



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, September 6, 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: 854 4305 5203

CALL TO ORDER/ROLL CALL

Present: 6 - Kristen Slack; Nikki Conklin; Joseph R. Clausius; Michael Cullen; Aaron J. Williams and Harald Kliems

Absent: 1 - Lisa Stern

Excused: 1 - Jaclyn (Jac) L. Weitzel

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [79669](#) Public Comments for Items Not on the Agenda

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 23, 2023.

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

- 3. [79670](#) 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.

- 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 5. [79628](#) Change order No. 2 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc for \$284,012.40. (District 3,4,5,6,8,9,11,12 and 19)

A motion was made by Ald. Slack, seconded by Williams, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/20/2023. The motion passed by voice vote/other.

- 6. [79629](#) Change order No. 7 to Contract 8691, East-West Bus Rapid Transit Early Works, to Parisi Construction Co Inc for \$80,359.75. (District 6,12 and 15)

Mike Cechvala, Metro Transit, presented details. A motion was made by Clausius, seconded by Ald. Slack, to Approve. The motion passed by voice vote/other.

- 7. [79420](#) Change order No. 1 to Contract 9228, Replacement of Booster Pumps and Associated Piping/Appurtenances at Unit Wells 12 & 26, to Monona Plumbing & Fire Protection Inc for \$19,976.30. (over contingency) and an additional 270 days. (District 11)

Pete Holmgren, Water Utility, presented details. A motion was made by Williams, seconded by Kliems, to Approve. The motion passed by voice vote/other.

- 8.* [79421](#) Change order No.2 to Contract 9228, Replacement of Booster Pumps and Associated Piping/Appurtenances at Unit Wells 12 & 26, to Monona Plumbing & Fire Protection Inc for \$19,976.30. (over contingency). (District 11)

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

9. [79672](#) Change order No. 1 to Contract 8300, W. Wilson Street and S. Broom Street Assessment District - 2021, to Speedway Sand Gravel Inc. for \$95, 901.80 (District 4)
- Kyle Frank, Engineering Division, presented details. A motion was made by Ald. Slack, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

10. [79627](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement with the Capital Area Regional Planning Commission (CARPC) for the time period of 1/1/2023 thru 12/31/2025.
- Phil Gaebler, Engineering Division, presented details. 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.**
11. [79589](#) Authorizing the City of Madison to execute an Ingress and Egress Easement Agreement with, and accept a Quit Claim Deed conveyance of land from, Madison Metropolitan Sewerage District, for purposes related to the anticipated Madison Public Market. (District 12)
- Matt Mikdajewski, Real Estate, presented details. A motion was made by Williams, seconded by Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [79643](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between Core Spaces, LLC ("Purchaser") and the City of Madison for the Purchaser's acquisition of the property located at 405 W. Gorham Street. (District 4)
- 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

- 13.* [79633](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 9352 (District 3)
- 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.**
- 14.* [79634](#) Approving Addendum No. 1 to 3030 Ohmeda Drive CSM, Contract No. 9082 (District 16)
- 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.**

- 15.* [79632](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks - Surface Paving, Private Contract No. 7650 (District 9)
- 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.**
- 16.* [79668](#) Accepting bituminous surface pavement constructed by Private Contract in Acacia Ridge - Surface Paving, Private Contract No. 8200. (District 1)
- 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

17. [79631](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Campus Garage Mixed-Use Project. (District 2)
- Maria Delestre, Engineering Division, and Matt Mikolajewski, Real Estate, presented details. 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.**

MISCELLANEOUS

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. [79419](#) Awarding Public Works Contract No. 9346, 2023 Parking Garage Maintenance. (Districts 2, 4 and 6)
- A motion was made by Ald. Conklin, seconded by Ald. Slack, to to Reject Bids and Place On File. The motion passed by voice vote/other.**
20. [79630](#) Awarding Public Works Contract No. 9322, Fire Station 2 Lighting Retrofit. (District 19)
- 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.**

ADJOURNMENT

A motion was made by Clausius, seconded by Williams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:45 pm.