



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, March 20, 2024

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.
- 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: 858 9955 4023

CALL TO ORDER/ROLL CALL

Present: 5 - John P. Guequierre; Nikki Conklin; Joseph R. Clausius; Michael Cullen and Harald Kliems

Excused: 2 - Lisa Stern and Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [82502](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 6, 2024.

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

3. [82487](#) 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.

Attachments: [Water resource report.pdf](#)

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 Ald. Guequierre, seconded by Kliems, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [82473](#) Authorizing the Mayor and City Clerk to execute an agreement with Dane County to allow the City to perform bi-annual bridge inspections of local highway and pedestrian bridges within its jurisdiction.

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

- 6.* [82476](#) Setting the 2024 Rates for the Sewer Utility and Stormwater Utility.

Attachments: [2024 Average Customer Analysis.pdf](#)
[2024 Sewer and Stormwater Statistical Summary.pdf](#)
[2024 Sewer Rate Schedule.pdf](#)
[2024 Stormwater Rate Schedule.pdf](#)
[2024 Landfill Rate Schedule.pdf](#)
[Written Public Comment.pdf](#)

A motion was made by Ald. Guequierre, seconded by Kliems, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [82478](#) Approving plans and specifications for public improvements required to serve Phase 15 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9378 and 9385 (District 17)

Attachments: [9378 and 9385 Exhibit.pdf](#)

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

- 8.* [82479](#) Approving plans and specifications for public improvements necessary for the project known as 18 N Carroll Street - Wisconsin History Center and authorizing construction to be undertaken by the Developer by Permit to Excavate in the Public Right-of-Way, Engineering File No. 9513 (District 4)
- Attachments:** [9513 exhibit.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 9.* [82480](#) Approving Addendums to the surface paving contracts for Acacia Ridge Phases 6 (Contract No. 9041), 7 (Contract No. 9071), and 9 (Contract 9261). (District 1)
- Attachments:** [9041 9071 9261 Addendum Exhibit.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

MISCELLANEOUS

10. **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.
- 11.* [82481](#) Subcontractor list for Contract 8717, Mineral Point Road Widen Sidewalks (for East-West Bus Rapid Transit), to Parisi Construction LLC., for 58.47% (District 9, District 11, District 19).
- Attachments:** [8717ParisiConstructionLLC.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Kliems, to Approve. The motion passed by voice vote/other.**
- 12* [82486](#) Subcontractor list for Contract 9361, State Street Campus Garage Replacement , to Stevens Construction Corp, for 47.58% (District 2)
- Attachments:** [9361StevensConstructionCorp_Rev1.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Kliems, to Approve. The motion passed by voice vote/other.**
13. [82527](#) Draft 2025-2030 Transportation Improvement Program Presentation
- Attachments:** [TIP 2025-2030 bpw presentation.pdf](#)
[TIP_Draft.pdf](#)
- Chris Petykowski presented details.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 14.* [82482](#) Awarding Public Works Contract No. 8736 Resurfacing 2024 - Curb & Gutter and Casting. (District 5, District 7, District 11, District 20)
- Attachments:** [8736 bidopening.pdf](#)
[8736.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 15.* [82483](#) Awarding Public Works Contract No. 8737, Resurfacing 2024 - Asphalt Pavement Pulverizing, Milling & Paving. (District 5, District 7, District 11, District 20)
- Attachments:** [8737 bidopening.pdf](#)
[8737.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 16.* [82484](#) Awarding Public Works Contract No. 8738, Resurfacing 2024 - Asphalt base patching and base patch grinding. (Citywide)
- Attachments:** [8738 bidopening.pdf](#)
[8738.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 17.* [82485](#) Awarding Public Works Contract No. 9485, Rennebohm Park Shelter Restroom Renovation (District 11)
- Attachments:** [9485 bidopening.pdf](#)
[9485.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADDENDUM

18. [82574](#) Change Order No. 4 to Contract 9361, State Street Campus Garage Replacement, to Stevens Construction Corp., for \$175,339.48 (District 2)
- Attachments:** [9361 CO-004.pdf](#)
- A motion was made by Guequierre, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Clausius, seconded by Kliems, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:00pm.