



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, September 1, 2021

4:30 PM

Virtual Meeting  
See Instructions

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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](mailto: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: 912 6385 5770

### 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

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

**AGENDA ITEMS**

1. [67138](#) Public Comments for Items Not on the Agenda  
  
**None.**
  
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 18, 2021.  
  
**A motion was made by Branson, seconded by Ald. Halverson, to Approve the Minutes. The motion passed by voice vote/other.**
  
3. [67140](#) 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 Clausius, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 5.\* [66787](#) Authorizing the acceptance of ownership from Summit Woods Neighborhood Association of an informational kiosk, two benches, perennial flower garden and decorative landscaping located in Mohican Pass Triangle Park at 1001 Mohican Pass. (10th A.D.)  
  
**A motion was made by Clausius, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
  
- 6.\* [67056](#) Authorizing the acceptance of ownership from the Ridgewood Neighborhood Association of a "Little Free Library" located in Glacier Hill Park at 1018 Glacier Hill Drive. (17th AD)  
  
**A motion was made by Clausius, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

- 7.\* [67093](#) Authorizing the City's acceptance of ownership from the Walnut Grove Homes Association of the existing Walnut Grove neighborhood sign and decorative landscape garden located within Walnut Grove Park near the N. Westfield Road and Southwick Circle intersection. (9th AD)
- A motion was made by Clausius, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
8. [67101](#) Authorizing the City Engineer to obtain a Public Infrastructure Permit from the Wisconsin Department of Transportation for roadway improvements along Wilson St. and John Nolen Dr. and authorizing the indemnification of the Wisconsin Department of Transportation, Wisconsin and Southern Railroad LLC, Watco Companies, and Wisconsin River Rail Transit Commission. (4th AD)
- Jim Wolfe, City Engineering, presented details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

9. [67123](#) Approving plans and specifications for public improvements necessary for the project known as 231 S Pinckney St - Block 105 and authorizing construction to be undertaken by the Developer, Private Contract No. 9077. (4th AD)
- Details presented by Brenda Stanley, City Engineering, and Carter Lancer, developer. 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.**

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 10.\* [66876](#) Assessing Benefits South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017. (1st and 7th ADs)
- 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.**
- 11.\* [66896](#) Assessing Benefits Felland Road Water Main Assessment District - 2020 (3rd & 17th AD)
- 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.**
- 12.\* [67181](#) Assessing Benefits Bridge Road Assessment District - 2019. (14th AD)
- 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.**

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

13. [67171](#) Change order No. 2 to Contract 8503, Dunning Street, Jackson Street and Lafollette Avenue Reconstruction Assessment District - 2020, to R.G. Huston Co., Inc. for \$82,303.10 and an additional 60 days. (6th AD)
- A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**

**MISCELLANEOUS**

14. [66745](#) Appeal of determination that a public nuisance exists under MGO 8.15(1) at 2501 Jeffy Trail. (1st AD)
- A motion was made by Branson, seconded by Williams, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 9/22/2021. The motion passed by voice vote/other.**
- 15.\* [66897](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction installing 100-FT of replacement water main and miscellaneous relocations and abandonments along Starkweather Creek Drive (AD 15).
- A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 16.\* [66980](#) Subcontractor List for Contract No. 7901, Demetral Park Path Phase 2, to Speedway Sand & Gravel Inc for 41.64%. (12th AD)
- A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**
- 17.\* [67184](#) Subcontractor List for Contract No. 8615, Aberg Avenue & NB Packers Avenue Ramp Traffic Signals, to Parisi Construction Co., Inc. for 74.24%. (12th AD)
- A motion was made by Clausius, seconded by Branson, to Approve. The motion passed by voice vote/other.**
18. [67055](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and OPN Architects to provide professional architectural and engineering design services and construction administrative services for the Madison Fire Station 6 Addition and Remodel project located at 825 W Badger Road. (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.**
19. **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**

20. [67086](#) Awarding Public Works Contract No. 8593, Solar PV - MPD Training & MPD East. (3rd and 16th ADs)

**ADJOURNMENT**

**A motion was made by Adams, seconded by Branson, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:17 PM.**