



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 22, 2023

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: 814 5207 6838

CALL TO ORDER/ROLL CALL

Present: 5 - Grant Foster; Lisa Stern; Jaclyn (Jac) L. Weitzel; Michael Cullen and Aaron J. Williams
Excused: 2 - Keith Furman and Joseph R. Clausius

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Aaron Williams recused himself from agenda item 5.

AGENDA ITEMS

1. [76861](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 8, 2023.

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

3. [76862](#) 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 Williams, 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. [76857](#) Approving Plans, Specifications, And Schedule Of Assessments For Harvey Street and Schmitt Place Assessment District - 2023. (5th AD)

Aaron Williams recused himself from agenda item 5.

Steve Sonntag, City Engineering, presented details. A motion was made by Ald. Foster, seconded by Stern, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING. Approve with the recommendation to begin the 28" street cross section starting south of the semi truck pull out. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [76858](#) Approving plans and specifications for public improvements necessary for the project known as 102 S Sprecher Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9256. (3rd AD)

Brenda Stanley, City Engineering, presented details. A motion was made by Ald. Foster, seconded by Stern, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Recommend to approve with recommendation to prioritize the raised pedestrian crossing along Milwaukee St and, if that is not possible, a neck down as well as consideration of an additional speed hump in the first block off of Milwaukee St. Additional recommendation to add a neck down at the intersection with Driscoll Dr. The motion passed by voice vote/other.

- 7.* [76856](#) Approving plans and specifications for public improvements required to serve Phase1 of the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00488. Private Contracts 9183 and 9184. (9th AD)
- A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 8.* [76684](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake - Phase 6, Private Contract No. 8175. (17th AD)
- A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 9.* [76735](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Birchwood Point - Phase 4, Private Contract No. 2440. (1st AD)
- A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 10.* [76736](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Southern Addition to Birchwood Point - Phase 5, Private Contract No. 9090. (1st AD)
- A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11.* [76737](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks - Phase 10, Private Contract No. 8963. (1st AD)
- A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [76838](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 2, Private Contract No. 8338. (9th AD)
- A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 13.* [76845](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 3, Private Contract No. 9394. (9th AD)
- A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 14.* [76846](#) Accepting bituminous surface pavement constructed by Private Contract in Eagle Trace - Surface Paving, Private Contract No. 8193. (9th AD)
A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 15.* [76847](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 18, Private Contract No. 2351. (3rd AD)
A motion was made by Williams, 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

- 16.* [76740](#) Assessing Benefits Cedar Street and Beld Street Assessment District - 2022. (13th AD)
A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 17.* [76743](#) Assessing Benefits Dearholt Road Assessment District - 2021. (10th AD)
A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [76848](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 West Parks Playground. (7th and 11th AD)
Kate Kane, Parks Division, presented details. A motion was made by Stern, 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

19. [76859](#) Change order No. 1 to Contract 8691, West Bus Rapid Transit Early Work Improvements, to Parisi Construction Co LLC for \$133,750.00. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th and 19th ADs)
Mike Cechvala, Metro Transit, presented details. A motion was made by Williams, seconded by Stern, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 20.* [76666](#) Subcontractor List for Contract 8641, Braxton Place and La Mariposa Lane Assessment District - 2022, to Capitol Underground, Inc. for 53.01%. (13th ADs)

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

- 21.* [76667](#) Subcontractor List for Contract 9280, Fire Station 10 Lighting Retrofit, to Danton Construction Services, LLC for 71.89%. (18th ADs)

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

22. [76860](#) Elected and Appointed Official Code of Ethical Conduct

No action required

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. [76671](#) Awarding Public Works Contract No. 8701, Chip Sealing 2023 - North. (18th AD)

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

25. [76674](#) Awarding Public Works Contract No. 8727, Bridge Repairs 2022/2023 - Painting Alicia Ashman Pedestrian Bridge. (5th AD)

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

26. [76675](#) Awarding Public Works Contract No. 8875, Lower Badger Mill Creek Flood Mitigation. (1st AD)

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

27. [76677](#) Awarding Public Works Contract No. 9285, CIPP UV Lining Rehabilitation of Sanitary Sewers West Phase 1 - 2023. (18th AD)

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

28. [76678](#) Awarding Public Works Contract No. 9286, CIPP UV Lining Rehabilitation of Sanitary Sewers East Phase 1 - 2023. (3rd, 4th, 6th, 12th, 14th, 15th AD)
A motion was made by Ald. Foster, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
29. [76679](#) Awarding Public Works Contract No. 9299, 2023 Semi-Permanent Epoxy Marking. (Citywide)
A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
30. [76670](#) Awarding Public Works Contract No. 8700, Chip Sealing 2023 - East. (16th AD)
A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
31. [76672](#) Awarding Public Works Contract No. 8705, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered (District 12) by the Common Council. (12th AD)
A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
32. [76673](#) Awarding Public Works Contract No. 8713, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (Districts 18) - 2023. (18th AD)
A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
33. [76668](#) Awarding Public Works Contract No. 8698, Repairing and Sealing Pavement Cracks - Local Streets 2023. (City Wide)
A motion was made by Williams, seconded by Ald. Foster, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/19/2023. The motion passed by voice vote/other.
34. [76669](#) Awarding Public Works Contract No. 8699, Repairing and Sealing Pavement Cracks - Major Streets 2023. (City Wide)
A motion was made by Williams, seconded by Ald. Foster, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/19/2023. The motion passed by voice vote/other.
35. [76537](#) Awarding Public Works Contract No. 8703, Resurfacing 2023 - Asphalt Pavement Pulverizing, Milling & Paving. (2nd, 4th, 6th, 10th, and 14th AD)
A motion was made by Williams, seconded by Ald. Foster, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/19/2023. The motion passed by voice vote/other.

36. [76676](#) Awarding Public Works Contract No. 9249, Madison Senior Center Courtyard.
(4th AD)
No action required

ADJOURNMENT

A motion was made by Williams, seconded by Ald. Foster, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:10 PM.