



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, June 7, 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: 892 5540 5790

CALL TO ORDER/ROLL CALL

Present: 7 - Kristen Slack; Nikki Conklin; Lisa Stern; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius; Michael Cullen and Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

none

AGENDA ITEMS

1. [78108](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 17, 2023.

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

3. [78184](#) 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 Ald. Slack, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [77787](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances naming a new frontage road along the Dane County Landfill Maahic Way and the easterly extension of the frontage road along the Yahara Hills Golf Course Millpond Rd. (16th AD)

A motion was made by Williams, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

6. [77805](#) Approving the Town of Burke Reiner Road Special Assessments against benefited Reiner Road Properties in the City of Madison. (3rd 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.

7. [77808](#) Creating Sec. 10.055(9) and Renumbering Section 10.055(9) of the Madison General Ordinances to create a Public Utility Right-of-Way Occupancy Permit, and Amending Sec. 1.08(3)(a) to establish a bond schedule related to this Permit.

A motion was made by Stern, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

8. [78070](#) Accepting the Engineering Division's 2022 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
A motion was made by Stern, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 9.* [78071](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the John Nolen Dr. 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. (4th AD)
A motion was made by Williams, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 10.* [78133](#) Authorizing the City's execution of a First Amendment to Lease with Tiger Lily Seeds, pertaining to City-owned land located at 801 Royster Oaks Drive. (15th AD)
A motion was made by Williams, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [78075](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9260 and 9261 (9th AD)
A motion was made by Williams, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 12.* [78074](#) Assessing Benefits Jenifer Street, Helena Street, and Russell Street Assessment District - 2021. (6th AD)
A motion was made by Williams, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [78068](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wexford Pond Dredging. (19th AD)
A motion was made by Ald. Slack, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

14. [78069](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Robin Greenway Storm and Grading. (11th 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.
15. [78073](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Public Market. (12th 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.
- 16.* [78196](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sanitary Sewers Phase 2 - 2023. (10th, 12th, and 14th AD)
A motion was made by Williams, seconded by Ald. Slack, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 17.* [78076](#) Change order No. 1 to Contract 8700, Chip Sealing 2023 - East, to Scott Construction Inc for \$31,000.00. (16th AD)
A motion was made by Williams, seconded by Ald. Slack, to Approve. The motion passed by voice vote/other.
18. [78186](#) Change order No. 1 to Contract 8634, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2022, to Raymond P Cattell Inc for \$53,955.60. (Citywide)
A motion was made by Stern, seconded by Williams, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 19.* [78077](#) Subcontractor List for Contract 8721, W. Main Street Bike Boulevard Improvements, to Speedway Sand & Gravel Inc for 50.18%. (4th AD)
A motion was made by Williams, seconded by Ald. Slack, to Approve. The motion passed by voice vote/other.
- 20.* [78078](#) Subcontractor List for Contract 9313, Madison Senior Center Courtyard, to Drax Inc for 45.04%. (4th AD)
A motion was made by Williams, seconded by Ald. Slack, to Approve. The motion passed by voice vote/other.

- 21. 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

- 22. [78079](#) Awarding Public Works Contract No. 9319, CIPP Water Main Rehab 2023 - Fish Hatchery Road/Lake Mendota Drive. (19th 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.

- 23. [78080](#) Awarding Public Works Contract No. 9317, 2023 Parking Garage Maintenance. (2nd, 4th and 6th ADs)

ADJOURNMENT

A motion was made by Ald. Conklin, seconded by Stern, to Adjourn. The motion passed by voice vote/other.