



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, April 20, 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: 919 5428 1325

CALL TO ORDER/ROLL CALL

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. [70990](#) Public Comments for Items Not on the Agenda.

None

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 6, 2022.

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

3. [70991](#) 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 Williams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [70872](#) Amending the 2022 Adopted Capital Budget to transfer \$265,000 GO Borrowing from the Reconstruction Streets Program to Right-of-Way Landscaping Program, to allow conversion of medians with planting beds to turf and concrete. (Citywide)

Carissa Wegner and Greg Fries, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE, due back on 4/25/2022. The motion passed by the following vote:

Ayes: 4 - Grant Foster; David J. Branson; Joseph R. Clausius and Valese R. Adams

Noes: 2 - Gary Halverson and Aaron J. Williams

Non Voting: 1 - Michael Cullen

6. [70899](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of stormwater management facilities required for flood mitigation and restoration within the Mendota-Grassman Greenway. (19th AD)

Jojo Obrien, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [70938](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Wingra Proper Watershed Study. (5th, 10th, 11th, 13th, and 14th ADs)
- Caroline Burger and Janet Schmidt, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [70939](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Door Creek Watershed Study. (3rd and 16th ADs)
- Caroline Burger and Janet Schmidt, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [70940](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for engineering services for the Near West Watershed Study. (2nd, 4th, 5th, 8th, and 13th ADs)
- Caroline Burger and Janet Schmidt, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [70980](#) Approving plans and specifications for public improvements necessary for the project known as 3824 John Wall Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9177 (17th AD)
- A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [70873](#) Assessing Benefits - Hillcrest Drive, Standish Court, and Alden Drive Assessment District - 2021. (5th and 11th ADs)
- A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [70996](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)
- A motion was made by Branson, seconded by Williams, 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. [70736](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into an agreement with Dane County for West Broadway Pavement Replacement - 2022. (14th AD)
- Christy Bachmann, Engineering Division, presented details. A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 14.* [70916](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 CIPP Water Main Rehab Lake Mendota Dr. (19th AD)
- A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [71037](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Walnut Grove Single Track Trail Improvement 2022. (9th AD)
- Caroline Burger and Janet Schmidt, Engineering Division, 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.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [70999](#) Change order No. 8 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$98,667.11 (13th AD)
- Maria Delestre, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

17. [70826](#) Accepting final report and proposed solutions of Stricker's/Mendota Watershed Report. (19th AD)
- Caroline Burger and Janet Schmidt, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**
- 18.* [70983](#) March 2022 BPW Change Order Report.
- A motion was made by Branson, seconded by Williams, to Approve. The motion passed by voice vote/other.**

19. [71010](#) Board of Public Works Committee Appointments:

-BPW CHAIR
-BPW VICE CHAIR
-Small Business Enterprise Appeals Committee

A motion was made by Branson, seconded by Ald. Halverson, to nominate Cullen as Chair. The motion passed by voice vote/other.

A motion was made by Clausius, seconded by Ald. Halverson, to nominate Williams as Vice Chair. The motion passed by voice vote/other.

A motion was made by Ald. Foster, seconded by Ald. Halverson, to nominate Adams as Small Business Enterprise Appeals Committee. The motion passed by voice vote/other.

20. **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

21. [70874](#) Awarding Public Works Contract No. 8636, Repairing and Sealing Pavement Cracks - Local Streets 2022. (Citywide)

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.

22. [70875](#) Awarding Public Works Contract No. 8687, Repairing and Sealing Pavement Cracks - Major Streets 2022. (Citywide)

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.

23. [70876](#) Awarding Public Works Contract No. 8688, Chip Sealing 2022 - East. (12th, 15th and 17th ADs)

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.

24. [70877](#) Awarding Public Works Contract No. 8689, Chip Sealing 2022 - West. (11th & 12th AD)

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.

25. [70896](#) Awarding Public Works Contract No. 8634, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2022. (Citywide)
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.
26. [70897](#) Awarding Public Works Contract No. 9161, Solar PV - Fire Station 02. (19th AD)
27. [70898](#) Awarding Public Works Contract No. 8860, FEMA Shoreline Repairs - 2022. (6th AD)
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.
28. [70981](#) Awarding Public Works Contract No. 9151, Cannonball Single Track Trail Improvements 2022. (10th and 14th AD)
Corey Stelljes, Parks Division, presented details. A motion was made by Williams, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
29. [70982](#) Awarding Public Works Contract No. 9172, 2022 Inclusive Playgrounds. (11th & 12th ADs)
Kate Kane, Parks Division, presented details. A motion was made by Branson, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

**A motion was made by Branson, seconded by Williams, to Adjourn. The motion passed by voice vote/other.
The meeting adjourned at 6:42 p.m.**