



# 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?*

---

Wednesday, February 7, 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](mailto: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: 823 0363 7061

**CALL TO ORDER/ROLL CALL**

- Present:** 5 - Nikki Conklin; Lisa Stern; Michael Cullen; Aaron J. Williams and Harald Kliems  
**Excused:** 1 - Joseph R. Clausius

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

**PUBLIC HEARING - NOISE IMPACTS**

**DISCLOSURES AND RECUSALS**

Aaron Williams disclosed he works for the University of Wisconsin-Madison and recused himself from Item 7.

**AGENDA ITEMS**

1. [81866](#) Public Comments for Items Not on the Agenda  
  
None
  
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 24, 2024.  
  
**A motion was made by Stern, seconded by Ald. Conklin, to Approve the Minutes. The motion passed by voice vote/other.**
  
3. [81867](#) 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.  
  
**Attachments:** [2\\_07\\_2024BPW.pdf](#)  
  
**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 Ald. Conklin, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

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

- 5. [81914](#) Approving Revised Schedule Of Assessments for Ohmeda Drive Assessment District - 2022 (District 16).

**Attachments:** [OhmedaDr\\_BPWnotes\\_02-07-2024.pdf](#)  
[OhmedaDr\\_OverviewExhibit\\_02-07-2024.pdf](#)  
[BPW Mailing\\_13810 Ohmeda Dr Assessment District 2022 REV 2.pdf](#)

A motion was made by Stern, seconded by Kliems, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING**. The motion passed by voice vote/other.

**PUBLIC HEARING - NOISE IMPACTS**

- 6. [81591](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM (7:00 PM to 10:00 AM on Sunday) on Old Sauk Rd. (District 9)

**Attachments:** [2024 noise suspension letter for old sauk rd.pdf](#)

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.

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- 7. [81608](#) Change order No. 1 to Contract 9361, State Street Campus Garage Mixed Use Project, to Stevens Construction Corp. for \$72,359.91 (District 2)

**Attachments:** [9361 updated.pdf](#)

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

Aaron Williams recused himself.

- 8. [81877](#) Change Order No. 2 to Contract 8715, Lake Mendota Drive Assessment District - 2023, for \$51,863.47 (District 19)

**Attachments:** [8715 CO2 Signed.pdf](#)

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

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 9.\* [81599](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for a Utility Materials Handling Site for the handling and disposal of excess cut and sediment materials. Located in part of the SW ¼ and NE ¼ and the SE ¼ of the NW ¼ of Section 36, T7N, R10E in the City of Madison, Dane County, Wisconsin. (District 16)

**Attachments:** [PC Locator Maps.pdf](#)  
[2024-01-04 Signed Relocation Oder.pdf](#)  
[Vicinity Map Materials Handling Site.pdf](#)

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.

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 10.\* [81799](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In McAllen 120 Business Park - Phase 2, Private Contract No. 2441 (District 16).

**Attachments:** [2441 Sanitary Schedule A Unit Cost.pdf](#)  
[2441 Storm Schedule A Unit Cost.pdf](#)  
[2441 Street Schedule A excluding bituminous.pdf](#)

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.

- 11.\* [81800](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 4103-4119 Portage Road Phase 3 (Di Loreto Ave), Private Contract No. 8890 (District 17).
- Attachments:** [4103-4119 Portage Rd Storm Schedule A Total Cost.pdf](#)  
[8890 Street Schedule A excluding bituminous.pdf](#)
- A motion was made by Williams, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.\* [81801](#) Accepting storm sewer and street improvements (sidewalk) constructed by Private Contract In Westgate Redevelopment Plat, Private Contract No. 8982 (District 10).
- Attachments:** [Westgate Redevelopment Plat Storm Schedule A Unit Cost.pdf](#)  
[8982 Street Schedule A \(Sidewalk\).pdf](#)
- A motion was made by Williams, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 13.\* [81805](#) Accepting street improvements (sidewalk) constructed by Private Contract In 3205 Latham Drive, Private Contract No. 8900 (District 14).
- Attachments:** [8900 Street Schedule A \(sidewalk\).pdf](#)
- A motion was made by Williams, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 14.\* [81809](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9379 and 9380 (District 1)
- Attachments:** [Acacia Ridge Ph 11 Exhibits.pdf](#)
- A motion was made by Williams, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 15.\* [81816](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Westwind and authorizing construction to be undertaken by the Developer, Private Contracts 9386 and 9387 (District 9)
- Attachments:** [9386 9387 bpw exhibit.pdf](#)
- A motion was made by Williams, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 16.\* [81817](#) Approving plans and specifications for public improvements necessary for the project known as 1235 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9391 (District 13)

**Attachments:** [9391 BPW Exhibit.pdf](#)

**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.**

- 17.\* [81826](#) Approving plans and specifications for public improvements necessary for the project known as 808 Melvin Court and authorizing construction to be undertaken by the Developer, Private Contract No. 9494 (District 12).

**Attachments:** [9494 Exhibit.pdf](#)

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

- 18.\* [81832](#) Approving Addendum No. 1 to 630 E Washington Ave - Salvation Army Dane County, Contract No. 9137 (District 6)

**Attachments:** [9137 Exhibit Addendum 1 - 630 E Washington Avenue.pdf](#)

**A motion was made by Williams, 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**

- 19.\* [81840](#) Declaring the City of Madison's Atticus Way Assessment District - 2024 (District 10)
- A motion was made by Williams, seconded by Ald. Conklin, 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. [81598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2024. (District 11, District 13, District 14, District 18, District 19)
- Attachments:** [14923 BPW Exhibits\\_1-12-24.pdf](#)
- A motion was made by Stern, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [81860](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Safe Streets Madison 2024 (Citywide).
- Attachments:** [Safe Streets Madison 2024--narrative.pdf](#)  
[Safe Streets Madison 2024--BPW Plan Sheet Packet.pdf](#)
- A motion was made by Kliems, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 22.\* [81907](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Dog Park Lot Resurfacing.
- Attachments:** [Warner BPW Display.pdf](#)
- A motion was made by Williams, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**MISCELLANEOUS**

23. **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.

24. [81856](#) Proposed Street Assessment Policy Update for Redevelopment Projects

**Attachments:** [Street Assessment Policy Update for Redevelopment Projects BPW.pdf](#)

The Board received the report.

25. [81858](#) City of Madison Engineering and Water Utility Cured-in-Place Pipe (CIPP) Programs

**Attachments:** [BPW CIPP Engineering and Water.pdf](#)

The Board received the report.

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

There were no bids scheduled to be opened by City Engineering

**ADJOURNMENT**

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

Meeting adjourned at 6:39 p.m.