



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, June 2, 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: 935 1567 1968

CALL TO ORDER/ROLL CALL

Present: 7 - Gary Halverson; Grant Foster; David J. Branson; Joseph R. Clausius; Michael Cullen; Valesa R. Adams and Aaron J. Williams

Excused: 1 - Maria R. Delestre

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

AGENDA ITEMS

1. [65707](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 19, 2021.

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

3. [65706](#) 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.* [65448](#) 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)

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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [65664](#) Accepting street improvements constructed by Private Contract in 6918 Seybold Road CSM, Private Contract No. 8233. (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.

- 7.* [65665](#) Approving Addendum No. 2 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.

- 8.* [65666](#) Approving Addendum No. 1 Western Addition to 1000 Oaks - Surface Paving, Contract No. 8475. (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.**
9. [65667](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9040. (9th AD)
- Tim Troester, 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.**
10. [65669](#) Approving plans and specifications for public asphalt surface paving improvements required to serve Phase 6 - Surface Paving of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9041. (9th AD)
- Tim Troester, 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.**
11. [65676](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer, Private Contract No. 9003. (19th AD)
- Tim Troester, 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.**
12. [65677](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer, Private Contract No. 9036. (19th AD)
- Tim Troester, 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.**
13. [65679](#) Approving plans and specifications for public surface asphalt improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer, Private Contract No. 9037. (19th AD)
- Tim Troester, 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. [65691](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 8489. (17th AD)
- Brenda Stanley, City Engineering, 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.**
15. [65702](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8973. (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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 16.* [65712](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Blair Street Assessment District - 2022. (6th 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

17. [65670](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - MPD Training & MPD East. (3rd and 16th ADs)
- William McMahon, 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.**
18. [65703](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2021 (Group 2). (Citywide)
- Tom Mohr, Traffic Engineering, 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.**

19. [65718](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Aberg Avenue & NB Packers Avenue Ramp traffic signal. (12th AD)
- Jerry Schippa, Traffic 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.**

MISCELLANEOUS

- 20.* [65648](#) Accepting the 2020 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- 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.**
- 21.* [65698](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates for a time extension for the Blair/John Nolen Intersection Project. (4th & 6th 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.**
22. [65716](#) Water Assessment Policy Presentation
- Adam Wiederhoeft presented details.**
23. Small Business Enterprise Appeals Committee appointment
- Clausius appointed to Small Business Enterprise Appeals Committee. A motion was made by Branson, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.**
- Branson appointed to Small Business Enterprise Appeals Committee. A motion was made by Ald. Halverson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
- Ald. Halverson appointed to Small Business Enterprise Appeals Committee as Alternate. A motion was made by Branson, seconded by Williams, to Approve. The motion passed by voice vote/other.**
24. 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

25. [65575](#) Awarding Public Works Contract No. 8600, Madison Public Library Lighting - Meadowridge. (20th AD)
26. [65576](#) Awarding Public Works Contract No. 8613, Sycamore Park Parking Lot Repavement. (15th 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.
27. [65577](#) Awarding Public Works Contract No. 9004, Fire Station 10 Retaining Wall Reconstruction. (18th AD)
28. [65640](#) Awarding Public Works Contract No. 8564, Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th 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.
29. [65642](#) Awarding Public Works Contract No. 8584, North Park Street Sidewalk and Terrace Assessment District - 2021 and State Street Sidewalk Repair. (2nd, 4th, and 8th 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.
30. [65646](#) Awarding Public Works Contract No. 8981, Madison Metro Transit Phase 3A - Maintenance and Driver Facility Improvements. (6th 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 Williams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:15 PM.