



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, May 8, 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: 889 1284 7355

CALL TO ORDER/ROLL CALL

Chair Cullen called the meeting to order at 4:33 pm.

Present: 6 - John P. Guequierre; Nikki Conklin; Lisa Stern; Joseph R. Clausius; Michael Cullen and Harald Kliems
Excused: 1 - Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [83143](#) Public Comment for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 17, 2024.

Board members requested to discuss item number 31.

A motion was made by Clausius, seconded by Kliems, to Adopt the Consent Agenda. The motion passed by voice vote/other.

3. [83146](#) 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

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.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [83238](#) Approving Plans, Specifications, And Schedule Of Assessments For 3400 Block East Washington Ave Sewer Replacement (District 12).

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

ITEMS REFERRED BY THE COMMON COUNCIL

- 6.* [83179](#) Declaration of Public Street Right of Way of City owned parcels for Schewe Road and White Fox Lane, being part of the NE ¼ of the NE ¼ of Section 20 Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 9)

A motion was made by Clausius, seconded by Kliems, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION and should be returned by 5/20/2024. The motion passed by voice vote/other.

- 7.* [83229](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the transfer of Sanitary Sewer Improvements for the RIK Sanitary Sewer Extension from the City of Madison to The Madison Metropolitan Sewerage District (District 9).

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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [83025](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Southern Addition to Birchwood Point - Phase 6, Private Contract No. 9217 (District 9).

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.

- 9.* [83124](#) Accepting street improvements (sidewalk) constructed by Private Contract In 4612 Hammersley Road, Private Contract No. 9019 (District 10).

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.

- 10.* [83125](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake - Phase 13, Private Contract No. 9100 (District 17).

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.

- 11.* [83132](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Northeast Addition to Grandview Commons Phase 2, Private Contract No. 8341 (District 3).

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.

- 12.* [83181](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake - Phase 11, Private Contract No. 8976 (District 17).

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.

- 13.* [83223](#) Approving Addendum No. 1 to Village at Autumn Lake Phase 1, Contract No. 9378 (District 17)
- 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.**
14. [83226](#) 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)
- A motion was made by Ald. Conklin, 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

- 15.* [83126](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Rusk Avenue Assessment District - 2025 (District 14).
- 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. [83180](#) Approving Revised Plans and Specifications for Stevens Street Resurfacing Assessment District - 2024 (District 5)
- A motion was made by Ald. Conklin, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 17.* [83186](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility, Olin Ave. Administrative Building Roof Replacement (District 14)
- 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.**
- 18.* [82082](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2024 - West (District 9).
- A motion was made by Clausius, seconded by Kliems, to Place On File Without Prejudice. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. [83095](#) Change Order No. 1 to Contract 9063, Thurber Lift Station Replacement, to Speedway Sand & Gravel, Inc., for \$63,171.87 (District 15)
A motion was made by Ald. Conklin, seconded by Stern, to Approve. The motion passed by voice vote/other.
- 20.* [83239](#) Change order No. 10 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc., adding 49 days to the completion date (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12 and District 19)
A motion was made by Clausius, seconded by Kliems, to Approve. The motion passed by voice vote/other.
- 21 [83297](#) Change order. No. 7 to Contract 9361, State Street Campus Garage Mixed-Use Project to Stevens Construction Corp. for \$ 168,311.06 (District 2)
A motion was made by Stern, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

22. **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.
23. [83221](#) Declaration of Public Works Emergency for the Failure of sanitary sewer force main on Mendota Mental Institute grounds (301 Troy Drive)(District 18)
A motion was made by Kliems, seconded by Ald. Conklin, to Receive the report. The motion passed by voice vote/other.
- 24.* [83017](#) Subcontractor list for Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co., Inc. for 55.79% (District 12)
A motion was made by Clausius, seconded by Kliems, to Approve. The motion passed by voice vote/other.
- 25.* [83122](#) Subcontractor List for Contract 8717, Mineral Point Road Widen Sidewalks (for East-West Bus Rapid Transit) for 59.88% (District 9, District 11, District 19)
A motion was made by Clausius, seconded by Kliems, to Approve. The motion passed by voice vote/other.
- 26.* [83123](#) Subcontractor list for Contract 9289, Unit Well 19 Treatment System Addition for 63.12% (District 5)
A motion was made by Clausius, seconded by Kliems, to Approve. The motion passed by voice vote/other.

- 27.* [83139](#) Subcontractor list for Contract 9359, Country Grove Park Shelter, to Tri-North Builders Inc., for 55.72% (District 7)
- A motion was made by Clausius, seconded by Kliems, to Approve. The motion passed by voice vote/other.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 28.* [83188](#) Awarding Public Works Contract No.8317, Blue Harvest Lane, Feather Edge Drive & Soaring Sky Run Assessment District - 2023 (District 1)
- 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.**
- 29.* [83233](#) Awarding Public Works Contract No. 9525, 2024 Sport Court Resurfacing (District 13, District 14, District 20)
- A motion was made by Clausius, seconded by Kliems, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 30.* [83234](#) Awarding Public Works Contract No. 9526, Rennebohm Park East Tennis Courts (District 11)
- A motion was made by Clausius, seconded by Kliems, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 31.* [83235](#) Awarding Public Works Contract No. 9497, Streets West Facility HVAC and Lighting Upgrade (District 14)
- A motion was made by Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT