



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, May 22, 2024

4:30 PM

Virtual Meeting

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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](mailto: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: 837 3306 7264

### CALL TO ORDER/ROLL CALL

**Present:** 6 - John P. Guequierre; Lisa Stern; Joseph R. Clausius; Michael Cullen; Aaron J. Williams and Harald Kliems

**Absent:** 1 - Nikki Conklin

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### DISCLOSURES AND RECUSALS

### AGENDA ITEMS

1. 83509 Public Comment for Items Not on the Agenda

None

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 8, 2024.

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

**Absent:** 1 - Nikki Conklin

3. 83511 Consider a Report of the City Engineer regarding the results of a review of water resource 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 Kliems, seconded by Guequierre, to remove #17 from the consent agenda and to Adopt the Consent Agenda. The motion passed by voice vote/other.**

#### **PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

5. 83440 Approving Plans, Specifications, And Schedule Of Assessments For Olin-Turville Court and E. Lakeside Street Assessment District - 2024. (District 13, District 14)

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

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

6. 83502 Change Order No.1 to Contract 9329, Fire Station 14 Training Site Phase 1, to Parisi Construction., for time extension to July 19, 2024. (District 16)

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

7. 83503 Change Order No.1 to Contract 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023, to RG Huston Company, Inc., for \$136,000.00. (District 4, District 6)

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

8. [83504](#) Change Order No. 3 to Contract 9439, Mendota Grassman Greenway Flood Mitigation and Restoration, to Speedway Sand & Gravel, Inc., for \$21,796.00 (District 19)

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

#### ITEMS REFERRED BY THE COMMON COUNCIL

9.\* [83211](#) Amending the records, including maps and databases, of the street address numbers and street names by the City Engineer, referred to in Sections 10.34, Madison General Ordinances by changing the name of a north to south portion of Luds Lane to Luds Court, the location of the street name change lying approximately 1250 feet east of E. Buckeye Rd / CTH "AB" (District 16)

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

10.\* [83428](#) Authorizing the City Engineer to sign Right of Entry agreements with the Board of Regents of the University of Wisconsin System regarding the repair of existing stormwater box culvert system discharging to the Manitou Pond (aka Secret Pond). (District 13)

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

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11.\* [83307](#) Accepting sanitary sewer, storm sewer, and street improvements (sidewalk) constructed by Private Contract In Tennyson Ridge Apartments, Private Contract No. 2376 (District 12)

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

12\* [83508](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Jannah Village - Phase 2, Private Contract No. 9027. (District 3)

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

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

13.\* [83435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Prairie Hills Detention Basin Improvements. (District 7)

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

**MISCELLANEOUS**

14. 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

15.\* [83434](#) Subcontractor list for Contract 9508, CIPP 2024 Water Main Rehabilitation, to Fer-Pal Construction USA LLC., for 47.42% (District 4).

**A motion was made by Kliems, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**

16.\* [83436](#) Subcontractor list for Contract 9497, Streets West Facility HVAC and Lighting Upgrade, to Southport Engineered Systems., for 48.40% (District 14).

**A motion was made by Kliems, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**

17. [83437](#) Updated Plumbing Conversion with Sewer Relocation Funding Policy for the Madison Sewer Utility for implementation by the City Engineer.

**A motion was made by Ald. Guequierre, seconded by Kliems, to Approve. The motion passed by voice vote/other.**

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

18.\* [83438](#) Awarding Public Works Contract No. 8740, Hermina Street and Union Street Reconstruction District - 2024. (District 15)

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

19.\* [83439](#) Awarding Public Works Contract No. 9487, CIPP UV Lining Rehabilitation of Sewers Phase 2 - 2024. (District 11, District 13, District 14, District 18, District 19)

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

**ADDENDUM****CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

20.\*    [83547](#)    Change Order No. 2 to Contract 9365, Railroad Arch Culvert Repair at Southwest Bike Path, to Speedway Sand & Gravel, Inc., for an additional 15 days. (District 13)

**A motion was made by Kliems, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**

**ADJOURNMENT**