



# 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, October 6, 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: 981 0010 9399

### CALL TO ORDER/ROLL CALL

**Present:** 6 - Gary Halverson; Grant Foster; David J. Branson; Michael Cullen; Valesa R. Adams and Aaron J. Williams

**Excused:** 2 - Joseph R. Clausius and Maria R. Delestre

### DISCLOSURES AND RECUSALS

None.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are NO Public Hearings scheduled for this meeting.

**AGENDA ITEMS**

1. [67633](#) Public Comments for Items Not on the Agenda  
  
**None.**
  
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 22, 2021.  
  
**A motion was made by Adams, seconded by Branson, to Approve the Minutes. The motion passed by voice vote/other.**
  
3. [67634](#) 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 Williams, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

**ITEMS REFERRED BY THE COMMON COUNCIL**

5. [67108](#) Partial discontinuing and vacating of public street right-of-way of Appleton Road between South Street and Fish Hatchery Road, located in the NE ¼ of the SW ¼ of Section 26, Township 7 North, Range 9 East, in the City of Madison. (13th AD)  
  
**Christy Bachmann, City Engineering, 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.**
  
6. [67550](#) Authorizing the Finance Director or Designee to sign an amendment of a 3-year, competitively selected service contract with Stearns, Conrad and Schmidt Consulting Engineers (SCS Engineers) for environmental site assessment and remediation services to the City. (Citywide)  
  
**Brynn Bemis, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Foster, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 10/11/2021. The motion passed by voice vote/other.**

7. [67613](#) Updating the City's policy for special assessments and connection charges for municipal water system improvements extended to serve lands within the current and future boundaries of the City of Madison.
- Adam Wiederhoeft, Water Utility, 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**

- 8.\* [67588](#) Approving Addendum No. 1 Grandview Commons Phase 27, Private Contract No. 8972 (3rd 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.**
9. [67589](#) Approving plans and specifications for public improvements necessary for the project known as 1874 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9073. (12th AD)
- Brenda Stanley, City Engineering, presented details. A motion was made by Ald. Foster, seconded by Ald. Halverson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 10/20/2021. The motion passed by voice vote/other.**
10. [67590](#) Approving plans and specifications for public improvements necessary for the project known as 12 N Few Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9084 (2nd AD)
- Brenda Stanley, City Engineering, presented details. A motion was made by Branson, seconded by Ald. Halverson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 10/20/2021. The motion passed by voice vote/other.**
- 11.\* [67611](#) Approving plans and specifications for public improvements necessary for the project known as 510 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00579, Private Contract No. 9064 (19th 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.**
12. [67618](#) Approving plans and specifications for public improvements necessary for the project known as 5501 Endeavor Lane - Exact Sciences R&D Facility and authorizing construction to be undertaken by the Developer, Private Contract No. 9083 (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 with the following conditions: 14 ft verticle clearance from the bottom of hte breeseway tot he road surface and 15 ft of horizional seperation. The motion passed by**

voice vote/other.

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [67628](#) Change order No. 5 to Contract 8503, Dunning Street, Jackson Street and Lafollette Avenue Reconstruction Assessment District - 2020, to R.G. Huston Co., Inc. for \$50,736.00 (6th AD)
- Brent Pauba, City Engineering, presented details. This Miscellaneous was Approve**

### MISCELLANEOUS

14. [67238](#) Appeal of stormwater fees on 7624, 7646, 7704 & 7802 E Buckeye Rd. (16th AD)
- Greg Fries, City Engineering, and Steve Gausmann, appealant, presented details. Doran Viste, Assistant City Attorney, advised on procedure. . A motion was made by Ald. Foster, seconded by Ald. Halverson, to adjourn and refer back to the BOARD OF PUBLIC WORKS and should be returned by 11/17/2021. The motion passed by voice vote/other.**
15. [67543](#) Affirming the Determination of the City Engineer that a Public Nuisance Exists at 2501 Jeffy Trail. (1st AD)
- A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
16. [67575](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th Ads)
- Janet Schmidt, City 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.**
17. [67586](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd, 4th, 6th, and 12th AD)
- Janet Schmidt, 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.**
18. **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**

- 19.     [67587](#)           Awarding Public Works Contract No. 8868, Harper Lift Station Replacement. (18th 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.**
  
- 20.     [67636](#)           Awarding Public Works Contract No. 9063, Thurber Lift Station Replacement. (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.**

**ADJOURNMENT**

**A motion was made by Branson, seconded by Adams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:20 p.m.**