



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, August 17, 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. Registrants are limited to three (3) minutes.

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: 974 3379 0954

CALL TO ORDER/ROLL CALL

Aaron Williams left the meeting at 5:58 PM.

Present: 7 - Gary Halverson; Grant Foster; Lisa Stern; Joseph R. Clausius; Michael Cullen; Vales R. Adams and Aaron J. Williams

Excused: 1 - Jaclyn (Jac) L. Weitzel

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Lisa Stern recused herself from item 20 (73148).

AGENDA ITEMS

1. [73201](#) Public Comments for Items Not on the Agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 20, 2022.

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

3. [73202](#) 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: [08_17_2022BPW.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 Williams, seconded by Clausius, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [72885](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-2-4.05 Amendment 1 and 12777-2-4.10 Amendment 1 for East-West Bus Rapid Transit (3rd and 12th AD's)

Attachments: [040101_rp-4.10 A1 \(Mendota St\).pdf](#)
[72885 Mendota Aerial.pdf](#)
[040101_rp-4.05 A1 \(Fourth St\).pdf](#)
[72885 Fourth St Aerial.pdf](#)
[Public_Comment_08-04-22.pdf](#)

Tom Lynch, Dept of Transportation, and Mike Cechvala, Metro Transit, presented details. A motion was made by Williams, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - Grant Foster; Lisa Stern; Joseph R. Clausius; Vales R. Adams and Aaron J. Williams

Noes: 1 - Gary Halverson

Excused: 1 - Jaclyn (Jac) L. Weitzel

Non Voting: 1 - Michael Cullen

- 6.* [72887](#) Amending the 2022 Engineering-Major Streets and Engineering-Bicycle & Pedestrian Capital Budgets to transfer existing GO budget authority between various major projects and programs in order to comply with arbitrage requirements under federal tax law. (Citywide)

A motion was made by Williams, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 8/29/2022. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [73146](#) Approving future phase contract for public improvements required to serve the Subdivision known as Acacia Ridge Replat No. 2, to be undertaken by the Developer, Private Contract No. 9132. (1st AD)

Attachments: [Acacia Ridge Replat 2 Exhibits.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.

- 8.* [73147](#) Accepting sanitary sewer constructed per AGREEMENT FOR PROVISION OF SANITARY SEWER SERVICE BETWEEN THE CITY OF MADISON AND TOWN OF MIDDLETON For the Pioneer Pointe Development. (adjacent to 1st AD)

Attachments: [Pioneer Point Sanitary Schedule A.pdf](#)
[Pioneer Pointe Sanitary Sewer Service Intergovernmental Agreement \(Fully I](#)

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.

- 9.* [73156](#) Approving Addendum No. 1 to 6502 Milwaukee St and 6501 Town Center Dr, Contract No. 8403. (3rd AD)

Attachments: [8403 Addendum No 1 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [73117](#) Assessing Benefits - Rockstream Drive Assessment District - 2020. (7th AD)

Attachments: [12694_FinalRockstreamDrAssess.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.

- 11.* [73118](#) Assessing Benefits - Forster Drive Resurfacing Assessment District - 2021. (12th and 18th AD)

Attachments: [13271 Forster Drive Assessment District - 2021_FINAL.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.

- 12.* [73119](#) Assessing Benefits - North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District - 2021. (8th AD)

Attachments: [13180 N Brooks Fahrenbrook, College Assmnt_FINAL.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.

- 13.* [73168](#) Assessing Benefits - E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)

Attachments: [11432_FINAL DeanAllisSethTyler Assessments.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.

- 14.* [73169](#) Assessing Benefits - Melvin Court and Ridgeway Avenue Resurfacing Assessment District - 2021. (12th AD)
Attachments: [13177-MelvinCt.RidgewayAve.Final.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.
- 15.* [73171](#) Assessing Benefits - Starkweather Drive Assessment District - 2021. (15th AD)
Attachments: [12952_Assessments_Starkweather Drive Assessment District - 2021_FINAL](#)
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.
- 16.* [73172](#) Assessing Benefits - W. Washington Avenue Assessment District - 2021. (4th AD)
Attachments: [13173_Assessments_W.Washington Avenue Assessment District - 2021 FI](#)
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.
- 17.* [73179](#) Assessing Benefits - Dunning Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2020. (15th AD)
Attachments: [11190 waiver for 133 Ohio Signed Special Assessment.pdf](#)
[11190 waiver for 2410 Lafollette Signed Special Assessment.pdf](#)
[11190_Schedule of Assessments - Final.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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [73131](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawks Landing North Flood Mitigation. (1st AD)
Attachments: [BPW presentation.pdf](#)
Janet Schmidt, City Engineering, presented details. A motion was made by Clausius, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

19. [73132](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fairchild Building Improvement. (4th AD)

Attachments: [2023 Fairchild Remodel.pdf](#)

Mike Schuchardt, City Engineering, presented details. A motion was made by Adams, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

20. [73148](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E-W Bus Rapid Transit Main Bid Package. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th , 19th AD)

Attachments: [City of Madison Main BRT Draft PSE Set 1.pdf](#)
[City of Madison Main BRT Draft PSE Set 2.pdf](#)
[City of Madison Main BRT Draft PSE Set 3.pdf](#)
[City of Madison Main BRT Draft PSE Set 4.pdf](#)
[City of Madison Main BRT Draft PSE Set 5.pdf](#)
[City of Madison Main BRT Draft PSE Set 6.pdf](#)
[City of Madison Main BRT Draft PSE Special Provisions.pdf](#)

Tom Lynch, Dept of Transportation, and Mike Cechvala, Metro Transit, presented details. A motion was made by Adams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Ald. Halverson voted No.

Ayes: 5 - Grant Foster; Lisa Stern; Joseph R. Clausius; Vales R. Adams and Aaron J. Williams

Noes: 1 - Gary Halverson

Excused: 1 - Jaclyn (Jac) L. Weitzel

Non Voting: 1 - Michael Cullen

21. [73154](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for W Main St Bike Boulevard Improvements. (4th AD)

Attachments: [13015-WMainBikeBlvd_BPWExhibit_STREETS.pdf](#)
[13015-WMainBikeBlvd_BPWExhibit_UTILITIES.pdf](#)
[13015-WMainBikeBlvd_BPWNotes.pdf](#)

Aaron Canton, City Engineering, presented details. A motion was made by Adams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

22. [73155](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Towne Path - Phase 3. (1st AD)

Attachments: [13014-WestTownePathPh3_BPWExhibit_STREETS.pdf](#)
[13014-WestTownePathPh3_BPWExhibit_UTILITIES.pdf](#)
[13014-WestTownePathPh3_BPWNotes.pdf](#)

Aaron Canton, City Engineering, presented details. 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 23.* [73206](#) Change order No. 12 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$256. (over contingency) (13th AD)

Attachments: [9050 co 12.pdf](#)

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

- 24. [73208](#) Change order No. 8 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$149,563.39. (6th AD)

Attachments: [8981 co 8.pdf](#)

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

MISCELLANEOUS

- 25. Reduced Carbon in Concrete Presentation

Kevin McMullen, WI Concrete Pavement Assoc., presented details.

- 26.* [73181](#) July 2022 BPW Change Order Report.

Attachments: [July 2022 Change Order Report.pdf](#)

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

- 27.* [72976](#) Subcontractor list for Contract No. 8655, W. Washington Ave & Henry St Intersection Improvement to Parisi Construction LLC for 69.88%. (4th AD)

Attachments: [8655 Subcontractor List.pdf](#)

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

- 28.* [72977](#) Subcontractor list for Contract No. 8623, Tokay Boulevard Resurfacing w/Utilities to S & L Underground, Inc. for 48.99%. (11th AD)
Attachments: [8623S&LUndergroundInc_Rev1.pdf](#)
A motion was made by Williams, seconded by Clausius, to Approve. The motion passed by voice vote/other.
- 29.* [72987](#) Subcontractor list for Contract No. 9179, 2022 Rennebohm Park West Tennis Courts to Wolf Paving & Excavating Co Inc for 85.44%. (11th AD)
Attachments: [9179WolfPaving&ExcavatingofMadisonInc.pdf](#)
A motion was made by Williams, seconded by Clausius, to Approve. The motion passed by voice vote/other.
- 30.* [73180](#) Subcontractor list for Contract No. 9188, 2022 Warner Park Inclusive Playground to Joe Daniels Construction Co., Inc. for 75.16%. (12th AD)
Attachments: [9188JoeDanielsConstructionCoInc_Rev1.pdf](#)
A motion was made by Williams, seconded by Clausius, to Approve. The motion passed by voice vote/other.
- 31.* [73193](#) Subcontractor list for Contract No. 8586, Reindahl Restroom Remodel to Bachmann Construction for 41.58%. (12th AD)
Attachments: [8586BachmannConstructionCompanyInc_Rev1.pdf](#)
A motion was made by Williams, seconded by Clausius, to Approve. The motion passed by voice vote/other.
- 32.* [73145](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (2nd, 11th, and 19th AD)
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.
- 33.* [72978](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#8939) between the City of Madison and Continuum Architects + Planners S.C. to provide professional architectural and engineering design services for the CCB Remodeling of the First, Fourth, and Fifth Floors, more specifically the Phase 2 project for the first floor. (4th AD)
Attachments: [Legistar file 63502](#)
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.

- 34.* [73192](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Short Elliott Hendrickson Inc., for additional design engineering services for Autumn Ridge Path. (3rd AD).
- 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.

35. 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

36. [73182](#) Awarding Public Works Contract No. 8658, Bikeways 2022. (12th, 13th, 15th, 17th and 19th ADs)
- Attachments:** [8658 BidOpeningTab.pdf](#)
[8658 breakdown.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.
37. [73185](#) Awarding Public Works Contract No. 9107, CIPP UV Lining Rehab of Sanitary Sewers - 2022. (2, 4, 10, 11, 13, 19 & 20 ADs)
- Attachments:** [9107 BidOpeningTab.pdf](#)
[9107 breakdown.pdf](#)
- A motion was made by Clausius, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
38. [73187](#) Awarding Public Works Contract No. 9160, Solar PV - Streets Waste Transfer Station. (14th AD)
- Attachments:** [9160 BidOpeningTab.pdf](#)
[9160 breakdown.pdf](#)
- A motion was made by Ald. Foster, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
39. [73188](#) Awarding Public Works Contract No. 9210, Mineral Point Landfill 2022 Gas Construction. (19th AD)
- Attachments:** [9210 BidOpeningTab.pdf](#)
[9210 breakdown.pdf](#)
- A motion was made by Adams, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

40. [73190](#) Awarding Public Works Contract No. 9176, Overture Center Garage Screening. (4th AD)

Attachments: [9176_BidOpeningTab.pdf](#)

No action required

ADJOURNMENT

A motion was made by Clausius, seconded by Ald. Foster, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:07 PM.