



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft 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, June 5, 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. 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: 837 3306 7264

CALL TO ORDER/ROLL CALL

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [83751](#) Public Comment for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 22, 2024.

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

3. [83752](#) 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.

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 Ald. Guequierre, seconded by Ald. Conklin, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [83430](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison public works projects #15045 Lake Street Sanitary Sewer Replacement & #14145 State Street Campus Garage Mixed-Use Project. (District 2 and District 8)

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

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [83688](#) Change Order No. 10 to Contract 9226, Phase 2 CCB Office Remodel 1st & 5th Floor, to Tri-North Builders, Inc, for \$86,396.20 and a completion date of July 31, 2024. (District 4)

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

7. [83689](#) Change Order No. 4 to Contract 9439, Mendota Grassman Greenway Flood Mitigation and Restoration, to Speedway Sand & Gravel, Inc., for \$189,802.00 and an additional 24 days. (District 19)

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

8. [83690](#) Change Order No. 6 to Contract 9086, Metro Transit Hanson Rd Bus Facility Remodel, to Riley Construction, for \$111,164.47. (District 17)
- 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

- 9.* [83429](#) Amending the records, including maps and databases, of the street address numbers and street names by the City Engineer, referred to in Sections 10.34, Madison General Ordinances by changing the name of Cherokee Club Lane to Players Drive, the location of the street name change lying between Perfect Drive and N. Sherman Avenue. (District 18)
- A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**
- 10.* [83432](#) Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from University Avenue (MUNIS 11168) to Stormwater Utility Citywide Flood Mitigation Program (MUNIS 11513) for various projects. (Citywide)
- A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 6/10/2024. The motion passed by voice vote/other.**
- 11.* [83433](#) Amending the 2024 Stormwater Utility Capital Budget to transfer budget authority between projects to reflect the anticipated grant funding split for the Pheasant Branch Greenway Enhancement projects.(District 9)
- A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 6/10/2024. The motion passed by voice vote/other.**
- 12.* [83444](#) Approving Design and location for the Darbo-Worthington Neighborhood Public Art project by Austen Brantley (District 15)
- A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [83676](#) Accepting the Engineering Division's 2023 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (Citywide)
- A motion was made by Ald. Guequierre, seconded by Clausius, to RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 14.* [83677](#) Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service contract with MSA Professional Services for engineering services for the Nine Springs Watershed Study. (District 10, District 14)
- A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 15.* [83679](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 2921 Landmark Place, Private Contract No. 7753 (District 14).
- A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 16.* [83681](#) Approving plans and specifications for public improvements necessary for the project known as 1235 Regent Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-24-00131. Private Contract No. 9391 (District 13)
- A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 17.* [83682](#) Accepting street improvements (sidewalk) constructed by Private Contract 1033 High Street (Wingra Point), Private Contract No. 2348 (District 13).
- A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 18.* [83683](#) Approving plans and specifications for public improvements necessary for the project known as 1 & 15 Ellis Potter Court and authorizing construction to be undertaken by the Developer, Private Contract No. 9514 (District 19)
- A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 19.* [83684](#) Approving plans and specifications for public improvements necessary for the project known as 633-711 W Badger Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9533 (District 14)
- A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 20.* [83685](#) Approving Addendums to Village at Autumn Lake Phase 15, Contract No. 9378 (District 17) and Autumn Lake Phase 15 Surface Paving, Contract No. 9385 (District 17).

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

MISCELLANEOUS

21. **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.

- 22.* [83680](#) Subcontractor list for Contract 9506, Warner Park Dog Park Resurfacing, to Payne & Dolan, Inc., for 59.18% (District 12).

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

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 23.* [83686](#) Awarding Public Works Contract No. 8745, Stevens Street Assessment District - 2024. (District 5)

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

- 24.* [83687](#) Awarding Public Works Contract No. 8709, Doncaster Drive, Beverly Road & Danbury Street Reconstruction Assessment District - 2024 (District 10)

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

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

- 25.* [83533](#) Amending the City of Madison Official Map to remove a mapped reservation for a future north-south public street located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202 Darwin Road (District 18).

A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION and should be returned by 6/24/2024. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 26.* [83789](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Paterson Street Sanitary Sewer Assessment District - 2024. (District 6)
- A motion was made by Ald. Guequierre, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT