



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, October 18, 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: 828 9949 4135

CALL TO ORDER/ROLL CALL

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

Absent: 1 - Jaclyn (Jac) L. Weitzel

Excused: 1 - Kristen Slack

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Lisa Stern recused herself from item #10.

AGENDA ITEMS

1. [80386](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 4, 2023.

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

3. [80373](#) 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 Williams, seconded by Kliems, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [80077](#) Declaring the City of Madison's intention to exercise its police powers establishing the Wilson/Broom/Henry Underground District. (District 4)

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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [79628](#) Change order No. 2 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc for \$182,288.09. (District 3,4,5,6,8,9,11,12 and 19)

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

7. [80384](#) Change order No. 2 to Contract 8654, Badger Rd Salt Barn, to Direct Management Company, LLC for \$20,013.77 and a completion date of 12/1/2023. (District 14)

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

- 8.* [80385](#) Change order No. 1 to Contract 9269, 2023 Sport Court Resurfacings, to Poblocki Paving Corp for an additional 20 days. (District 15)
- A motion was made by Williams, seconded by Kliems, to Approve. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

- 9.* [80073](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of University Research Park - Pioneer 1st Addition to allow the replatting of a portion the development. Being located in the Northeast 1/4 of the Northwest 1/4, Southwest 1/4 of the Northwest 1/4, Northeast 1/4 of the Southwest 1/4, of Section 34, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)
- A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [80074](#) Approving the roadway geometry for the reconstruction of John Nolen Drive from North Shore Drive to S Broom Street. (District 4)
- A motion was made by Clausius, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [80350](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and Mead & Hunt, Inc., for design engineering services for Mineral Point Road from USH 12 to S. High Point Road (District 9).
- A motion was made by Kliems, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.* [80351](#) Approving Addendum No. 4 to Village at Autumn Lake - Surface Paving, Contract No. 7605 (District 17)
- A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 13.* [80352](#) Approving Addendum No. 1 to Northeast Addition to Grandview Commons - Surface Paving, Contract No. 8188 (District 3)
- A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 14.* [80356](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Western Addition to 1000 Oaks - Phase 3, Private Contract No. 9096 (District 9).
A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 15.* [80368](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In 1222 S Park St, Private Contract No. 9010 (District 13)
A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 16.* [80371](#) Accepting storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 510 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility, Private Contract No. 9064 (District 19)
A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
17. [80369](#) Approving plans and specification for public improvements necessary for the project known as Western Addition to 1000 Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, VHET, LLC, Private Contract No. 9388. (District 9)
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

- 18.* [80349](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2024 - Assessment District. (District 5, District 7, District 11, and District 20)
A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 19.* [80357](#) Declaring the City of Madison's intention to exercise its police powers establishing the Knutson Drive and Green Avenue Assessment District - 2024 (District 18)
A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 20. [80353](#) Approving the revised geometrics for the Harvey Street and Schmitt Place Assessment District - 2023. (District 5)
A motion was made by Williams, seconded by Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 21. [80355](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 9329 Fire Station No 14 Training Site Phase 1. (District 16)
A motion was made by Clausius, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Williams voted nay on this item.

MISCELLANEOUS

- 22. **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

- 23. [80372](#) BRT overview to BPW

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 24.* [80370](#) Awarding Public Works Contract No. 9108, Parkside Drive Sanitary Sewer Replacement. (District 3)
A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 25.* [80424](#) Approving plans and specifications for public improvements necessary for the project known as Hartmeyer Redevelopment and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00403, File Number 77792, Private Contract No. 9284 (District 12)
A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Conklin, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:45 pm.