



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, October 12, 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: 973 7598 2135

CALL TO ORDER/ROLL CALL

Present: 5 - Grant Foster; Lisa Stern; Joseph R. Clausius; Michael Cullen and Aaron J. Williams
Absent: 1 - Jaclyn (Jac) L. Weitzel
Excused: 1 - Valesa R. Adams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None

AGENDA ITEMS

1. [74153](#) Public Comments for Items Not on the Agenda.

None

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 21, 2022.

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

3. [74154](#) 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 Williams, seconded by Stern, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [74147](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Pinckney Street Assessment District - 2023. (4th AD)

Christy Bachmann, Engineering Division, presented details. A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

6. [74149](#) Approving Plans, Specifications, And Schedule Of Assessments For Hammersley Road Resurfacing Assessment District - 2024. (10th AD)

Aaron Canton, Engineering Division, presented details. A motion was made by Ald. Foster, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 7.* [73638](#) Amending Section 10.28(1) of the Madison General Ordinances to Limit the Use of Salt and Melting Agents on Sidewalks.
This item was taken off of the consent agenda. Phil Gaebler Engineering Division, and Matt Tucker, Building Inspection, presented details. A motion was made by Williams, seconded by Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 8.* [73709](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances by changing the name of a portion of Fiedler Lane and one private street upon final attachment of Town of Madison lands to the City of Madison to allow for proper addressing within the City of Madison. (14th AD)
A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [74023](#) Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the City of Fitchburg for the Ownership, Operation, and Maintenance of the Badger Lane Lift Station.(adjacent to AD 14)
Mark Moder, Engineering Division, presented details. A motion was made by Clausius, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
10. [74024](#) Approving and Adopting an Updated Policy for Assessing Street Improvements. (Citywide)
Chris Petykowski, Engineering Division, presented details. A motion was made by Ald. Foster, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 11.* [74029](#) Authorizing the Mayor and City Clerk to execute a Joint Funding Agreement with the Madison Metropolitan Sewerage District (MMSD) and Madison Area Municipal Stormwater Partnership for the time period of 1/1/2022 thru 12/31/2022 (13th AD)
A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
12. [74079](#) Amending Sections 10.09(1) and (2) of the Madison General Ordinances to Address Changes to the Sidewalk, Curb and Gutter Special Assessment Procedures.
Chris Petykowski, Engineering Division, presented details. A motion was made by Ald. Foster, seconded by Williams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 10/17/2022. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [74146](#) Approving plans and specifications for public improvements necessary for the project known as 3914 Monona Drive - Threshold Development and authorizing construction to be undertaken by the Developer, Private Contract No. 9242 (15th AD)
- A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [74148](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive Assessment District - 2023. (19th AD)
- A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 15.* [74150](#) Declaring the City of Madison's intention to exercise its police powers establishing the Felland Road Reconstruction Assessment District - 2022. (17th AD)
- A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 16.* [74027](#) Approving an Amended Final Schedule of Assessments for the South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th AD)
- A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**
- 17.* [74028](#) Approving an Amended Final Schedule of Assessments for the Cedar Street Assessment District - 2021. (13th AD)
- A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [74131](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Towne Detention Basin Improvements. (17th AD)
- Grant Pokosi, Engineering Division, presented details. A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 19.* [74143](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center First Floor Folding Partition Installation. (16th AD)

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

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

20. [74144](#) Change order No. 2 to Contract 8650, Old Middleton Rd and Craig Ave Resurfacing w/ Utilities, to Speedway Sand & Gravel Inc for \$29,380.00 (11th & 19th ADs)

Pete Holmgren, Water Utility, presented details. A motion was made by Stern, seconded by Clausius, to Approve. The motion passed by voice vote/other.

21.* [74145](#) Change order No. 14 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$0 and a time extension to November 4, 2022. (13th AD)

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

22. [74151](#) Change order No. 10 to Contract 8981, to Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$271,622.00 and a time extension to November 11, 2022. (over contingency) (6th AD)

Bryan Cooper, Engineering Division, presented details. A motion was made by Stern, seconded by Clausius, to Approve. The motion passed by the following vote:

Absent: 1 - Jaclyn (Jac) L. Weitzel

Ayes: 3 - Grant Foster; Lisa Sternand Joseph R. Clausius

Noes: 1 - Aaron J. Williams

Excused: 1 - Vales R. Adams

Non Voting: 1 - Michael Cullen

23. [74155](#) Change order No. 1 to Contract 9168, to 2022 Parking Garage Maintenance, to RAM Construction Services of Minnesota, LLC for \$27,575.00 and a time extension to 60 days. (2nd & 4th ADs)

Bill Putnam, Parking Utility, presented details. A motion was made by Williams, seconded by Stern, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 24.* [74025](#) Subcontractor List for Contract 8654, West Badger Rd Salt Barn, to Direct Management Company for 48.14% (14th, AD).
A motion was made by Williams, seconded by Stern, to Approve. The motion passed by voice vote/other.
- 25.* [74030](#) Subcontractor List for Contract 8691, East - West Bus Rapid Transit Early Work Improvements, to Parisi Construction LLC for 42.29% (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17 and 19th, ADs).
A motion was made by Williams, seconded by Stern, to Approve. The motion passed by voice vote/other.
- 26.* [74130](#) Subcontractor List for Contract 8981, Metro Transit Phase 3A - Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for 75.24% (6th AD).
A motion was made by Williams, seconded by Stern, to Approve. The motion passed by voice vote/other.
- 27.* [74026](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive (5th AD).
A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 28.* [74132](#) Authorizing the Mayor and the City Clerk to execute an Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Door Creek Watershed Study. (3rd and 16th ADs)
A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 29.* [74133](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd, 4th, 6th, 12th and 15th AD)
A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 30.* [74134](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)

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

- 31.* [74156](#) September 2022 BPW Change Order Report.

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

- 32. 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

- 33. [74152](#) Awarding Public Works Contract No. 9228, Replacement of Booster Pumps and associated piping/Appurtenanace at Unit Wells 12 & 26. (1st & 11th Ads)

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

ADJOURNMENT

A motion was made by Clausius, seconded by Williams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:03 pm