



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, August 23, 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: 872 3563 1266

CALL TO ORDER/ROLL CALL

Present: 8 - Kristen Slack; Nikki Conklin; Lisa Stern; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius; Michael Cullen; Aaron J. Williams and Harald Kliems

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Lisa Stern recused herself from item #19 on the agenda.

AGENDA ITEMS

1. [79426](#) Public Comments for Items Not on the Agenda

None

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 14, 2023.

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

3. [79427](#) 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 Weitzel, seconded by Williams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [79425](#) Approving Plans, Specifications, And Schedule Of Assessments For Hawthorne Court Reconstruction Assessment District - 2023.(District 2)
- Emma Almy, Engineering Division, presented details. A motion was made by Clausius, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [79294](#) Change order No. 2 to Contract 9151,Cannonball Single Track Trail Improvements 2022, to Rock Solid Trail Contracting, LLC for \$4,500.00 and an additional 259 days. (District 10)
- A motion was made by Ald. Slack, seconded by Stern, to Approve. The motion passed by voice vote/other.**
7. [79295](#) Change order No. 1 to Contract 8658, Bikeways 2022, to Speedway Sand & Gravel Inc for \$28,581.04 and an additional 31 days. (Districts 3 & 17)
- A motion was made by Clausius, seconded by Conklin, to Approve. The motion passed by voice vote/other.**
8. [79411](#) Change order No. 4 to Contract 8650,Old Middleton Rd and Craig Ave, to Speedway Sand and Gravel Inc for \$40,819.00. (District 11 and 19)
- A motion was made by Williams, seconded by Stern, to Approve. The motion passed by voice vote/other.**

9. [79420](#) Change order No. 1 to Contract 9228, Replacement of Booster Pumps and Associated Piping/Appurtenances at Unit Wells 12 & 26, to Monona Plumbing & Fire Protection Inc for \$19,976.30. (over contingency) and an additional 270 days. (District 11)
- A motion was made by Ald. Conklin, seconded by Slack, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/6/2023. The motion passed by voice vote/other.**
10. [79421](#) Change order No.2 to Contract 9228, Replacement of Booster Pumps and Associated Piping/Appurtenances at Unit Wells 12 & 26, to Monona Plumbing & Fire Protection Inc for \$19,976.30. (over contingency). (District 11)
- A motion was made by Ald. Conklin, seconded by Slack, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/6/2023. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

- 11.* [78658](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge Replat No. 2 to allow the replatting of a portion the development. Being located in the Southeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)
- 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.**
- 12.* [79119](#) Authorizing the execution of three Electric Transmission Line Easements by the City of Madison in favor of American Transmission Company, LLC, and its manager ATC Management Inc, granting easement rights for an existing transmission line located on a portion of the properties at 3509 Webb Ave, 513 Jacobson Ave, and 699 Mayfair Ave. (District 12 & District 15)
- 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [79422](#) Approving plans and specifications for public improvements necessary for the project known as 250 E Olin Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9054. (District 14)
- 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.**

- 14.* [79423](#) Approving plans and specifications for public improvements necessary for the project known as 4205 Portage Road CSM Phase 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 9310. (District 17)

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.

- 15.* [79424](#) Finding of exemption from payment in-full of preliminary special assessments levied against parcels being combined as part of a conditionally approved Certified Survey Map at 6402- 6410 Femrite Drive and authorizing the outstanding assessments to be divided according to frontage and levied against the newly created parcels. (District 16)

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.

MISCELLANEOUS

16. [79296](#) City Engineering Presentation: Amending Section 8.15(1) and Creating Subsection 37.05(11) of the Madison General Ordinances to allow for certain greenway encroachments and the creation of a greenway privilege.

17. [79297](#) City Engineering Presentation: Stormwater Utility Land Management Plan Informational Presentation

- 18.* [79298](#) Subcontractor List for Contract 8654, West Badger Rd. Salt Barn, to Direct Management Company for 51.75%. (District 14)

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

- 19.* [79412](#) A RESOLUTION to petition the State of Wisconsin Commissioner of Railroads to make a determination on the construction of two new shared-use path crossings of the rail corridor for Cannonball Path: Phase 6 and make a determination of the crossing protection required. (District 14)

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.

- 20.* [79413](#) Establishing revised assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (District citywide)

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.

- 21.* [79414](#) Subcontractor List for Contract 8587, Tenney Park Beach Shelter, to TRI-North Builders Inc for 48.75%. (District 2)
A motion was made by Weitzel, seconded by Williams, to Approve. The motion passed by voice vote/other.
- 22.* [79415](#) Subcontractor List for Contract 9326, Door Creek Park Shelter, to CG Schmidt, Inc for 61.35%. (District 16)
A motion was made by Weitzel, seconded by Williams, to Approve. The motion passed by voice vote/other.
- 23.* [79416](#) Subcontractor List for Contract 9297, Goodman Library Lighting Upgrade, to Danton Construction Services, LLC for 78.89%. (District 14)
A motion was made by Weitzel, seconded by Williams, to Approve. The motion passed by voice vote/other.
- 24.* [79417](#) Subcontractor List for Contract 8606, South Point Rd Truck Scale and Fuel Point, to Raymond P. Cattel Inc. for 54.30%. (District 9)
A motion was made by Weitzel, seconded by Williams, to Approve. The motion passed by voice vote/other.
25. **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

26. [79418](#) Awarding Public Works Contract No. 9335, CIPP UV Lining Rehabilitation of Sanitary Sewers Phase 2 - 2023. (Districts 10, 12 and 14)
A motion was made by Stern, seconded by Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
27. [79419](#) Awarding Public Works Contract No. 9346, 2023 Parking Garage Maintenance. (Districts 2, 4 and 6)

ADJOURNMENT