



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, January 20, 2021

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 boardofpublicworks@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- 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: 995 8263 3383

CALL TO ORDER/ROLL CALL

Present: 8 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Michael Cullen; Valesa R. Adams; Aaron J. Williams and Maria R. Delestre

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

AGENDA ITEMS

1. [63744](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 6, 2021.

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

3. [63742](#) 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 Branson, seconded by Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [63502](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Continuum Architects + Planners to provide professional architectural and engineering consultant design services CCB Remodeling of the First, Fourth, and Fifth Floors. (4th AD)

Randy Wiesner, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 6.* [63717](#) Authorizing the City's execution of a Private Drive Access Easement for the benefit of the buyer of the City owned Lots 27 and 28 in the Center of Industry and Commerce across a portion of the adjacent City-owned parcel Lot 3 of CSM 14573 for the installation of a private drive. (17th AD)

This Resolution was Referred to the BOARD OF PUBLIC WORKS due back on 2/3/2021

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [63727](#) Approving plans and specifications for public improvements necessary for the project known as Westgate Redevelopment Plat and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00794, Private Contract No. 8982 (10th AD)

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.

8. [63735](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-19-00713, Contract No. 8463 (9th AD)
- Tim Troester, City Engineering, presented details. 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.**
9. [63736](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 2 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Contract No. 8965 (9th AD)
- Tim Troester, City Engineering, presented details. 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.**
10. [63737](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Contract No. 8970 (9th AD)
- Tim Troester, City Engineering, presented details. A motion was made by Branson, seconded by Adams, 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.**
11. [63738](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 4 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Contract No. 8971 (9th AD)
- Tim Troester, City Engineering, presented details. A motion was made by Branson, seconded by Adams, 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.* [63739](#) Approving plans and specifications for public improvements necessary for the project known as 408 E. Washington Ave. - The Continental and authorizing construction to be undertaken by the Developer, Private Contract No. 9013 (2nd AD)
- 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.**
- 13.* [63752](#) Accepting street and terrace improvements constructed by Private Contract for 717-753 E Johnson Street. (2nd AD)
- 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.**

- 14.* [63754](#) Accepting street and terrace improvements constructed by Private Contract for 801 E Washington Avenue - The Cosmos, Private Contract No. 7875 (6th AD)
- 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [63704](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Drive, Standish Court, and Alden Drive Assessment District - 2021. (11th AD)
- 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.**
- 16.* [63711](#) Declaring the City of Madison's intention to exercise its police powers establishing the Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)
- 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.**
- 17.* [63712](#) Declaring the City of Madison's intention to exercise its police powers establishing the Helena Street, Jenifer Street, and Russell Street Assessment District - 2021. (6th AD)
- 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.**
- 18.* [63730](#) Declaring the City of Madison's intention to exercise its police powers establishing North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District -2021. (8th AD)
- 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.**
- 19.* [63786](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Gorham Street Sidewalk Drainage Assessment District - 2021. (2nd AD)
- 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 20.* [63723](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2021 Tennis and Basketball Court Resurfacings. (3rd, 11th, 14th and 16th ADs)

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.

21. [63753](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Wet Lining Rehab of Sanitary Sewers - 2021. (6th, 12th, 14th, 15th and 18th ADs)
- Kyle Frank, City Engineering, presented details. A motion was made by Branson, seconded by Clausius, 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

22. [63734](#) Change Order No. 2 to Contract No. 8514, Julia Street, Julia Circle and Baker Avenue Assessment District - 2020, to Parisi Construction Co Inc in the amount of \$25,940.75. (over contingency amount for project) (19th AD)
- A motion was made by Branson, seconded by Williams, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

23. [63434](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2021 Edition. (Citywide)
- John Farney, City Engineering; Janet Schmidt, City Engineering; Adam Wiederhoeft, Water Utility; and Gretchen Aviles Pineiro, Traffic Engineering, presented details. A motion was made by Adams, seconded by Williams, 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. [63728](#) Reestablishing Excavation Permit Fees (Citywide)
- A motion was made by Evers, seconded by Adams, to Approve with a request for review on a biannual basis. The motion passed by voice vote/other.
25. [63740](#) City Engineer's Private Sewer Lateral Repair Pavement Restoration Pilot Program Evaluation Report. (Citywide ADs)
- Mark Moder, City Engineering, presented details.
26. [63741](#) December 2020 BPW Change Order Report.
- The Board received the Report.
27. 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

ADJOURNMENT

A motion was made by Branson, seconded by Ald. Evers, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:34 PM.