



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, March 6, 2024

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.
- 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: 831 7277 1751

CALL TO ORDER/ROLL CALL

Present: 7 - John P. Guequierre; 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. [82337](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 21, 2024.

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

3. [82338](#) Consider a Report of the City Engineer regarding the results of a review of water resource impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

Attachments: [Water resouce report.pdf](#)

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 Kliems, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [82334](#) Approving Plans, Specifications, And Schedule Of Assessments For Atticus Way Assessment District - 2024. (District 10)

Attachments: [14763EN-BPWExhibit.pdf](#)
[14763EN-Proposed Fee and TLE Mc Donalds 07093200919-Layout1.pdf](#)
[14763EN-Proposed TLE LOT 120 SOTO-ESQUIVEL INVEST 0609052232](#)
[Atticus_Way_BPW_Notes_03-06-2024.pdf](#)
[14763 BPW Mail_Atticus Way.pdf](#)
[14763_AtticusWay_PostCCLetter.pdf](#)

A motion was made by Clausius, seconded by Ald. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

6. [82335](#) Approving Plans, Specifications, And Schedule Of Assessments For Starker Avenue Assessment District - 2024. (District 16)

Attachments: [14780 BPW Exhibit.pdf](#)
[14780 BPW StarkerAve_ExampleAssessLtr.pdf](#)
[StarkerAve_BPWnotes_04-03-2024.pdf](#)
[14780_StarkerAve_exampleCC_notice.pdf](#)

A motion was made by Clausius, seconded by Ald. Conklin, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/3/2024. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [81982](#) Approving and Adopting an Updated Policy for Assessing Street Improvements
- Attachments:** [Updated Street Assessment Policy - 2024 changes shown.pdf](#)
[Updated Street Assessment Policy - 2024 clean.pdf](#)
[Street Assessment Policy Update for Redevelopment Projects BPW.pdf](#)
[81982_Final Background Memo Regarding Updated Policy for Assessing Str](#)
[Updated Map \(03.07.24\).pdf](#)
[Registrant Report 81982.pdf](#)
- A motion was made by Williams, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. The board wanted removal of the conservation areas from the map.**
- 8.* [81983](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Village at Autumn Lake Replat to allow the replatting of a portion the development. Being located in parts of both the Southwest 1/4 of the Southeast 1/4 and Northwest 1/4 of the Southeast 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (District 17)
- Attachments:** [Exhibit A VAL Replat 8 - Street Vacation - Map.pdf](#)
[Exhibit B VAL Replat 8 - Street Vacation - Legal Descriptions.pdf](#)
[Lis Pendens VAL Replat No. 8 Vacation.pdf](#)
[Vicinity Map.pdf](#)
[Village at Autumn Lake Replat No 8.pdf](#)
- A motion was made by Williams to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**
- 9.* [82233](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#8939) between the City of Madison and Continuum Architects and Planners S.C. to provide professional architectural and engineering design services for the CCB Remodeling of the First, Fourth, and Fifth Floors, more specifically the Phase 2 project for the first floor. (District 4)
- Attachments:** [Registrant Report 82233.pdf](#)
- 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.**
- 10.* [82250](#) A resolution authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Dimension IV Madison LLC for architectural and engineering services for the Bartillon Homeless Shelter at 1904 Bartillon Drive (District 12)
- 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.**

11. [82280](#) Authorizing a noncompetitive contract for Purchase of Services (Architect) with Meyer Scherer & Rockcastle, Ltd to complete professional architectural and engineering design, construction administration, and warranty services for the construction of the Madison Public Market. (District 12)
- Attachments:** [10069 MPM resolution 82280-Services attachment-A.pdf](#)
[Registrant Report 82280.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [82281](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 13812 established for the reconstruction of Knutson Drive public street and utility improvements from Green Ave to Northport Dr. (District 18)
- Attachments:** [13812SVY-Relocation Order.pdf](#)
[Vicinity Map.pdf](#)
- 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.**
13. [82303](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (City Wide)
- Attachments:** [Draft MS2132-2023 Madison City Annual Repor.pdf](#)
[MS4 Annual Report CompilationPresentation 2023.pdf](#)
[2023 WPDES Attachments All.pdf](#)
- 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.**
- 14.* [82312](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Number: 12777-3-4.06 - Amendment 1 (District 19)
- Attachments:** [PC Locator Maps.pdf](#)
[12777-3-4.06 Amend 1 02-22-2024.pdf](#)
- 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.**

15. [82283](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between the City of Madison and VH Acquisitions, LLC, or its successors and assigns, for the City's acquisition of multiple parcels of land near the intersections of Marty Road, Mid Town Road, and Raymond Road, and Amending the adopted 2024 Engineering-Major Streets and 2024 Stormwater Utility Capital Budgets. (District 1 and District 20)

Attachments: [PC Locator Maps.pdf](#)
[Purchase & Sales Agreement.pdf](#)
[Link to High Point-Raymond NDP \(ID 47681\)](#)

A motion was made by Ald. Guequierre, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 16.* [82284](#) Approving plans and specifications for public improvements necessary for the project known as 449 W Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9499 (District 4)

Attachments: [9499 Exhibit.pdf](#)

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.

- 17.* [82320](#) Accepting street improvements (sidewalk) constructed by Private Contract In 2501 S Stoughton Road, Private Contract No. 9018 (District 16).

Attachments: [9018 Street Schedule A \(Sidewalk\).pdf](#)

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.

- 18.* [82282](#) Accepting street improvements (sidewalk) constructed by Private Contract In 4002 Lien Road, Private Contract No. 9271 (District 17).

Attachments: [9271 Street Schedule A \(sidewalk\).pdf](#)

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

- 19.* [82323](#) Declaring the City of Madison's Stevens Street Assessment District - 2024 (District 5)
- 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

- 20.* [82311](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Sport Court Resurfacings. (District 13, District 14, and District 20)
- Attachments:** [2024 Sport Court Resurfacings_PLANS.pdf](#)
- 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.**
21. [82322](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Parks Door Creek Park Shelter Connection project (District 16)
- Attachments:** [Door Creek Park Shelter - Stamped - TC.pdf](#)
- A motion was made by Ald. Conklin, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 22.* [82331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for BPS 213 Booster Upgrade. (District 18)
- Attachments:** [BPS 213 Location Map.pdf](#)
[14074 BPW Notes.pdf](#)
- 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.**
23. [82332](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2024 (Citywide)
- A motion was made by Ald. Guequierre, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

24. [82329](#) Change Order No. 6 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech, Inc., for \$137,949.09 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)

Attachments: [Revised Mad BRT Main Body Changer order 6 \(002\).pdf](#)

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

25. [82330](#) Change Order No. 7 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech, Inc., for \$438,339.48 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)

Attachments: [Mad BRT Main Body Changer order 7 \(002\).pdf](#)

A motion was made by Ald. Guequierre, seconded by Kliems, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

26. 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.

27. [82310](#) City Engineering Presentation: Stormwater Utility Land Management Plan Informational Presentation

Attachments: [Public Engagement Summary Draft Attachments.pdf](#)
[Stormwater Utility Vegetation Management Update.pdf](#)

- 28.* [82317](#) Subcontractor list for Contract 9086, Metro Transit Hanson Rd Satellite Bus Facility Remodel, to Riley Construction Company, Inc., for 62.28% (District 17).

Attachments: [9086RileyConstructionCompanyInc_Rev1.pdf](#)

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

- 29.* [82321](#) Subcontractor list for Contract 9226, Phase 2 of CCB City Office Remodels, First and Fifth Floors, to Tri-North Builders, Inc., for 55.52% (District 4).

Attachments: [9226Tri-NorthBuildersInc_Rev2.pdf](#)

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

- 30.* [82333](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Citywide)

Attachments: [Assessable Tree List Spring 2024.pdf](#)

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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 31.* [82318](#) Awarding Public Works Contract No. 8756 Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work - 2024. (District 11 and District 19)

Attachments: [8756 BidOpeningTab.pdf](#)
[8756 Bid Breakdown.pdf](#)

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.

32. [82319](#) Awarding Public Works Contract No. 8743 Lake Mendota Drive Assessment District - 2024. (District 19)

Attachments: [8743BidOpeningTab.pdf](#)
[8743 LMD 2024 breakdown.pdf](#)

A motion was made by Ald. Guequierre, 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 Guequierre, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:59 p.m.