



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, November 17, 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: 948 7004 1104

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

PUBLIC HEARING - NOISE IMPACTS

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Aaron Williams recused himself from item number 8.

AGENDA ITEMS

- 1. [68344](#) Public Comments for Items Not on the Agenda

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 3, 2021.

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

- 3. [68345](#) 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.

Attachments: [Water Resource Report.pdf](#)

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.

PUBLIC HEARING - NOISE IMPACTS

- 5. [68143](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Northeast Interceptor Joint Grouting MH10-106 to MH10-101. (15th AD)

Attachments: [Noise Variance Letter.pdf](#)
[2021-1117 NEI Joint Grouting BPW Presentation.pptx.pdf](#)
[Lining vs. Joint Grouting.pdf](#)

Rachel Feil, Madison Metropolitan Sewerage District and Mark Moder, Engineering Division, presented details. 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 HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

6. [68287](#) Approving Plans, Specifications, And Schedule Of Assessments For Cedar Street and Beld Street Assessment District - 2022. (13th AD)
- Attachments:** [CedarSt_BeldSt_BPWnotes_11-17-2021.pdf](#)
[CedarSt_BeldSt_OverallExhibit_11-17-2021.pdf](#)
[BPW Mailing Cedar Street and Beld Street Assessment District - 2022.pdf](#)
[11202_CedarBeld_Assess.pdf](#)
- Andy Zwieg, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING**. The motion passed by voice vote/other.
7. [68288](#) Approving Plans, Specifications, And Schedule Of Assessments For Cedar Street Assessment District - 2022.(13th AD)
- Attachments:** [CedarSt_BPWnotes_11-17-2021.pdf](#)
[CedarSt_OverallExhibit_11-17-2021.pdf](#)
[13062_CedarPh2_Assess.pdf](#)
[BPW Mailing Cedar Street Assessment District - 2022.pdf](#)
- Andy Zwieg, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Halverson, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING**. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [68141](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin-Madison to control the contribution of pollutants in the storm sewer systems of and between the City of Madison and the University of Wisconsin-Madison.(Citywide)
- Attachments:** [21_1026-Stormwater Management Agreement_v6.pdf](#)
- Greg Fries, Engineering Division, presented details. A motion was made by Adams, seconded by Branson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.
9. [68304](#) Authorizing the City of Madison Stormwater Utility to accept an Urban Water Quality grant from Dane County in the amount of \$10,000.00 for the construction of a bioretention basin at Dudgeon Park. (13th AD)
- Phil Gaebler, Engineering Division, presented details. A motion was made by Williams, seconded by Clausius, to **Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE** and should be returned by 11/22/2021. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [68226](#) Accepting street and terrace improvements constructed by Private Contract for 2507 Winnebago Street - Grand Family Housing, Private Contract No. 8218. (6th AD)

Attachments: [8218 Sidewalk and Storm Schedule A.pdf](#)

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.* [68305](#) Approving plans and specifications for public improvements necessary for the project known as 7603 Mineral Point Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9117. (9th AD)

Attachments: [9117 BPW Exhibit.pdf](#)

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.* [68307](#) Approving plans and specifications for public improvements necessary for the project known as 2352 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9109. (14th AD)

Attachments: [9109 BPW Exhibit.pdf](#)

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.

- 13.* [68308](#) Approving plans and specifications for public improvements necessary for the project known as 216 S Hamilton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9089. (4th AD)

Attachments: [9089 BPW Exhibit.pdf](#)

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.

- 14.* [68337](#) Approving plans and specifications for public improvements necessary for the project known as 823 E. Washington Avenue - Moxy Hotel and authorizing construction to be undertaken by the Developer, Private Contract No. 8980. (6th AD)

Attachments: [8980 Exhibit 823 E Washington Avenue - Moxy Hotels.pdf](#)

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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [68348](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sprecher Road Greenway Improvements. (Adjacent to 16th AD)

Attachments: [ex1 location.pdf](#)
[Sprecher Channel Exhibit.pdf](#)
[Sprecher gecp.pdf](#)

Grant Pokos, 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [68153](#) Change order No. 4 to Contract 8591, 2021 Parking Garage Maintenance, to ProAxis, LLC for \$11,161.04 and an additional 7 days. (2nd and 4th ADs)

Attachments: [8591 co 4.pdf](#)

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

17. [68342](#) Change order No. 5 to Contract 8591, 2021 Parking Garage Maintenance, to ProAxis, LLC for \$6,859.00 and an additional 14 days. (2nd and 4th ADs)

Attachments: [8591 - co5.pdf](#)

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

MISCELLANEOUS

- 18. [67238](#) Appeal of stormwater fees on 7624, 7646, 7704 & 7802 E Buckeye Rd. (16th AD)

Attachments: [Blooming Grove SW Appeal.pdf](#)
[Gausmann_appeal.pdf](#)
[Gausmann-Final Decision.pdf](#)
[MGO 37.05 and 37.13 \(Excerpts\).pdf](#)
[SWUCreditPolicy2011.pdf](#)
[67238 Gausmann Emails.pdf](#)
[Gausmann Property - 2021-12-01.pdf](#)

A motion was made by Branson, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 12/15/2021. The motion passed by voice vote/other.

- 19. [68309](#) 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 MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)

Attachments: [Exhibit 1-Project Area.pdf](#)

Jojo Obrien, 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.

- 20.* [68347](#) October 2021 BPW Change Order Report.

Attachments: [October Change Order Report BPW.pdf](#)

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

- 21. [68356](#) Discussion whether the board members would like to keep future meetings virtual or in person.

The Board voted to remain virtual.

- 22. 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

ADJOURNMENT

A motion was made by Branson, seconded by Ald. Halverson, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:55 pm.