



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, February 8, 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.
 - 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: 811 9955 9583

CALL TO ORDER/ROLL CALL

Ald. Foster left the meeting from 5pm - 5:45pm to attend another meeting.

Present: 6 - Keith Furman; Grant Foster; Lisa Stern; Joseph R. Clausius; Michael Cullen and Aaron J. Williams

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Aaron Williams recused himself from item #33 Legistar file 75829.

1. [75945](#) Public Comments for Items Not on the Agenda

None

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 18, 2023.

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

3. [75946](#) 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 Ald. Foster, seconded by Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [75767](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Northport Drive & School Road. (18 AD)

Jerry Schippa, Traffic Engineering, presented details. A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

6. [75903](#) Approving Revised Schedule Of Assessments for Ohmeda Drive Assessment District - 2022. (16th AD)

Andy Zweg, Engineering Division, presented details. A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

7. [75907](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Henry Street Assessment District - 2023. (4th AD)

Jim Wolfe, Engineering Division, presented details. A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

8. [75908](#) Approving Plans, Specifications, And Revised Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2021.(4th AD)
- Jim Wolfe, Engineering Division, presented details. A motion was made by Williams, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

- 9.* [75503](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 7, Second Addition to Truax Air Park West for the replatting (by Certified Survey Map) a portion of the plat, being located in the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (12th 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.**
- 10.* [75705](#) Rescinding the relocation order approved by RES-17-00546. (Adjacent to 6 & 15 ADs).
- 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.**
11. [75510](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Genomic Drive to Mineral Point Road and extend Charmany Drive between S Rosa Road and Genomic Drive consistent with recommendations in the adopted *Odana Area Plan*.
- A motion was made by Ald. Furman, seconded by Ald. Foster, to Return to Lead with the Following Recommendations: to include the University Research Park requested update that was proposed by TPPB. The motion passed by voice vote/other.**
12. [75535](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison at West Towne Mall and its environs consistent with recommendations in the adopted *Odana Area Plan*.
- Ben Zellers, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Foster, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**
13. [75582](#) A RESOLUTION authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1 S Ingersoll St; formally 1101 E Washington Ave) Facility Upgrade, Phase 3B. (6th AD)
- Jon Evans, Engineering Division, presented details. A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT -**

REPORT OF OFFICER. The motion passed by voice vote/other.

- 14.* [75887](#) Authorizing the Execution of an Agreement with Madison Gas & Electric Company to place a Level 3 Electric Vehicle (EV) Charger at the City's Facility at 4602 Sycamore Ave. (17th 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.
- 15.* [75770](#) To authorize the temporary closure of Starkweather Creek for construction and placement of the new pedestrian bridge as part of the 2023 reconstruction of Atwood Avenue. (15th 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.
16. [75905](#) A Resolution to authorize the City of Madison to enter into an agreement with Sugar River Wetland Mitigation Bank for the purchase of wetland mitigation credits and approve the non-competitive purchase from Sugar River Wetland Mitigation Bank as a sole source provider of these credits, as part of the Lower Badger Mill Creek Flood Mitigation project. (1st Alder District)
Matt Allie, Engineering Division, presented details. A motion was made by Clausius, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 17.* [75904](#) Approving plans and specifications for public improvements necessary for the project known as 531 W Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9274 (4th 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.
- 18.* [75941](#) Approving plans and specifications for public improvements necessary for the project known as 2101 East Springs Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9283 (17th 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.
- 19.* [75942](#) Approving plans and specifications for public improvements necessary for the project known as 215 N Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9282 (15th 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.

- 20.* [75943](#) Approving Addendum No. 1 to 4221 Marsh Road, Contract No. 9032 (16th 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.
- 21.* [75944](#) Approving plans and specifications for public improvements necessary for the project known as 4265 Marsh Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9275 (16th 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.* [75762](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract In: Gemini Drive, 6001-6033 - (GVC Town Center- B Block), Private Contract No. 7591 (3rd 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.
- 23.* [75763](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks Phase 2, Private Contract No. 7855 (1st 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.
- 24.* [75764](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks Phase 3, Private Contract No. 7856 (1st 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.
- 25.* [75765](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks - Phase 5, Private Contract No. 8132. (1st 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.
- 26.* [75766](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks Phase 4, Private Contract No. 7857 (1st 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.

- 27.* [75768](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks - Phase 8, Private Contract No. 8486 (1st 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.
- 28.* [75769](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge Phase 7, Private Contract No. 9070. (1st 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.
- 29.* [75906](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Aspen Grove Plat, Private Contract No. 2390 (1st 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.
- 30.* [75973](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In North Addition to Grandview Commons: Phase 9, Private Contract No. 8973 (3rd 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.
- 31.* [75974](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Northeast Addition to Grandview Commons Phase 5, Private Contract No. 9092 (3rd 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 32.* [75852](#) Declaring the City of Madison's intention to exercise its police powers establishing the 500 block E. Washington Avenue Assessment District - 2023. (2nd 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

33. [75829](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 19 Treatment System Addition. (5th AD)
- Kelly Miess, Water Utility, presented details. A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
34. [75983](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 IT Fiber install along the Southwest Bike Path from Charter Street to West Washington Avenue project. (4th and 8th AD)
- Sara Edgerton and Taletha Skar, Information Technology, presented details. A motion was made by Ald. Furman, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 35.* [75849](#) Change order No. 2 to Contract 9103, to Capitol Underground Inc for \$13,895.75 and a time extension to November 4, 2022. (15th AD)
- A motion was made by Ald. Foster, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
36. [75850](#) Change order No. 1 to Contract 9151, to Rock Solid Trail Contracting, LLC for \$625.82 and a time extension to December 31, 2022. (10th AD)
- Corey Stelljes, Parks Division, presented details. A motion was made by Clausius, seconded by Williams, to Approve. The motion passed by voice vote/other.**
- 37.* [75851](#) Change order No. 2 to Contract 8505, to Speedway Sand & Gravel Inc for \$23,180.00. (13th AD)
- A motion was made by Ald. Foster, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
- 38.* [75909](#) Change order No. 1 to Contract 9210, to Terra Engineering & Construction Company for \$14,745.00 and a time extension January 19, 2023. (19th AD)
- A motion was made by Ald. Foster, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

39. [75872](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for additional design engineering services for the Atwood Avenue Reconstruction Project. (15th AD)
- Andy Zweg, Engineering Division, presented details. A motion was made by**

Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 40.* [75863](#) Subcontractor List for Contract 8716, East - West Bus Rapid Transit Improvements, to Zenith Tech, Inc. for 75.18% (3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th and 19th ADs).
A motion was made by Ald. Foster, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.

- 41. **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

- 42. [75568](#) Awarding Public Works Contract No. 8641, Braxton Place and La Mariposa Lane Assessment District - 2022. (13th AD)
A motion was made by Clausius, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 43. [75970](#) Awarding Public Works Contract No. 8692, Felland Road Reconstruction Assessment District - 2022. (17th AD)
A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 44. [75971](#) Awarding Public Works Contract No. 9243, 2023 Semi-Permanent Epoxy Marking. (citywide)
- 45. [75972](#) Awarding Public Works Contract No. 9437, East Towne Detention Basin Improvements. (17th AD)
A motion was made by Williams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Furman, seconded by Williams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:26pm.