



# 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, February 17, 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: 929 6667 0941

**CALL TO ORDER/ROLL CALL**

**Present:** 8 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Michael Cullen; Vales R. Adams; Aaron J. Williams and Maria R. Delestre

**DISCLOSURES AND RECUSALS**

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

**AGENDA ITEMS**

1. [64142](#) Public Comment for Items Not on the Agenda  
  
**None.**
  
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 3, 2021.  
  
**A motion was made by Branson, seconded by Adams, to Approve the Minutes. The motion passed by voice vote/other.**
  
3. [64143](#) 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 Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

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

5. [64194](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)  
  
**Jim Wolfe, City Engineering, presented details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**
  
6. [64196](#) Approving Plans, Specifications, And Schedule Of Assessments For East Gorham Street Sidewalk Drainage Assessment District - 2021. (2nd AD)  
  
**Jim Wolfe, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT -**

**PUBLIC HEARING. The motion passed by voice vote/other.**

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 7.\* [63908](#) Authorizing the Mayor and City Clerk to apply for a Community Development Block Grant Disaster Recovery Program (CDBG -DR), administered by the State of Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR), to cost-share the reconstruction of a portion of the Wexford Pond and Greenway system. (19th AD)

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

- 8. [63945](#) Authorizing the Mayor and City Clerk to enter into a competitively selected, two-step contract for Purchase of Services (Architect) with Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administration services for the design and construction of the Reindahl Imagination Center/Library. (17th AD)

**Brent Pauba, City Engineering, and Greg Mickells, Library, presented details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

- Ayes:** 4 - Tag Evers; David J. Branson; Joseph R. Clausius and Valesse R. Adams
- Noes:** 2 - Keith Furman and Aaron J. Williams
- Non Voting:** 2 - Michael Cullen and Maria R. Delestre

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 9. [64127](#) Approving plans and specifications for public improvements necessary for the project known as 5201 Old Middleton Road - The Whitney Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 9015 (11th AD)

**Tim Troester, City Engineering, presented details. A motion was made by Branson, seconded by Adams, 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.**

- 10.\* [64190](#) Approving plans and specifications for public improvements necessary for the project known as 821-823 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9023. (6th AD)

**A motion was made by Branson, seconded by Ald. Furman, 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**

- 11.\* [64138](#)      Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)  
  
    **A motion was made by Branson, seconded by Ald. Furman, 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**

- 12.      [64120](#)      Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Metro Transit Phase 3A - Maintenance and Driver Facility Improvements. (6th AD)  
  
    **A motion was made by Branson, seconded by Clausius, 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.**
  
- 13.      [64133](#)      Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lakeview Library Lighting Upgrade. (12th AD)  
  
    **Kay Schindel, 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**

- 14.      [64121](#)      Change Order No. 2 to Contract No. 8349, E. Dayton Street Assessment District - 2020, to Capitol Underground Inc in the amount of \$17,504.78 and 2 days. (2nd AD)  
  
    **A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
  
- 15.      [64122](#)      Change Order No. 3 to Contract No. 8349, E. Dayton Street Assessment District - 2020, to Capitol Underground Inc in the amount of \$28,610.95 and 1 day. (2nd AD)  
  
    **A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
  
- 16.      [64123](#)      Change Order No. 4 to Contract No. 8349, E. Dayton Street Assessment District - 2020, to Capitol Underground Inc in the amount of \$30,537.40 and 2 days. (2nd AD)  
  
    **A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**

- 17. [64124](#) Change Order No. 1 to Contract No. 8497, Sidewalk, C&G, and Concrete Pavement Patches, Citywide Installation and Repair - 2020, to Speedway Sand & Gravel Inc in the amount of \$51,680.21 (over contingency). (9th, 10th, 12th, 13th, and 14th ADs)  
**A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**
  
- 18. [64135](#) Change Order No. 15 to Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility, to C.D. Smith in the amount of \$38,354.25. (15th AD)  
**A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
  
- 19. [64195](#) Change Order No. 2 to Contract No. 8893, Gates of Heaven Floor Replacement, to Joe Daniels Construction Co., Inc in the amount of \$18,659.00 and an additional 28 days. (over contingency) (2nd AD)  
**A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

**MISCELLANEOUS**

- 20. [64136](#) Approval of Policy and Specifications For United States Postal Service Cluster Box Units. (City-wide)  
**A motion was made by Branson, seconded by Williams, to Approve. The motion passed by voice vote/other.**
  
- 21. [64139](#) January 2021 BPW Change Order Report.  
**The Board received the report.**
  
- 22. **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**

- 23. [64126](#) Awarding Public Works Contract No. 9007, Madison Public Library Lighting - Hawthorne. (6th AD)  
**A motion was made by Branson, seconded by Adams, 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. Evers, seconded by Branson, to Adjourn. The motion passed by voice vote/other. The meeting ended at 6:43 PM.**