



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, September 21, 2022

4:30 PM

Virtual Meeting  
(See Instructions)

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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](mailto: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: 915 8745 5829

**CALL TO ORDER/ROLL CALL**

- Present:** 6 - Grant Foster; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius; Michael Cullen; Valese R. Adams and Aaron J. Williams
- Excused:** 1 - Lisa Stern

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

**DISCLOSURES AND RECUSALS**

**AGENDA ITEMS**

1. [73768](#) Public Comments for Items Not on the Agenda.  
  
**None.**
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 7, 2022.  
  
**A motion was made by Clausius, seconded by Williams, to Approve the Minutes. The motion passed by voice vote/other.**
3. [73767](#) 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 Adams, seconded by Williams, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 5.\* [73501](#) Authorizing the City to enter into an attachment agreement with Dahl Family LLC for the purposes of allowing the connection of the Town of Middleton property located at 3276 High Point Road to City of Madison water utility facilities. (20th AD)  
  
**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.**
6. [73519](#) Authorizing the Mayor and City Clerk to execute an agreement with the State

of Wisconsin Department of Transportation for the design and construction for safety improvements at the S Whitney Way & Odana Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-06/07. (11th & 19th Ad).

**Mark Winter, Traffic Engineering presented details.**

**A motion was made by Adams, seconded by Weitzel, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION and should be returned by 9/14/2022. The motion passed by voice vote/other.**

7. [73520](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation (WisDOT) for the design and construction for safety improvements at the Mineral Point Rd & High Point Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992- 07-22/23. (9th Ad).

**Mark Winter, Traffic Engineering, presented details. A motion was made by Clausius, seconded by Williams, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION and should be returned by 9/14/2022. The motion passed by voice vote/other.**

8. [73715](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction, maintenance and use of a sanitary sewer access drive to maintain a public sanitary sewer east of Parkside Drive connecting to an MMSD sanitary sewer interceptor. Located in part of the NW ¼ of the NE ¼ of Section 33, T8N, R10E. (3rd AD)

**Jeff Quamme, Engineering Division, presented details. A motion was made by Ald. Foster, 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. [73720](#) Approving plans and specifications for public improvements required to serve Phase 13 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9100 and 9101 (17th AD)

**Brenda Stanley, Engineering Division, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [73725](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer, Private Contracts 9205 and 9206. (9th AD)

**Tim Troester, Engineering Division, presented details. A motion was made by Ald. Foster, seconded by Weitzel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with additional recommendation to consider bump outs. The motion passed by voice vote/other.**

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 11.\* [73732](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Owen Drive Assessment District - 2023. (5th AD)
- A motion was made by Adams, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

#### MISCELLANEOUS

12. [73771](#) Urban Forestry Task Force: Presentation
- Presentation by Charlie Romines, Streets & Recycling, and Dan McAuliffe, Planning.**
- 13.\* [73707](#) Subcontractor List for Contract 8658, Bikeways 2022, to Speedway Sand and Gravel, Inc. for 47.38% (12th, 13th, 15th, 17th & 19th AD).
- A motion was made by Adams, seconded by Williams, to Approve. The motion passed by voice vote/other.**
14. **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

15. [73735](#) Awarding Public Works Contract No. 8621, Hammersley Road Resurfacing Assessment District - 2022. (10th and 20th AD).
- Chris Petykowski, Engineering Division, presented the bid. A motion was made by Williams, seconded by Weitzel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [73742](#) Awarding Public Works Contract No. 8873, Truax Lift Station Replacement. (12th AD)
17. [73746](#) Awarding Public Works Contract No. 9195, Bridge Repairs 2022/2023 - Painting Alicia Ashman Pedestrian Bridge. (5th AD)
18. [73754](#) Awarding Public Works Contract No. 8691, East-West Bus Rapid Transit Early Works. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th , 19th AD)
- Chris Petykowski, Engineering Division, presented the bid. 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.**

#### ADDENDUM

#### MISCELLANEOUS

19. [73846](#) Proposed Street Assessment Policy Update

Chris Petykowski, Engineering Division, presented details.

**ADJOURNMENT**

A motion was made by Adams to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:55 p.m.