



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, July 8, 2020

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 but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
- 3. Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, 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.
- 4. Watch the Meeting:** You can call-in or watch the Board of Public Works meeting in several ways:
 - Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel
<https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 926 6538 2299

CALL TO ORDER/ROLL CALL

- Present:** 6 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen
- Absent:** 1 - Vales R. Adams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 17, 2020.

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

3. [61191](#) 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. [60869](#) SUBSTITUTE- Approving roadway geometry for the construction of Cedar Street (Fish Hatchery to South Park Street), construction of South Park Street improvements, realignment of the Cedar Street and Beld Street intersection, the reconstruction of South Street (West Wingra Drive to Midland Street) and High Street (cul-de-sac to Midland Street), and the resurfacing of West Wingra Drive (Fish Hatchery Road to South Street). (13th AD)

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [61095](#) Approving plans and specifications for public improvements necessary for the project known as McCormick Ave/Commercial Ave Development and authorizing construction to be undertaken by the Developer, Private Contract No. 8929 (12th 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.**
- 7.* [61096](#) Approving plans and specifications for public improvements necessary for the project known as 3817 Milwaukee Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00422, File Number 60474. Private Contract No. 8915 (15th 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.* [61186](#) Approving plans and specifications for public improvements necessary for the project known as Kipp Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8933 (16th 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.**
- 9.* [61188](#) Approving plans and specifications for public improvements necessary for the project known as 4002 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8936 (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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [61093](#) Assessing Benefits - Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018. (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.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. [61089](#) Change Order No. 1 to Contract No. 8121, Alleys Reconstruction Assessment District - 2020 to Speedway Sand & Gravel Inc, in the amount of \$40,350.00. (over contingency) (13th AD)
Jim Wolfe, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.
12. [61183](#) Change Order No. 3 to Contract No. 8379, Warning Sirens 2019 to American Signal Corporation, for an additional 145 days. (3rd, 9th, 16th and 17th AD)
Randy Wiesner, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
13. [61184](#) Change Order No. 1 to Contract No. 8506, Anderson Street Resurfacing Assessment District - 2020 to Speedway Sand & Gravel Inc, in the amount of \$95,951.25 (12th and 15th AD)
Fadi El Musa Gonzales, Engineering Division, presented details. A motion was made by Branson, seconded by Cullen, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 14.* [60996](#) Subcontractor List for Contract No. 8893, Gates of Heavenn Floor Replacement, to Joe Daniels Construction Co., Inc. for 48.93%. (2nd AD)
A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.
- 15.* [61090](#) Report of Engineering of Non-Bid Contract for Everglade Drive Storm Sewer Extension. (19th AD)
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.
- 16.* [61091](#) Report of Engineering of Non-Bid Contract for E Lakeview Ave Storm Sewer Extension. (15th AD)
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.
- 17.* [61092](#) Report of Engineering of Non-Bid Contract for Edgartown Ct Flood Repairs. (1st AD)
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.

18. [61187](#) Authorizing the Mayor and City Clerk to execute an amendment to the non-competitive service contract with the USGS for Urban Flood Monitoring and Watershed Response to Reduced Impervious Cover through Implementation of Green Infrastructure to include monitoring and testing for chloride in conjunction with the City's watershed and flood studies. (13th and 19th ADs)

Janet Schmidt, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, 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.* [61189](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-30/31/32/33: Gammon Road and West Towne Path project for construction cost sharing. (9th & 19th 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.

- 20.* [61190](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-09-25/26/27: Cottage Grove Road (CTH BB) for construction cost sharing. (3rd & 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. **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

22. [61178](#) Awarding Public Works Contract No. 8560, West Transfer Point Concrete Repairs. (19th AD)
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.
23. [61179](#) Awarding Public Works Contract No. 8891, Sycamore Truck Scale Project. (17th AD)
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.
24. [61180](#) Awarding Public Works Contract No. 8898, UW 26 Booster Pump Upgrade. (9th AD)
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.
25. [61181](#) Awarding Public Works Contract No. 8920, Allis/Spainem/Shaffer Water Main. (15th AD)
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.
26. [61182](#) Awarding Public Works Contract No. 8930, Traffic Median Revegetation and Maintenance. (3rd, 6th, 7th, 9th, 10th, 12th 14th, 15th, 17th and 19th ADs)
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.
27. [61192](#) Awarding Public Works Contract No. 8904 2020 Playground Improvements - Group 3. (3rd, 6th and 16th ADs)
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.

28. [61193](#) Awarding Public Works Contract No. 8349, E Dayton Street Assessment District - 2020. (2nd AD)
- 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.**

ADJOURNMENT

A motion was made by Clausius, seconded by Cullen, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:52 p.m.

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)