



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, February 2, 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: 992 4162 6888

CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:30 p.m. by Chair Cullen following verification the meeting had been properly noticed and a quorum was present.

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

Excused: 1 - Joseph R. Clausius

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [69230](#) Public Comments for Items Not on the Agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 19, 2022.

A motion was made by Branson, seconded by Williams, to Approve the Minutes of January 19, 2022. The motion passed by voice vote/other.

3. [69581](#) Consider a Report of the City Engineer regarding the results of a review of water resources and impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

The Report was read into the Minutes.

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 Adams, seconded by Branson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Item 33 was added to the Consent Agenda.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [69569](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Owen Drive, Keating Terrace and Caromar Drive Resurfacing - 2022. (11th AD)
- Steve Sonntag, Engineering Division, presented project details. Phil Gaebler, Engineering Division, was also present to answer Board Members' questions about permeable pavers. There were no public registrants.**
- 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 - PUBLIC HEARING. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

6. [69296](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals) with Saiki Design, Inc. to provide professional landscape architecture and engineering consultant design services and construction administrative services for the Madison Senior Center Courtyard project located at 330 W. Mifflin Street. (4th AD)
- Mike Sturm, Parks Division, presented details. Ald. Verveer spoke in support of the project. A motion was made by Branson, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [69478](#) Authorizing and Delegating authority to the City Engineer to obtain a Temporary Access Permit (TAP) from the Wisconsin Department of Transportation for storm and sanitary sewer maintenance along the John Nolen Drive Railroad Corridor and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad L.L.C., and WATCO Companies, L.L.C. (4th AD)
- Greg Fries, Engineering Division, 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.**
- 8.* [69545](#) Revising the Fiscal Note for RES-21-00196, Legistar File No. 64401 (9th AD).
- A motion was made by Adams, seconded by Branson, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 2/7/2022. The motion passed by voice vote/other.**
9. [69551](#) Amending the 2022 Capital Budget for Engineering-Major Streets to allow for the acceptance of a \$500,000 grant from Dane County. (9th AD)
- Caroline Burger, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Halverson, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 2/7/2022. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [69405](#) Accepting street and terrace improvements constructed by Private Contract for 100 Block of State St Redevelopment, Private Contract No. 2305. (4th AD)
- A motion was made by Adams, 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.* [69407](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract Grandview Commons Phase 20, Private Contract No. 2381. (3rd AD)
- A motion was made by Adams, 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* [69408](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 2, Private Contract No. 2382. (1st AD)
- A motion was made by Adams, 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.**
13. [69530](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 9090. (9th AD)
- Tim Troester, Engineering Division, presented details. Chris Petykowski, Engineering Division, answered Board Members' questions about a future bikepath. 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.**
14. [69532](#) Approving plans and specifications for public surface asphalt pavement improvements required to serve Phase 5 - Surface Paving of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 9091. (9th AD)
- Tim Troester, Engineering Division, presented details. Chris Petykowski, Engineering Division, answered Board Members' questions about a future bikepath. 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.**
15. [69574](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 9096. (9th AD)

Tim Troester, 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.

16. [69573](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 3 - Surface Paving of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 9097. (9th AD)
- Tim Troester, Engineering Division, presented details. Chris Petykowski, Engineering Division, answered Board Members' questions about a future bikepath. A motion was made by Branson, seconded by 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.
17. [69570](#) Approving Addendum No. 1 to 5133 University Avenue, Contract No. 9021. (19th AD)
- Tim Troester, Engineering Division, presented details. A motion was made by Ald. Halverson, 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.
18. [69533](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9092. (3rd AD)
- Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Halverson, seconded by Ald. Foster, 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. [69537](#) Approving plans and specifications for public asphalt surface pavement required to serve Phase 5 - Surface Paving of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9093. (3rd AD)
- Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Halverson, seconded by Ald. Foster, 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. [69534](#) Approving plans and specifications for public improvements required to serve Phase 12 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 9098. (17th AD)
- Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Halverson, 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.

21. [69536](#) Approving plans and specifications for public asphalt surface pavement required to serve Phase 12 Surface Paving of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 9099. (17th AD)
- Brenda Stanley, Engineering Division, presented details. A motion was made by Ald. Halverson, 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 22.* [69480](#) Declaring the City of Madison's intention to exercise its police powers establishing the Braxton Place and La Mariposa Lane Assessment District - 2022. (13th AD)
- A motion was made by Adams, 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.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

23. [69483](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 5) - 2022.
- Bill McGlynn, Engineering Division, 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.**
24. [69484](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 5) by the Common Council.
- Bill McGlynn, Engineering Division, 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.**
25. [69522](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Inclusive Playgrounds. (11th & 12 ADS)
- Kate Kane, Parks Division, 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.**
26. [69556](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for FEMA Shoreline Repairs - 2022. (6th AD)
- Grant Pokos and Janet Schmidt, Engineering Division, 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.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [69377](#) Change Order No. 2 to Contract 8574, W. Washington Avenue Assessment District - 2021, to RG Huston Company, Inc., for \$31,462.00. (4th AD)
John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Williams, to Approve. The motion passed by voice vote/other.
28. [69361](#) Change Order No. 3 to Contract 8574, W. Washington Avenue Assessment District - 2021, to RG Huston Company, Inc., for \$23,673.50. (4th AD)
Jeff Belshaw, Water Utility, presented details. A motion was made by Branson, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.
29. [69567](#) Change Order No. 2 to Contract 8504, Cedar Street Assessment District - 2021 & South Street, High Street, and West Wingra Assessment District 2021, to Speedway Sand & Gravel, Inc., for \$47,221.60. (13th AD)
John Fahrney, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

30. [69479](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)
Chris Petykowski, 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.
- 31.* [69422](#) Subcontractor List for Contract No. 8606, South Point Rd. Truck Scale and Fuel Point, to Raymond P. Cattell, Inc. for 42.76% (1st AD)
A motion was made by Adams, seconded by Branson, to Approve. The motion passed by voice vote/other.
32. [69482](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 5th Aldermanic District.
Bill McGlynn, Engineering Division, 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.
33. [69557](#) Report of Engineering of Non-Bid Contract for John Nolen Service Road Emergency Storm Repair - 2021. (14th AD)
A motion was made by Adams, seconded by Branson, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Recommendation to Accept. The motion passed by voice vote/other.

- 34. 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

- 35. [69487](#) Awarding Public Works Contract No. 8505, Cedar Street and Beld Street Assessment District - 2022. (13th AD)

Rob Phillips, City Engineer, presented the bids. 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.

- 36. [69531](#) Awarding Public Works Contract No. 9131, State Street Capitol Garage (SSCO) Generator Replacement. (4th AD)

Rob Phillips, City Engineer, presented the bids. 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.

- 37. [69552](#) Awarding Public Works Contract No. 9136, Metro Transit Satellite Facility - Controls Upgrade. (17th AD)

Rob Phillips, City Engineering, presented the bids. 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.

ADJOURNMENT

A motion was made by Branson, seconded by Ald. Halverson, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:54 p.m.