



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, June 26, 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. 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:
(877) 853-5257 (Toll Free)
Webinar ID: 857 1159 3790

CALL TO ORDER/ROLL CALL

Harold excused himself from the meeting at 5:10 pm. Aaron Williams excused himself from the meeting at 5:10 pm and returned at 5:40pm. Lisa Stern excused herself from the meeting at 6:03 pm.

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

Excused: 1 - Nikki Conklin

PUBLIC HEARING - NOISE IMPACTS

DISCLOSURES AND RECUSALS

Aaron Williams recused himself from items 5 & 6.

AGENDA ITEMS

1. **84030** Public Comment for Items Not on the Agenda

None

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 5 2024.

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

3. [84031](#) 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.

PUBLIC HEARING - NOISE IMPACTS

5. [83796](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor - Shorewood Relief Phase 3 Project. (District 5)

Attachments: [WI-SHWD-3 Project Overview.pdf](#)

A motion was made by Ald. Guequierre, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS that the 20 instances be limited to 7am- 9pm.
The motion passed by voice vote/other.

A motion was made by Ald. Guequierre, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS that the 20 instances be limited to 7am- 9pm

The motion passed by voice vote/other.

6. [83952](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Verizon Small Cell Facility at 1050 University Ave. (District 8)

Attachments: [UW MADISON-SC22_534604_SITE_PLAN_4_05-13-24.pdf](#)
[UW MADISON SC22_Noise variance_06-06-2024.pdf](#)

A motion was made by Guequierre, seconded by Stern, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS:

1. perform work generating decibels above 60 between Aug 11th and 23rd.
2. limit work generating above 60 decibels between 7pm - 10pm.

A motion was made by Guequierre, seconded by Stern, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS:

1. perform work generating decibels above 60 between Aug 11th and 23rd.
2. limit work generating above 60 decibels between 7pm - 10pm.

The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 7.* [83632](#) Amending Section 10.18 and 1.08(3)(a), and creating Section 27.05(2)(dd) of the Madison General Ordinances to update the City's large item collection and electronic waste recycling ordinances, and to update the bond schedule accordingly.

Attachments: [83632 Body-Version 2](#)
[83634 - Large Item & Electronics Resolution](#)
[070124_CC_public_comment.pdf](#)
[070824FinanceCmte_WrittenComment2.pdf](#)
[070824FinanceCmte_WrittenComment1.pdf](#)
[83632 Body_FC Amendment.pdf](#)
[83632-Version 1](#)
[83632 Body-Version 1](#)

A motion was made by Ald Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: Re-refer to Finance Committee (7/8/24) and Board of Public Works (7/10/24) - REPORT OF OFFICER. The motion passed by voice vote/other.

A motion was made by Ald Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: Re-refer to Finance Committee (7/8/24) and Board of Public Works (7/10/24) - REPORT OF OFFICER. The motion passed by voice vote/other.

- 8.* [83634](#) Approving the Large Item Collection and Electronic Waste Recycling Policy.

Attachments: [Large Item and Electronic Waste Policy-Ver 2.0.pdf](#)
[Large Item and Electronic Waste Policy](#)
[83632 - Large Item & Electronics Ordinance](#)
[070824FinanceCmte_WrittenComment2.pdf](#)
[070824FinanceCmte_WrittenComment1.pdf](#)

A motion was made by Ald. Guequierre, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: e-refer to Finance Committee (7/8/24) and Board of Public Works (7/10/24)- REPORT OF OFFICER. The motion passed by voice vote/other.

A motion was made by Ald. Guequierre, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: e-refer to Finance Committee (7/8/24) and Board of Public Works (7/10/24)- REPORT OF OFFICER. The motion passed by voice vote/other.

9. [83678](#) Awarding Public Works Contract No. 9358, Bartillon Shelter (District 12) and amending the 2024 Adopted Capital and Operating Budgets of the Community Development Division to provide funding needed to complete the project. (District 12)

Attachments: [9358.pdf](#)
[9358 award.pdf](#)

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

- 10.* [83887](#) Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12)

Attachments: [9170 Contract Amendment 02 052324.pdf](#)
[9170 Attachment A.pdf](#)

A motion was made by Guequierre, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the Finance Department. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [83794](#) Accepting storm sewer improvements constructed by Private Contract for 413-429 Yellowstone Drive Storm Sewer Relocation, Private Contract No. 2341 (District 19).
- Attachments:** [Yellowstone Dr Storm Schedule A Unit Cost.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.**
- 12.* [83995](#) Accepting street improvements (sidewalk) constructed by Private Contract 502 - 504 W. Main Street, Private Contract No. 2392 (District 4).
- Attachments:** [2392 Sidewalk Schedule A.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.**
- 13.* [83996](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase 6, Private Contract No. 2251 (District 16).
- Attachments:** [2251 Street Schedule A excluding bituminous.pdf](#)
[Secret Places Ph 6 Storm Schedule A Unit Cost.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.**
- 14.* [83998](#) Accepting street improvements (sidewalk) constructed by Private Contract In 1109-1123 S Park Street, Private Contract No. 8926 (District 13).
- Attachments:** [8926 Street \(Sidewalk\) Schedule A.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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [83793](#) Assessing Benefits Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (District 16)
- Attachments:** [13011_HaloAssessmentsFinal.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.* [83997](#)

Declaring the City of Madison's intention to exercise its police powers establishing the South Pinckney Street Resurfacing Assessment District - 2024.(District 4)

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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 17.* [83795](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Lining Rehabilitation - Blair Street Sanitary Sewer Siphon.(District 4 & District 6)
- Attachments:** [15295 BPW Exhibit 5-30-24.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.**
- 18.* [84000](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McPike Park - Building Demolition and Site Restoration. (District 6)
- Attachments:** [Contract 9174 McPike Park Building Demo Plans 06-07-24.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.**
- 19.* [84029](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Towne Path - Phase 2a. (District 9)
- Attachments:** [10169-WestTownePathPh2a_BPWExhibit.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.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

20. [84028](#) Change order No. 11 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, for \$98,703.04 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)
- Attachments:** [8716 BRT Main Body_CO 11_Revised 6-26-24.pdf](#)
- A motion was made by Stern, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

21. **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.**

22. [84004](#) Stormwater Utility Vegetation Management Plan Informational Presentation

Attachments: [Stormwater Utility Vegetation Management BPW 06-26 24.pdf](#)
[Stormwater Utility Vegetation Management Plan Update.pdf](#)

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 23.* [84001](#) Awarding Public Works Contract No. 8635, Knutson Drive and Green Avenue Assessment District - 2024. (District 18)

Attachments: [9635 BidOpeningTab.pdf](#)
[8635 KNUTSON AWARD revised.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.

- 24.* [84002](#) Awarding Public Works Contract No. 9522, 20 is Plenty. (Citywide)

Attachments: [9522BidOpeningTab.pdf](#)
[9522 20 IS PLENTY AWARD.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.

- 25.* [84003](#) Awarding Public Works Contract No. 9527, Madison Water Utility Olin Ave. Administrative Building Roof Replacement. (District 14)

Attachments: [9527 BidOpeningTab.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

MISCELLANEOUS

26. [84165](#) State Street Campus Garage Soils

ADJOURNMENT

A motion was made by Williams, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:31 pm.