



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, October 30, 2019

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

NOTE : The following Board of Public Works members will be participating via conference call: Valese Adams & Ken Johnson

CALL TO ORDER/ROLL CALL

- Present:** 6 - Tag Evers; Kenneth G. Johnson; David J. Branson; Jaclyn D. Lawton; Valese R. Adams and Michael Cullen
- Absent:** 1 - Keith Furman
- Excused:** 1 - Joseph R. Clausius

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 16, 2019.**

Note: an edit to last meetings minutes that Michael Cullen is to be counted as a voting member if not all 7 other Board members are present. A motion was made by Branson, seconded by Ald. Evers, to Approve the Minutes as edited. The motion passed by voice vote/other.

2. [57909](#) 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.

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- 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

There were no consent agenda items.

MISCELLANEOUS

- 4. [57907](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for professional architecture and engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)

Brent Pauba, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 5. [57767](#) BPW comments on the Air National Guard Environmental Impact Statement for placement of F35 Aircraft at Truax Field 115th Fighter Wing.

M. Sollinger registered in favor of submitting the letter and did wish to speak. B. Smith registered as in favor of submitting the letter and did not wish to speak. A motion was made by Branson to Place on file. The motion failed for lack of a second. Another motion was made by Ald. Evers, seconded by Johnson, to submit the edited draft document regarding the placement of F35 Aircraft at Truax field 115th Fighter Wing. The motion failed by the following vote:

Absent: 1 - Keith Furman

Ayes: 3 - Tag Evers; Kenneth G. Johnson and Michael Cullen

Noes: 3 - David J. Branson; Valese R. Adams and Jaclyn D. Lawton

Excused: 1 - Joseph R. Clausius

ADJOURNMENT

A motion was made by Branson to Adjourn. The motion passed by voice vote/other. Meeting Adjourned at 5:17 p.m.