



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 3, 2020

4:30 PM

Virtual Meeting See Instructions

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 cbachmann@cityofmadison.com
2. **Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. **Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, 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.
4. **Watch the Meeting:** You can call-in or watch the Board of Public Works meeting in several ways:
 - Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel
<https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 942 3897 2790

CALL TO ORDER/ROLL CALL

Present: 6 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen

Absent: 1 - Valesse R. Adams

PUBLIC HEARING - NOISE IMPACT

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 20, 2020.

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

3. [60715](#) 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 report was read into the Minutes.

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. Furman, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS - NOISE IMPACTS

- 5. [60681](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Interceptor Rehabilitation 2020 Project (Spring Street, Mills Street, Fahrenbrook Ct, Brooks Street, Braxton Place) (8th, 12th, & 13th ADs)

Eric Hjellen, Madison Metropolitan Sewerage District, presented details. A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

- 6. [60594](#) Approving Plans, Specifications, And Schedule Of Assessments For E Dayton Street Assessment District - 2020. (2nd AD)

Reid Stiteley, Engineering Divisoin, and Kelly Miess, Water Utility, presented details. A motion was made by Ald. Evers, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.
- 7. [60603](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Platte Drive Sidewalk Assessment District - 2020. (19th AD)

Christy Bachmann, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 8. [60512](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Dane County for the Operation and Maintenance of Traffic Control Signals and Street Lights Along Certain County Trunk Highways.

A motion was made by Clausius, seconded by Branson, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [60602](#) Accepting street and terrace improvements constructed by Private Contract for 89 East Towne Mall - Flix Brewhouse, Private Contract No. 7830. (17th AD)

A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 10.* [60596](#) Approving a future phase contract for public improvements required to serve the Certified Survey Map located at 10250 Mineral Point Road, Private Contract No. 8924. (9th AD)

A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. [60593](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McPike Park Fence Installation and Site Restoration. (6th AD)

Mike Sturm, Parks Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 12.* [60595](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Transfer Point Concrete Joint Repair - 2020. (19th AD)

A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 13.* [60716](#) Change Order No. 2 to Contract No. 8441, North Star Dog Park, to S & L Underground in the amount of \$2,550.00 and an additional 24 days.(3rd AD)

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

- 14.* [60734](#) Change Order No. 2 to Contract No. 8526, Reynolds Park - Water Utility Rooftop Lighting, to Robert J Nickle Inc, for a contract extension of an additional 11 days.(2nd AD)

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

MISCELLANEOUS

15. [60597](#) Amending the 2020 Capital Budget and authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the contract between the City of Madison and Ayres Associates Inc. for additional design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Road) & West Towne Path (Grand Canyon Dr. to S. Junction Rd). (1st, 9th & 19th AD).

Glen Yoerger, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 16.* [60604](#) Subcontractor List for Contract No. 8506, Anderson Street Resurfacing, to Speedway Sand & Gravel Inc. for 41.22%. (12th & 15th ADs)

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

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.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

18. [60592](#) Awarding Public Works Contract No. 8514, Julia Street, Julia Circle and Baker Avenue Assessment District - 2020. (19th AD)

A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

19. [60598](#) Awarding Public Works Contract No. 8538, 2020 Playground Improvements - Group 2. (12th & 18th ADs)

A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

20. [60599](#) Awarding Public Works Contract No. 8554, Highland Avenue Sidewalk and Lighting Improvements. (5th AD)

A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

21. [60600](#) Awarding Public Works Contract No. 8858, Fellend Road Water Main Extension Phase 1. (3rd & 17th ADs)

A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

22. [60601](#) Awarding Public Works Contract No. 8893, Gates of Heaven Floor Replacement. (2nd AD)

A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

23. [60718](#) Awarding Public Works Contract No. 8513, Rethke Avenue Reconstruction Assessment District - 2020. (15th AD)

A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

24. [60719](#) Awarding Public Works Contract No. 8864, E Gorham Street Resurfacing: Utilities. (2nd AD)
A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.
25. [60720](#) Awarding Public Works Contract No. 8913, Traffic Median Revegetation And Maintenance. (3rd, 6th, 7th, 9th, 10th, 12th, 14th, 15th, 17, and 19th ADs)
This Resolution was Place On File

ADJOURNMENT

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)