



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, September 2, 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. **Public Registration:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
3. **Listen to the Meeting:** You can call-in to the Board of Public Works meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 959 1189 0274
4. **Watch the Meeting:** If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

CALL TO ORDER/ROLL CALL

Present: 5 - Tag Evers; David J. Branson; Joseph R. Clausius; Michael Cullen and Valese R. Adams

Excused: 1 - Keith Furman

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

AGENDA ITEMS

1. [61954](#) Public Comment

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 19, 2020.

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

3. [61955](#) 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 Board received the report.

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 Clausius, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [61679](#) Dedicating the City Engineering Rain Garden Program in Honor of Roger Bannerman and Naming it the "The Roger Bannerman Rain Garden Initiative".

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

6. [61870](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2021 through 2025 renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/21 thru 12/31/25. (19th AD)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

7. [61911](#) Authorizing the Mayor and City Clerk to enter into various master license agreements using the standard master license agreement ("Standard MLA") with telecommunication providers ("Licensees") allowing for the use of City-owned traffic signal poles and street light poles within the City's right-of-way for the attachment of small cell infrastructure equipment providing small cell communications service.

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

8. [61931](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc., for design engineering services for John Nolen Drive from North Shore Drive to Olin Avenue. (13th AD)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [61912](#) Approving plans and specifications for public improvements necessary for the project known as 2737 Coho Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8957 (14th AD)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

- 10.* [61913](#) Approving plans and specifications for public improvements necessary for the project known as 908 E Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8954 (6th AD)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

- 11.* [61914](#) Approving plans and specifications for public improvements necessary for the project known as 4002 E. Washington Avenue authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00515, File Number 61188. Private Contract No. 8936 (17th AD)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

- 12.* [61915](#) Approving plans and specifications for public improvements necessary for the project known as 2860 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8958 (12th AD)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

- 13.* [61917](#) Approving Addendum No. 1 to 2002 Tennyson Lane, Contract No. 8387 (12th AD)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

- 14.* [61919](#) Approving plans and specifications for public improvements necessary for the project known as 929 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8401 (6th AD)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [61802](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street and S. Broom Street Assessment District - 2021 (4th AD)
This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
- 16.* [61881](#) Assessing Benefits - Haywood Drive Reconstruction Assessment District - 2019. (13th AD)
This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
- 17.* [61889](#) Assessing Benefits - Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)
This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
- 18.* [61897](#) Assessing Benefits - South Blount Street and Williamson Street Traffic Signal Assessment District. (6th AD)
This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
- 19.* [61910](#) Assessing Benefits - Commerce Drive and Watts Road Traffic Signal Assessment District. (9th AD)
This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
- 20.* [61949](#) Assessing Benefits - Portage Road Assessment District - 2016 (17th AD)
This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
- 21.* [61950](#) Assessing Benefits - N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing With Utilities Assessment District - 2018 (11th AD)
This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
- 22.* [61951](#) Assessing Benefits - South Point Road Assessment District - 2019 (9th AD)
This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
- 23.* [61952](#) Assessing Benefits - Groveland Terrace Assessment District - 2019 (16th AD)
This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

- 24.* [61953](#) Assessing Benefits - American Parkway Sidewalk Assessment District - 2017 (17th AD)

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER
SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER**

MISCELLANEOUS

- 25.* [61966](#) Subcontractor List for Contract No. 8879, Tenney Park Pavillion Acoustic Plaster Ceiling, to Berglund Construction for 77.71%. (2nd AD)

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

26. 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

27. [61876](#) Awarding Public Works Contract No. 8871, MPD Central Property/GR10 Carpet Replacement (4th AD)

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER
SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER**

ADJOURNMENT