



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, March 17, 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: 927 5452 5062

CALL TO ORDER/ROLL CALL

Present: 7 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Michael Cullen; Vales R. Adams and Maria R. Delestre

Excused: 1 - Aaron J. Williams

DISCLOSURES AND RECUSALS

PUBLIC HEARING - NOISE IMPACTS

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

AGENDA ITEMS

1. [64617](#) Public Comments for Items Not on the Agenda
None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 3, 2021.
A motion was made by Adams, seconded by Branson, to Approve the Minutes. The motion passed by voice vote/other.

3. [64618](#) 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. Evers, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING - NOISE IMPACTS

5. [64593](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM (7:00 PM to 10:00 AM on Sunday) on Gammon Rd and Odana Rd. (1st & 19th AD)
Shawn Beer, City Engineering, presented details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

6. [64575](#) Approving Plans, Specifications, And Schedule Of Assessments For Hillcrest Drive, Standish Court, and Alden Drive Assessment District - 2021. (5th and 11th AD)
Andy Zwiig, City Engineering, presented details. A motion was made by Ald. Furman, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year payback period. The motion passed by voice vote/other.

7. [64576](#) Approving Plans, Specifications, And Schedule Of Assessments For North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District -2021. (8th AD)
- Steve Sonntag, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

8. [64594](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with OPN Architects to provide professional architectural and engineering consultant design services and construction administrative services for the existing Madison Fire Station 6 building located at 825 W Badger Road. (14th AD)
- Amy Scanlon and Bryan Cooper, City Engineering, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [64630](#) Amending the 2021 Operating Budget and Setting the 2021 Rates for the Sewer, Stormwater and Landfill.
- Steve Danner-Rivers, City Engineering, presented details. A motion was made by Branson, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 3/22/2021. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [64398](#) Approving plans and specifications for public improvements necessary for the project known as 4800 Voges Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9025. (16th AD)
- Brenda Stanley, 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. [64595](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8963. (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. [64598](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 10 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8964. (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.**
- 13.* [64635](#) Approving plans and specifications for public improvements necessary for the project known as 4411 Vernon Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 9028. (11th AD)
- 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [64460](#) Declaring the City of Madison's intention to exercise its police powers establishing the Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021 (20th AD)
- 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.**
- 15.* [64473](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
- 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.**
- 16.* [64614](#) Declaring the City of Madison's intention to exercise its police powers establishing the Melvin Court and Ridgeway Avenue Resurfacing Assessment District - 2021. (12th AD)
- 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.**
- 17.* [64645](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Park Street Sidewalk and Terrace Assessment District - 2021. (8th AD)
- 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.**

- 18.* [64647](#) Declaring the City of Madison's intention to exercise its police powers establishing the Forster Drive Resurfacing Assessment District -2021. (12th and 18th ADs)
- 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [64572](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2021. (Citywide)
- Bill McGlynn, 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.**
20. [64580](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2021. (5th AD)
- Steve Sonntag, City Engineering, presented details. 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

21. [64602](#) Change Order No. 27 to Contract No. 8162, Olbrich Botanical Gardens Phase 1 Expansion, to Joe Daniels Construction Co Inc in the amount of \$153,880.86 and 70 days. (over contingency) (6th AD)
- A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

- 22.* [64461](#) Report of Engineering of Non-Bid Contract for Edna Taylor Conservation Park CMP & Culvert Replacement. (16th AD)
- A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 23.* [64573](#) Establishing reimbursement rates for property owner installation of concrete sidewalk and/or concrete curb & gutter in accordance with Madison General Ordinance Section 10.09(4).
- A motion was made by Branson, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.**

- 24.* [64636](#) February 2021 BPW Change Order Report.

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

25. 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

26. [64568](#) Awarding Public Works Contract No. 9440, CIPP Wet Lining Rehab of Sanitary Sewers - 2021. (6th, 12th, 14th, 15th and 18th ADs)

A motion was made by Ald. Evers, 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. [64571](#) Awarding Public Works Contract No. 9446, 2021 Tennis and Basketball Court Resurfacings. (3rd, 11th, 14th, and 16th ADs)

A motion was made by Ald. Evers, 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. [64587](#) Awarding Public Works Contract No. 8960, Ashman Library Lighting Upgrade. (19th AD)

A motion was made by Ald Evers, 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.

29. [64615](#) Awarding Public Works Contract No. 8987, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Districts 14) by the Common Council. (14th AD)

A motion was made by Ald. Evers, 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.

30. [64616](#) Awarding Public Works Contract No. 8991, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 13) - 2021. (13th AD)

A motion was made by Ald. Evers, 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.

ADDENDUM**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 31.* [64689](#) Approving plans and specifications for public improvements necessary for the project known as 3302 Dairy Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9031. (16th AD)

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.

ADJOURNMENT

A motion was made by Ald. Evers, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting ended at 6:16 PM.