



# City of Madison

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

## Meeting Minutes - Draft 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, July 19, 2023

4:30 PM

Virtual Meeting

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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. 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: 833 0135 3483

### CALL TO ORDER/ROLL CALL

**Present:** 6 - Kristen Slack; Nikki Conklin; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius; Michael Cullen and Aaron J. Williams

**Excused:** 1 - Lisa Stern

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### DISCLOSURES AND RECUSALS

### AGENDA ITEMS

1. 78788 Public Comments for Items Not on the Agenda  
  
None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 5, 2023.

**A motion was made by Ald. Slack, seconded by Williams, To Approve the Minutes. The motion was passed by voice vote/other.**

3. [78822](#) 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 Clausius, seconded by Weitzel, to Adopt the Consent Agenda. Motion passed by voice vote/other.**

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

- 5.\* [78786](#) Approving plans and specifications for public right-of-way improvements necessary for the project known as 118 W Wilson Street - Dane County Jail Consolidation and authorizing construction to be undertaken by the Developer, Private Contract No. 9345 (District 4)

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

- 6.\* [78787](#) Accepting street improvements (sidewalk) constructed by Private Contract 5006 Hammersley Road, Private Contract No. 8897 (District 10)

**A motion was made by Clausius, 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**

7. [78779](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 229 Felland Road Booster Pump Install (District 3).

**Tim Pearson, Water Utility, presented details. A motion was made by Slack, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [78780](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 15 PFAS Treatment Facility (District 12).  
**Adam Wiederhoeft, Water Utility, presented details. A motion was made by Clausius, seconded by Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 9.\* [78784](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 2 Lighting Retrofit. (District 19)  
**A motion was made by Clausius, seconded by Weitzel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [78785](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Metro Transit Hanson Rd Satellite Bus Facility Remodel. (District 17)  
**Jim Whitney, City Engineering, presented details. A motion was made by Williams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### MISCELLANEOUS

11. 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

12. [78611](#) Awarding Public Works Contract No. 9326, Door Creek Park Shelter. (16th AD)  
**A motion was made by Weitzel, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [78781](#) Awarding Public Works Contract No. 8587, Tenney Park Beach Shelter. (District 2)  
**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.**
14. [78783](#) Awarding Public Works Contract No. 9297, Goodman Library Lighting Upgrade. (District 14)  
**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.**

15. [78819](#) Awarding Public Works Contract No. 8659, Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023. (District 15)
- 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.**
16. [78820](#) Awarding Public Works Contract No. 8876, Wexford Pond Dredging. (District 19)
- 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.**
17. [78821](#) Awarding Public Works Contract No. 9333, Robin Greenway Storm and Grading. (District 11)
- 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.**

#### ADJOURNMENT

**A motion was made by Williams, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:09 p.m.**