



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, February 21, 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: 833 3173 7308

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Cullen at 4:33 p.m.

Alder Conklin excused at 6:30 p.m.

Present: 7 - John P. Guequierre; Nikki Conklin; Lisa Stern; Joseph R. Clausius; Michael Cullen; Aaron J. Williams and Harald Kliems

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Lisa Stern recused herself from Item 5, Approving Plans, Specifications and Schedule of Assessments for Knutson Drive and Green Avenue Assessment District - 2024.

AGENDA ITEMS

1. [82056](#) Public Comments for Items Not on the Agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 7, 2024.

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

3. [82057](#) 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: [WaterResourcesReport02_21_2024BPW.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 Clausius, seconded by Kliems, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Jim Wolfe, City Engineer, said Item 17 on the agenda should have a recommendation of Place on File Without Prejudice. This file will return at a later meeting.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

- 5. [82078](#) Approving Plans, Specifications, And Schedule Of Assessments For Knutson Drive and Green Avenue Assessment District - 2024 (District 18).

Attachments: [KnutsonDr_GreenAve_BPWnotes_02-21-2024.pdf](#)
[KnutsonDr_GreenAveOverviewExhibit_02-21-2024.pdf](#)
[KnutsonDr_UtilityExhibit_02-21-2024.pdf](#)
[KnutsonDrReconstructionOptions_02-21-2024.pdf](#)
[KnutsonDrQuestionnaireResults_02-21-2024.pdf](#)
[BPW Mailing KnutsonDr_GreenAve.pdf](#)
[82078 CC Hearing.pdf](#)
[13812 Post CC Approval.pdf](#)

A motion was made by Ald. Guequierre, seconded by Clausius, to RECOMMEND OPTION 1A TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

Lisa Stern recused herself.

- 6. [82080](#) Approving Plans, Specifications, And Schedule Of Assessments For Rutledge St Reconstruction Assessment District - 2024 (District 6).

Attachments: [RutledgeSt_DivisionSt_YaharaPl_BPWnotes_.pdf](#)
[BPWMailing_RutledgeSt.pdf](#)
[RutledgeSt-BPW-02 21 2024 Overview.pdf](#)
[RutledgeSt BPW 2-21-2024.pdf](#)
[Item 6Rutledge St Resident Email.pdf](#)
[Public Comment Registrants Report Feb 21 2024.oxps](#)
[82080 CC Mailing.pdf](#)
[030424_CC_public_comments.pdf](#)
[14076_RutledgeStreet_ExamplePostCCLtr.pdf](#)

A motion was made by Stern, seconded by Clausius, to RECOMMEND OPTION 1C TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

- 7. [82090](#) Approving Plans, Specifications, And Schedule Of Assessments For West Washington Avenue and South Henry Street Resurfacing Assessment District - 2024 (District 2).

Attachments: [14389_BPWnotes_02-13-2024.pdf](#)
[14389_WWashHenry_PrelimPlans.pdf](#)
[14389_BPW Mailing.pdf](#)
[Post CC Hearing.pdf](#)

A motion was made by Ald. Guequierre, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

8. [82115](#) Change Order No. 1 to Contract 8642, West Towne Path Phase 3, to Parisi Construction Co, Inc., for \$23,060.00 (District 1)
- Attachments:** [8642 CO-1.pdf](#)
- A motion was made by Kliems, seconded by Ald. Conklin, to Approve. The motion passed by voice vote/other.**
9. [82117](#) Change Order No. 3 to Contract 8715, Lake Mendota Dr Assessment District - 2023, to Capitol Underground, Inc., for \$27,381.63 (District 19)
- Attachments:** [8715 CO-3.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Williams, to Approve. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

10. [81515](#) Creating the City of Madison Honorary Street Name Program
- Attachments:** [Honorary Street Name Selection Criteria FINAL DRAFT 1-9-24.pdf](#)
[Street Naming changes Presentation Regular and Honorary 1-17-24.pdf](#)
[81515 Landmarks Commission Report 2-12-24](#)
[Public Comment Registrants Report Feb 21 2024.oxps](#)
- A motion was made by Williams, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [81590](#) Updating the Madison Engineering Division Street Naming Policy for New Streets and the Engineering Division Policy for Street Name Changes.
- Attachments:** [Current Existing Street Name Change Policy April 22 2015.pdf](#)
[Existing New Street Name Approval Policy.pdf](#)
[STREET NAME CHANGE POLICY Final 2024-1-10.pdf](#)
[New Street Name Approval Policy Final 2024-1-10.pdf](#)
[Street Naming changes Presentation Regular and Honorary 1-17-24.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.**
- 12.* [81984](#) 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)
- 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 - PRIVATE CONTRACTS

- 13.* [82068](#) Accepting street improvements (sidewalk) constructed by Private Contract In 1945 Winnebago Street, Private Contract No. 9005 (District 6).
- Attachments:** [9005 Street Schedule A \(sidewalk\).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.* [82069](#) Accepting street improvements (sidewalk) constructed by Private Contract 2208 University Avenue, Private Contract No. 9139 (District 5).
- Attachments:** [9139 Street Schedule A \(Sidewalk\).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.* [82077](#) Approving plans and specifications for public improvements necessary for the project known as 417 S Yellowstone Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9507 (District 19)
- Attachments:** [9507 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.**
- 16.* [82087](#) Approving plans and specifications for public improvements necessary for the project known as 686 Grand Canyon Drive and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-24-00042. Private Contract No. 9148 (District 19)
- Attachments:** [9148 re-approval 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 17.* [82067](#) Declaring the City of Madison's intention to exercise its police powers establishing the N Franklin Avenue and Stevens Street Assessment District - 2024 (District 5)
- A motion was made by Ald. Guequierre, seconded by Kliems, to Place On File Without Prejudice. The motion passed by voice vote/other.**

- 18.* [82074](#) Declaring the City of Madison's intention to exercise its police powers establishing the Doncaster Drive, Beverly Road and Danbury Street Reconstruction Assessment District - 2024 (District 10)
- 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.* [82075](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hermina Street and Union Street Reconstruction Assessment District - 2024 (District 15).
- 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

- 20.* [82073](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP 2024 Water Main Rehabilitation. (District 3)

Attachments: [15102_Project Area District 3.pdf](#)
[15102 BPW Notes.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.

- 21.* [82076](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council (District 11).

Attachments: [Ald Dist 11 Map Include w Ordered Repairs.pdf](#)
[Item 21 Resident Email.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.

22. [82081](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2024 - East (District 3).

Attachments: [EAST Chip 2024DRAFT.pdf](#)

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

23. [82082](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2024 - West (District 9).
- Attachments:** [WEST Chip 2024DRAFT.pdf](#)
- A motion was made by Ald. Conklin, seconded by Williams, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/8/2024. The motion passed by voice vote/other.
- 24.* [82088](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2024. (City Wide)
- Attachments:** [cracksealing2024Draft2.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.* [82089](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2024 (City Wide)
- Attachments:** [cracksealing2024Draft2.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

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.

26. [82104](#) Report of Engineering of Non-Bid Contract for Regent St & N Kenosha Dr Storm Culvert Replacement (District 11)
- Attachments:** [Regent_Kenosha Report to Council.pdf](#)
- A motion was made by Stern, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 27.* [81852](#) Subcontractor list for Contract 9289, Unit Well 19 Treatment System Addition, to Joe Daniels Construction Co., Inc., for 63.12% (District 5).
- Attachments:** [9289JoeDanielsConstructionCoInc.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Kliems, to Approve. The motion passed by voice vote/other.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 28.* [82097](#) Awarding Public Works Contract No. 8696, Bikeways 2023: Path Resurfacing (District 10, District 13, District 15 and District 20)
- Attachments:** [8696 BidOpeningTab.pdf](#)
[8696.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.**
29. [82098](#) Awarding Public Works Contract No. 8717, Mineral Point Road Widened Sidewalk (District 9, District 11, District 19)
- Attachments:** [8717BidOpeningTab.pdf](#)
[8717Bid Breakdown.pdf](#)
- A motion was made by Clausius, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 30.* [82099](#) Awarding Public Works Contract No. 8754, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council (District 19)
- Attachments:** [8754BidOpeningTab.pdf](#)
[8754.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.**
- 31.* [82100](#) Awarding Public Works Contract No. 8755, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work - 2024 (District 11 and District 19)
- Attachments:** [8755BidOpeningTab.pdf](#)
[8755.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.**
32. [82101](#) Awarding Public Works Contract No. 9342, Well 15 PFAS Treatment Facility (District 12)
- Attachments:** [Memo - Unit Well 15 Bid Award Recommendation.pdf](#)
[9342BidOpeningTab.pdf](#)
[9342.pdf](#)
[030524_CC_public_comment.pdf](#)
- A motion was made by Kliems, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 33. [82102](#) Awarding Public Works Contract No. 9495, 2024 Semi-Permanent Epoxy Pavement Marking (Citywide)

Attachments: [9495BidOpeningTab_021624.pdf](#)
[9495.pdf](#)

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

- 34.* [82103](#) Awarding Public Works Contract No. 9503 Sycamore Singletrack Trail Improvements 2023 (District 3 and District 17)

Attachments: [9503BidOpeningTab.pdf](#)
[9503.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

- 35. [82159](#) Change Order No. 1 to Contract 9086, Metro Transit Hanson Rd. Bus Facility Remodel to Riley Construction Co., Inc., for \$96,970.49 (District 12)

Attachments: [9086 CO 1.pdf](#)

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

ADJOURNMENT

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

Meeting adjourned at 7:25 p.m.