



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 17, 2020

4:30 PM

Virtual Meeting See Instructions

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 but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. **Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, 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.
4. **Watch the Meeting:** You can call-in or watch the Board of Public Works meeting in several ways:
 - Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel
<https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 942 8840 9686

CALL TO ORDER/ROLL CALL

Present: 6 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen

Absent: 1 - Vales R. Adams

PUBLIC HEARING - NOISE IMPACT

1. PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 3, 2020.

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

3. [60934](#) 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.

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

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS - NOISE IMPACTS

5. [60674](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on West Johnson Street near North Carroll Street and on East Johnson Street near North Hancock Street. (2nd & 4th ADs)

Mike White, American Transmission Company, and Scott Sauer, Wachester, presnted details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Note Ald. Evers was in opposition to this.

ITEMS REFERRED BY THE COMMON COUNCIL

- 6.* [60491](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Permanent Storm Sewer Easement for the benefit of Common Wealth Development, Inc., a Wisconsin non-stock corporation, or their successors and assigns, to permit certain private improvements within an existing easement granted to the public for storm sewer purposes on the property located at 5802 Raymond Road. (20th AD)
- A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [60922](#) Adopting and endorsing a Vision Zero policy to eliminate fatalities and serious injuries that are a result of crashes on streets and paths within the City of Madison by 2030.
- Yang Tao, Traffic Engineering, presented details. A motion was made by Ald. Furman, seconded by Branson, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [60874](#) Approving plans and specifications for public improvements necessary for the project known as 1109-1123 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8926. (13th AD)
- A motion was made by Branson, 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.**
- 9.* [60876](#) Approving plans and specifications for public improvements necessary for the project known as 5577 Odana Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8928. (19th AD)
- A motion was made by Branson, 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.**
- 10.* [60877](#) Approving plans and specifications for public improvements necessary for the project known as 7718 Mineral Point Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8925. (9th AD)
- A motion was made by Branson, 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.**

- 11.* [60878](#) Approving plans and specifications for public improvements necessary for the project known as 1502 W Broadway and authorizing construction to be undertaken by the Developer, Private Contract No. 8927. (14th AD)

A motion was made by Branson, 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.

- 12.* [60872](#) Approving Addendum No. 1 to First Addition to 1000 Oaks - Surface Paving, Contract No. 7650. (9th AD)

A motion was made by Branson, 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* [60890](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)

A motion was made by Branson, 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.

- 14.* [60933](#) Assessing Benefits - Hammersley Avenue Assessment District - 2019. (11th AD)

A motion was made by Branson, 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.

- 15.* [60717](#)

A motion was made by Branson, 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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. [60873](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Pavilion Acoustical Plaster Ceiling. (2nd AD)

Jim Whitney, Engineering Division, presented details. A motion was made by Ald. Evers, seconded by Branson, 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [60871](#) Change Order No. 13 to Contract No. 8290, Judge Doyle Podium to JP Cullen & Sons Inc, in the amount of \$53,602.47 (4th AD)
Dave Schaller, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Branson, to Approve. The motion passed by voice vote/other.
18. [60875](#) Change Order No. 1 to Contract No. 8493, Annual Construction & Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (districts 4& 8) by the Common Council, to Raymond P. Cattell Inc., in the amount of \$64,005.00 (1st, 4th & 8th ADs)
Chris Petykowski, Engineering Division, presented details. A motion was made by Ald. Evers, seconded by Branson, to Approve. The motion passed by voice vote/other.
19. [60931](#) Change Order No. 1 to Contract No. 8500, Martin Luther King Jr. Blvd Sidewalk, to Parisi Construction Co., Inc., in the amount of \$27,499.63 (4th AD)
Chris Petykowski, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.
20. [60945](#) Change Order No. 6 to Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility, to C.D. Smith in the amount of \$47,953.51. (15th 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.
- 21.* [60961](#) Change Order No. 4 to Contract No. 8297, Haywood Drive Reconstruction Assessment District - 2019, to Dane County Contracting LLC in the amount of \$4,362.80 (over the 8% TOTAL contingency). (13th AD)
A motion was made by Branson, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 22.* [60870](#) Subcontractor List for Contract No. 8535, Metro Transit Phase 2 - HVAC Replacement, to Kenneth F. Sullivan Co. for 80.14%. (6th AD)
A motion was made by Branson, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.
23. [60880](#) May 2020 BPW Change Order Report.
The report was received by the Board.

- 24. 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.

- 25. [60879](#) Awarding Public Works Contract No. 8515, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2020. (Citywide)
A motion was made by Branson, 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.

ADJOURNMENT

A motion was made by Ald. Evers, seconded by Cullen, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:11 p.m.

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)