



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, March 16, 2022

4:30 PM

Virtual Meeting
(See Instructions)

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: 996 6214 3103

CALL TO ORDER/ROLL CALL

Ald. Halverson joined the meeting at 6:13 PM.

Present: 7 - Gary Halverson; Grant Foster; David J. Branson; Joseph R. Clausius;
Michael Cullen; Valesa R. Adams and Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [70463](#) Public Comments for Items Not on the Agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 2, 2022.

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

3. [70464](#) 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 Clausius, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [70457](#) Approving Plans, Specifications, And Schedule Of Assessments For New Sidewalk Installation Assessment District - 2022. (15th AD)

Fadi El Musa Gonzalez, City Engineering, presented details. A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 6.* [70094](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 3, Tradesmen Commerce Park for the replatting of a portion the development, being located in the NE 1/4 of the SW 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)

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

- 7.* [70199](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge to allow the replatting of a portion the development. Being located in the Southeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (1st AD)

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 RE-REFERRED BY THE COMMON COUNCIL

8. [69287](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD East Fencing project. (3rd AD)
- 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [70214](#) Approving plans and specifications for public improvements necessary for the project known as 3802 Regent Street - Capital High School and authorizing construction to be undertaken by the Developer, Private File No. 9163 (5th AD)
- Tim Troester and Chris Petykowski, City Engineering, and Tim Sobota, Metro Transit, presented details including an alternate design. A motion was made by Williams, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. The original design was selected for recommendation.**
- 10.* [70324](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Hawks Woods Estates - Phase 1, Private Contract No. 2236. (1st AD)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [70452](#) Approving plans and specifications for public improvements required to serve Public Improvements Phase 3 of the Subdivision known as Madison Yards at Hill Harms to be undertaken by the Developer and Rescinding Resolution RES-21-00545, Private Contract No. 9049. (11th AD)
- Tim Troester, City Engineering, presented details. 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.**
12. [70453](#) Approving plans and specifications for public improvements necessary for the project known as 302 N Bassett Street - Verve Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 9150. (2nd AD)
- Tim Troester, 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.**
- 13.* [70460](#) Approving Addendum No. 1 Village at Autumn Lake Phase 11, Contract No. 8976. (17th AD)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 14.* [70461](#) Approving plans and specifications for public improvements necessary for the project known as 1959 E Mifflin St - The Avenue Expansion and authorizing construction to be undertaken by the Developer, Private Contract No. 9158. (12th AD)

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [70462](#) Declaring the City of Madison's intention to exercise its police powers establishing the assessment district known as 1622 Fordem Avenue Sanitary Sewer Replacement Assessment District - 2022. (12th AD)

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

- 16.* [70479](#) Declaring the City of Madison's intention to exercise its police powers establishing the Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022. (15th AD)

A motion was made by Branson, seconded by Clausius, 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. [70410](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truax Lift Station Replacement. (12th AD)

Kyle Frank, City Engineering, presented details. 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.

18. [70451](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2022. (Citywide)

Bill McGlynn, City Engineering, presented details. 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.

- 19.* [70482](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Parking Garage Maintenance. (2nd, 4th and 6th ADs)

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

MISCELLANEOUS

20. [70458](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 5th Aldermanic District, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (5th AD)
- Bill McGlynn, City Engineering, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [70459](#) Amending the 2022 Operating Budget and Setting the 2022 Rates for the Sewer and Stormwater. (Citywide)
- Steve Danner-Rivers, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Foster, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 3/21/2022. The motion passed by voice vote/other.**
- 22.* [70471](#) February 2022 BPW Change Order Report.
- A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
23. **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

24. [70411](#) Awarding Public Works Contract No. 9146, Streets West Badger - Roofing Alterations. (14th AD)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [70422](#) Awarding Public Works Contract No. 8617, Resurfacing 2022 - Curb & Gutter and Castings. (12th and 19th AD)
- 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.**
26. [70423](#) Awarding Public Works Contract No. 8618, Resurfacing 2022 - Asphalt Pavement Pulverizing, Milling & Paving. (12th and 19th AD)
- 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.**

27. [70424](#) Awarding Public Works Contract No. 8619, Resurfacing 2022 - Asphalt Base Patching and Base Patch Grinding. (12th and 19th AD)
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.
28. [70425](#) Awarding Public Works Contract No. 8632, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 5) by the Common Council. (5th AD)
Bill McGlynn, City Engineering, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
Ayes: 6 - Grant Foster; David J. Branson; Joseph R. Clausius; Michael Cullen; Valese R. Adams and Aaron J. Williams
Noes: 1 - Gary Halverson
29. [70426](#) Awarding Public Works Contract No. 8633, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 5) - 2022. (5th AD)
A motion was made by Branson, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
30. [70427](#) Awarding Public Works Contract No. 8568, Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021. (11th and 19th AD)
No action required.

ADJOURNMENT

A motion was made by Branson, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:46 PM.