



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, October 4, 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: 842 6106 4629

CALL TO ORDER/ROLL CALL

Aaron Williams and Alder Slack left the meeting at 6:12 pm.

Present: 7 - Kristen Slack; Nikki Conklin; Lisa Stern; Joseph R. Clausius; Michael Cullen; Aaron J. Williams and Harald Kliems

Absent: 1 - Jaclyn (Jac) L. Weitzel

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Lisa Stern recused herself from item # 15.

AGENDA ITEMS

- 1. [80128](#) Public Comments for Items Not on the Agenda

None.
- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 20, 2023.
- 3. [80129](#) 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. Conklin, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5. [80106](#) Amending the 2023 Adopted Capital Budget of the Economic Development Division and Awarding Public Works Contract No. 8595, Madison Public Market (District 12)

A motion was made by Ald. Slack, seconded by Stern, to Return to Lead with the Following Recommendations: to recommend version 2 of the resolution. The motion passed by the following vote:

Absent: 1 - Jaclyn (Jac) L. Weitzel

Ayes: 5 - Kristen Slack; Lisa Stern; Joseph R. Clausius; Aaron J. Williams and Harald Kliems

Noes: 1 - Nikki Conklin

Non Voting: 1 - Michael Cullen

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 6.* [79628](#) Change order No. 2 to Contract 8716,East-West Bus Rapid Transit Main Body, to Zenith Tech Inc for \$182,288.09. (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 10/18/2023. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7. [80075](#) Approving plans and specifications for public improvements necessary for the project known as 415 N Lake Street - State Street Campus Garage Mixed Use and authorizing construction to be undertaken by the Developer, Private Contract No. 9360 (District 2)

 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.

- 8.* [80076](#) Approving plans and specifications for public improvements necessary for the project known as 4687 Verona Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9351(District 10)

 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.

- 9. [80078](#) Approving plans and specifications for public improvements necessary for the project known as 838 Williamson St & 306 S Paterson St and authorizing construction to be undertaken by the Developer, Private Contract No. 9344 (District 6)

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

- 10. [80107](#) Approving plans and specifications for public improvements necessary for the project known as 1601-1617 Sherman Avenue CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9332 (District 12)

 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 11. [80145](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Box Repair - 2023. (District 5)

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

MISCELLANEOUS

- 12. **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.

- 13. [80108](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Stantec Consulting Services, Inc. for engineering services for the Starkweather Creek/Olbrich Gardens Watershed Study. (District 3, District 6, District 12, District 15, District 16, District 17, and District 18)

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

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 14.* [79820](#) Awarding Public Works Contract No. 8710, S. Owen Drive Assessment District - 2023 (District 5)

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.

- 15. [80109](#) Awarding Public Works Contract No. 9365, Railroad Arch Culvert Repair at Southwest Bike Path. (District 13)

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.* [80110](#) Awarding Public Works Contract No. 9336, Felland Reservoir Booster Pump Install Milky Way Reservoir Valve Install. (District 3)

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.

ADJOURNMENT

A motion was made by Kliems, seconded by Ald. Conklin, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:37 pm.