8).
- A motion was made by Clausius, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Recused: Stern**

- 11.* [85826](#) Approving plans and specifications for public improvements necessary for the project known as 1024 Milton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9562 (District 13)

Attachments: [9562 exhibit rev.pdf](#)

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

Recused: Stern

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 12.* [85777](#) Declaring the City of Madison's Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District - 2025 (District 15).

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

Recused: Stern

- 13.* [85780](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 5 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study (District 2, District 4, District 6, District 12, and District 15).

Attachments: [East Isthmus 8910amendment 5 extension-REV.pdf](#)

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

Recused: Stern

- 14.* [85781](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Door Creek Watershed Study (District 3 and District 16).

Attachments: [Door Creek 9154amendment 2 extension-REV.pdf](#)

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

Recused: Stern

- 15.* [85783](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Near West Watershed Study (District 2, District 4, District 5, District 8, and District 13).

Attachments: [Near West 9155amendment 2 extension-REV.pdf](#)

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

Recused: Stern

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 16.* [85764](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pressure Zone 4 Interstate Crossing (District 16).

Attachments: [15165 - BPW Exhibit \(002\).pdf](#)
[Madison Water Utility I-90 Project Area.pdf](#)

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

Recused: Stern

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [85700](#) Change Order No. 1 to Contract 9335, CIPP UV Rehabilitation of Sanitary Sewers Phase 2 - 2023, to Visu Sewer, LLC., for \$63,041.00. (District 10, District 12, District 14)

Attachments: [Co 1 - 9335.pdf](#)

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

- 18.* [85840](#) Change Order No. 1, to Contract 9285, CIPP UV Rehabilitation of Sanitary Sewers West Phase 1 - 2023, to Michels Trenchless, Inc., for (\$18,000) and an additional 70 days (District 18).

Attachments: [9285 CO 1.pdf](#)

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

Recused: Stern

19. [85720](#) Change Order No.1 to Contract 9508, CIPP 2024 Water Main Rehabilitation, to Fer-Pal Construction USA, LLC., for \$32,772.00 (District 3).
Attachments: [9508 CO 1.pdf](#)
A motion was made by Ald. Guequierre, seconded by Stern, to Approve. The motion passed by voice vote/other.
- 20.* [85839](#) Change Order No. 2 to Contract 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023, to R. G. Huston Co., Inc., for \$117,000.00 and a completion date of 6/20/2025. (District 4, District 6)
Attachments: [8735 CO 2.pdf](#)
A motion was made by Clausius, seconded by Ald. Conklin, to Approve. The motion passed by voice vote/other.
Recused: Stern
21. [85739](#) Change Order No. 20 to Contract 9086, Metro Transit Hanson Rd Bus Facility Remodel to Riley Construction Company, Inc., for \$114,094.14 (District 17)
Attachments: [9086 CO 20.pdf](#)
A motion was made by Clausius, seconded by Stern, to Approve. The motion passed by voice vote/other.
22. [85837](#) Change Order No. 15 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc., for \$208,818.27 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19).
Attachments: [CO 15 - 8716.pdf](#)
A motion was made by Ald. Guequierre, seconded by Kliems, to Approve. The motion passed by voice vote/other.
23. [85838](#) Change order No. 3 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction, for \$116,264.50 (District 9, District 11, and District 19).
Attachments: [CO 3 - 8717.pdf](#)
A motion was made by Stern, seconded by Ald. Conklin, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

24. **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.

- 25.* [85817](#) Subcontractor list for Contract 8770, West Towne Path Ph 2a, to Parisi Construction, LLC., for 41.94% (District 9)
- Attachments:** [8770ParisiConstructionLLC.pdf](#)
- A motion was made by Clausius, seconded by Ald.Conklin, to Approve. The motion passed by voice vote/other.
- Recused: Stern
- 26.* [85827](#) Report of Engineering of Non-Bid Contract for Madison Police Department East District Station Photovoltaic Pole Foundation Installation (District 3).
- Attachments:** [Report to Council of Non Bid Construction \(100275\).pdf](#)
- A motion was made by Clausius, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice
- Recused: Stern
- 27.* [85738](#) Report of Engineering of Non-Bid Contract for Police Training Photovoltaic Pole Foundations Installation (District 16).
- Attachments:** [Report to Council of Non Bid Construction \(98648\).pdf](#)
- A motion was made by Clausius, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- Recused: Stern
28. [85737](#) Presentation: Stormwater Utility Vegetation Plan Update
- Attachments:** [Stormwater Utility Vegetation Management BPW_10-04-24.pdf](#)
[Consultant Vegetation Management Recommendations.pdf](#)
- Presentation and discussion on the Stormwater Utility Vegetation Plan Update.
29. [85836](#) Discussion of Award of Public Works Contract No. 9582, LED Street Lights (Citywide)
- Jim Wolfe, City Engineer, provided an update on Contract 9582, LED Street Lights (Citywide), awarded at the Common Council meeting on 10/29/2024.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

ADJOURNMENT

A motion was made by Ald. Conklin, seconded by Stern, to Adjourn. The motion passed by voice vote/other.

Meeting adjourned at 5:44 p.m.