



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, August 18, 2021

4:30 PM

Virtual Meeting
See Instruction

CALL TO ORDER/ROLL CALL

Present: 5 - Gary Halverson; Grant Foster; David J. Branson; Michael Cullen and Aaron J. Williams
Excused: 3 - Joseph R. Clausius; Valese R. Adams and Maria R. Delestre

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

AGENDA ITEMS

1. [66928](#) Public Comments for Items Not on the Agenda

None
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 21, 2021.

A motion was made by Branson, seconded by Ald. Halverson, to Approve the Minutes. The motion passed by voice vote/other.
3. [66895](#) 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 Ald. Halverson, to Adopt the

Consent Agenda. Item number 7 was pulled off of the consent agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [66885](#) Approving Plans, Specifications, And Schedule Of Assessments For Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021. (20th AD)
- Reid Stieley, Engineering Division, presented details. A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

6. [66674](#) SUBSTITUTE: 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)
- Randy Wiesner, Engineering Division, presented details. A motion was made by Branson, seconded by Williams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
- 7.* [66219](#) Approving plans and specifications for public improvements necessary for the project known as 222 E Olin Avenue Public Utility Relocations and authorizing construction to be undertaken by the Developer, Private Contract No. 9054. (14th AD)
- A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [66666](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct storm water management and storm sewer facilities to alleviate flooding issues in the western portion of the Hawks Landing subdivision, in the City of Madison, Dane County, Wisconsin. (1st AD)
- Jeff Quamme and Janet Schmidt, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [66874](#) Approving plans and specifications for public improvements necessary for the project known as 145 W Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9062. (4th AD)
- Tim Troester, Engineering Division, 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.**

10. [66875](#) Approving plans and specifications for public improvements necessary for the project known as 502 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility and authorizing construction to be undertaken by the Developer, Private Contract No. 9064. (19th AD)
- Tim Troester, 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.**
11. [66915](#) Approving plans and specifications for public improvements necessary for the project known as 849 E Washington Ave - Bakers Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9072. (6th AD)
- Brenda Stanley, 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.**
12. [66916](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve a project known as 1874 E Washington Avenue with Washington Plaza Capital OZ, LLC, Private Contract No. 9073. (12th AD)
- Brenda Stanley, Engineering Division, 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.**
13. [66917](#) Approving plans and specifications for public improvements necessary for the project known as 6321 Town Center Drive - Ellefson Metro Tech Apartments and authorizing construction to be undertaken by the Developer, Private Contract No. 9074. (3rd AD)
- Brenda Stanley, Engineering Division, 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [66634](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cedar Street and Beld Street Assessment District - 2022. (13th AD)
- 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.**
- 15.* [66805](#) Assessing Benefits - Gammon Road Reconstruction Assessment District - 2020. (9th & 19th AD)
- 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.**

- 16.* [66806](#) Assessing Benefits - Packers Avenue Resurfacing Assessment District - 2020. (12th AD)
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.
- 17.* [66807](#) Assessing Benefits - South Livingston Street Reconstruction Assessment District - 2020. (6th AD)
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.
- 18.* [66808](#) Assessing Benefits - Julia Street, Julia Circle, and Baker Avenue Assessment District - 2020. (19th AD)
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.
- 19.* [66878](#) Assessing Benefits Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)
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.
- 20.* [66886](#) Assessing Benefits Rethke Avenue Reconstruction Assessment District-2020. (15th AD)
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.
- 21.* [66887](#) Assessing Benefits Anderson Street Resurfacing Assessment District-2020. (12th and 15th AD)
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.
- 22.* [66893](#) Assessing Benefits Dairy Drive Assessment District - 2019. (16th AD)
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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [66193](#) Change order No. 1 to Contract 8916, Gates of Heaven Exterior Restoration Project, to Building Restoration Corp for \$-19,500.00. (2nd AD)
Amy Scanlon, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 24.* [66096](#) July 2021 BPW Change Order Report.
- A motion was made by Branson, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.**

- 25.* [66804](#) Subcontractor List for Contract No. 8614, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2021 (Group 2), to Raymond P. Cattell Inc. for 57.84%. (Citywide)
- A motion was made by Branson, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.**

26. **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

27. [66863](#) Awarding Public Works Contract No. 8615, Aberg Avenue & NB Packers Avenue Ramp traffic signal. (12th AD)
- 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.**
28. [66864](#) Awarding Public Works Contract No. 9055, Summit Maintenance Facility Improvements 2021. (10th AD)
- 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.**
29. [66865](#) Awarding Public Works Contract No. 9056, CIPP 2021 - Pontiac Trl, Nokomis Ct, Rosewood Cir. (10th AD)
- 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.**
30. [66866](#) Awarding Public Works Contract No. 9057, CIPP 2021 - E. Johnson St. (12th AD)
- 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.**
31. [66867](#) Awarding Public Works Contract No. 9478, Westview Hills Channel. (9th AD)
- 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 32. [67022](#) Change order No. 1 to Contract 8565, Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021, to Capitol Underground Inc for 263 days. (12th AD)
A motion was made by Branson, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Branson, seconded by Ald. Halverson, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:12 p.m.