



# 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, October 20, 2021

4:30 PM

Virtual Meeting  
(See Instructions)

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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.
- 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: 936 0073 2316

### CALL TO ORDER/ROLL CALL

**Present:** 5 - Gary Halverson; Grant Foster; David J. Branson; Joseph R. Clausius and Michael Cullen

**Excused:** 3 - Valesa R. Adams; Aaron J. Williams and Maria R. Delestre

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### DISCLOSURES AND RECUSALS

### AGENDA ITEMS

1. [67903](#) Public Comments for Items Not on the Agenda  
  
None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 6, 2021.  
**A motion was made by Branson, seconded by Ald. Halverson, to Approve the Minutes. The motion passed by voice vote/other.**
  
3. [67902](#) 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 Clausius, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

#### ITEMS REFERRED FROM PREVIOUS BOARD OF PUBLIC WORKS MEETING

5. [67590](#) Approving plans and specifications for public improvements necessary for the project known as 12 N Few Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9084 (2nd AD)  
**Brenda Stanley, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER AND REQUIRE A SIDEWALK EASEMENT AROUND THE TREE TO BE INSTALLED IN THE FUTURE. The motion passed by voice vote/other.**
  
6. [67589](#) Approving plans and specifications for public improvements necessary for the project known as 1874 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9073. (12th AD)  
**Brenda Stanley, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Foster, 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.**

#### ITEMS REFERRED BY THE COMMON COUNCIL

7. [67542](#) Amending Section 8.15(2) to Update the Southwest Path Encroachment Provisions.  
**Christy Bachmann, City Engineering, and Doran Viste, Assistant City Attorney, 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.**

8. [67552](#) Authorizing the City to Enter into an Updated Interim Trail Use/Rail Banking Agreement with the Wisconsin Department of Transportation and the South Central Wisconsin Rail Transit Commission for the Southwest Path. (5th, 10th, 11th and 13th ADs)  
**Christy Bachmann, City Engineering, and Doran Viste, Assistant City Attorney, 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.**
- 9.\* [67596](#) Authorizing the City of Madison to accept ownership of art sculptures from the Friends of Sid Boyum, to be placed on City-owned property, in exchange for ongoing maintenance of the sculptures by an established Neighborhood Association, after City staff review and approval of the sculptures and their locations at the time of each request. (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.**
10. [67743](#) Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement with the Town of Blooming Grove for the Reconstruction of the Sprecher Rd Greenway, located in the Town of Blooming Grove adjacent to the City of Madison; and rescinding resolution RES-20-00358, adopted on 5/12/2020. (16th AD)  
**Janet Schmidt, 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.**
- 11.\* [67799](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11432: E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th 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.**
- 12.\* [67824](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #13176: Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (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.**

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

- 13.\* [67894](#) Approving Addendum No. 1, 3302 Dairy Drive, Private Contract No. 9031 (16th AD)  
**A motion was made by Clausius, 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.**

14. [67923](#) Approving Addendum No. 1 to 501-517 Commerce Drive - All Saints, Contract No. 2393. (9th AD)
- Tim Troester, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Halverson, 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**

- 15.\* [67731](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cedar Street Assessment District - 2022. (13th AD)
- A motion was made by Clausius, 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.**
- 16.\* [67732](#) Allowing the deferral of special assessments on the South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017 for parcel located at 8251 Raymond Rd. (1st and 7th ADs)
- A motion was made by Clausius, 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.**
- 17.\* [67780](#) Declaring the City of Madison's intention to exercise its police powers establishing the Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021. (11th and 19th ADs)
- A motion was made by Clausius, 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.**

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

18. [67797](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Building Automation System Install for Metro Transit Hanson Rd. Facility. (17th AD)
- Jon Evans, City Engineering, presented details. A motion was made by Clausius, 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.**

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

19. [67883](#) Change order No. 1 to Contract 8574, W. Washington Avenue Assessment District - 2021, to R.G. Huston Co., Inc. for \$50,000.00. (4th AD)
- Christy Bachmann, City Engineer, presented details. A motion was made by Branson, seconded by Halverson, to Approve. The motion passed by voice vote/other.**

20. [67900](#) Change order No. 1 to Contract 8614, Traffic Calming & Arterial Pedestrian Enhancements - 2021 (Group 2), to Raymond P Cattell Inc for \$21,094.40. (14th, 15th, and 18th AD)
- Jim Wolfe, City Engineering, presented details. A motion was made by Ald. Halverson, seconded by Ald. Foster, to Approve. The motion passed by voice vote/other.**

#### MISCELLANEOUS

- 21.\* [67616](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction installing 860 feet of replacement water main and miscellaneous relocations and abandonments along St. Paul Ave (AD 6).
- 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.\* [67742](#) Subcontractor List for Contract No. 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for 78.3%. (13th AD)
- A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**
- 23.\* [67901](#) September 2021 BPW Change Order Report.
- A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**
24. **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

25. [67779](#) Awarding Public Works Contract No. 9079, Madison Public Library Lighting - Sequoya. (11th AD)
- A motion was made by Clausius, seconded by Ald. Halverson, 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. Halverson, seconded by Ald. Foster, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:39 PM.**