



# 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, January 19, 2022

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: 929 4278 8808

### CALL TO ORDER/ROLL CALL

**Present:** 6 - Grant Foster; David J. Branson; Joseph R. Clausius; Michael Cullen; Vales R. Adams and Aaron J. Williams

**Excused:** 1 - Gary Halverson

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### DISCLOSURES AND RECUSALS

None.

### AGENDA ITEMS

1. [69290](#) Public Comments for Items Not on the Agenda

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 5, 2022.

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

- 3. [69291](#) 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.

**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 Branson, seconded by Williams, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

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

- 5. [69232](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2022- Assessment District. (19th AD)

**Attachments:** [Schedule Of Assessments.pdf](#)  
[13703\\_STORM\\_MEDICALCIR.pdf](#)  
[2022 resurf.pdf](#)  
[Commercial Avenue Resurfacing 2022--Pavement Marking Plan.pdf](#)  
[bpw mailing affidavit Jan 6 w-attachments.pdf](#)  
[CC mailing affidavit Jan 21.pdf](#)

**Shawn Beer, John Fahrney and Lucas Wardell, Engineering Division, 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 - PUBLIC HEARING. The motion passed by voice vote/other.**

**ITEMS REFERRED BY THE COMMON COUNCIL**

6. [68974](#) Amending the 2022 Capital Budget, accepting the Lake Monona Waterfront - Design Challenge process and establishing a Lake Monona Waterfront Ad-hoc Committee.

**Attachments:** [Lake Monona Waterfront Draft RFQ.pdf](#)  
[Lake Monona Waterfront Design Challenge Diagram.pdf](#)  
[Lake Monona Waterfront Design Challenge Planning Area.pdf](#)

Mike Sturm, City Parks, presented details. A motion was made by Williams, seconded by Branson, to Return to Lead with the Following Recommendations to have a landscape professional on the committee. The motion passed by voice vote/other.

- 7.\* [69215](#) Updating the City's policy for assessment of storm sewer improvements within the current boundaries of the City of Madison. (Citywide)

**Attachments:** [Storm assessment Final 01.07.22 \(002\).pdf](#)

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.

8. [69296](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals) with Saiki Design, Inc. to provide professional landscape architecture and engineering consultant design services and construction administrative services for the Madison Senior Center Courtyard project located at 330 W. Mifflin Street. (4th AD)

**Attachments:** [Evaluation Report.pdf](#)  
[10084 Evaluation Report - Updated 01-20-22.pdf](#)

Mike Sturm, City Parks, presented details. A motion was made by Ald. Foster, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 2/2/2022. The motion passed by voice vote/other.

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [69231](#) Approving plans and specifications for public improvements necessary for the project known as 339 W Gorham Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9140. (4th AD)

**Attachments:** [9140 Exhibit.pdf](#)

Tim Troester, Engineering Division, 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.

10. [69233](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9066. (9th AD)

**Attachments:** [Eagle Trace Ph 5 Exhibits.pdf](#)

Tim Troester, Engineering Division, presented details. A motion was made by Ald. Foster, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER with the following recommendation of widening bump out to 32 feet Tawny Elm Pkwy. The motion passed by voice vote/other.

11. [69234](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 5 - Surface Paving of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9067. (9th AD)

**Attachments:** [Eagle Trace Ph 5 Exhibits.pdf](#)

Tim Troester, Engineering Division, presented details. A motion was made by Ald. Foster, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER with the following recommendation of widening bump out to 32 feet Tawny Elm Pkwy. The motion passed by voice vote/other.

12. [69278](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9068. (9th AD)

**Attachments:** [Eagle Trace Ph 6 Exhibits.pdf](#)  
[Eagle Trace Ph 6 Exhibits\\_rev per BPW 1-19-22.pdf](#)

Tim Troester, Engineering Division, presented details. A motion was made by Ald. Foster, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER with the following recommendation of widening bump out to 32 feet Tawny Elm Pkwy. The motion passed by voice vote/other.

13. [69279](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 6 - Surface Paving of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9069 (9th AD)

**Attachments:** [Eagle Trace Ph 6 Exhibits.pdf](#)  
[Eagle Trace Ph 6 Exhibits\\_rev per BPW 1-19-22.pdf](#)

Tim Troester and Chris Petykowski, Engineering Division, presented details. A motion was made by Ald. Foster, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER with the following recommendation of widening bump out to 32 feet Tawny Elm Pkwy. The motion passed by voice vote/other.

14. [69280](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9070 (9th AD)

**Attachments:** [Acacia Ridge Ph 7 Exhibits.pdf](#)

Tim Troester, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Foster, 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. [69284](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 7 - Surface Paving of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9071 (9th AD)

**Attachments:** [Acacia Ridge Ph 7 Exhibits.pdf](#)

Tim Troester, Engineering Division, presented details A motion was made by Branson, seconded by Ald. Foster, 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.

- 16.\* [69285](#) Accepting improvements constructed by Private Contract for Eagle Trace Park Improvements, Private Contract No. 9424. (9th AD)

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.

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 17.\* [69224](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hammersley Road Resurfacing Assessment District - 2022. (10th & 20th 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.

- 18.\* [69229](#) Declaring the City of Madison's intention to exercise its police powers establishing the Russell Street Assessment District - 2022. (6th AD)

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.

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

19. [69287](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD East Fencing project. (3rd AD)

**Attachments:** [9125 BPW P+S.pdf](#)

**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. Ald Foster voted no on this item.**

**Noes:** 1 - Grant Foster

**Excused:** 1 - Gary Halverson

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

20. [69336](#) Change order No. 3 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$51,963.00. (6th AD)

**Attachments:** [ChangeOrder 8981 - CO-3.pdf](#)

**Mike Schuchardt, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Foster, to Approve. The motion passed by voice vote/other.**

**MISCELLANEOUS**

- 21.\* [69286](#) Subcontractor List for Contract No. 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for 79.60% (13th AD)

**Attachments:** [9050JPCullen&SonsInc\\_Rev1.pdf](#)

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

- 22.\* [69288](#) December 2021 BPW Change Order Report.

**Attachments:** [Change Order Report BPW.pdf](#)

**A motion was made by Branson, seconded by Williams, 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. [69228](#) Awarding Public Works Contract No. 9430, Sprecher Road Greenway Improvement. (Adjacent to 16th AD)

**Attachments:** [9430.pdf](#)  
[9430 contact.pdf](#)

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 Williams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:49 pm.