



City of Madison

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

Meeting Minutes - Draft 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, October 7, 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 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 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.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.
4. Listen by Phone:
(877) 853-5257 (Toll Free)
Webinar ID: 964 1459 7748

CALL TO ORDER/ROLL CALL

Ald. Furman needed to leave at 6:40 p.m. for another meeting.

Present: 6 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Michael Cullen and Valese R. Adams

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

AGENDA ITEMS

1. [62437](#) Public Comment

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 16, 2020.

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

3. [62446](#) 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 Adams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [62418](#) Approving Plans, Specifications, And Schedule Of Assessments For Dunning Street, Jackson Street, and LaFollette Ave Reconstruction Assessment District - 2020. (6th AD)

Fadi El Musa Gonzalez, Engineering Division, presented details. A motion was made by Ald. Evers, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

6. [62423](#) Approving Plans, Specifications, And Schedule Of Assessments For Rockstream Drive Assessment District - 2020. (7th AD)

Andy Zwiig, Engineering Division, presented details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

7. [62424](#) Approving Plans, Specifications, And Schedule Of Assessments For Cedar Street Assessment District - 2021. (13th AD)

Andy Zwiig, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [61878](#) Discontinuing and vacating a portion of the public road right-of-way of Parkside Drive, being located in part of the SE ¼ of the SW ¼ and also part of the SW ¼ of the SE 1/4 of Section 28, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
- 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. [62129](#) Authorizing the execution of a Permanent Sanitary Sewer Easement together with a Temporary Construction Easement to Madison Metropolitan Sewerage District, as well as a Permanent Private Sanitary Sewer Easement to Madison Real Estate Consultants, LLC, and accepting a Permanent Sanitary Sewer Easement from the City of Fitchburg, all related to Madison Metropolitan Sewerage District's planned project making improvements to the Nine Springs Valley Interceptor along portions of the Cannonball Path. (10th AD)
- Jeff Quamme, Engineering Division, presented details. 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.**
10. [62340](#) A Resolution to authorize the non-competitive purchase of goods from Willow Drive Mitigation Bank as a sole source provider of Wet Meadow wetland mitigation credits by City of Madison. (7th AD) and amending the 2020 Capital Budget for Street Reconstruction Program for the Rockstream Drive project (MUNIS Project 12694).
- 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.**
- 11.* [62399](#) Authorizing the City to accept ownership from the Crawford Marlborough Nakoma Neighborhood Association of an outdoor informational message kiosk located in the 1600 block of Whenona Drive. (10th AD)
- A motion was made by Branson, seconded by Adams, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.* [62250](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in 9603 Paragon Place - Phase 1, Private Contract No. 2439 (9th AD)
- A motion was made by Branson, seconded by Adams, 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.**

- 13.* [62391](#) Accepting park improvements constructed by Private Contract for Thousand Oaks Park Improvements, Private Contract No 8183. (9th AD)
A motion was made by Branson, seconded by Adams, 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.* [62398](#) Approving plans and specifications for public improvements necessary for the project known as McCormick Ave/Commercial Ave Development and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00506, File Number 61095. Private Contract No. 8929. (12th AD)
A motion was made by Branson, seconded by Adams, 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.* [62400](#) Approving plans and specifications for public improvements necessary for the project known as 3040-3046 Commercial Ave. Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8979. (12th AD)
A motion was made by Branson, seconded by Adams, 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.
- 16.* [62401](#) Approving plans and specifications for public improvements necessary for the project known as 1212 Huxley Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8959 (12th AD)
A motion was made by Branson, seconded by Adams, 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.
17. [62408](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00197. Private Contract No. 8436. (9th AD)
Tim Troester, Engineering Division, presented details. A motion was made by Ald. Evers, seconded by Adams, 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.
- 18.* [62414](#) Approving plans and specifications for public improvements necessary for the project known as 502 W Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8978. (4th AD)
A motion was made by Branson, seconded by Adams, 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.

19. [62415](#) Approving plans and specifications for public improvements necessary for the project known as 603 South Point Road - Edison Expansion and authorizing construction to be undertaken by the Developer, Private Contract No. 8946. (9th AD)

Tim Troester, Engineering Division, presented details. A motion was made by Clausius, seconded by 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

20. [62321](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Lagoon Biostabilization. (2nd AD)

Sarah Lerner, Parks Division, presented details. A motion was made by Clausius, 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

21. [62427](#) Change Order No. 1 to Contract No. 8304, E Washington Avenue Permanent Pavement Marking Replacement - 2020, to Century Fence Co in the amount of \$60,900.00 and an addition of 259 days. (over contingency amount for project) (2nd and 6th AD)

Mark Winter, Traffic Engineering, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

22. [62390](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)

Chris Petykowski, Engineering Division, presented details. A motion was made by Adams, 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.

23. [62397](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th Ads)

JoJo O'Brien, Engineering Division, presented details. A motion was made by Ald. Furman, 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.

24. [62425](#) Approving the installation of a new bus stop, boarding pad and bench at 449 Toepfer Avenue. (11th AD)
- Christy Bachmann, Engineering Division, and Tim Sobota, Madison Metro, presented details. A motion was made by Ald. Evers, seconded by Ald. Furman, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other. This item will return to the Board of Public Works on Oct. 21, 2020.**
25. [62429](#) Authorizing an amendment to the purchase of services contract with Mead and Hunt for professional architectural and engineering services to include design work associated with re-bidding the Metro Transit Phase 2 Facility Improvement project at the Metro Transit Bus Maintenance Facility. (6th AD)
- Jon Evans, Engineering Division, presented details. A motion was made by Clausius, 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.**
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. [62392](#) Awarding Public Works Contract No. 8916, Gates of Heaven Exterior Restoration. (2nd AD)
- 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.**

ADJOURNMENT

A motion was made by Branson, seconded by Adams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:42 p.m.