



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, June 22, 2022

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. Registrants are limited to three (3) minutes.

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: 983 0031 5242

CALL TO ORDER/ROLL CALL

Gary Halverson Joined the meeting at 5:04 PM.

Present: 5 - Gary Halverson; Grant Foster; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius and Michael Cullen

Absent: 1 - Valesa R. Adams

Excused: 2 - Lisa Stern and Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

AGENDA ITEMS

1. [72183](#) Public Comments for Items Not on the Agenda.
None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 8, 2022.
A motion was made by Clausius, seconded by Weitzel, to Approve the Minutes. The motion passed by voice vote/other.

3. [72184](#) 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.
Attachments: [06_22_2022BPW.pdf](#)
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 Ald. Foster, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

5. [72156](#) Approving plans and specifications for public improvements required to serve Phase1 of the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, Private Contracts 9183 and 9184. (9th AD)
Attachments: [9183 9184 Fox Knoll Exhibit.pdf](#)
Tim Troester, City Engineering, presented details. A motion was made by Ald. Foster, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with sidewalk along Old Sauk Rd to Pioneer Rd and grading along Pioneer for future sidewalk. The motion passed by voice vote/other.

6. [72161](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, Private Contract No. 9185. (9th AD)

Attachments: [9185 Fox Knoll SWM Exhibit.pdf](#)

Tim Troester, City Engineering, presented details. A motion was made by Ald. Foster, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with sidewalk along Old Sauk Rd to Pioneer Rd and grading along Pioneer for future sidewalk. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

7. [71982](#) Change order No. 1 to Contract 8585, Dearholt Road Assessment District - 2021, to S & L Underground & Trucking Inc. for \$24,840.00. (11th AD)

Attachments: [8585 CO 1.pdf](#)

John Fahrney, City Engineering, presented details. A motion was made by Ald. Foster, seconded by Clausius, to Approve. The motion passed by voice vote/other.

- 8.* [71983](#) Change order No. 1 to Contract 9039, Park Paving 2021, to Joe Daniels Construction Co Inc for \$0.00 and an additional 60 days. (7th, 9th, 10th, 13th, 14th, 16th ADs)

Attachments: [9039 CO 1.pdf](#)

A motion was made by Clausius, seconded by Ald. Foster, to Approve. The motion passed by voice vote/other.

- 9.* [71986](#) Change order No. 1 to Contract 9127, Tenney Park East Johnson St. Pedestrian Bridge Wing Walls, to Greener Valley Landscaping for \$0.00 and an additional 14 days. (6th AD)

Attachments: [9127 CO 1 only.pdf](#)

A motion was made by Clausius, seconded by Ald. Foster, to Approve. The motion passed by voice vote/other.

10. [72164](#) Change order No. 1 to Contract 8650, Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021, to Speedway Sand & Gravel Inc for \$36,850.00. (11th & 19th AD)

Attachments: [8650 CO 1.pdf](#)

John Fahrney, City Engineering, presented details. A motion was made by Clausius, seconded by Weitzel, to Approve. The motion passed by voice vote/other.

- 11.* [72172](#) Change order No. 1 to Contract 8609, Madison Police Training Center Office Roof Replacement, to Maly Roofing Co Inc for \$5,497.80. (over contingency) (16th AD)

Attachments: [8609 CO 1.pdf](#)

A motion was made by Clausius, seconded by Ald. Foster, to Approve. The motion passed by voice vote/other.

12. [72178](#) Change order No. 6 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$40,109.00. (6th AD)

Attachments: [8981 CO 6.pdf](#)

Mike Schuchardt, City Engineering, presented details. A motion was made by Weitzel, seconded by Clausius, to Approve. The motion passed by voice vote/other.

13. [72179](#) Change order No. 11 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$20,693.00. (over contingency) (13th AD)

Attachments: [9050 CO 1.pdf](#)

Maria Delestre, City Engineering, presented details. A motion was made by Ald. Halverson, seconded by Weitzel, to Approve. The motion passed by voice vote/other.

- 14.* [72180](#) Change order No. 2 to Contract 9146, Streets West Badger - Roofing Alterations, to Maly Roofing Co Inc for \$4,790.00 and an additional 31 days. (over contingency) (14th AD)

Attachments: [9146 CO 2.pdf](#)

A motion was made by Clausius, seconded by Ald. Foster, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

15. [72146](#) Report of Engineering of Non-Bid Contract for John Nolen Service Road Emergency Storm Repair - 2022. (14th AD)

Attachments: [Report to Council of Non-Bid_John Nolen Dr Service Rd \(2022\).pdf](#)

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

- 16.* [72181](#) May 2022 BPW Change Order Report.

Attachments: [May2022ChangeOrderSummaryReport_BPW.pdf](#)

A motion was made by Clausius, seconded by Ald. Foster, to Approve. The motion passed by voice vote/other.

17. 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

18. [72091](#) Awarding Public Works Contract No. 8605, West Badger Rd. Salt Barn. (14th AD)

Attachments: [8605_BidOpeningTab.pdf](#)

A motion was made by Ald. Foster, seconded by Ald. Halverson, to Reject Bids. The motion passed by voice vote/other.

19. [72092](#) Awarding Public Works Contract No. 8623, Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)

Attachments: [8623_BidOpeningTab.pdf](#)
[8623 contract.pdf](#)

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

20. [72095](#) Awarding Public Works Contract No. 9188, 2022 Warner Park Inclusive Playground. (12th AD)

Attachments: [9188_BidOpeningTab.pdf](#)
[9188 contract.pdf](#)

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

21. [72093](#) Awarding Public Works Contract No. 8647, Henry Street & West Washington Avenue Traffic Signal. (4th AD)

Attachments: [8647_BidOpeningTab.pdf](#)

No action needed.

ADJOURNMENT

A motion was made by Clausius, seconded by Ald. Foster, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:29 PM.