



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, April 21, 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: 943 1461 6586

CALL TO ORDER/ROLL CALL

Present: 8 - Gary Halverson; Grant Foster; David J. Branson; Joseph R. Clausius; Michael Cullen; Valesa R. Adams; Aaron J. Williams and Maria R. Delestre

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

AGENDA ITEMS

1. [65110](#) Public Comments for Items Not on the Agenda

None.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 31, 2021.

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

3. [65111](#) 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 Williams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [65034](#) Approving Plans, Specifications, And Schedule Of Assessments For Forster Drive Resurfacing Assessment District - 2021. (12th and 18th ADs)

Steve Sonntag, Engineering Division, presented details. 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. [64803](#) Approving Plans, Specifications, And Schedule Of Assessments For Helena Street, Jenifer Street, and Russell Street Assessment District - 2021. (6th AD)

Jim Wolfe, Engineering Division, presented details. A motion was made by Williams, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.
7. [65032](#) Approving Plans, Specifications, And Schedule Of Assessments For Dearholt Road Assessment District - 2021. (10th AD)

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

8. [65033](#) Approving Plans, Specifications, And Schedule Of Assessments For Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
- Aaron Canton, 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

- 9.* [64570](#) Authorizing the City's acceptance of ownership from the Spring Harbor Neighborhood Association of the existing Indian Hills sign and decorative landscape garden located partially in public right-of-way and partially in Spring Harbor Park near the Flambeau Road and University Avenue intersection. (19th AD)
- A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [65029](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 11432 established for the reconstruction of E Dean Ave., Allis Ave., Tyler Cir. & Seth Cir. public street and drainage improvements from Monona Dr to Turner Ave Street. (15th AD)
- Jeff Quamme, Engineering Division, presented details. 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.**
11. [65069](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the Gammon Rd & Watts Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-18/19. (1st & 19th Ads).
- Mark Winter, Traffic Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.* [65107](#) Accepting storm sewer and street improvements (sidewalk) constructed by Private Contract at The American Center Outlot 7 CSM - 5401 Eastpark Blvd., Private Contract No. 8362 (17th AD)
- 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.**

- 13.* [65108](#) Approving plans and specifications for public improvements necessary for the project known as The Madisonian - Aberg Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9038 (12th AD)
- 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. [65096](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2021. (7th, 9th, 10th, 13th, 14th and 16th ADs)
- Corey Stelljes, Parks 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.**
15. [65097](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Greentree Landfill West Header Replacement. (20th AD)
- Jack Brody, 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.**
- 16.* [65037](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Public Library Lighting - Sequoya. (11th AD)
- 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.**
- 17.* [65095](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 14th Aldermanic District, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (14th AD)
- 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.**
- 18.* [65098](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Police Training Office Roof Replacement. (16th AD)
- 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.**

19. [65099](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Park Parking Lot Replacement. (15th AD)
- Mike Schurhardt, 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.* [65100](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Fire Station 05 Wall Removal & Improvements. (3rd AD)
- 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. [65112](#) Change Order No. 1 to Contract No. 8498, Rockstream Drive Assessment District - 2020, to S & L Underground, Inc in the amount of \$46,202.00. (7th AD)
- John Fahrney, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

- 22.* [65036](#) Subcontractor List for Contract No. 9446, 2021 Tennis and Basketball Court Resurfacings, to Fahrner Asphalt Sealers, LLC for 70.90%. (3rd, 11th, 14th and 16th ADs)
- A motion was made by Branson, seconded by Williams, to Approve. The motion passed by voice vote/other.**
- 23.* [65109](#) Request from IA Crossroads, LLC for the Certified Survey Map for the division of Lot 67 in the High Crossing Fifth Addition; that the preliminary assessment due for Public Works Project No. 11958, Contract No 8313, City View Drive Assessment District - 2020, shall not be required to be paid upon the recording of the CSM, that the final assessment will be paid either in a lump sum or through an installment plan once the final assessment bill is received for Project No. 11958. Private Contract No. 8935 (17th AD)
- A motion was made by Branson, seconded by Williams, to Approve. The motion passed by voice vote/other.**
- 24.* [65113](#) March 2021 BPW Change Order Report.
- A motion was made by Branson, seconded by Williams, to Approve. The motion passed by voice vote/other.**

25. [65114](#) 20 is Plenty

Jeremy Nash, Traffic Engineering Division, presented details

26. [65115](#) Board of Public Works Committee Appointments:

-BPW CHAIR
-BPW VICE CHAIR

A motion was made by Branson, seconded by Ald. Foster, to nominate Cullen as Chair. The motion passed by voice vote/other.

A motion was made by Clausius, seconded by Adams, to nominate Branson as Vice Chair. The motion passed by voice vote/other.

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. [65023](#) Awarding Public Works Contract No. 8579, Repairing and Sealing Pavement Cracks - Local Streets 2021. (Citywide)

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.

29. [65024](#) Awarding Public Works Contract No. 8580, Repairing and Sealing Pavement Cracks - Major Streets 2021. (Citywide)

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.

30. [65025](#) Awarding Public Works Contract No. 8581, Chip Sealing 2021 - East. (3rd, 12th, 14th, 15th ADs)

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.

31. [65026](#) Awarding Public Works Contract No. 8582, Chip Sealing 2021 - West. (7th, 11th, 19th and 20th ADs)

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.

32. [65027](#) Awarding Public Works Contract No. 8591, 2021 Parking Garage Maintenance. (2nd, 4th and 6th ADs)
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.
33. [65028](#) Awarding Public Works Contract No. 8599, Lakeview Library Lighting Upgrade. (12 AD)
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.
34. [65101](#) Awarding Public Works Contract No. 8992, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2021. (Citywide)
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.

ADJOURNMENT

A motion was made by Adams, seconded by Branson, to Adjourn. The motion passed by voice vote/other. The meeting Adjourned at 7:28 p.m.