



# 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, July 7, 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: 952 1093 8891

### CALL TO ORDER/ROLL CALL

**Present:** 8 - Gary Halverson; Grant Foster; David J. Branson; Joseph R. Clausius; Michael Cullen; Valesa R. Adams; Aaron J. Williams and Maria R. Delestre

### DISCLOSURES AND RECUSALS

None.

### AGENDA ITEMS

1. [66224](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 16, 2021.

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

3. [66225](#) 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 Williams, to Approve the Minutes. The motion passed by voice vote/other.**

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

5. [66202](#) Approving Plans, Specifications, And Schedule Of Assessments For South Blair Street Assessment District - 2022. (2nd, 4th, and 6th AD)

**Jim Wolfe, City Engineering, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

#### **ITEMS REFERRED BY THE COMMON COUNCIL**

- 6.\* [66152](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for the time period of 1/1/2021 thru 12/31/2021. (Citywide)

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

7. [66213](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers 5992-11-00 - 4.05 Amendment No. 1 and 5992-11-00 - 4.06 Amendment No 1, Pleasant View Road - Mineral Point Road to USH 14 for the acquisitions per the Plat of Land Interests required. (9th AD)

**Jeff Quamme, 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.**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

8. [66218](#) Approving plans and specifications for public improvements required to serve Public Improvements Phase 1 of the Subdivision known as Madison Yards at Hill Farms and authorizing construction to be undertaken by the Developer, Private Contract No. 8856. (11th AD)
- Tim Troester, City Engineering, presented details. 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.**
9. [66219](#) Approving plans and specifications for public improvements necessary for the project known as 222 E Olin Avenue Public Utility Relocations and authorizing construction to be undertaken by the Developer, Private Contract No. 9054. (14th AD)
- Tim Troester, City Engineering, presented details. A motion was made by Adams, 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.**
10. [66220](#) Approving plans and specifications for public improvements necessary for the project known as 133 E Lakeside Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9043. (13th AD)
- Tim Troester, City Engineering, presented details. 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.**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

11. [66153](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Summit Maintenance Facility Improvements 2021. (10th AD)
- Corey Stelljes, Parks, 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.**
12. [66190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Water Main Rehabilitation Projects 2021 - Pontiac Trl, Nokomis Ct, Rosewood Cir (AD 10).
- Pete Holmgren, Water Utility, presented details. 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. [66192](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the 2021 Water Main Rehabilitation Project - E. Johnson St. (AD 12).

Pete Holmgren, Water Utility, presented details. 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.

14. [66194](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Beach Shelter. (2nd AD)

Laura Amundson, 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.

15. [66200](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Westview Hills Channel. (9th AD)

Janet Schmidt, City Engineering, presented details. A motion was made by Branson, seconded by Williams, 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

16. [66047](#) Change order No.3 to Contract 8313, City View (new street), to Speedway Sand & Gravel Inc for \$8,380.00. (over contingency) (17th AD)

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

17. [66049](#) Change order No. 1 to Contract 9446, 2021 Tennis and Basketball Court Resurfacings, to Fahrner Asphalt Sealers LLC for \$4,650.00. (over contingency) (2nd, 3rd, and 13th AD)

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

18. [66193](#) Change order No. 1 to Contract 8916, Gates of Heaven Exterior Restoration Project, to Building Restoration Corp for \$-19,500.00. (2nd AD)

A motion was made by Branson, seconded by Delestre, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

#### MISCELLANEOUS

- 19.\* [66074](#) Subcontractor List for Contract No. 8981, Metro Transit Phase 3A - Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for 72.94%. (6th AD)

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

- 20.\* [66186](#) Subcontractor List for Contract No. 9039, Park Paving 2021, to Joe Daniels Construction Co., Inc. for 79.37%. (7th, 9th, 10th, 13th, 14th and 16th ADs)

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

- 21.\* [66199](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (1, 3, 4, 6, 8, 10, 11, 12, 15, 17, 18, 19, and 20 ADs)

**A motion was made by Branson, seconded by Williams, 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.**

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. [66092](#) Awarding Public Works Contract No. 8563, Bikeways 2021. (10th, 11th, 13th, and 14th 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.**

24. [66093](#) Awarding Public Works Contract No. 8567, Melvin Court and Ridgeway Avenue Resurfacing Assessment District. (12th 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.**

25. [66094](#) Awarding Public Works Contract No. 8570, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2021. (Citywide)

**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.**

26. [66095](#) Awarding Public Works Contract No. 8577, Forster Drive Resurfacing Assessment District - 2021. (12th and 18th 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.**

27. [66097](#) Awarding Public Works Contract No. 9042, Madison Fire Station 05 Wall Removal & Improvements. (3rd 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.**

#### **ADJOURNMENT**

**A motion was made by Branson, seconded by Ald. Foster, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:57 PM.**