



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, March 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: 923 6863 5437

CALL TO ORDER/ROLL CALL

Ald. Halverson left the meeting early at 5:45 pm

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

Excused: 1 - Valese R. Adams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [70238](#) Public Comments for Items Not on the Agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, February 16, 2022.

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

3. [70215](#) 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 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 Branson, seconded by Clausius, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [70098](#) Approving Plans, Specifications, And Schedule Of Assessments For Russell Street Assessment District - 2022. (6th AD)

Reid Stiteley and Christy Bachmann, 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 - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [69379](#) Creating Section 10.30 of the Madison General Ordinances to Create the Roadway Cafe Permit to Allow for the Expansion of Licensed Sidewalk Cafes into the Roadway, and Amending Sections 12.1425, 38.05(3)(e)1 and 1.08(3)(a) accordingly and 1.08(4) accordingly.

Rebecca Cnare, Planning Division, presented details. A motion was made by Ald. Halverson, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [69380](#) Creating Section 9.135, Sidewalk Cafe and Roadway Cafe Expansion Licenses, to create a new Roadway Cafe Expansion License and make the

Streatery program for sidewalk cafes permanent, creating Section 9.136, Street Vending on the State Street Mall/Capitol Concourse, repealing Section 9.13, License for Selling on Public Streets and recreating Section 9.13 as Street Vending Licenses, and amending Sections 9.12, 1.08(3)(a), and 1.08(4), accordingly.

Rebecca Cnare, Planning Division, presented details. A motion was made by Halverson, seconded by Branson, to Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.

8. [69518](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Shopko Drive and Pankratz Street consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

A motion was made by Ald. Foster, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 4/6/2022. The motion passed by voice vote/other.

9. [69519](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

A motion was made by Branson, seconded by Ald. Halverson, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

- 10.* [69819](#) Authorizing the City's acceptance of ownership from the Wisconsin Cooperative Housing Association of a "Little Free Seed Library" located in Owen Park at 6021 Old Sauk Road. (19th AD)

A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

- 11.* [69902](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the Ohio Ave and Talmadge St 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. (15th AD)

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.

12. [69912](#) Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Streets Division - West Badger Road Salt Storage Barn. (14th AD)

Randy Wiesner, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [69913](#) Approving a Cost Sharing Agreement with Dane County for a Historical Investigation of PFAS Use at the Airport. (12th AD)
Brynn Bemis Engineering Division, presented details. A motion was made by Branson, seconded by Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
14. [69940](#) Amending the 2022 Capital Budget for Engineering - Stormwater Utility to allow for the application and acceptance of a \$250,000 Municipal Flood Control Grant from the State of Wisconsin. (adjacent to AD 20)
Janet Schmidt, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 3/7/2022. The motion passed by voice vote/other.
15. [69948](#) Authorizing the City of Madison to sign the Green Tier Charter Renewal. (Citywide)
Phil Gaebler, Engineering Division, presented details. 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.
16. [69989](#) Adopting the Vision Zero Action Plan and directing staff to implement the recommendations in the plan.
Renee Callaway and Yang Tao, Traffic Engineering, presented. A motion was made by Branson, seconded by Williams, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.
- 17.* [70083](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$100,000 for Green Infrastructure Installation in the Green Infrastructure Pilot Area and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (11th AD)
A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 3/7/2022. The motion passed by voice vote/other.
- 18.* [70084](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$60,000 for the purchase of a Vacuum Street Cleaner and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (Citywide)
A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 3/7/2022. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 19.* [70212](#) Approving Addendum No. 1 to 7630 Mineral Point Road, Contract No. 9117 (9th AD)

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.

- 20.* [70213](#) Approving Addendum No. 1 to Madison Yards at Hill Farms - Public Improvements Phase 2, Contract No. 9048 (11th AD)

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.

21. [70214](#) Approving plans and specifications for public improvements necessary for the project known as 3802 Regent Street - Capital High School and authorizing construction to be undertaken by the Developer, Private File No. 9163 (5th AD)

Tim Troester and Chris Petykowski, Engineering Division, presented details. A motion was made by Williams, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 3/16/2022. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 22.* [69772](#) Declaring the City of Madison's intention to exercise its police powers establishing Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)

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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 23.* [70177](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Streets Waste Transfer Station. (14th AD)

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.

- 24.* [70178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Fire Station 02. (19th AD)

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.

- 25.* [70179](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Water Utility Paterson Vehicle Storage. (6th AD)

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.

- 26.* [70218](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2022. (City Wide)
- 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.**
- 27.* [70221](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2022. (City Wide)
- 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.**
28. [70219](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2022- East. (Dist. 12, 15 & 17)
- Steve Sonntag, Engineering Division, 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.**
29. [70220](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2022-West. (Dist. 1 & 11)
- Steve Sonntag, Engineering Division, 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.**

MISCELLANEOUS

30. **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

31. [70095](#) Awarding Public Works Contract No. 8616, St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street and LaFollette Avenue Reconstruction Assessment District - 2022. (15th 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.**
32. [70096](#) Awarding Public Works Contract No. 8592, Engineering Operations Facility - Canopy Replacement/Expansion. (14th AD)
- Bryan Cooper, 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. [70097](#) Awarding Public Works Contract No. 8601, Senior Center Lighting Replacement. (4th AD)

ADJOURNMENT

A motion was made by Clausius, seconded by Branson, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:02 pm.