



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, January 6, 2021

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 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: 944 5400 9382

CALL TO ORDER/ROLL CALL

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

DISCLOSURES AND RECUSALS

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

AGENDA ITEMS

1. [63533](#) Public Comments for Items Not on the Agenda

None.

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

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

3. [63534](#) 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 recieved 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. [63532](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2021 - Assessment District. (1st, 2nd, 12th, 17th, and 19th AD)

John Farney, Jim Wolfe, and Lucas Wardell of Engineering Division presented details. A motion was made by Branson, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [62948](#) Authorizing the administrative approval and execution of documents granting, accepting, altering or releasing certain easements or recorded property interests by the City.
- Jenny Frese, Office of Real Estate Services, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 7.* [63432](#) Authorizing the Execution of an Agreement with Madison Gas & Electric Company to place Utility-Owned Equipment at the City's Facility at 3945 Lien Road. (17th 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. [63445](#) Authorizing the City's execution of a Maintenance Agreement with Suhr Building, LLC to allow the use of a portion of the Main Street right-of-way for permanent fencing that surrounds an outdoor café adjacent to the property located at 102 King Street, together with the transfer of ownership of said fencing to the City. (4th AD)
- Jenny Frese, Office of Real Estate Development, presented details. A motion was made by Adams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [63511](#) Authorizing the Mayor and City Clerk to apply for a Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) grant to cost-share the reconstruction of the Old Sauk Trails Business Park Ponds and Greenways. (9th and 19th ADs)
- Caroline Burger, 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.**
10. [63512](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor runoff from leaf collection study area and to accept partial funding from League of Wisconsin Municipalities by entering a Memorandum of Understanding with the League of Wisconsin Municipalities and amend the 2021 operating budget to reflect the accepted funds. (18th AD)
- Phil Gaebler, Engineering Division, presented details. A motion was made by Branson, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
11. [63513](#) Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)
- Carissa Wegner, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Adams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

12. [63519](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 8968. (9th AD)
- Tim Troester, 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.**
13. [63520](#) Approving plans and specifications for public surface asphalt paving improvements required to serve Phase 4 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 8969. (9th AD)
- Tim Troester, Engineering Division, presented details. 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. [63523](#) Approving plans and specifications for public improvements required to serve Phase 27 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8972. (3rd AD)
- Brenda Stanley, Engineering 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.**
15. [63527](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8974 (3rd AD)
- Brenda Stanley, 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.**
16. [63528](#) Approving plans and specifications for public surface pavement improvements required to serve Phase 4 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8975 (3rd AD)
- Brenda Stanley, 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [63524](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Path: Phase 2. (12th AD)
Aaron Canton, Engineering Division, presented details. 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.
18. [63530](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Metro Masonry Repairs. (6th AD)
Mike Schuchardt, Engineering 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.
19. [63531](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mall/Concourse Maintenance Protective Flooring Replacement. (4th AD)
Mike Schuchardt, 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.
20. [63517](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Park Street Concrete Pavement Repairs - 2021. (13th & 14th AD)
Steve Sonntag, Engineering Division, presented details. A motion was made by Branson, seconded by Williams, 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. [63516](#) Change Order No. 1 to Contract No. 8864, E. Gorham Street Resurfacing: Utilities, to Speedway Sand & Gravel Inc in the amount of \$22,491.00 and an additional 5 days. (2nd AD)
A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.
22. [63518](#) Change Order No. 6 to Contract No. 9411, McKenna-Flood Mitigation, to Speedway Sand & Gravel Inc in the amount of \$44,262.93. (1st AD)
A motion was made by Williams, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.
23. [63545](#) Change Order No. 9 to Contract No. 8535, Metro 1101 Phase 2 Facility Improvements, to Kenneth F Sullivan Co Inc in the amount of \$20,952.96. (6th AD)

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

- 24. [63548](#) Change Order No. 1 to Contract No. 8515, Local Road Traffic Calming & arterial Pedestrian Enhancements - 2020, to Raymond P Cattell Inc in the amount of \$38,905.86. (over contingency) (11th, 14th, 16th, 19th, and 20th AD)

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

MISCELLANEOUS

- 25. [63521](#) Authorizing the Mayor and City Clerk to execute an amendment to the non-competitive service contract with the USGS for *Urban Flood Monitoring and Watershed Response to Reduced Impervious Cover through Implementation of Green Infrastructure* to include monitoring and testing for chloride in conjunction with the City's watershed and flood studies and hereby rescinding RES-20-00514. (13th AD)

Janet Schmidt, 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.

- 26. Report from Sustainable Madison Committee

Ald. Evers shared information with the Board.

- 27. 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

- 28. [63454](#) Awarding Public Works Contract No. 8961, Madison Public Library Lighting - Hawthorne. (6th AD)

- 29. [63455](#) Awarding Public Works Contract No. 8997, Well 18 Treatment. (14th AD)

- 30. [63456](#) Awarding Public Works Contract No. 8996, Heim Building AC Replacement. (14th 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.

ADJOURNMENT

A motion was made by Ald. Evers, seconded by Branson, to Adjourn. The motion passed by voice vote/other. The meeting ended at 7:02 PM.