



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 16, 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 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius and Michael Cullen
Absent: 1 - Valesse R. Adams

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

AGENDA ITEMS

1. [62158](#) Public Comment

None.

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

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

3. [62159](#) 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 Ald. Branson, seconded by Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [61860](#) Amending Section 10.31(3)(f)5 of the Madison General Ordinances to Waive Encroachment Fees for Privately Constructed and Maintained Public Transit Seating

A motion was made by Branson, seconded by Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 6.* [61879](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Public Sanitary Sewer Easement for the benefit of Malazi LLC, a Wisconsin limited liability company, or their successors and assigns, to allow certain private improvements within an existing easement granted to the public for sanitary sewer purposes on the property located at 1502 W. Broadway. (14th A.D.)

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

7. [61908](#) Approving roadway geometry for the reconstruction of W. Wilson Street from S. Broom Street to N. Henry Street and S. Broom Street from John Nolen Drive to W. Main Street. (4th AD)

Jim Wolfe, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

8. [61920](#) Determining a Public Purpose and Necessity and adopting Relocation Orders for the acquisitions of land interests required for the construction of improvements for the reconstruction of S. Blair Street and the S. Blair Street Intersection with John Nolen Drive. Located in part of the SE ¼ of the SW ¼ (Government Lot 4) of Section 13, T7N, R9E, in the City of Madison. (2nd, 4th and 6th AD's)

Jeff Quamme, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

9. [62030](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with InSite Consulting Architects to provide professional architectural and engineering consultant design services and construction administrative services for the existing building at 330 E Lakeside Street. (13th AD)

Amy Scanlon, Engineering Division, presented details. A motion was made by Clausius, seconded by Ald. Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [62151](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th AD)

A motion was made by Ald. Branson, seconded by Ald. Furman, 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

11. [62067](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Galaxy Park Sun Shelter Installation. (3rd AD)

Kate Kane, Parks Division, presented details. A motion was made by Branson, seconded by Clausius, 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

- 12.* [62142](#) Subcontractor List for Contract No. 8922, McPike Park Fence Installation and Site Restoration, to Raymond P. Cattell Inc. for 64.0%. (6th AD)

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

13. [62181](#) August 2020 BPW Change Order Report

The Board received the report.

14. 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

15. [62031](#) Awarding Public Works Contract No. 8861, Glenwood Children's Park Stormwater Improvements (13th AD)
- Rob Phillips, City Engineer, presented details. A motion was made by Ald. Evers, seconded by Ald. Furman, 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. Furman, seconded by Ald. Evers, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:14 PM