



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, November 8, 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: 884 9242 4058

### CALL TO ORDER/ROLL CALL

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

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### DISCLOSURES AND RECUSALS

None.

### AGENDA ITEMS

1. [80659](#) Public Comments for Items Not on the Agenda  
  
None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 18, 2023.

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

- 3. [80683](#) 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 Stern to remove item # 16 from the consent agenda. A motion was made by Williams, seconded by Kliems, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 5. [80362](#) Amending Section 8.15(1) and Creating Subsection 37.05(11) of the Madison General Ordinances to allow for certain greenway encroachments and the creation of a greenway privilege.

**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.**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 6.\* [80658](#) Approving plans and specifications for public improvements necessary for the project known as 2503 Seifert Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9376 (District 16)

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

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 7.\* [80654](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Wilson Street and East Doty Street Reconstruction Assessment District - 2023.(District 4)

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

- 8.\* [80656](#) Declaring the City of Madison's intention to exercise its police powers establishing the Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023 (District 1)
- A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 9.\* [80660](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lowell Street Assessment District - 2024. (District 13)
- A motion was made by Williams, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

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

10. [80655](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Ponds Restoration. (District 1)
- 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.**

#### MISCELLANEOUS

11. **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.
- 12.\* [80651](#) Subcontractor List for Contract 9365, Railroad Arch Culvert Repair at Southwest Bike Path, to Speedway Sand & Gravel Inc for 50.18%. (District 13)
- A motion was made by Williams, seconded by Kliems, to Approve. The motion passed by voice vote/other.**
- 13.\* [80652](#) Subcontractor List for Contract 8587, Tenney Park Beach Shelter, to TRI-North Builders Inc for 56.97%. (District 2)
- A motion was made by Williams, seconded by Kliems, to Approve. The motion passed by voice vote/other.**
- 14.\* [80653](#) Subcontractor List for Contract 9226, Phase 2 CCB City Office Remodels, First and Fifth Floors, to TRI-North Builders Inc for 53.96%. (District 4)
- A motion was made by Williams, seconded by Kliems, to Approve. The motion passed by voice vote/other.**

- 15.\* [80680](#) Subcontractor List for Contract 8595, Madison Public Market, to Joe Daniels Construction Co. Inc., for 72.62%. (District 12)  
**A motion was made by Williams, seconded by Kliems, to Approve. The motion passed by voice vote/other.**

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

- 16.\* [80657](#) Awarding Public Works Contract No. 9086, Metro Transit Hanson Rd. Bus Facility Remodel. (District 17)  
**A motion was made by Ald. Slack, 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 Ald. Conklin, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:27pm.**