



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, June 21, 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: 848 1050 1563

CALL TO ORDER/ROLL CALL

- Present:** 5 - Kristen Slack; Nikki Conklin; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius and Michael Cullen
- Excused:** 2 - Lisa Stern and Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [78416](#) Public Comments for Items Not on the Agenda
- None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 7, 2023.
- A motion was made by Clausius, seconded by Weitzel, to Approve the Minutes. The motion passed by voice vote/other.**
3. [78417](#) 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 Ald. Conklin, seconded by Weitzel, to Adopt the Consent Agenda. The motion passed by voice vote/other. #8 File 78409 was removed from the consent agenda.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [78072](#) Approving roadway geometry for the reconstruction of John Nolen Drive from North Shore Drive to Lakeside Street. (4th AD, 13th AD)
- Chris Petykowski, Engineering Division, presented details. A motion was made by Ald. Slack, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other. Recommend to adopt with the same recommendations Transportation Commission.**

6. [78130](#) Repealing and Recreating Section 16.23 of the Madison General Ordinances to Update Land Subdivision Regulations.

A motion was made by Slack, seconded by Conklin, to Refer to the BOARD OF PUBLIC WORKS to allow for additional review of the ordinance, due back on 7/5/2023. The motion failed by the following 2-3 vote: AYE: Ald. Conklin, Ald. Slack; NAY: Clausius, Cullen, Weitzel;

A subsequent motion by Ald. Slack to require a RESJI (Racial Equity Social Justice Initiative) analysis of the proposed ordinance failed for lack of a second.

A motion was made by Clausius, seconded by Weitzel, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION with the following recommendations, due back on 6/26/2023. The motion passed by the following vote:

- **Members of the Board recommended that the Introduction and Purpose section ((1)) include language encouraging use of distributed green infrastructure, protection of the lakes, preservation of tree canopies, use of creative approaches to managing stormwater and accommodating urban agriculture.**
- **Members expressed interest in the ordinance being reviewed by the Food Policy Council and Sustainable Madison Committee prior to adoption.**

Ayes: 3 - Nikki Conklin; Jaclyn (Jac) L. Weitzel and Joseph R. Clausius

Noes: 1 - Kristen Slack

Excused: 2 - Lisa Sternand Aaron J. Williams

Non Voting: 1 - Michael Cullen

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. [78403](#) Approving plans and specifications for public improvements necessary for the project known as USH 12 & CTH AB Sanitary Sewer Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 9339 (16th AD)

Mark Moder, Engineering Division, presented details. A motion was made by Ald. Conklin, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 8.* [78409](#) Approving removal of existing street terrace tree and replacement with new street terrace tree for redevelopment located at 512 S Yellowstone Drive (19th AD)

Tim Troester, Engineering Division, presented details. A motion was made by Ald. Slack, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

9. [78410](#) Approving plans and specifications for public improvements necessary for the project known as South Point Sidewalk and authorizing construction to be undertaken by the Developer, Private Contract No. 9316 (1st AD)
- Tim Troester, Engineering Division, presented details. A motion was made by Ald. Conklin, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [78404](#) Declaring the City of Madison's Sheboygan Avenue and Segoe Road Assessment District - 2024. (11th AD)
- A motion was made by Ald. Conklin, seconded by Weitzel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11.* [78408](#) Assessing Benefits St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2022. (15th AD)
- A motion was made by Ald. Conklin, seconded by Weitzel, 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. [78406](#) Approving Plans & Specifications For the Autumn Ridge Ped/Bike Bridge Project (Milwaukee St to Ziegler Rd) and authorizing the Mayor and City Clerk to execute an agreements with the State of Wisconsin Department of Transportation for the Project. (3rd AD)
- Aaron Canton, Engineering Division, presented details. A motion was made by Clausius, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 13.* [78407](#) Change order No. 1 to Contract 9179, 2022 Rennebohm Park West Tennis Courts, to Wolf Paving & Excavating Co Inc for a time extension of 25 days (to 7/14/2023 completion date) (11th AD)
- A motion was made by Ald. Conklin, seconded by Weitzel, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

- 14.* [78405](#) Subcontractor List for Contract 8654, West Badger Rd. Salt Barn, to Direct Management Company for 48.81%. (14th AD)
- A motion was made by Ald. Conklin, seconded by Weitzel, to Approve. The motion passed by voice vote/other.**

15. [78420](#) Change Orders on Consent Agenda

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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

16. [78411](#) Awarding Public Works Contract No. 9439, Mendota Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)
A motion was made by Clausius, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
17. [78412](#) Awarding Public Works Contract No. 8707 John Nolen Bridge Repairs - 2023. (13th AD)
A motion was made by Ald. Slack, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
18. [78413](#) Awarding Public Works Contract No. 8731 Repairing and Sealing Pavement Cracks - Local Streets 2023 (Citywide)
A motion was made by Ald. Slack, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
19. [78414](#) Awarding Public Works Contract No. 8732 Repairing and Sealing Pavement Cracks - Major Streets 2023 (citywide)
A motion was made by Clausius, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
20. [78415](#) Awarding Public Works Contract No. 9327 - 2023 Penn Park Courts (14th AD)
A motion was made by Ald. Slack, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Conklin, seconded by Slack, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:38 p.m.