



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, July 21, 2021

4:30 PM

Virtual Meeting

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: 939 2459 4821

CALL TO ORDER/ROLL CALL

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

Excused: 2 - Grant Foster and Aaron J. Williams

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

AGENDA ITEMS

1. [66474](#) Public Comments for Items Not on the Agenda

None.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 7, 2021.

A motion was made by Clausius, seconded by Branson, to Approve the Minutes. The motion passed by voice vote/other.
3. [66483](#) 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 Delestre, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [65674](#) Amending the 2021 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Road Truck Scale and Fuel Point. (9th AD)

A motion was made by Branson, seconded by Adams, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [66481](#) Approving plans and specifications for public improvements required to serve Public Improvements Phase 2 of the Subdivision known as Madison Yards at Hill Harms and authorizing construction to be undertaken by the Developer, Private Contract No. 9048. (11th 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.

7. [66482](#) Approving the Contract For the Construction of Public Improvements for Public Improvements Phase 3 of the Subdivision known as Madison Yards at Hill Harms to be undertaken by the Developer, Private Contract No. 9049. (11th 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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 8.* [66402](#) Assessing Benefits - E. Gorham Street Assessment District - 2020. (2nd AD)
- A motion was made by Branson, seconded by Delestre, 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.* [66403](#) Assessing Benefits - Gregory Street, Cross Street, Copeland Street, and Western Avenue Reconstruction Assessment District - 2020. (13th AD)
- A motion was made by Branson, seconded by Delestre, 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.* [66404](#) Assessing Benefits N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)
- A motion was made by Branson, seconded by Delestre, 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.* [66405](#) Assessing Benefits - W. Platte Drive Sidewalk Assessment District - 2020. (19th AD)
- A motion was made by Branson, seconded by Delestre, 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.* [66468](#) Assessing Benefits - Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Clair Street Assessment District - 2019. (11th AD)
- A motion was made by Branson, seconded by Delestre, 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.* [66469](#) Assessing Benefits - Cottage Grove Road Reconstruction Assessment District - 2020. (3rd & 16th ADs)
- A motion was made by Branson, seconded by Delestre, 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.* [66470](#) Assessing Benefits - Alleys Reconstruction Assessment District - 2020.(13th AD)
A motion was made by Branson, seconded by Delestre, 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.* [66493](#) Assessing Benefits - Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)
A motion was made by Branson, seconded by Delestre, 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.* [66504](#) Assessing Benefits - E Dayton Street Assessment District - 2020. (2nd AD)
A motion was made by Branson, seconded by Delestre, 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.* [66467](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pleasant View Road Assessment District - 2022. (9th AD)
A motion was made by Branson, seconded by Delestre, 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

- 18.* [66475](#) June 2021 BPW Change Order Report.
A motion was made by Branson, seconded by Delestre, to Approve. The motion passed by voice vote/other.
19. Discussion whether the board members would like to keep future meetings virtual or in person.
The Board voted to remain virtual for now.
20. **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

21. [66471](#) Awarding Public Works Contract No. 9035, Greentree Landfill West Header Replacement. (20th AD)
A motion was made by Branson, seconded by Delestre, 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. [66472](#) Awarding Public Works Contract No. 8614, Traffic Calming & Arterial Pedestrian Enhancements - 2021 (Group 2). (Citywide)
- A motion was made by Branson, seconded by Delestre, 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.**
23. [66473](#) Awarding Public Works Contract No. 7901, Demetral Park Path: Phase 2. (12th AD)
- A motion was made by Branson, seconded by Delestre, 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 Delestre, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:04 PM.