



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, November 6, 2024

4:30 PM

Virtual Meeting

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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](mailto: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: 869 1305 5574

### CALL TO ORDER/ROLL CALL

**The meeting was called to order at 4:32 p.m. by vice chair Williams.**

**Present:** 5 - John P. Guequierre; Nikki Conklin; Lisa Stern; Aaron J. Williams and Harald Kliems

**Excused:** 2 - Joseph R. Clausius and Michael Cullen

### DISCLOSURES AND RECUSALS

Stern said she recuses from Item 8.

**AGENDA ITEMS**

1. [85873](#) Public comments for items not on the agenda.  
  
**None.**
  
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 30, 2024.  
  
**A motion was made by Ald.Conklin, seconded by Kliems, to Approve the Minutes. The motion passed by voice vote/other.**
  
3. [85878](#) 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:** [11\\_06\\_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 Stern, seconded by Kliems, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 5.\* [85890](#) Accepting bituminous surface pavement constructed by Private Contract in Village at Autumn Lake Phase 12 Surface Paving, Private Contract No. 9099 (District 17).  
  
**Attachments:** [9099 Streets Schedule A bituminous.pdf](#)  
  
**A motion was made by Stern, seconded by Kliems, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 6.\* [85900](#) Accepting bituminous surface pavement constructed by Private Contract in Springs at Pleasant View - Surface Paving, Private Contract No. 8950 (District 1).

**Attachments:** [8950 Streets Schedule A bituminous.pdf](#)

A motion was made by Stern, 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

- 7.\* [85901](#) Declaring the City of Madison's intention to exercise its police powers establishing the Meyer Avenue Assessment District - 2025 (District 11).

A motion was made by Stern, 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

8. [85910](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Madison Bikeways (District 6, District 12, District 15).

**Attachments:** [15327-EMadisonBikeways\\_BPWExhibits.pdf](#)  
[15327-EMadisonBikeways\\_BPWNNotes.pdf](#)

A motion was made by Ald. Guequierre, seconded by Kliems, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS: That prior to soliciting bids, the City will pursue and prioritize further negotiations with the railroad to permit the final solution to stormwater at the railroad crossing. If unsuccessful, the City will retain existing sidewalk in the affected area - 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 that prior to soliciting bids, the City will pursue and prioritize further negotiations with the railroad to permit the final solution to stormwater at the railroad crossing. If unsuccessful, the City will retain existing sidewalk in the affected area - REPORT OF OFFICER. The motion passed by voice vote/other.

Stern recused herself from this item.

9. [85912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Shore Drive - Path (District 4).

**Attachments:** [15104-NorthShoreDrPath\\_BPWNNotes.pdf](#)  
[NorthShoreDrPath\\_BPWExhibits.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.

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- 10. [85913](#) Change Order No. 21 to Contract 9086, Metro Transit Hanson Rd. Bus Facility Remodel, to Riley Construction Company, Inc., for \$62,493.30 and an additional 141 days (District 17).

**Attachments:** [CO 21 - 9086.pdf](#)

A motion was made by Stern, seconded by Ald. Guequierre, to Approve. The Board also makes a recommendation that the zoning issue be brought to the Zoning Board's attention for consideration. The motion passed by voice vote/other. The motion passed by voice vote/other.

- 11. [85914](#) Change Order No. 3 to Contract 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023, to R.G. Huston Co., Inc., for \$148,550.07 (District 4, District 6).

**Attachments:** [CO 3 - 8735 BPW Report.pdf](#)

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

**MISCELLANEOUS**

- 12. 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.

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

**ADJOURNMENT**

A motion was made by Stern, seconded by Ald. Conklin, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:32 p.m.