



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, May 11, 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: 998 1842 6256

CALL TO ORDER/ROLL CALL

Ald. Halverson joined the meeting at 5:41 pm. Aaron Williams joined the meeting at 7:11 pm. Ald. Foster and Ald. Halverson excused themselves to attend another meeting at 7:14 pm.

Present: 7 - Gary Halverson; Grant Foster; David J. Branson; Joseph R. Clausius; Michael Cullen; Valesa R. Adams and Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

- 1. [71312](#) Public Comments for Items Not on the Agenda.

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 20, 2022.

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

- 3. [71311](#) 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.

- 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 Adams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

- 5. [71281](#) Approving Plans, Specifications, And Schedule Of Assessments For Braxton Place and La Mariposa Lane Assessment District - 2022. (13th AD)

Andy Zwiig, 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. Staff will follow up and update Transportation Commission about Regent Street Multi-use path.

- 6. [71282](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)

Jim Wolfe, Engineering Division, presented details. A motion was made by Clausius, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

Ayes: 5 - Grant Foster; David J. Branson; Joseph R. Clausius; Valese R. Adams and Aaron J. Williams

Noes: 1 - Gary Halverson

Non Voting: 1 - Michael Cullen

ITEMS REFERRED BY THE COMMON COUNCIL

7. [71182](#) Approving the 2022 Resource Recovery Special Charge
- Charlie Romines, Streets Division, presented details. A motion was made by Clausius, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 5/16/2022. The motion passed by voice vote/other.**
8. [71186](#) Approving the Resource Recovery Special Charge Policy
- Charlie Romines, Streets Division, presented details. A motion was made by Clausius, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 5/16/2022. The motion passed by voice vote/other.**
9. [71224](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-1 - 4.01 through 12777-1 - 4.11, and also Numbers 12777-2 - 4.01 through 12777-2 - 4.15, for the required acquisitions per the Plats of Land Interests for the East-West Bus Rapid Transit project. Located in the City of Madison, and also within part of the Village of Shorewood. (1st, 3rd, 5th, 6th, 8th, 11th, 12th, 15th and 17th AD's)
- Tom Lynch, Traffic Engineering, presented details. A motion was made by Adams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 10.* [71235](#) Authorizing the City's execution of a lease with Curtis J. Martin, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (15th AD)
- A motion was made by Clausius, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 6/6/2022. The motion passed by voice vote/other.**
11. [71254](#) Authorizing City Engineer or designee to sign the Intel Corporation Nondisclosure Agreement required to use certain software as part of a flood alert system. (Citywide)
- Janet Schmidt, Engineering Division, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.* [71275](#) Approving Addendum No. 1 to 226 N Midvale Boulevard, Contract No. 9145 (11th AD)
- A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 13.* [71276](#) Approving plans and specifications for public improvements necessary for the project known as 8110 Midtown Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8983 (1st AD)

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

- 14.* [71277](#) Approving Addendum No. 1 to 2649 East Springs Drive, Contract No. 9153 (17th AD)

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

- 15.* [71278](#) Approving plans and specifications for public improvements necessary for the project known as 1118 E Washington Avenue - WYSO and authorizing construction to be undertaken by the Developer, Private Contract No. 9180 (6th AD)

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

- 16.* [71279](#) Approving plans and specifications for public improvements necessary for the project known as 3005 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9187 (5th AD)

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

- 17.* [71280](#) Approving plans and specifications for public improvements necessary for the project known as 750 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9182 (4th AD)

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

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [70428](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Henry Street & West Washington Avenue traffic signal. (4th AD)

Jerry Schippa, Traffic Engineering, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 19.* [71165](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Warner Park Inclusive Playground. (12th AD)

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

20. [71305](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Safe Streets Madison 2022 - Group 1.

(Citywide)

Jim Wolfe, Engineering Division, and Tom Mohr, Traffic Engineering, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [71255](#) Change order No. 1 to 9440, CIPP Wet Lining Rehab of Sanitary Sewers - 2021, to Insituform Technologies USA, LLC. for (\$1,020,293.41) and termination of contract. (6th, 12th, 14th, 15th and 18th ADs)
- Kyle Frank, Engineering Division, presented details. A motion was made by Clausius, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.**
- 22.* [71310](#) Change order No. 9 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$16,674.41 (over contingency) (13th AD)
- A motion was made by Clausius, seconded by Adams, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

23. [71134](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Service contract between the City of Madison and Strand Associates, Inc. for engineering services for the Lower Badger Mill Creek Pond Flood Mitigation Design. (1st AD)
- Matt Allie, Engineering Division, presented details. A motion was made by Ald. Halverson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 24.* [71136](#) Subcontractor list for Contract No. 8606, South Point Rd. Truck Scale and Fuel Point to Raymond P. Cattell Inc. for 51.04%. (1st AD)
- A motion was made by Clausius, seconded by Adams, to Approve. The motion passed by voice vote/other.**
25. [71320](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for additional design engineering services for the Atwood Avenue Reconstruction Project. (15th AD)
- Chris Petykowski, Engineering Division, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
26. **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

27. [71216](#) Awarding Public Works Contract No. 9125, MPD East Fencing. (3rd AD)
- Chris Petykowski, Engineering Division, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
28. [71217](#) Awarding Public Works Contract No. 9178, Solar PV - Fire Station 02. (19AD)
- Chris Petykowski, Engineering Division, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
29. [71218](#) Awarding Public Works Contract No. 8512, New Sidewalk Installation Assessment District - 2022. (15th AD)
- Chris Petykowski, Engineering Division, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
30. [71219](#) Awarding Public Works Contract No. 9168, 2022 Parking Garage Maintenance. (2nd, 4th & 6th ADs)
- Chris Petykowski, Engineering Division, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 31.* [71349](#) Declaring the City of Madison's intention to exercise its police powers establishing the Atwood Avenue Assessment District - 2023. (15th AD)
- Chris Petykowski, Engineering Division, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Adams, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:24 pm.