



# 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, January 5, 2022

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: 933 3606 5758

### 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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

### DISCLOSURES AND RECUSALS

None.

### AGENDA ITEMS

1. [69055](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 15, 2021.

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

3. [69054](#) 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.**

#### **PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

5. [69064](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021. (11th and 19th ADs)

**Fadi El Musa Gonzalez, City Engineering, presented details. A motion was made by Foster, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING with the modified plan. The motion passed by voice vote/other.**

#### **ITEMS REFERRED BY THE COMMON COUNCIL**

- 6.\* [68852](#) Amending the 2022 Stormwater Utility Capital Budget to allow for the acceptance of a \$249,000 grant from WI DNR. (19th AD)
- A motion was made by Branson, seconded by Williams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 1/24/2022. The motion passed by voice vote/other.**
- 7.\* [68884](#) Amending RES-16-00171, File No. 41516, to Correct an Error in the Approval of the Intergovernmental Agreement for an Adaptive Management Plan for the Yahara Watershed.
- A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [68885](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-01/71/75 for the USH 151 Park Street project and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (13th AD)
- Chris Petykowski, City Engineering, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 9.\* [68962](#) Authorizing the City's execution of a lease with Meyerly Enterprises, LLC, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (6th AD)
- A motion was made by Branson, seconded by Williams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 1/24/2022. The motion passed by voice vote/other.**
- 10.\* [69001](#) Authorizing the Mayor and City Clerk to execute the Notice of Termination of Stormwater Maintenance Agreement for 1501 Monroe Street. (13th AD)
- A motion was made by Branson, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

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

- 11.\* [68963](#) 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, and Rescinding Resolution RES-21-00704, Private Contract No. 9083. (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. [68978](#) Approving plans and specifications for public improvements necessary for the project known as 5535 University Avenue and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-18-00374 Private Contract No. 8112. (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. The motion passed by voice vote/other.**
13. [69049](#) 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, and Rescinding Resolution RES-21-00729, File Number 67590, Private Contract No. 9084. (2nd AD)
- Chris Petykowski, City Engineering, 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.**

- 14.\* [69050](#) Approving plans and specifications for public improvements necessary for the project known as 4621 Eastpark Boulevard - Eastpark Medical Center and authorizing construction to be undertaken by the Developer, Private Contract No. 9059. (17th 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.**

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. [68889](#) Change order No. 2 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$51,427.87. (6th AD)

**Mike Schuchardt, City Engineering, presented details. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**

16. [69052](#) Change order No. 1 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$34,821.56. (13th AD)

**Maria Delestre, City Engineering, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

#### MISCELLANEOUS

17. Presentation by Girl Scout Troop #1477

**A motion was made by Ald. Foster seconded by Ald. Halverson to direct staff to run analysis and provide recommendations on incorporating low-carbon concrete into city projects.**

18. [68900](#) Affirming the Determinations of the City Engineer Regarding the Stormwater Utility's Measurements and Application of the Rate Adjustment and Credit Policy to 7646, 7704 and 7802 E. Buckeye Road, associated with Legistar file 67238. (16th AD)

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

- 19.\* [68919](#) Subcontractor List for Contract No. 8563, Bikeways 2021, to Payne & Dolan, Inc. for 47.03% (10th, 11th, 13th, and 14th AD)

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

20. [68961](#) Storm Water Assessment Policy

**Greg Fries, City Engineering, presented details.**

- 21. [69046](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2022 Edition.  
**John Farney, Janet Schmidt, and Mark Moder, City Engineering, and Jeff Belshaw, Water Utility, presented details. A motion was made by Williams, 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. Statement of Interest Reminder

- 23. **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**

- 24. [68886](#) Awarding Public Works Contract No. 8606, South Point Rd Truck Scale and Fuel Point. (1st AD)  
**A motion was made by Ald. Halverson, 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.**

- 25. [68887](#) Awarding Public Works Contract No. 9087, Metro Transit Satellite Facility - Controls Upgrade. (17th AD)

**ADJOURNMENT**

**A motion was made by Clausius, seconded by Ald. Halverson, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:47 PM.**