



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, December 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](mailto: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 want to speak at this meeting 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/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)  
Webinar ID: 986 1711 1664

**CALL TO ORDER/ROLL CALL**

**Present:** 8 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Michael Cullen; Valese R. Adams; Aaron J. Williams and Maria R. Delestre

**DISCLOSURES AND RECUSALS**

None.

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

**AGENDA ITEMS**

- 1. [63371](#) Public Comment for Items Not on the Agenda

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 18, 2020.

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

- 3. [63372](#) 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. [63327](#) Approving Plans, Specifications, And Schedule Of Assessments For Garver Path & Starkweather Drive Assessment District - 2021. (15th AD)

**A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

6. [63328](#) Approving an Amended Final Schedule of Assessments for Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)
- A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 7.\* [62947](#) Authorizing the acceptance of a limited easement for public bus shelter purposes from Sherman Plaza, Inc. on a portion of the property located at 2901 N. Sherman Avenue. (12th AD)
- 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.**
8. [63177](#) Authorizing a non-competitive service contract with Destree Design Architects, Inc. for professional architectural and engineering consulting services for the Tenney Park Beach Shelter. (2nd AD)
- Laura Amundson, City Engineering, presented details. A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 1/11/2021. The motion passed by voice vote/other.**
9. [63184](#) Adopting the recommendations for the Bus Rapid Transit (BRT) east-west corridor described in the report entitled "Revised Locally Preferred Alternative".
- Tom Lynch, Transportation Dept, presented details. A motion was made by Branson, seconded by Ald. Evers, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD and should be returned by 1/4/2021. The motion passed by voice vote/other.**
10. [63192](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction of USH 51 NB (Madison-De Forest) from USH 151 to Pierstorff Street, WISDOT ID 5410-00-04/24/25/74. (AD 12, 15 and 17)
- 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.**

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.\* [63214](#) Approving Addendum No. 1 to Western Addition to 1000 Oaks - Phase 1, Contract No. 8405. (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.**

12. [63332](#) Approving plans and specifications for public improvements necessary for the project known as Bayview Townhouses - 601 Bay View and authorizing construction to be undertaken by the Developer, Private Contract No. 8956 (13th 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. [63333](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8966. (9th AD)
- 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.**
14. [63334](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 5 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8967. (9th AD)
- 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.**
15. [63361](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 8976. (17th AD)
- 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.**
16. [63362](#) Approving plans and specifications for public surface pavement improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 8977. (17th AD)
- 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.**
17. [63378](#) Approving plans and specifications for public improvements necessary for the project known as 1945 Winnebago Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9005. (6th AD)
- 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.**

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 18.\* [63335](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davies Street, Dempsey Road, and Maher Avenue Reconstruction Assessment District - 2021. (15th 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.\* [63374](#) Declaring the City of Madison's intention to exercise its police powers establishing the the E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th 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.**

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

20. [63382](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ashman Library Lighting Upgrade. (19th 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.**

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

21. [63373](#) Change Order No. 1 to Contract No. 8891, Sycamore Truck Scale Project, to Joe Daniels Construction Co Inc in the amount of \$30,358.86 and an additional 84 days. (over contingency) (14th and 17th AD)
- A motion was made by Branson, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.**

**MISCELLANEOUS**

- 22.\* [63338](#) Subcontractor List for Contract No. 8515, Local Road Traffic Calming & Arterial Ped Enhancements 2020, to Raymond P. Cattell Inc. for 42.50%. (Citywide)
- A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
23. [63339](#) November 2020 BPW Change Order Report.
- The Board recieved the report.**
24. [63341](#) N Bassett St Parking Protected Bike Lane Pilot Evaluation
- Renee Callaway presented details.**

- 25. Statement of Interest Filing Deadline Reminder
  
- 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. [63340](#) Awarding Public Works Contract No. 8480, Tenney Park Lagoon Biostabilization. (2nd AD)  
**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.**
  
- 28. [63343](#) Awarding Public Works Contract No. 8498, Rockstream Drive Assessment District - 2020. (7th AD)  
**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.**
  
- 29. [63365](#) Awarding Public Works Contract No. 8503, Dunning Street, Jackson Street and Lafollette Avenue Reconstruction Assessment District - 2020. (6th AD)  
**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.**
  
- 30. [63367](#) Awarding Public Works Contract No. 8985, Street End Repairs - S Brearly Street. (6th AD)  
**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.**

**ADJOURNMENT**

**A motion was made by Clausius, seconded by Ald. Evers, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:31 PM.**