



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 11, 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: 830 3312 2908

CALL TO ORDER/ROLL CALL

Present: 6 - John P. Guequierre; Nikki Conklin; Lisa Stern; Joseph R. Clausius; Michael Cullen and Harald Kliems
Excused: 1 - Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [85110](#) Public Comments for Items not on the Agenda.

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 28, 2024.

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

- 3. [85101](#) 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 Kliems, seconded by Ald. Conklin, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

- 5. [84844](#) Creating Section 20.08(12) of the Madison General Ordinances to establish the Pumpkin Hollow Neighborhood Sanitary Sewer Improvement Impact Fee. (District 17)

Kyle Frank, Engineering Division, presented details. A motion was made by Kliems, seconded by Ald. Guequierre, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

MISCELLANEOUS

- 6. **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.

- 7. [85095](#) Discussion Item: presentation on the budget.

A motion was made by Ald. Conklin, seconded by Kliems, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/25/2024. The motion passed by voice vote/other.

- 8.* [85098](#) Subcontractor list for Contract 9358, Door Creek Park Shelter, to CG Schmidt, for 66.55% (District 16)
- A motion was made by Kliems, seconded by Ald. Conklin, to Approve. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

9. [84571](#) SUBSTITUTE: Amending Section 37.09(3)(e)1 of the Madison General Ordinances to establish soil infiltration design standards.
- Greg Fries, Engineering Division, presented details. A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [85096](#) Accepting street improvements (sidewalk) constructed by Private Contract In 5535 University Avenue, Private Contract No. 8112 (District 19).
- A motion was made by Kliems, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11.* [85097](#) Accepting storm water management improvements constructed by Private Contract In 6510 Cottage Grove Rd, Private Contract No. 8364 (District 16).
- A motion was made by Kliems, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [85099](#) Accepting street and terrace improvements constructed by Private Contract for 320 E. Wilson Street, Private Contract No. 2395 (District 6).
- A motion was made by Kliems, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 13.* [85100](#) Approving plans and specifications for public improvements necessary for the project known as 4 S Blair Street - Porchlight and authorizing construction to be undertaken by the Developer, Private Contract No. 9560 (District 6)
- A motion was made by Kliems, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [85092](#) Declaring the City of Madison's intention to exercise its police powers establishing the N Franklin Avenue and Lynn Terrace Assessment District - 2025. (District 5)
- A motion was made by Kliems, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 15.* [85141](#) Assessing Benefits Cedar & Beld, Cedar Ph.2. (District 13)

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

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 16. [85093](#) Awarding Public Works Contract No. 8767, Door Creek Park Shelter Connection project. (District 16)

Mike Sturm, Parks Division, presented details. A motion was made by Clausius, seconded by Kliems, to Reject Bids. The motion passed by voice vote/other.

- 17.* [85094](#) Awarding Public Works Contract No. 9561, S. Paterson Street Sanitary Sewer Replacement Assessment District - 2024. (District 6)

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

ADJOURNMENT

The meeting was recessed at 5:10 pm and reconvened at 5:25 pm, motion was made by Ald. Conklin, and seconded by Stern. The motion passed by voice vote/other.

A motion was made by Clausius, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:40 pm.