



# City of Madison

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

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, October 30, 2019

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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**NOTE : The following Board of Public Works members will be participating via conference call: Valse Adams & Ken Johnson**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Heidi Fleegel at the Engineering Division at (608) 266-4620.

### CALL TO ORDER/ROLL CALL

### PUBLIC COMMENT

Limited to three (3) minutes

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 16, 2019.**
2. [57909](#) 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.

3. 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.

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#### MISCELLANEOUS

4. [57907](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for professional architecture and engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)

Due to a recent organizational change, urban forestry staff are now housed fully in the Streets Division. Subsequently, Streets Division has requested office layout revision to accommodate additional staff. The Architect and Engineer have asked for additional fee to revise construction documents to direct the Contractor. Action is time sensitive, as the project is under construction and delay will increase overall costs of the change.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

5. [57767](#) BPW comments on the Air National Guard Environmental Impact Statement for placement of F35 Aircraft at Truax Field 115th Fighter Wing.

**Attachments:** [Hyperlink](#)  
[Hyperlink](#)  
[Hyperlink](#)  
[F35 EIS staff analysis 0910 final \(002\).pdf](#)  
[CDA draft statement F-35s \(003\).pdf](#)  
[ANG F-35 Statement .pdf](#)  
[Ken Johnson.pdf](#)

UP FOR DISCUSSION

#### ADJOURNMENT

