



City of Madison

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

Meeting Minutes - Draft 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, September 25, 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: 818 3482 1411

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:30 pm.

Ald. Conklin and Lisa Stern were excused.

Present: 5 - John P. Guequierre; Joseph R. Clausius; Aaron J. Williams; Michael Cullen and Harald Kliems

Excused: 2 - Nikki Conklin and Lisa Stern

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None

AGENDA ITEMS

- 1. [85317](#) Public Comments for items not on the Agenda.

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 11, 2024.

A motion was made by Clausius, seconded by Ald. Guequierre, to Approve the Minutes of September 11, 2024. The motion passed by voice vote/other.

Williams abstained.

- 3. [85318](#) 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 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 Williams, seconded by Ald. Guequierre, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

- 5. [85274](#) Approving Plans, Specifications, and Schedule of Assessments for the N Franklin Avenue and Lynn Terrace Assessment District - 2025 (District 5)

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

There were no public registrants.

MISCELLANEOUS

- 6. [85095](#) Discussion Item: presentation on the budget.

The board received the presentation from the Mayor's Office.

- 7. [85335](#) Informational Item: Presentation on Complete Green Streets Guide

The board received the presentation from Traffic Engineering.

8. **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.

- 9.* [85309](#) Subcontractor list for Contract 8717, Mineral Point Road Widen Sidewalks (for East-West Bus Rapid Transit), to Parisi Construction LLC., for 58.72%. (District 19)

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

ITEMS REFERRED BY THE COMMON COUNCIL

- 10.* [85252](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-00/87, for E Rusk Ave Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 14)

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

- 11.* [85256](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-01/88, for Moorland Rd Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 14)

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

- 12.* [85257](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-04/84, for Woodward Dr Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 18)

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

- 13.* [85258](#) 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. 5992-11-20/21/22/23/24/25/26/27/28/53/54/59/60, for John Nolen Drive (District 4, District 13)

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 14.* [85265](#) Accepting street and terrace improvements constructed by Private Contract for Domain Apartments (415 W. Johnson Street, 226 N. Broom Street and 424 W. Dayton Street), Private Contract No. 2347. (District 4)
- A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 15.* [85296](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Midpoint Meadows and authorizing construction to be undertaken by the Developer, Private Contracts 9538, 9539, and 9540 (District 1)
- A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 16.* [85315](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks Phase 10 - Surface Paving, Private Contract No. 8964. (District 9)
- A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 17.* [85273](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the N Lake Street Boat Ramp.
- A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [85316](#) Change Order No. 18 to Contract 9086, Metro Transit Hanson Rd. Bus Facility Remodel, to Riley Construction Co., Inc., for \$90,704.16, and an additional 25 days. (District 17)
- A motion was made by Clausius, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**
19. [85306](#) Change order No. 8 to Contract 8691, East-West Bus Rapid Transit Early Works, to Parisi Construction LLC., for \$86,916.34 (over contingency) (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)
- A motion was made by Ald. Guequierre, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 20. [85293](#) Awarding Public Works Contract No. 9486, Commercial Avenue Sanitary Sewer Reconstruction (District 12, District 15).
A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 21. [85314](#) Awarding Public Works Contract No. 9536, CIPP Lining Rehabilitation - Blair Street Sanitary Sewer Siphon and CIPP Lining Rehabilitation - North Mills Street Sanitary Sewer Siphon. (District 4, District 6, District 8)
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.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 22. [85370](#) Change Order No. 1 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$375,970.19 (District 12).
A motion was made by Clausius, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

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

Meeting adjourned at 6:30 pm.