



# City of Madison

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

## Meeting Minutes - Draft 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, May 3, 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: 847 0656 3190

### CALL TO ORDER/ROLL CALL

- Present:** 5 - Kristen Slack; Nikki Conklin; Lisa Stern; Joseph R. Clausius and Aaron J. Williams
- Excused:** 2 - Jaclyn (Jac) L. Weitzel and Michael Cullen

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### DISCLOSURES AND RECUSALS

Lisa Stern recused herself from item #8 (file 77443).

### AGENDA ITEMS

1. [77338](#) Public Comments for Items Not on the Agenda  
  
None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 19, 2023.

**A motion was made by Stern, seconded by Ald. Slack, to Approve the Minutes. The motion passed by voice vote/other.**

3. [77535](#) 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. Conklin, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 5.\* [77095](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.

**A motion was made by Clausius, seconded by Ald. Conklin, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**

- 6.\* [77096](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.

**A motion was made by Clausius, seconded by Conklin, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**

7. [77167](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-3 - 4.01 through 12777-3 - 4.11, for the required acquisitions per the Plats of Lands and Interests Required for the East-West Bus Rapid Transit - Mineral Point Road Segment project. Located along Mineral Point Road between the W Beltline Hwy on the west and S Whitney Way on the east. (9th, 11th and 19th AD's)

**Tom Lynch, Dept of Transportation, presented details. A motion was made by Stern, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 8.\* [77443](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the S. Bassett St Railroad Corridor, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., and WATCO Companies, L.L.C. (13th AD)
- A motion was made by Clausius, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

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

- 9.\* [77482](#) Approving plans and specifications for public improvements necessary for the project known as 133 W Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9305. (4th AD)
- A motion was made by Clausius, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 10.\* [77483](#) Approving plans and specifications for public improvements necessary for the project known as 808 Hughes Place - Village on Park Parking Structure and Site Improvements and authorizing construction to be completed by permit, Private Development File No. 9323. (14th AD)
- A motion was made by Weitzel, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11.\* [77484](#) Approving plans and specifications for public improvements necessary for the project known as 4649 Verona Road and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00779, Private Contract No. 9231. (10th AD)
- A motion was made by Clausius, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

12. [77481](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Bridge Repairs - 2023. (13th AD)
- Chris Petykowski, City Engineering, presented details. A motion was made by Ald. Conklin, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**MISCELLANEOUS**

- 13.\* [77534](#) Subcontractor List for Contract 8642, West Towne Path - Phase 3, to Parisi Construction LLC for 42.59%. (1st AD)  
**A motion was made by Clausius, seconded by Ald. Conklin, to Approve. The motion passed by voice vote/other.**
14. **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**

15. [77309](#) Awarding Public Works Contract No. 8300, W. Wilson Street and S. Broom Street Assessment District - 2021 and S. Henry Street Assessment District - 2023. (4th 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.**
16. [77486](#) Awarding Public Works Contract No. 8721, W. Main Street Bike Boulevard Improvements. (4th AD)  
**A motion was made by Ald. Slack, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [77487](#) Awarding Public Works Contract No. 9312, Truax Lift Station Replacement. (12th 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.**
18. [77488](#) Awarding Public Works Contract No. 9313, Madison Senior Center Courtyard. (4th AD)  
**A motion was made by Stern, seconded by Ald. Slack, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/17/2023. The motion passed by voice vote/other.**
19. [77489](#) Awarding Public Works Contract No. 9245, Door Creek Park Shelter. (16th AD)  
**No action needed**
20. [77490](#) Awarding Public Works Contract No. 9306, 2023 Penn Park Courts. (14th AD)  
**No action needed**

21. [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 Ald. Slack, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
22. [76668](#) Awarding Public Works Contract No. 8698, Repairing and Sealing Pavement Cracks - Local Streets 2023. (City Wide)  
**A motion was made by Ald. Conklin, seconded by Ald. Slack, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Recommend to reject all bids and place the matter on file. The motion passed by voice vote/other.**
23. [76669](#) Awarding Public Works Contract No. 8699, Repairing and Sealing Pavement Cracks - Major Streets 2023. (City Wide)  
**A motion was made by Ald. Conklin, seconded by Ald. Slack, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Recommend to reject all bids and place the matter on file. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Clausius, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:22 PM.**