



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, September 18, 2019

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108 (City-County Building)

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### CALL TO ORDER/ROLL CALL

**Present:** 8 - Keith Furman; Tag Evers; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Valesa R. Adams and Michael Cullen

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 4, 2019 and Public Hearing of the same date.

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

2. [57467](#) Consider a Report of the City Engineer regarding the results of a review of water resources 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.

3. 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 Branson, seconded by Adams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

### ITEMS REFERRED BY THE COMMON COUNCIL

4. [57051](#) Amending Section 23.16(9)(c)2. and 4. of the Madison General Ordinances to update developer agreement security requirements.  
**Christy Bachmann, Engineering Division, presented details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [57451](#) Amending the 2019 Capital Budget for Stormwater Utility and Awarding Public Works Contract 8466, Southwest Bikepath Culvert Replacement at Waite Circle - 2019. (11th AD)  
**Janet Schmidt, Engineering Division, presented details. M McGinn registered in support and did wish to speak. J. Thomack registered in support and did wish to speak. A. Mednick registered in support and did wish to speak. A motion was made by Branson, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

#### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

6. [57433](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street End Repairs - 2019. (2nd, 3rd, 6th and 19th ADs)  
**Sally Swenson, Engineering Division, presented details. A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [57434](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for for Spring Harbor Outfall Repair. (19th AD)  
**Sally Swenson, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### MISCELLANEOUS

- 8.\* [57365](#) Subcontractor List for Contract No. 8460, Sauk Creek Greenway - Tree Lane to High Point, to S & L Underground, Inc, for 47.96%. (9th AD)  
**A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
9. [57456](#) July 2019 BPW Change Order Report.  
**A motion was made to Receive. The motion passed by voice vote/other.**
10. [57457](#) August 2019 BPW Change Order Report.  
**A motion was made to Receive. The motion passed by voice vote/other.**

- 11. Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works, 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**

None.

- 12. [57436](#) Awarding Public Works Contract No. 8459, MPD-Central Painting and Carpet Replacement. (4th AD)  
**A motion was made by Clausius, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

**ADDENDUM**

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- 13. [57511](#) Change Order No. 1, Contract No. 9411, McKenna-Flood Mitigation, to Speedway Sand & Gravel Inc for \$112,100.00. (1st AD)  
**Janet Schmidt, Engineering Division, presented details. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
- 14. [57524](#) Change Order No. 13, Contract No. 7952, Judge Doyle Garage, to J P Cullen & Sons for \$13,870.64 (over 8% total contingency). (4th AD)  
**Dave Schaller, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
- 15. [57525](#) Change Order No. 1, Contract No. 8110, Koster Street and North Rusk Avenue Assessment District 2019, to S & L Underground & Trucking Inc. for \$32,109.83. (14th AD)  
**Janet Schmidt, Engineering Division, presented details. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Ald. Furman to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:58 p.m.**