



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, December 14, 2022

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: 932 0195 7626

CALL TO ORDER/ROLL CALL

Present: 6 - Grant Foster; Lisa Stern; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius;
Michael Cullen and Aaron J. Williams

Absent: 1 - Valese R. Adams

Excused: 1 - Keith Furman

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [75059](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 23, 2022.

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

3. [75060](#) 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 Williams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [74977](#) Approving Plans, Specifications, And Schedule Of Assessments For Felland Road Reconstruction Assessment District - 2022. (17th AD)

Aaron Canton, City Engineering, presented details. A motion was made by Clausius, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [74926](#) This resolution approves a Complete Green Streets Policy to incorporate Complete Green Streets principles of street design for all modes of transportation into public way improvements and project phases.

Renee Callaway and Tom Lynch, Traffic Engineering, and Craig Klinke, City Forestry, presented details. A motion was made by Ald. Foster, seconded by Williams, to Return to Lead with the Following Recommendations: Approve as written with the addition of a review with Board of Public Works in 2024 after the first full TIF cycle. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [74996](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in 2149 Rimrock Road, Private Contract No. 8167. (14th AD)
- A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 8.* [75064](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 5201 Old Middleton Road - The Whitney Reserve. (11th AD)
- A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 9.* [75067](#) Accepting stormwater management improvements constructed by Private Contract for Chapel View - Stormwater Management. (9th AD)
- A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [75063](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contracts 9219 and 9220. (9th AD)
- A motion was made by Ald. Foster, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: Approve with recommendations to: 1) widen the walking path between Winter Basil Drive and South Point Road to 10 feet and 2) widen the sidewalk where the walking path lets out at South Point Road to accommodate bike traffic. The motion passed by voice vote/other.**
- 11.* [75062](#) Approving plans and specifications for public improvements necessary for the project known as 3401 E Washington Ave - Rise Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 9263. (12th AD)
- A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [75066](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9094. (3rd AD)
- A motion was made by Ald. Foster, seconded by Stern, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/4/2023. The motion passed by voice vote/other.**

- 13.* [75068](#) Approving Addendum No. 1 to 849 E Washington Ave - Bakers Place, Contract No. 9072. (6th AD)
A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [74997](#) Assessing Benefits City View Drive Assessment District - 2020. (17th AD)
A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 15.* [75057](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Semi-Permanent Epoxy Pavement Marking. (Citywide)
A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

MISCELLANEOUS

- 16.* [75036](#) Subcontractor List for Contract 8586, Reindahl Restroom Remodel, to Bachmann Construction for 43.73%. (12th ADs).
A motion was made by Clausius, seconded by Williams, to Approve. The motion passed by voice vote/other.

- 17.* [75061](#) November 2022 BPW Change Order Report.
The Board received the report.

18. Statement of Interest Reminder

- 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. [74998](#) Awarding Public Works Contract No. 8694, S. Pinckney Street Assessment District - 2023. (4th AD)
A motion was made by Clausius, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 21. [74999](#) Awarding Public Works Contract No. 8720, Senior Center First Floor Folding Partition Installation. (16th AD)
No action required

- 22. [75000](#) Awarding Public Works Contract No. 9230, Fire Station 10 Lighting Retrofit. (18th AD)
No action required

- 23. [75001](#) Awarding Public Works Contract No. 9244, Overture Center Garage Screening. (4th AD)
A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Williams, seconded by Foster, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:14 PM.