



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?*

Monday, November 20, 2023

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: 884 9242 4058

CALL TO ORDER/ROLL CALL

Michael Cullen excused himself at 6:10pm.

Present: 5 - Nikki Conklin; Lisa Stern; Joseph R. Clausius; Michael Cullen and Aaron J. Williams

Excused: 2 - Kristen Slack and Harald Kliems

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [80834](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 8, 2023.

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

3. [80835](#) 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 Clausius, seconded by Williams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

5. [80819](#) Change order No. 1 to Contract 9226, Phase 2 CCB Office REmodels 1st and 5th Floors, to Tri-North Builders Inc for \$102,328.84 and a completion date of January 29, 2024. (District 4)

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

6. [80831](#) Change order No. 3 to Contract 8654, Badger Rd Salt Barn, to Direct Management Company, LLC, for an additional 56 days. (District 14)

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

7. [80844](#) Change order No. 4 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, for \$80,040. (District 3, District 4, District 5, District 6, District 8, District 9, District11, District 12, and District 19)

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

ITEMS REFERRED BY THE COMMON COUNCIL

- 8. [80605](#) Approving geometry, plans, and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Road Widened Sidewalk. (District 9, District 11, District 19)

A motion was made by Stern, seconded by Aid. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the recommendation to expand to the 8 feet sidewalk. The motion passed by the following vote:

Ayes: 3 - Nikki Conklin; Lisa Sternand Joseph R. Clausius

Noes: 1 - Aaron J. Williams

Excused: 2 - Kristen Slackand Harald Kliems

Non Voting: 1 - Michael Cullen

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9. [80755](#) Approving plans and specifications for public improvements necessary for the project known as 2102-2202 Darwin Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9484 (District 18)

A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 10.* [80756](#) Approving future phase contract for public improvements required to serve the Subdivision known as University Research Park-Pioneer 1st Addition Replat to be undertaken by the Developer, Private Contract No. 9392 (District 1)

A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 11.* [80753](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In North Addition to Grandview Commons Phase 6 Private Contract No. 8137 (District 3)

A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 12.* [80754](#) Accepting bituminous surface pavement constructed by Private Contract in Eagle Trace Phase 4 - Surface Paving, Private Contract No. 8971 (District 9).

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

- 13.* [80757](#) Accepting street and terrace improvements constructed by Private Contract for 5909 Sharpsburg Drive, Private Contract No. 9000 (District 3).

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

- 14.* [80759](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks Phase 9 - Surface Paving, Private Contract No. 8945 (District 9).

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

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 15. [80752](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 1904 Bartillon Drive Homeless Shelter project. (District 12)

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

- 16. [80758](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Rennebohm Park Shelter Restroom Renovation. (District 11)

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

MISCELLANEOUS

- 17. 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.

- 18. Board of Public Works Committee Appointment:

-Small Business Enterprise Appeals Committee Appointment

Joe Clausius nominated Lisa Stern Ald, Conklin seconded. The motion passed by voice vote/other.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 19. [80751](#) Awarding Public Works Contract No. 9361, State Street Campus Garage Mixed-Use Project (District 2)
Maria Delestre, Engineering Division, presented details. A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 20. [80760](#) Awarding Public Works Contract No.9334, Robin Greenway Restoration (District 11)
A motion was made by Stern, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 21. [80832](#) Awarding Public Works Contract No. 9304, Northport Drive - School Road Traffic Signal Assessment District 2023. (District 12)
A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 22. [80833](#) Awarding Public Works Contract No. 9377, University Avenue Box Repair - 2023. (District 5)
A motion was made by Stern, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 12/13/2023. The motion passed by voice vote/other.

ADDENDUM

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 23. [80870](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Singletrack Trail Improvements 2024. (District 3 and District 17)
A motion was made by Clausius, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

MISCELLANEOUS

- 24.* [80881](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Short Elliott Hendrickson Inc., for additional design engineering services for Autumn Ridge Path. (District 3)
A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. 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 7:27pm