



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, May 5, 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: 978 0888 7231

CALL TO ORDER/ROLL CALL

Present: 6 - Gary Halverson; David J. Branson; Michael Cullen; Valesa R. Adams; Aaron J. Williams and Maria R. Delestre

Absent: 1 - Grant Foster

Excused: 1 - Joseph R. Clausius

DISCLOSURES AND RECUSALS**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS****AGENDA ITEMS**

1. [65035](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 21, 2021.

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

3. [65280](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [65031](#) Discontinuing and vacating a portion of the public road right-of-way of Mineral Point Road adjacent to the UW Research Park, being located in part of the NE ¼ of the NW ¼ of Section 30, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (19th AD)

Chris Petkowski, City Engineering, 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [65196](#) Accepting sanitary sewer improvements constructed by Private Contract at 1502 W Broadway, Private Contract No. 8927. (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.**
7. [65254](#) Approving plans and specifications for public improvements excluding surface paving required to serve Phase 1 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 8343. (3rd AD)
- Brenda Stanley, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Halverson, 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.**
8. [65255](#) Approving plans and specifications for public improvements (excluding surface paving) required to serve Phase 2 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 9027. (3rd AD)
- Brenda Stanley, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Halverson, 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.**
9. [65276](#) Approving plans and specifications for public improvements necessary for the project known as 5622 Eastpark Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 9045. (17th AD)
- Brenda Stanley, City Engineering, 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [65278](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Sidewalk Repair. (2nd, 4th, and 8th 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 the following vote:**
- Absent:** 1 - Grant Foster
- Ayes:** 4 - Gary Halverson; David J. Branson; Valese R. Adams and Maria R. Delestre
- Noes:** 1 - Aaron J. Williams
- Excused:** 1 - Joseph R. Clausius

Non Voting: 1 - Michael Cullen

MISCELLANEOUS

- 11.* [65204](#) Subcontractor List for Contract No. 8960, Madison Public Library Lighting - Alicia Ashman, to The Bauen Group, LLC for 89.02%. (19th AD)
A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.
- 12.* [65206](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for time extension for the Atwood Ave. Reconstruction Project. (6th & 15th ADs)
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. [65261](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services for engineering services for the Willow Creek Watershed Study. (5th, 10th, and 11th AD)
Lauren Striegl, City Engineering, 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. [65283](#) 2022-2027 Transportation Improvement Program
Chris Petykowski, City Engineering, presented details.
15. **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

16. [65205](#) Awarding Public Works Contract No. 8561, Hillcrest Drive, Standish Court, and Alden Drive Assessment District - 2021. (5th and 11th 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.
17. [65273](#) Awarding Public Works Contract No. 7838, E. Dean Avenue, Allis Avenue, Seth Circle, and Tyler Circle Assessment District - 2021. (15th 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.

18. [65275](#) Awarding Public Works Contract No. 8576, North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District -2021. (8th 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.**

ADJOURNMENT

A motion was made by Branson, seconded by Williams, to Adjourn. The motion passed by voice vote/other. The meeting ended at 6:13 PM.