



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, December 13, 2023

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: 870 4918 7146

CALL TO ORDER/ROLL CALL

Present: 4 - Lisa Stern; Michael Cullen; Aaron J. Williams and Harald Kliems

Absent: 1 - Nikki Conklin

Excused: 2 - Kristen Slack and Joseph R. Clausius

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

AGENDA ITEMS

1. [81230](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 20 2023.

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

3. [81229](#) 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 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 Kliems, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 5.* [81163](#) Change order No. 1 to Contract 9131, State Street Capitol Garage (SSCO) Generator Replacement, to Joe Daniels Construction for \$1,746.56 and an additional 252 days. (District 4)

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

- 6.* [81167](#) Change order No. 1 to Contract 9313, Madison Senior Center Courtyard, to Drax Inc for \$3,400.00 and an additional 36 days. (District 4)

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

7. [81168](#) Change order No. 1 to Contract 8705, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Curb and Gutter Work Ordered , to Raymond P Cattell Inc for \$88,773.06 (District 12)

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

8. [81175](#) Change order No. 2 to Contract 8657, Safe Streets Madison 2022 - Group 1, to Speedway Sand & Gravel Inc for \$29,542.42 and an additional 14 days. (Citywide)

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

9. [81204](#) Change order No. 1 to Contract 9432, Hawks Landing North Flood Mitigation, to RG Huston Company Inc for \$51,890.00. (District 1)
- A motion was made by Williams, seconded by Kliems, to Approve. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

- 10.* [80492](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge to allow the replatting of a portion the development. Being located in the Northeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)
- A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [81172](#) Approving future phase contract for public improvements required to serve the 6337 Odana Road Certified Survey Map to be undertaken by the Developer, Private Contract No. 9368 (District 19)
- A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [81176](#) Approving plans and specifications for public improvements necessary for the project known as 3802 Kipp Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9496 (District 16)
- A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 13.* [81162](#) Accepting street and terrace improvements constructed by Private Contract for 408 E Washington Avenue - The Continental, Private Contract No. 9013 (District 2).
- A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 14.* [81165](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Springs at Pleasant View, Private Contract No. 8948 (District 1).
- A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 15.* [81166](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 5133 University Avenue, Private Contract No. 9021 (District 19).
A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 16.* [81182](#) Accepting street and terrace improvements constructed by Private Contract for 1002 E Washington Ave - Stone House, Private Contract No. 7652 (District 6)
A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 17.* [81171](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rutledge Street Assessment District - 2024. (District 6)
A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 18.* [81179](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison's Starker Avenue Assessment District - 2024. (District 16)
A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 19.* [81178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Semi-Permanent Epoxy Pavement Marking. (Citywide)
A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
20. [81181](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2023: Path Resurfacing. (District 10 and District 20)
A motion was made by Kliems, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 21. [81206](#) Approving Schedule Of Assessments For Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023. (District 1)
A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

MISCELLANEOUS

- 22. **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.

- 23. **Board of Public Works Committee Appointment:**

-Small Business Enterprise Appeals Committee Alternate Appointment

Harold Kliems nominated Aaron Williams as Small Business Enterprise Appeals Committee Alternate. Lisa Stern seconded. The motion passed by voice vote/other.

- 24.* [81174](#) 2024 Street Improvement Assessment Rates Report (Citywide)

The Board received the report.

- 25. [81177](#) Accepting final report and proposed solutions for the Willow Creek Watershed Study Report. (District 5, District 10 and District 11)

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

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 26. [80833](#) Awarding Public Works Contract No. 9377, University Avenue Box Repair - 2023. (District 5)

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

- 27.* [81170](#) Awarding Public Works Contract No. 8711, Harvey Street and Schmitt Place Assessment District - 2023. (District 5)

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

- 28.* [81173](#) Awarding Public Works Contract No. 8762, Hammersley Road Resurfacing Assessment District - 2024. (District 10)

A motion was made by Williams, seconded by Kliems, 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 Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:06 pm.