



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 10, 2024

4:30 PM

Virtual Meeting

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. 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: 865 6994 5423

CALL TO ORDER/ROLL CALL

Present: 6 - Nikki Conklin; Lisa Stern; Joseph R. Clausius; Michael Cullen; Aaron J. Williams and Harald Kliems

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None

AGENDA ITEMS

1. [81440](#) Public Comments for Items Not on the Agenda

None

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 13, 2023.

This was Approve the Minutes

3. [81441](#) 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: [Water Resource Report.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 Williams, seconded by Clausius, to Adopt the Consent Agenda. The motion passed by voice vote/other. Items 19 and 25 were removed from the consent agenda.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [81409](#) Approving Plans, Specifications, And Schedule Of Assessments For Lowell Street Assessment District - 2024. (District 13)

Attachments: [14078 Lowell St BPW Exhibit.pdf](#)
[LowellSt BPWnotes 1-10-2024.pdf](#)
[BPW Lowell St Public Hearing.pdf](#)
[CC Mailing_Lowell Street Assessment District.pdf](#)

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

6. [81411](#) Approving Plans, Specifications, And Schedule Of Assessments For E Wilson St and E Doty St Reconstruction Assessment District - 2023. (District 4 and District 6)

Attachments: [11543EN-BPW Exhibit-BPW.pdf](#)
[11543 BPWnotes.pdf](#)
[E Wilson St and E Doty St BPW Mailing.pdf](#)
[11543 - ScheduleofAssessments.pdf](#)
[11543_CC Hearing Notice.pdf](#)

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

- 7. [81412](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive Assessment District - 2024. (District 19)

Attachments: [14083-LakeMendotaDrPh3_BPWExhibit-STREETS.pdf](#)
[14083-LakeMendotaDrPh3_BPWExhibit-UTILITIES.pdf](#)
[14083-LakeMendotaDr Ph3_BPWNotes.pdf](#)
[14083 BPW Mailing.pdf](#)
[Public Comment email LAKE MENDOTA DRIVE PHASE 3 CONCERNS AN](#)
[14083 CC Mailing.pdf](#)

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

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 8. [81426](#) Change order No. 5 to Contract 8654, Badger Rd Salt Barn, to Direct Management Company LLC. for \$95,506.09 (District 14)

Attachments: [8654 co 5.pdf](#)

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

- 9. [81427](#) Change order No. 1 to Contract 8876, Wexford Pond Dredging, to Integrity Grading & Excavating Inc. for \$23,859.00 (District 19)

Attachments: [8871 co1.pdf](#)

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [81403](#) Approving plans and specifications for public improvements necessary for the project known as 925 Applegate Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9492 (District 14)

Attachments: [9492 exhibit .pdf](#)

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

- 11.* [81406](#) Approving plans and specifications for public improvements necessary for the project known as 686 Grand Canyon Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9148 (District 19)

Attachments: [9148 exhibit .pdf](#)

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

- 12.* [81407](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contracts 9383 and 9384 (District 9)

Attachments: [9383 9384 Eagle Trace Ph 7 Exhibits.pdf](#)

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

- 13.* [81408](#) Approving Addendum No. 1 to North Addition to Grandview Commons Phase 10, Contract No. 9094. (District 3)

Attachments: [9094 Exhibit Addendum No 1 NEGVC Ph 10.pdf](#)

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

- 14.* [81399](#) Accepting street improvements (sidewalk) constructed by Private Contract 1809 W Beltline Hwy, Private Contract No. 8044 (District 14).

Attachments: [8044 Street Schedule A excluding bituminous.pdf](#)

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

- 15.* [81400](#) Accepting street improvements (sidewalk) constructed by Private Contract 3318 Latham Drive, Private Contract No. 8449 (District 14).

Attachments: [8449 Street Schedule A complete.pdf](#)

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

- 16.* [81401](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Madisonian - Aberg Avenue, Private Contract No. 9038 (District 12).

Attachments: [9038 Street Schedule A complete.pdf](#)

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

- 17.* [81402](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In 2002 Tennyson Lane, Private Contract No. 8387 (District 12).

Attachments: [8387 Street Schedule A complete.pdf](#)

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 18.* [81414](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Washington Avenue and South Henry Street Assessment District - 2024. (District 4)

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

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 19.* [81404](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council. (District 19)

Attachments: [Ald Dist 11 Map Include w Ordered Repairs.pdf](#)
[Ald Dist 19 Map Include w Ordered Repairs.pdf](#)

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

- 20.* [81405](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work - 2024. (District 11 and District 19)

Attachments: [Ald Dist 11 Map Include w Sawcutting.pdf](#)
[Ald Dist 19 Map Include w Sawcutting.pdf](#)

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

MISCELLANEOUS

21. [81410](#) 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 John Nolen Drive. (District 4 and District 13)

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

22. [81413](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2024 Edition. (Citywide)

Attachments: [Summary of Revisions to 2024 Specs rev.pdf](#)

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

23. 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

24. [81415](#) Awarding Public Works Contract No. 9289, Unit Well 19 Treatment System. (District 5)

Attachments: [9289 BidOpeningTab.pdf](#)
[Memo - Unit Well 19 Bid Award Recommendation.pdf](#)
[9289.pdf](#)

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.

- 25.* [81416](#) Awarding Public Works Contract No. 8693, Sheboygan Ave & N. Segoe Rd Resurfacing with Utilities. (District 11)

Attachments: [8693 BidOpeningTab.pdf](#)
[8693.pdf](#)

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

- 26.* [81417](#) Awarding Public Works Contract No. 9390, Lower Badger Mill Ponds Restoration. (District 1)

Attachments: [9390BidOpeningTab.pdf](#)
[9390.pdf](#)

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

ADJOURNMENT

A motion was made by Williams, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:10 pm.