



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, August 28, 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: 840 0943 9649

Present: 4 - John P. Guequierre; Nikki Conklin; Aaron J. Williams and Harald Kliems

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Cullen at 4:32 pm.

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

None.

DISCLOSURES AND RECUSALS

Aaron Williams recused himself from Item 28, Legistar File ID 84738.

AGENDA ITEMS

1. [84893](#) Public Comments for Items not on the Agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 24, 2024.

A motion was made by Clausius, seconded by Ald. Guequierre, to Approve the Minutes of Wednesday, July 24, 2024. The motion passed by voice vote/other.

3. [84850](#) 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: [08_28_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.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [84571](#) SUBSTITUTE: Amending Section 37.09(3)(e)1 of the Madison General Ordinances to establish soil infiltration design standards.

Attachments: [84571-Version 1](#)
[84571-Version 2.pdf](#)
[84517 Email Correspondence.pdf](#)
[Infiltration Requirements-Full Context.pdf](#)
[092424_cc_public_comment.pdf](#)

A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS to refer back to Board of Public Works on 9/11/24- REPORT OF OFFICER. The motion passed by voice vote/other.

A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS to refer back to Board of Public Works on 9/11/24- REPORT OF OFFICER. The motion passed by voice vote/other.

- 6.* [84612](#) Authorizing the City's execution of a Maintenance Agreement with Common Wealth Development, Inc. for the use of the E. Main Street right-of-way with two existing patios and associated patio improvements to support two outdoor cafés adjacent to the property located at 931 E. Main Street, as well as the City's acceptance of ownership of said improvements in exchange for the perpetual maintenance of them by Common Wealth Development. (District 6)

Attachments: [Proposed Agreement](#)
[PC Locator Maps.pdf](#)

A motion was made by Conklin, 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

- 7.* [84889](#) Approving plans and specifications for public improvements necessary for the project known as 4725 Hill Farms Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9565 (District 11)

Attachments: [9565 Exhibit.pdf](#)

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.

- 8.* [84736](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake Phase 12, Private Contract No. 9098 (District 17).

Attachments: [Village at Autumn Lake Ph 12 Sanitary Schedule A Unit Cost UPDATED Mar](#)
[Village at Autumn Lake Ph 12 Storm Schedule A Unit Cost UPDATED Mar20](#)
[9098 Street Schedule A excluding bituminous.pdf](#)

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.

- 9.* [84763](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake - Phase 10, Private Contract No. 8489 (District 17).

Attachments: [Village at Autumn Lake Ph 10 Sanitary Schedule A Unit Cost.pdf](#)
[Village at Autumn Lake Ph 10 Storm Schedule A Unit Cost.pdf](#)
[8489 Street Schedule A excluding bituminous.pdf](#)

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.

- 10.* [84799](#) Accepting street improvements (sidewalk) constructed by Private Contract In 226 N Midvale Boulevard, Private Contract No. 9145 (District 11).

Attachments: [9145 Sidewalk Schedule A.pdf](#)

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

11. [84887](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (District 9)

Attachments: [Cost Table.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.

- 12.* [84776](#) Assessing Benefits S. Pinckney Street Assessment District - 2023 (District 4).

Attachments: [14216 Final Assessments - S. Pinckney Street Assessment District - 2023.pdf](#)

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.

- 13.* [84778](#) Assessing Benefits Braxton Place and La Mariposa Lane Assessment District- 2022 (District 13).

Attachments: [13169_FinalBraxtonLaMariposa_Assess.pdf](#)

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.

- 14.* [84779](#) Assessing Benefits Atwood Avenue Assessment District - 2023 (District 15).

Attachments: [11127_FinalAtwoodAve_Assess.pdf](#)
[11127_FinalAtwoodAve_Assess.xlsx](#)

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.

- 15.* [84800](#) Assessing Benefits Felland Road Reconstruction Assessment District - 2022 (District 17).

Attachments: [14335-Felland2023_ScheduleofAssessments_FINAL.pdf](#)

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.

- 16.* [84801](#) Assessing Benefits Hammersley Road Resurfacing Assessment District - 2022 (District 10 and District 20).

Attachments: [13705-Hammersley_Assessments_FINAL.pdf](#)

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.

- 17.* [84802](#) Assessing Benefits Lake Mendota Drive Assessment District - 2022 (District 19)

Attachments: [13709_LakeMendotaDr_2022_Assessments_REV_FINAL.pdf](#)

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.

- 18.* [84803](#) Assessing Benefits Lake Mendota Drive Assessment District - 2023 (District 19)

Attachments: [14082_LMD23_Assessments_FINAL.pdf](#)

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.

- 19.* [84861](#) Assessing Benefits Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021 (District 11, District 19)

Attachments: [13175-Schedule of Assessments Complete Version Final.pdf](#)

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.

- 20.* [84862](#) Assessing Benefits New Sidewalk Installation - 2022 (District 15)

Attachments: [14056_Schedule of Assessments_Final.rpt.pdf](#)

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.

- 21.* [84890](#) Assessing Benefits W. Wilson Street and S. Broom Street Assessment District -2021 and S. Henry Street Assessment District - 2023 (District 4)
- Attachments:** [11986 Wilson-Broom FINAL Assess.pdf](#)
- 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.**
- 22.* [84894](#) Assessing Benefits 500 Block E. Washington Avenue Assessment District - 2023 (District 2, District 6)
- Attachments:** [11135_500BlkBlairWashingtonFINALAssess.pdf](#)
- 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.**
- 23.* [84895](#) Assessing Benefits Blair Street Assessment District - 2022. (District 4, District 6)
- Attachments:** [11135 Blair FINAL Assess.pdf](#)
- 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.**
- 24.* [84896](#) Assessing Benefits S. Henry Street Resurfacing (District 4).
- Attachments:** [11986_SHenryResurf_FINAL Assess.pdf](#)
- 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

25. [84864](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for LED Street Lights (Citywide).
- Attachments:** [PLANS C MADISON - LED STREET LIGHTS.pdf](#)
[LED STREET LIGHTS BPW notes.pdf](#)
[LED STREET LIGHTS - Cobras and KIMs.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.**

26. [84888](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pheasant Branch Greenway Enhancement. (District 9)

Attachments: [PB-Board of Public Works Exhibits 06072024.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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [84737](#) Change Order No. 13 to Contract 9086, Metro Transit Hanson Road Bus Facility Remodel, to Riley Construction, for \$141,002.86 (District 17)

Attachments: [CO 13 - 9086.pdf](#)
[CO 13 - 9086 Display.pdf](#)

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

28. [84738](#) Change Order No. 13 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc., for \$121,680.31 (District 3 District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19).

Attachments: [8716 CO 13.pdf](#)
[Mad BRT Main Body Change order 13 Rev 20240812.pdf](#)

A motion was made by Stern, seconded by Guequierre, to Approve Change Order 13 without Stenciling bid item . The motion passed by voice vote/other.

Williams recused himself from this agenda item.

29. [84775](#) Change Order No. 13 to Contract 8595, Madison Public Market, to Daniels Construction Co., Inc., for \$95,100.99 (District 12).

Attachments: [CO 13 - 8595.pdf](#)

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

30. [84882](#) Change Order No. 12 to Contract 9361, State St. Campus Garage Mixed-Use, to Stevens Construction Corp. for \$456,741.87. (District 2)

Attachments: [CO 12.pdf](#)

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

31. [84883](#) Change Order No. 1 to Contract 9493, 2024 Parking Garage Maintenance, to Proaxis, LLC, for \$38,055.63 (over contingency) (District 2, District 4)

Attachments: [9493_CO1.pdf](#)

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

32. [84886](#) Change Order No. 1 to Contract 8317, Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023, for \$215,018.50. (over contingency) (District 1)

Attachments: [CO-001 BPW Report.pdf](#)

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

MISCELLANEOUS

- 33.* [84762](#) Subcontractor list for Contract 9358, Bartillon Homeless Shelter, to Miron Construction Co., Inc., for 67.96% (District 12)

Attachments: [9358MironConstructionCoInc_Rev1.pdf](#)

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

- 34.* [84853](#) Subcontractor List for Contract 9502, Warner Park Community and Recreation Center Expansion, to Vogel Bros. Building Co., for 80.54% (District 12)

Attachments: [9502 Subcontractor List.pdf](#)

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

- 35.* [84884](#) Subcontractor list for Contract 9361, State Street Campus Garage Replacement, to Stevens Construction Corp., for 50.34%. (District 2)

Attachments: [9361.pdf](#)

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

36. **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.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

37. [84852](#) Awarding Public Works Contract No. 9174, McPike Park - Building Demolition and Site Restoration (District 6)

Attachments: [9174 Bid Opening Tab.pdf](#)
[9174 award.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.

38. [84851](#) Awarding Public Works Contract No. 9238, Burr Jones Shoreline Repair (District 12)

Attachments: [9238 BidOpeningTab Aug152024.pdf](#)
[9238 award.pdf](#)

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

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

39. [84891](#) Change Order No. 3 to Contract 8693, Sheboygan Ave and N. Segoe Rd Resurfacing with Utilities, to S&L Underground, Inc., for \$57,847.83 (District 11)

Attachments: [CO-003.pdf](#)

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

ADJOURNMENT

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

Meeting adjourned at 6:45 PM.