



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, May 17, 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: 851 6118 4737

CALL TO ORDER/ROLL CALL

Jac Weitzel left the meeting at 5:45pm.

Present: 5 - Lisa Stern; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius; Michael Cullen and Aaron J. Williams

Excused: 2 - Kristen Slack and Nikki Conklin

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Lisa Stern recused herself from item 12 Legistar file 77789.

AGENDA ITEMS

1. [77802](#) Public Comments for Items Not on the Agenda

None.
2. [77803](#) 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.
3. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 3, 2023.

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

ITEMS REFERRED BY THE COMMON COUNCIL

5. [77393](#) Partially discontinuing and vacating public street right-of-way located at the southwesterly corner of the intersection of McKee Rd with Maple Grove Dr for a Planned Development Amendment and Certified Survey Map, being located in the Northwest 1/4, of the Northwest 1/4 of Section 12, Township 6 North, Range 8 East, City of Madison, Dane County, Wisconsin. (7th AD)

A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.
6. [77788](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of safety improvements at the intersection of S. Gammon Road and Watts Road. Located in part of the NW ¼ of the SW ¼ of Section 25, T7N, R8E, in the City of Madison. (19th 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [77266](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement and excluding storm water management improvements) constructed by Private Contract In 6510 Cottage Grove Rd, Private Contract No. 8364 (16th 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.
- 8.* [77790](#) Approving plans and specifications for public improvements necessary for the project known as 109 E Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9257 (4th 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.
9. [77791](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The American Center Plat Eastpark Fourth Addition and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00785, File Number 74473, Private Contract No. 9122 (17th AD)
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.
10. [77792](#) Approving plans and specifications for public improvements necessary for the project known as Hartmeyer Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 9284 (12th 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [77794](#) Assessing Benefits Resurfacing 2022- Assessment District. (19th 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [77789](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Railroad Arch Culvert Repair at Southwest Bike Path. (13th AD)
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.

13. [77793](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Parkside Drive Sanitary Sewer Replacement. (3rd 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.**

MISCELLANEOUS

- 14.* [77798](#) Subcontractor List for Contract 9226, Phase 2 of CCB City Office Remodels, First and Fifth Floors, to Tri-North Builders Inc for 42.43%. (4th AD)
- A motion was made by Williams, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
15. [77799](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)
- 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. [77800](#) Accepting final report and proposed solutions of the Greentree/McKenna Watershed Study. (1st, 9th, 19th, and 20th ADs)
- A motion was made by Stern, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
17. [77801](#) Accepting final report and proposed solutions of the East Badger Mill Creek Watershed Study Report (1st, 7th, 10th and 20th ADs)
- A motion was made by Williams, seconded by Stern, to Approve. The motion passed by voice vote/other.**
18. **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

19. [77488](#) Awarding Public Works Contract No. 9313, Madison Senior Center Courtyard. (4th 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.**

20. [77795](#) Awarding Public Works Contract No. 9320, Fire Station 4 Lighting Retrofit. (5th 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.
21. [77796](#) Awarding Public Works Contract No. 9298, 2023 West Parks Playground Replacements. (7th and 11th ADS)
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.
22. [77797](#) Awarding Public Works Contract No.8566, Davies Street And Dempsey Road Reconstruction Assessment District - 2023. (15th 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.

ADDENDUM

23. [77804](#) Change order No. 1 to Contract 8657, Safe Streets Madison 2022-Group 1, to Speedway Sand & Gravel Inc for \$98,360.55 and an additional 14 days. (Citywide)
A motion was made by Clausius, seconded by Stern, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Williams, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:30pm.