



# 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, February 12, 2025

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: 863 6393 8962

### CALL TO ORDER/ROLL CALL

**Present:** 7 - John P. Guequierre; Nikki Conklin; Lisa Stern; Joseph R. Clausius; Aaron J. Williams; Michael Cullen and Harald Kliems

### PUBLIC HEARING - NOISE IMPACTS

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENT

### DISCLOSURES AND RECUSALS

None.

### AGENDA ITEMS

1. [87076](#) Public Comments for Items not on the Agenda.

None.

- 2. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 29, 2025.**

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

- 3. [87077](#) Consider a Report of the City Engineer regarding the results of a review of water resource impacts and the necessity of permits for public works construction projects on this 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 Stern, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

**PUBLIC HEARING - NOISE IMPACTS**

- 5. [86918](#) 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 West Interceptor Rehab-Segoe Road to Shorewood Boulevard Project (University Avenue). (District 5, District 11)

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

- 6. [87018](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place sewer main lining project #14923. (District 14)

**A motion was made by Stern, seconded by Williams, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - that night work shall not exceed 20 days within 6 weeks. REPORT OF OFFICER. The motion passed by voice vote/other.**

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

- 7. [87074](#) Approving Plans, Specifications, And Schedule Of Assessments For Meyer Avenue Assessment District - 2025 (District 11).

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

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

8. [86836](#) Change Order No. 4 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$152,606.00, and a completion date of 12/10/25. (District 12).  
**A motion was made by Kliems, seconded by Ald. Conklin, to Approve items COR-011 and COR-018 and refer COR- 020 to the next meeting. The motion passed by voice vote/other.**
9. [87073](#) Change Order No. 19 to Contract 8595, Madison Public Market, to Joe Daniels Construction Co., Inc., for \$212,348.65 and a completion date of 5/31/25. (District 12).  
**A motion was made by Williams, seconded by Stern, to Approve. The motion passed by voice vote/other.**
- 10.\* [87093](#) Change order No. 16 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, balancing quantities for a total net change of \$0 and extending the completion date to May 16, 2025 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)  
**A motion was made by Clausius, seconded by Williams, to Approve. The motion passed by voice vote/other.**
11. [87098](#) Change Order No. 4 to Contract 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023, to R.G. Huston Co., Inc., for \$118,784.04 (over project contingency). (District 4, District 6).  
**A motion was made by Williams, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**
12. [87105](#) Change order No. 4 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction, for \$30,285.72 and a time extension to 5/16/25. (District 9, District 11, and District 19).  
**A motion was made by Ald. Guequierre, seconded by Kliems, to Approve. The motion passed by voice vote/other.**

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 13.\* [86775](#) Amending the Engineering Bicycle & Pedestrian and Planning Adopted Capital Budgets to transfer existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the Pheasant Branch Greenway Enhancement Project (District 9).  
**A motion was made by Williams, seconded by Stern, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 2/17/2025. The motion passed by voice vote/other.**

- 14.\* [86814](#) Vacating and discontinuing portions of Braxton Place public street right-of-way within the Triangle Plat to allow the said lands to be included the replatting parts of Lot 1 and 2 of CSM No. 1596 . Being located in part of the Northeast 1/4 of the Southwest 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (District 13)
- 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.**

15. [87045](#) Adopting the Sauk Creek Corridor Plan. (District 9)
- A motion was made by Kliems, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

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

- 16.\* [87065](#) Approving plans and specifications for public improvements necessary for the project known as 320 S. Brearly Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9629 (District 6)
- 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.**
- 17.\* [87069](#) Approving plans and specifications for public improvements required to serve Phase 17 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9579 and 9580 (District 17)
- 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.**
- 18.\* [87057](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In 4649 Verona Road, Private Contract No. 9231 (District 10).
- 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.**
- 19.\* [87058](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge Phase 9, Private Contract No. 9260 (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.**

- 20.\* [87059](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Western Addition to 1000 Oaks Phase 4, Private Contract No. 9221 (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.**
- 21.\* [87060](#) Accepting street improvements (including bituminous surface pavement) constructed by Private Contract In 3201 Anderson Street - MATC Parking, Private Contract No. 2243 (District 17).  
**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**

- 22.\* [86919](#) Declaring the City of Madison's intention to exercise its police powers establishing the John Nolen Drive Reconstruction Assessment District -2025. (District 4, District 13)  
**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.**
- 23.\* [87070](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davidson St, Park Ct, Maher Ave, Gary St Reconstruction Assessment District - 2025. (District 15)  
**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.**
- 24.\* [87075](#) Assessing Benefits for 3400 Block East Washington Ave Sewer Replacement.(District 12)  
**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.**

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

- 25.\* [87056](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Madison Demolitions and Site Restorations. (District 14)  
**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.**

- 26.\* [87061](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2025 - South. (District 14)  
**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.**
- 27.\* [87062](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2025 - West. (District 9, District 11 and District 19)  
**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.**
- 28.\* [87063](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2025. (Citywide)  
**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.**
- 29.\* [87064](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2025. (Citywide)  
**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.**

#### MISCELLANEOUS

30. **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.
- 31.\* [87097](#) January 2025 BPW Change Order Report.  
**A motion was made by Clausius, seconded by Williams, to Approve. The motion passed by voice vote/other.**

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 32.\* [87071](#) Awarding Public Works Contract No. 8769, North Shore Drive Path And East Madison Bikeways: Safe Streets. (District 4, District 12, District 15)  
**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.**

- 33.\* [87072](#) Awarding Public Works Contract No. 9616, Truax Apartments PV - Roofing Alterations. (District 12)

**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.**

**ADJOURNMENT**