



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, January 29, 2025

4:30 PM

Virtual Meeting

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. 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:
833-548-0276
Meeting ID: 815 7508 8077

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:30 p.m.

Lisa Stern was excused.

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

Excused: 1 - Lisa Stern

PUBLIC HEARING - NOISE IMPACTS

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 29, 2025, at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 29, 2025, at 5:30 p.m.

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

- 1. **86822** Public Comments for Items not on the Agenda.

None.

- 2. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 15, 2025.**

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

- 3. [86823](#) 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 Williams, seconded by Ald. Guequierre, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING - NOISE IMPACTS

- 5. [86627](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place sewer main lining project #14487. (District 6)

A motion was made by Clausius, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER the temporary construction work with associated noise impacts between the hours of 7:00 PM and 12:00 AM for work associated with City of Madison cured in place sewer main lining project #14487. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

6. [86854](#) Approving Plans, Specifications, And Schedule Of Assessments For Shawnee Pass Assessment District - 2025 and Approving Plans and Specifications for Nakoma Rd. Sidewalk and Storm Sewer Improvements (District 10).
- A motion was made by Kliems, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 7.* [86806](#) Change Order No. 8 to Contract 9326, Door Creek Park Shelter, to C.G. Schmidt, Inc., for \$2,276.54, and a contractual completion amendment to a 10 month project duration (District 16).
- A motion was made by Williams, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**
8. [86837](#) Change Order No. 17 to Contract 8595, Madison Public Market, to Joe Daniels Construction Co., Inc., for \$51,010.84 (District 12).
- A motion was made by Ald. Guequierre, seconded by Williams, to Approve. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

- 9.* [86628](#) Authorizing the Mayor and City Clerk to enter into a 2-year, competitively selected service contract with Quercus Land Stewardship Services, LLC for ecological restoration. (District 11)
- A motion was made by Williams, 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

- 10.* [86646](#) Approving Addendum No. 1 to Village at Autumn Lake - Outlot 64 SWM, Contract No. 9534 (District 17)
- A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11* [86790](#) Approving plans and specifications for public improvements required to serve Phase 16 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9577 and 9578 (District 17).
- A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 12.* [86831](#) Approving plans and specifications for public improvements necessary for the project known as 3322 Agriculture Drive CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9620 (District 16)
A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 13* [86839](#) Approving plans and specifications for public improvements necessary for the project known as 637 W Mifflin Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9622 (District 4)
A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 14* [86840](#) Approving plans and specifications for public improvements necessary for the project known as 702-750 University Row and authorizing construction to be undertaken by the Developer, Private Contract No. 9353 (District 19).
A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 15.* [86783](#) Accepting street improvements (sidewalk) constructed by Private Contract In 1705-1713 S High Point Road, Private Contract No. 9189 (District 20).
A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 16.* [86787](#) Accepting street improvements (sidewalk) constructed by Private Contract In 401 N. Pleasant View Road PUD (Attic Angel), Private Contract No. 2250 (District 9).
A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 17.* [86791](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for Madison College Protective Services - 1702 Hoffman Street, Private Contract No. 2284 (District 17).
A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 18.* [86833](#) Accepting bituminous surface pavement constructed by Private Contract in Eagle Trace Phase 6 - Surface Paving, Private Contract No. 9069 (District 9).
A motion was made by Williams, 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

- 19.* [86838](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2025. (District 3, District 12, District 13)

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

MISCELLANEOUS

- 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.

- 21. [86842](#) Informational Presentation on the Sauk Creek Greenway Corridor Plan

Jojo O'Brien, City Engineering, presented information.

- 22.* [86803](#) Acceptance of Adopt A Median Program Policy

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

- 23.* [86808](#) Subcontractor list for Contract 8717, Mineral Point Road Widen Sidewalks (for East-West Bus Rapid Transit), to Parisi Construction, LLC., for 61% (District 9, District 11, District 19).

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

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 24. [86843](#) Awarding Public Works Contract No. 9550, Yahara Hills Golf Course Pump Station and Irrigation Improvements (District 16)

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

- 25.* [86844](#) Awarding Public Works Contract No. 9583, CCB Remodel - DCR104 & 108A (District 4)

A motion was made by Williams, 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

26. [86868](#) Change Order No. 18 to Contract 8595, Madison Public Market, to Joe Daniels Construction Co., Inc., for \$103,341.78 (District 12).
A motion was made by Ald. Guequierre, seconded by Williams, to Approve. The motion passed by voice vote/other.
- 27.* [86870](#) Change Order No. 3 to Contract 9485, Rennebohm Park Shelter Restroom Renovation, to Joe Daniels Construction Co., for \$5,342.90 (over contingency) (District 11).
A motion was made by Williams, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Conklin, seconded by Williams, to Adjourn. The motion passed by voice vote/other.

Meeting adjourned at 7:35 p.m.