



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, November 20, 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. 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: 883 9566 5503

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

Absent: 1 - Lisa Stern

CALL TO ORDER/ROLL CALL

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

Excused: 1 - Lisa Stern

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

- 1. [86072](#) Public Comments for Items not on the Agenda.

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 6, 2024

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

- 3. [86071](#) 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

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

- 5. [86077](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Rusk Avenue Assessment District - 2025 (District 14).

A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS to include a 15 year payback - PUBLIC HEARING. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [86047](#) Approving plans and specifications for public improvements necessary for the project known as 128 Langdon Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9596 (District 2)

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

- 7.* [86048](#) Approving plans and specifications for public improvements necessary for the project known as Madison Yards at Hill Farms - Public Improvements Phase 4 and authorizing construction to be undertaken by the Developer, Private Contract No. 9566 (District 11)
- A motion was made by Ald. Conklin, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [86050](#) Approving plans and specifications for public improvements necessary for the project known as 755 Braxton Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9595 (District 13)
- A motion was made by Kliems, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [86065](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 9534 (District 17)
- 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.**
- 10.* [86068](#) Finding of exemption from payment in-full of outstanding final assessments levied against parcels being combined as part of a conditionally approved Village at Autumn Lake Replat No. 8 and authorizing the outstanding final special assessments to be levied against the newly created parcels. (District 17)
- A motion was made by Ald. Conklin, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11.* [86043](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 5, Private Contract No. 9066. (District 9).
- A motion was made by Ald. Conklin, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [86046](#) Accepting stormwater management improvements constructed by Private Contract In Birchwood Point - Phase 1, Private Contract No. 2369 (District 9).
- A motion was made by Ald. Conklin, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 13.* [86049](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge - Phase 8, Private Contract No. 9215 (District 9).
- A motion was made by Ald. Conklin, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [86067](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Main Street and South Hancock Street Assessment District - 2025. (District 4, District 6)
- A motion was made by Ald. Conklin, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 15.* [86076](#) Declaring the City of Madison's intention to exercise its police powers establishing the Shawnee Pass Assessment District - 2025. (District 10)
- A motion was made by Ald. Conklin, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 16.* [86056](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Tunnel Lighting (District 4)
- A motion was made by Ald. Conklin, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [86041](#) Change Order No. 1 to Contract 9312, Truax Lift Station Replacement, to Speedway Sand & Gravel, Inc., for \$46,799.07 and an additional 3 days. (District 12).
- A motion was made by Williams, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**
- 18.* [86042](#) Change Order No. 2 to Contract 9485, Rennebohm Park Shelter Restroom Renovation, to Joe Daniels Construction Co. Inc., for \$13,407.74(over project contingency). (District 11).
- A motion was made by Ald. Conklin, seconded by Williams, to Approve. The motion passed by voice vote/other.**

19. [86044](#) Change Order No. 14 to Contract 9361, State St. Campus Garage Mixed-Use, to Stevens Construction Corp. for \$385,028.98. (District 2)
A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to Approve. The motion passed by voice vote/other.
- 20.* [86045](#) Change Order No. 14 to Contract 9226, Phase 2 CCB Office Remodel 1st & 5th Floor, to Tri-North Builders, Inc, for \$6,870.14 and a completion date of 12/15/24. (District 4)
A motion was made by Ald. Conklin, seconded by Williams, to Approve. The motion passed by voice vote/other.
21. [86064](#) Change Order No. 2 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for -\$33,299.99 (District 12).
A motion was made by Clausius, seconded by Williams, to Approve. The motion passed by voice vote/other.
22. [86066](#) Change Order No. 3 to Contract 9365, Railroad Arch Culvert Repair at Southwest Bike Path, to Speedway Sand & Gravel, Inc., for \$22,196.30 (over project contingency). (District 13)
A motion was made by Williams, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

23. **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

- 24.* [85985](#) Awarding Public Works Contract No. 9572, N Lake Street Boat Ramp. (District 2, District 8)
A motion was made by Ald. Conklin, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
25. [86069](#) Awarding Public Works Contract No. 9517, Pheasant Branch Greenway Enhancement. (District 9)
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.

26. [86070](#) Awarding Public Works Contract No. 9605, Prairie Hills Detention Basin Improvements. (District 7)
- A motion was made by Ald. Conklin, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Ald. Conklin, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:27 pm.