



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, April 19, 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

Ald. Slack joined the meeting at 5:18 pm.

Present: 6 - Kristen Slack; Nikki Conklin; Lisa Stern; Jaclyn (Jac) L. Weitzel; Michael Cullen and Aaron J. Williams

Excused: 1 - Joseph R. Clausius

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Lisa Stern recused herself from item #6 (77149)

Ald. Conklin recused herself from item 2 due to not being on the board at the previous meeting.

AGENDA ITEMS

1. [77319](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 22, 2023.

A motion was made by Williams, seconded by Weitzel, to Approve the Minutes. The motion passed by voice vote/other. Ald. Conklin recused herself from item 2 due to not being on the board at the previous meeting.

3. [77318](#) 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 Stern, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [77305](#) Approving Revised Schedule Of Assessments for Felland Road Assessment District - 2022. (17th AD)

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

ITEMS REFERRED BY THE COMMON COUNCIL

6. [77149](#) Authorizing the City Engineer to obtain a Public Infrastructure Permit from the Wisconsin Department of Transportation for Metro Bus Stop improvements along University Avenue and authorizing the indemnification of the Wisconsin Department of Transportation, Wisconsin and Southern Railroad LLC, Watco Companies, and Wisconsin River Rail Transit Commission. (5th AD)

Chris Petykowski, Engineering Division, and Mike Cechvala, Transportation Division, presented details. A motion was made by Williams, seconded by Weitzel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [77264](#) Amending the 2023 Operating Budget and Setting the 2023 Rates for the Sewer Utility, Stormwater Utility and Landfill Remediation (citywide)
- Steve Danner-Rivers, Engineering Division, presented details. A motion was made by Williams, seconded by Ald. Conklin, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 4/24/2023. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [77141](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Chapel View - Phase 1, Private Contract No. 8249 (9th AD).
- 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.**
- 9.* [77142](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contracts In Chapel View - Surface Paving and Chapel View - Phase 2, Private Contract Nos. 8262 and 8263 (9th AD).
- 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.**
- 10.* [77143](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement except for Outlot 21 and 23 Alleys) constructed by Private Contract In Southern Addition to Birchwood Point - Phase 2, Private Contract No. 8337 (1st AD).
- 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.**
- 11.* [77144](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Hawks Valley - Phase 5, Private Contract No. 8416 (1st AD).
- 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.**
- 12.* [77146](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Hawks Valley - Phase 4, Private Contract No. 8078 (1st AD).
- 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.**

- 13.* [77147](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Ninth Addition to Blackhawk Subdivision - Plat and Rezone, Private Contract No. 8226 (9th AD).
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.
- 14.* [77148](#) Accepting bituminous surface pavement constructed by Private Contract in Birchwood Point South - Surface, Private Contract No. 8197 (1st AD).
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.
- 15.* [77150](#) Accepting street and terrace improvements constructed by Private Contract In 3201 Latham Drive, Private Contract No. 8545 (14th AD).
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.
- 16.* [77152](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Birchwood Point South - Phase 3, Private Contract No. 8550 (1st AD).
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.
- 17.* [77196](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 4103-4119 Portage Road - Di Loreto Avenue Extension, Private Contract No. 2433 (17th AD).
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.
- 18.* [77265](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge - Phase 6, Private Contract No. 9040.
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.
- 19.* [77267](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Birchwood Point - Phase 10, Private Contract No. 7953 (1st AD).
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.

- 20.* [77268](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Northeast Addition to Grandview Commons Phase 4, Private Contract No. 8974 (3rd AD).
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.
21. [77269](#) Approving plans and specifications for public improvements necessary for the project known as 5604 Schroeder Road and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00214, Private Contract No. 9302 (19th AD)
Brenda Stanley, Engineering Division, presented details. A motion was made by Stern, seconded by Weitzel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
22. [77271](#) Approving plans and specifications for public improvements necessary for the project known as 252 Dunning Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9278 (15th AD)
Brenda Stanley, 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.
23. [77304](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The American Center Plat Eastpark Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 9291 (17th AD)
Brenda Stanley, Engineering Division, presented details. A motion was made by Stern, seconded by Williams, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other. Stern motioned to accept phase 1 with rapid flashing beacon.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. [77151](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Parking Garage Maintenance. (2nd, 4th and 6th ADs)
Bill Putnam, Parking Utility, presented details. A motion was made by Stern, seconded by Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
25. [77212](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 CIPP Rehabilitation of Water Mains - Fish Hatchery Rd / Lake Mendota Dr.
Adam Wiederhoeft, Nathan Mendez and Ryan Newman, Water Utility presented details. A motion was made by Williams, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

26. [77270](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Library Lighting Upgrade. (14th AD)
Kay Schindel, 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.
27. [77262](#) Approving plans and specifications and authorizing the construction of Transit Network Redesign street improvements. (5th, 9th, and 14th AD)
Mike Cechvala, Transportation Division, presented details. A motion was made by Ald. Conklin, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
28. [77263](#) Approving plans and specifications and authorizing the construction of Mineral Point Fiber Optic Cable Improvements. (9th and 19th AD)
Sarah Edgerton and Teletha Skar, Information Technology, presented details. A motion was made by Ald. Conklin, 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

29. [77317](#) Change order No. 13 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP CULLEN & SONS INC for \$112,171.72. (6th AD)
A motion was made by Stern, seconded by Ald. Slack, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 30.* [77145](#) Subcontractor List for Contract 9279, Rennebohm Park Inclusive Playground, to Joe Daniels Construction Co., Inc. for 79.81%. (11th ADs)
A motion was made by Williams, seconded by Stern, to Approve. The motion passed by voice vote/other.
31. **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

32. [77306](#) Awarding Public Works Contract No. 8642, West Towne Path - Phase 3. (1st AD)
A motion was made by Stern, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
33. [77307](#) Awarding Public Works Contract No. 9226, Phase 2 of CCB City Office

Remodels, First and Fifth Floors. (4th AD)

Randy Wiesner, 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.

34. [77308](#) Awarding Public Works Contract No. 9240, Fire Station 4 Lighting Retrofit. (5th AD)
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. Conklin, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/3/2023. The motion passed by voice vote/other.**
36. 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. Conklin, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/3/2023. The motion passed by voice vote/other.**
37. 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. Conklin, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/3/2023. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Williams, seconded by Ald. Conklin, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:04 pm.