



# 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, October 9, 2024

4:30 PM

Virtual Meeting

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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. 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: 852 3632 0486

### CALL TO ORDER/ROLL CALL

**Present:** 6 - John P. Guequierre; Nikki Conklin; Lisa Stern; Aaron J. Williams; Michael Cullen and Harald Kliems  
**Excused:** 1 - Joseph R. Clausius

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### DISCLOSURES AND RECUSALS

Lisa Sten recused herself from #5 on the agenda.

### AGENDA ITEMS

1. [85533](#) Public Comments for Items not on the Agenda.  
  
None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 25, 2024.
- A motion was made by Kliems, seconded by Williams, to Approve the Minutes. The motion passed by voice vote/other.**
3. [85534](#) 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 Williams, seconded by Ald. Guequierre, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 5.\* [85438](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation and pertinent Railroad Company(ies) for construction along the Railroad Corridor located at 1890 E. Johnson St and 1894 E. Johnson St, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., WATCO Companies, L.L.C, Canadian Pacific Railway, and SOO Line Railroad Co. (District 12)
- 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.**
6. [85459](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson, Inc. in the amount of \$61,700 for additional architectural and engineering design services for the Metro Transit Hanson Road Satellite Bus Facility Remodel project. (District 17)
- Attachments:** [Amendment No1 Engberg Anderson-R1.pdf](#)  
[Exhibit-I-AE Additional Services Proposal-R2.pdf](#)  
[Exhibit-J-Engberg Anderson Inc Detailed Pricing-Revised.pdf](#)
- 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.**

- 7.\* [85460](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and MSA Professional Services, Inc. for design engineering services for S High Point Road from Midtown Meadows Plat to Raymond Rd (District 1 and District 7)

**Attachments:** [HPR\\_proposal\\_evaluation\\_report.pdf](#)

**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**

- 8.\* [85455](#) Accepting bituminous surface pavement constructed by Private Contract in North Addition to Grandview Commons Phase 5, Private Contract No. 8136 (District 3).

**Attachments:** [8136 Streets Schedule A bituminous.pdf](#)

**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.**

- 9.\* [85456](#) Accepting street improvements (sidewalk) constructed by Private Contract In 801 S Park Street PUD, Private Contract No. 2244 (District 13).

**Attachments:** [2244 Sidewalk Schedule A.pdf](#)

**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.**

- 10.\* [85531](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer, Private Contracts 9523 and 9524 (District 9)

**Attachments:** [9523 9524 BPW Exhibit.pdf](#)

**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.\* [85532](#) Approving plans and specifications for public improvements required to serve Phase 12 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9554 and 9555 (District 1)

**Attachments:** [9554 9555 BPW Exhibit.pdf](#)

**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 - PUBLIC CONTRACTS**

- 12.\* [85458](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2025- Assessment District. (District 5, District 10, District 11, District 20)
- Attachments:** [Street Resurfacing List 2025.pdf](#)
- 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.\* [85513](#) Assessing Benefits W. Wilson Street and S. Broom Street Assessment District -2021 Revised (District 4)
- Attachments:** [11986 Wilson-Broom Revised FINAL Assess Revised.pdf](#)
- 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.\* [85514](#) Assessing Benefits Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021 Revised (District 11, District 19)
- Attachments:** [13175-Schedule of Assessments Complete Version Final Revised 10 01 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.**
- 15.\* [85515](#) Assessing Benefits Lake Mendota Drive Assessment District - 2023 Revised (District 19)
- Attachments:** [REV 14082 LMD23 Assessments FINAL.pdf](#)
- 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.\* [85523](#) Assessing Benefits Felland Road Reconstruction Assessment District - 2022 Revised. (District 17)
- Attachments:** [REV 14335-Felland2023\\_ScheduleofAssessments\\_FINAL.pdf](#)
- 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**

- 17.\* [85461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Golf Course Pump Station and Irrigation Improvements. (District 16)

**Attachments:** [Yahara Hill GC Redesign Irrigation Plans.pdf](#)

**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.\* [85511](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Prairie Hills Detention Basin Improvements. (District 7)

**Attachments:** [14915 Prairie Hills Detention Improvements Exhibits 2024.09.30.pdf](#)

**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.**

19. [85516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB REMODEL-DCR 104 & 108A. (District 4)

**Attachments:** [9583 Plans + Specs.pdf](#)

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

- 20.\* [85517](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 2 - 2024. (District 3, District 4, District 5, District 12, District 13, District 15, District 16)

**Attachments:** [15294 BPW Map-M-1.pdf](#)

**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.**

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

21. [85528](#) Change Order No. 13 to Contract 9361, State St. Campus Garage Mixed-Use, to Stevens Construction Corp. for \$204,943.39. (District 2)

**Attachments:** [9361 co 13.pdf](#)

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

22. [85529](#) Change Order No. 6 to Contract 9326, Door Creek Park Shelter, to C. G. Schmidt, Inc. for \$23,602.14. (District 16)

**Attachments:** [9326 co 6.pdf](#)

**A motion was made by Stern, seconded by Ald. Conklin, to Approve. The motion passed by voice vote/other.**

23. [85512](#) Change order No. 14 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, for \$190,824.22 and an additional 71 days. (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)

**Attachments:** [BRT\\_MainBody\\_CO14\\_Revised2.pdf](#)

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

#### MISCELLANEOUS

24. 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

- 25.\* [85457](#) Awarding Public Works Contract No. 8770, West Towne Path - Phase 2a. (District 9)

**Attachments:** [8770 BidOpeningTab.pdf](#)  
[8770 award.pdf](#)

**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. [85615](#) Change Order No. 2 to Contract 8717, East-West Bus Rapid Transit Widened Sidewalk, to Parisi Construction for \$204,243.05 and an additional 91 days. (District 9, District 11, District 19)

**Attachments:** [8717 Change order 2.pdf](#)

**A motion was made by Kliems, seconded by Williams, to Approve with the exception of 0060.709 Temporary Signal Extension Monthly Charge. The motion passed by voice vote/other.**

27. [85616](#) Change Order No. 4 to Contract 9304, Northport Drive - School Road Traffic Signal Assessment District 2023, to Parisi Construction, for \$1,700.00 (over contingency). (District 12)

**Attachments:** [9304 CO 4.pdf](#)

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

**ADJOURNMENT**

**A motion was made by Ald. Conklin, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:54 pm.**