



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 17, 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: 856 9308 1985

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

Chair Cullen called the meeting to order at 4:32pm. Alder Conklin was excused at 5:40pm. Lisa Stern was excused at 6:00pm.

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. [82931](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 3, 2024.

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

3. [82932](#) 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: [4_17_2024BPW.pdf](#)

The Report was read into the Minutes.

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [82925](#) Approving Plans, Specifications, And Schedule Of Assessments For Doncaster Drive, Beverly Road & Danbury Street Reconstruction Assessment District - 2024 (District 10)

Attachments: [14079_BPWnotes.pdf](#)
[14079_DoncasterBeverlyDanbury_prelimplans.pdf](#)
[14079 BPW Mailing.pdf](#)
[14079_ExampleCCDoncasterBeverlyDanbury_AssmtLtr.pdf](#)
[82925 Public Hearing Registration.pdf](#)
[050624_CC_public_comment.pdf](#)
[File 82925 Reg Report.pdf](#)

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

There was one member of the public registered to speak. Registration form is attached.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [82930](#) Approving plans and specifications for public improvements necessary for the project known as Luds Ln and Femrite Dr CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9481 (District 16)

Attachments: [9481 Exhibit.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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 7.* [82824](#) Assessing Benefits 1622 Fordem Avenue Sanitary Sewer Replacement Assessment District - 2022 (District 12)

Attachments: [11850_FordemTowers_Schedule of Assessments_Final.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.

- 8.* [82835](#) Assessing Benefits Street Resurfacing 2023 - Assessment District (District 2, District 4, District 6, District 10)

Attachments: [2023 Final Assessments.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.

- 9.* [82840](#) Declaring the City of Madison's intention to exercise its police powers establishing the Olin-Turville Court and E. Lakeside Street Assessment District - 2024 (District 13, District 14)
- 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.**

- 10.* [82933](#) Declaring the City of Madison's intention to exercise its police powers establishing the 3400 Block East Washington Ave Sewer Replacement Assessment District (District 12)
- 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 11.* [82843](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Playground Improvements (District 7, District 10, District 11, District 20)

Attachments: [9521_2024 Playground Improvements.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.

- 12.* [82852](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 20 is Plenty (Citywide)

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.

- 13.* [82886](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burr Jones Shoreline Repair (District 12)

Attachments: [14374 Plans Burr Jones Exhibits BPW 2024.04.08.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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 14.* [82917](#) Change order No. 1 to Contract 9365, Railroad Arch Culvert Repair at Southwest Bike Path, to Speedway Sand & Gravel, Inc., for an additional 20 days (District 13)

Attachments: [CO 1 Contract 9365 .pdf](#)

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

15. [82924](#) Change order No. 1 to Contract 9377, University Avenue Box Repair, to Speedway Sand & Gravel, Inc., for \$216,286.70 and an additional 67 days. (District 5)
- Attachments:** [CO 1 Contract 9377.pdf](#)
- A motion was made by Clausius, seconded by Guequierre, to Approve. The motion passed by voice vote/other.**
16. [82989](#) Change order No. 2 to Contract 9086, Metro Transit Hanson Rd Bus Facility Remodel, to Riley Construction, for \$193,724.02 (District 17)
- Attachments:** [CO 2 Contract No 9086.pdf](#)
[Metro Change Order 2 Summary.pdf](#)
- A motion was made by Ald. Conklin, seconded by Kliems, to Approve. The motion passed by voice vote/other.**
17. [82919](#) Change order No. 9 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc. for \$217,859.33 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12 and District 19)
- Attachments:** [CO 9 - Contract 8716.pdf](#)
- A motion was made by Clausius, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

18. **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**
- 19.* [82846](#) Subcontractor list for Contract 9485, Rennebohm Park Shelter Restroom Renovation (District 12), to Joe Daniels Construction Co., Inc. for 53.77%.
- Attachments:** [9485 Subcontractor Form JoeDanielsConstructionCoInc.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.**

- 20.* [82850](#) Amending RES-23-00694 and updating the plans and specifications for public improvements necessary for the project known as Western Addition to 1000 Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, VH Birchwood South, LLC, Private Contract No. 9388 (District 9)

Attachments: [82850_Western Addition to 1000 Oaks Park Improvements BPW NOTES.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.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 21.* [82848](#) Awarding Public Works Contract No 9509, 2024 Sport Court Resurfacings (District 13, District 14, District 20)

Attachments: [9509BidOpeningTab.pdf](#)

A motion was made by Kliems, seconded by Stern, to Place On File. The motion passed by voice vote/other. Contract will be rebid.

22. [82853](#) Awarding Public Works Contract No. 9508, CIPP Water Main Rehabilitation 2024 (District 3)

Attachments: [9508 Bid Opening Tab.pdf](#)
[CIPP 2024 Bid Award Recommendation Memo \(002\).pdf](#)
[9508 BidBreakdown.pdf](#)
[File 82853 Reg Report.pdf](#)

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

- 23.* [82870](#) Awarding Public Works Contract No. 9506, Warner Park Dog Park Lot Resurfacing (District 12)

Attachments: [9506 Bid Opening Tab.pdf](#)
[9506 Bid Breakdown.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.

- 24.* [82878](#) Awarding Public Works Contract No. 8758, Sidewalk, Curb & Gutter and Concrete Pavement Patches Citywide Installation and Repair - 2024 (Citywide)

Attachments: [8758 BidOpeningTab.pdf](#)
[8758 Breakdown.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.

25. [82891](#) Awarding Public Works Contract No. 9501, Lake Street Sanitary Sewer Replacement (District 2, District 8)
- Attachments:** [9501 Bid Opening Tab.pdf](#)
[9501 Breakdown.pdf](#)
- 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.
- 26.* [82901](#) Awarding Public Works Contract No. 8750, Chip Sealing 2024 - East (District 3)
- Attachments:** [8750 Bid Opening.pdf](#)
[8750 Breakdown.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.
- 27.* [82908](#) Awarding Public Works Contract No. 8751, Repairing and Sealing Pavement Cracks - Local Streets 2024 (Citywide)
- Attachments:** [8751 Bid Opening.pdf](#)
[8751 Breakdown.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.
- 28.* [82909](#) Awarding Public Works Contract No. 8752, Repairing and Sealing Pavement Cracks - Major Streets 2024 (Citywide)
- Attachments:** [8752 BidOpeningTab.pdf](#)
[8752 Breakdown.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.
29. [82914](#) Awarding Public Works Contract No. 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023 (District 4, District 6)
- Attachments:** [8735 BidOpeningTab.pdf](#)
[8735 Breakdown.pdf](#)
- A motion was made by Ald. Guequierre, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 30.* [82921](#) Awarding Public Works Contract No. 9500, Rennebohm Park East Tennis Courts (District 11)
- Attachments:** [9500 Bid Opening Tab.pdf](#)
- A motion was made by Kliems, seconded by Stern, to Place On File. The motion passed by voice vote/other. Contract will be rebid.

31. [82923](#) Awarding Public Works Contract No. 8695, Safe Streets Madison 2024 (Citywide)

Attachments: [BidOpeningTab Apr112024.pdf](#)
[Safe Streets 2024 8695 Bid Breakdown.pdf](#)

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

Meeting adjourned 6:40 pm.