



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, July 10, 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: 857 1159 3790

CALL TO ORDER/ROLL CALL

Chair Cullen called the meeting to order at 4:32 pm.

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

Excused: 2 - Lisa Stern and Harald Kliems

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing virtually on Wednesday, July 10, 2024, at 5:30 PM.

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [84221](#) Public Comment for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 26, 2024.

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

Alder Conklin abstained (excused from June 26, 2024 meeting).

3. [84222](#) 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.

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 Clausius, seconded by Williams, to Adopt the Consent Agenda, excluding Items 7 and 8. The motion passed by voice vote/other.

Board members discussed breaking Items 7 and 8 from the Consent Agenda.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

4. [84253](#) Approving Plans, Specifications, And Schedule Of Assessments For South Pinckney Street Resurfacing Assessment - 2024 (District 4) .

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

5. [84255](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Paterson Street Sanitary Sewer Assessment District - 2024 (District 6).
- A motion was made by Ald. Guequierre, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC Hearing, the project with a recommendation to the Common Council to authorize the payment of the assessment to the developer via an eight year note with eight equal installments of principal outstanding balances at 5% interest. The motion passed by voice vote/other.**
- Ald Conklin voted no.

ITEMS REFERRED BY THE COMMON COUNCIL

- 6.* [83999](#) Termination of the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the repair of sanitary sewer force main on the Mendota Mental Institute grounds (301 Troy Drive) (District 18)
- 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.**
7. [83632](#) Amending Section 10.18 and 1.08(3)(a), and creating Section 27.05(2)(dd) of the Madison General Ordinances to update the City's large item collection and electronic waste recycling ordinances, and to update the bond schedule accordingly.
- A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with Version 1. Version 2 was not available at time of meeting. The motion passed by voice vote/other.**
8. [83634](#) Approving the Large Item Collection and Electronic Waste Recycling Policy.
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [84236](#) Approving Addendum No. 1 to 4649 Verona Road, Contract No. 9231 (District 10)
- 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.* [84240](#) Accepting street improvements (sidewalk) constructed by Private Contract In 5109 Barton Road, Private Contract No. 9223 (District 10)
- 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [84291](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Franklin Avenue Assessment District - 2024 (District 5).
- 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [84241](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Commercial Avenue Sanitary Sewer Reconstruction (District 12 and District 15)
- 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.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [84223](#) Change Order No. 3 to Contract 9304, Northport Drive - School Road Traffic Signal Assessment District 2023, to Parisi Construction, for \$10,434.00, and an additional 26 days to the completion date (District 12)
- A motion was made by Ald. Guequierre, seconded by Williams, to Approve. The motion passed by voice vote/other.**
14. [84235](#) Change Order No. 11 to Contract 8595, Madison Public Market, to Daniels Construction, for \$74,544.54 (District 12)
- A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to Approve. The motion passed by voice vote/other.**
15. [84257](#) Change Order No. 8 to Contract 9361, State St Campus Garage Mixed-Use, to Stevens Construction Corp., for \$181,644.46 (District 2)
- A motion was made by Clausius, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**
16. [84258](#) Approving plans and specifications and authorizing Change Order 1 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction LLC, for \$86,000. (District 19)
- A motion was made by Conklin, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

MISCELLANEOUS

17. **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.

- 18.* [84232](#) Subcontractor list for Contract 9304, Northport Drive - School Road Traffic Signals, to Parisi Construction, LLC., for 73.42% (District 12)

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

- 19.* [84233](#) Subcontractor list for Contract 9361, State Street Campus Garage Replacement, to Stevens Construction Corp., for 49.41% (District 2)

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

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 20.* [84245](#) Awarding Public Works Contract No. 8744, Atticus Way Assessment District (District 10)

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.

- 21.* [84246](#) Awarding Public Works Contract No. 9372, Prairie Hills Detention Basin Improvements (District 7)

SINGLE BID RECEIVED. BID NOT OPENED. CONTRACT TO BE REBID.

- 22.* [84248](#) Awarding Public Works Contract No. 9521, 2024 Playground Improvements (District 7, District 10, District 11, and District 20).

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.

ADJOURNMENT

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

Meeting adjourned at 6:30 pm.