



# 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, February 22, 2023

4:30 PM

Virtual Meeting

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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. 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: 827 5061 1674

### CALL TO ORDER/ROLL CALL

**Ald. Furman left the meeting at 5:27 PM.**

**Present:** 5 - Keith Furman; Grant Foster; Lisa Stern; Joseph R. Clausius and Michael Cullen

**Absent:** 2 - Jaclyn (Jac) L. Weitzel and Valesa R. Adams

**Excused:** 1 - Aaron J. Williams

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### DISCLOSURES AND RECUSALS

**None.**

**AGENDA ITEMS**

1. [76249](#) Public Comments for Items Not on the Agenda  
**None.**
  
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 8, 2023.  
**A motion was made by Clausius, seconded by Ald. Furman, to Approve the Minutes. The motion passed by voice vote/other.**
  
3. [76250](#) 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 Clausius, seconded by Ald. Foster, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

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

5. [76220](#) Approving Plans, Specifications, And Schedule Of Assessments For Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023. (15th AD)  
**Andy Zweg, City Engineering, presented details. A motion was made by Ald. Foster, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**
  
6. [76234](#) Approving Plans, Specifications, And Schedule Of Assessments For Davies Street & Dempsey Road Reconstruction Assessment District - 2023. (15th AD)  
**Aaron Canton, City Engineering, presented details. A motion was made by Foster, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING: Adopt with additional recommendation to pursue raised crossings with the multiuse path when feasible. The motion passed by voice vote/other.**

7. [76235](#) Approving Plans, Specifications, And Schedule Of Assessments For 500 block E. Washington Avenue Assessment District - 2023. (2nd AD)
- Kyle Frank, City Engineering, presented details. A motion was made by Ald. Foster, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

#### ITEMS REFERRED BY THE COMMON COUNCIL

8. [75901](#) Repealing Section 33.55 and 33.56 and recreating Section 33.56 of the Madison General Ordinances to create a Transportation Commission, and amending Sections 3.14 and 16.01 to remove references to the Transportation Policy and Planning Board.
- Ald. Foster and Tom Lynch, Traffic Engineering, presented details. A motion was made by Furman, seconded by Foster, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
9. [75910](#) Creating Section 33.56(5)(e) of the Madison General Ordinances to add Green Streets initiative to the responsibilities of the Transportation Commission.
- Tom Lynch, Traffic Engineering, presented details. A motion was made by Foster, seconded by Furman, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [76222](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contracts 9221 and 9222. (9th AD)
- Tim Troester, City Engineering, presented details. A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: Approve with additional recommendation to connect the sidewalk from Old Timber Pass to the sidewalk along Sugar Maple Lane as well as a curb cut at the end of Sugar Maple Lane. The motion passed by voice vote/other.**
- 11.\* [76223](#) Accepting street and terrace improvements constructed by Private Contract for 4411 Vernon Boulevard, Private Contract No. 9028. (11th AD)
- A motion was made by Clausius, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 12.\* [76224](#) Accepting street and terrace improvements constructed by Private Contract for 'The Spark' - 821 E. Washington Avenue, Private Contract No. 7874. (6th AD)
- A motion was made by Clausius, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 13.\* [76246](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 3840 Maple Grove Dr., Private Contract No. 8402. (7th AD)
- A motion was made by Clausius, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

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

- 14.\* [76248](#) Declaring the City of Madison's intention to exercise its police powers establishing the Harvey Street and Schmitt Place Assessment District - 2023. (5th AD)
- A motion was made by Clausius, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### **CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

15. [76228](#) Change order No. 2 to Contract 8623, Tokay Boulevard Resurfacing w/Utilities, to S&L Underground & Trucking Inc for \$28,474.40. (over contingency) (11th AD)
- John Fahrney, City Engineering, presented details. A motion was made by Stern, seconded by Ald. Foster, to Approve. The motion passed by voice vote/other.**
16. [76229](#) Change order No. 3 to Contract 9103, to Capitol Underground Inc for \$7,849.00. (over contingency) (15th AD)
- Kyle Frank and John Fahrney, City Engineering, presented details. A motion was made by Stern, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

#### **MISCELLANEOUS**

17. [76225](#) Accepting final report and proposed solutions of the Pheasant Branch Watershed Report. (9th AD)
- A motion was made by Ald. Foster, seconded by Stern, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 3/8/2023. The motion passed by voice vote/other.**

- 18. [76251](#) 2022 Board of Public Works Annual Report

A motion was made by Ald. Furman, seconded by Ald. Foster, to **RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

- 19. 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**

- 20. [76230](#) Awarding Public Works Contract No. 8583, Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (16th AD)

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

- 21. [76232](#) Awarding Public Works Contract No. 9269, 2023 Sport Court Resurfacings. (3rd, 4th, 10th, 12th, 15th, 16th, 19th, 20th AD)

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

- 22. [76233](#) Awarding Public Works Contract No. 9280, Fire Station 10 Lighting Retrofit. (18th AD)

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

**ADJOURNMENT**

A motion was made by Clausius, seconded by Ald. Foster, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:38 PM.