



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, April 3, 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: 839 5271 2276

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:32 PM.

PUBLIC HEARING - NOISE IMPACTS

The Board of Public Works held a Public Hearing - Noise Impacts at 5:00 PM.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works held Public Hearings at 5:30 PM.

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [82674](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 20, 2024.

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

3. [82675](#) 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: [82675 Water Resources 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.
 - 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 Kliems, seconded by Ald. Conklin, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING - NOISE IMPACTS

5. [82475](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #14486. (District 4, District 6)

Attachments: [9286_P-7 Night Work Map.pdf](#)
[Public Hearing - Noise Impacts .pdf](#)

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

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](#)
[Public Comment Registrants Report April 3 2024.pdf](#)
[Registration Report 82335.pdf](#)

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

7. [82695](#) Approving Plans, Specifications, And Schedule Of Assessments For Stevens Street Resurfacing Assessment District - 2024 (District 5)

Attachments: [14764EN-BPWExhibit.pdf](#)
[14764-Stevens_BPWNNotes.pdf](#)
[StevensStQuestionnaireResults_04-03-2024.pdf](#)
[14764_BPW Mailing.pdf](#)
[14764_StevensSt_exampleCC.pdf](#)
[Registration Report 82695.pdf](#)

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

8. [82696](#) Approving Plans, Specifications, And Schedule Of Assessments For Hermina Street and Union Street Reconstruction Assessment District - 2024 (District 15).

Attachments: [14762-HerminaUnion-Recon+Bridge_BPWExhibit-STREETS.pdf](#)
[14762-HerminaUnion-Recon+Bridge_BPWExhibit-UTILITIES.pdf](#)
[14762-HerminaUnion-Recon+Bridge_BPWNNotes.pdf](#)
[14762 BPW Mailing.pdf](#)
[14762-HerminaUnion_exampleCC.pdf](#)
[Public Comment Registrants Report April 3 2024.pdf](#)
[Resident email_Hermina.pdf](#)
[Registration Report 82696.pdf](#)

A motion was made by Aid. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 9.* [82474](#) Determining a Public Purpose and Necessity and adopting Relocation Orders for the acquisition of land interests required for the construction and maintenance of stormwater management facilities required for flood mitigation and restoration within the Old Sauk Trails Business Park Pond and Greenways portion of the Pheasant Branch Greenway. (District 9)

Attachments: [Vicinity Map Pheasant Branch.pdf](#)
[Pheasant Branch GW Parcel 6.pdf](#)
[Aerial Photo.pdf](#)

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

- 10.* [82477](#) Authorizing an amendment to the Pioneer Pointe Sanitary Sewer District and Authorizing the Mayor and City Clerk to enter into the First Amendment to the Sanitary Sewer Service Agreement with the Town of Middleton for the Pioneer Pointe Sewer District. (District 9)

Attachments: [Property Map.pdf](#)
[Amendment 1 to Pioneer Pointe Sewer Agreement.pdf](#)
[Amendment 1 to Pioneer Pointe Sewer Agreement \(Executed\).pdf](#)

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [82694](#) Authorizing the Mayor and Clerk to enter into a Future Phase Developer Agreement required for the conditionally approved Certified Survey Map at 10252 Mineral Point Road with the Developer, Private Contract No. 9516 (District 9)

Attachments: [9516 exhibit.pdf](#)

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

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [82692](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Warner Park Community Recreation Center Expansion (District 12)

Attachments: [9502 Display Material_updated.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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [82671](#) Change Order No. 8 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc., for \$200,122.00 (District 3, District 4, District 5, District 6, District 9, District 11, District 12, and District 19).

Attachments: [8716 CO 8.pdf](#)

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

MISCELLANEOUS

14. **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.

15. [82687](#) 2023 Board of Public Works Annual Report

Attachments: [2023 Annual BPW Report.pdf](#)

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

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 16.* [82678](#) Awarding Public Works Contract No. 8753, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered by the Common Council. (District 11)

Attachments: [8753 Bid Opening.pdf](#)
[8753 Breakdown.pdf](#)

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

- 17.* [82679](#) Awarding Public Works Contract No. 9359, Country Grove Shelter (District 7)

Attachments: [9359 Bid Opening.pdf](#)
[9359 Bid Breakdown.pdf](#)

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

- 18.* [82680](#) Awarding Public Works Contract No. 9362, Ohmeda Drive Assessment District - 2022 (District 16)
- Attachments:** [9362 Bid Opening.pdf](#)
[9362 Bid Breakdown.pdf](#)
- A motion was made by Kliems, seconded by Aid. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 19.* [82684](#) Awarding Public Works Contract No. 9493, 2024 Parking Garage Maintenance (District 2, District 4, District 6)
- Attachments:** [9493 Bid Opening.pdf](#)
[9493 Bid Breakdown.pdf](#)
- A motion was made by Kliems, seconded by Aid. Conklin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
20. [82685](#) Awarding Public Works Contract No. 8712, Lowell Street Assessment District - 2024 (District 13)
- Attachments:** [8712 Bid Opening.pdf](#)
[8712 bid breakdown.pdf](#)
- 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.
21. [82686](#) Awarding Public Works Contract No. 8746, West Washington Avenue and South Henry Street Resurfacing Assessment District - 2024 (District 8)
- Attachments:** [8746 Bid Opening.pdf](#)
[8746 Bid Breakdown.pdf](#)
- A motion was made by Aid. Guequierre, seconded by Stern, 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 Williams, to Adjourn. The motion passed by voice vote/other.

Meeting adjourned at 6:00 PM.