



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, May 25, 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. Registrants are limited to three (3) minutes.

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: 966 6678 6520

CALL TO ORDER/ROLL CALL

Present: 6 - Gary Halverson; Grant Foster; Joseph R. Clausius; Michael Cullen; Valesa R. Adams and Aaron J. Williams
Excused: 1 - Jaclyn (Jac) L. Weitzel

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None

AGENDA ITEMS

1. [71325](#) Public Comments for Items Not on the Agenda.

None
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 11, 2022.

A motion was made by Clausius, seconded by Ald. Halverson, to Approve the Minutes. The motion passed by voice vote/other.
3. [71664](#) 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 Adams, seconded by Williams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [71489](#) Petition to the Commissioner of Railroads for BRT improvements (5th, 6th, 8th, and 12th ADs)

Mike Cechvala, Metro Transit, presented details. A motion was made by Clausius, seconded by Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 6.* [71616](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #14056: New Sidewalk Installation Assessment District - 2022. (15th AD)

A motion was made by Adams, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 7.* [71618](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Guy J. and Laura S. Dreger for approximately 13 acres of land located at 10202 Mid Town Road. (1st AD)

A motion was made by Adams, seconded by Williams, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION and should be returned by 6/13/2022. The motion passed by voice vote/other.

8. [71624](#) Accepting the Engineering Division's 2021 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Mark Moder, City Engineering, presented details. A motion was made by Ald. Halverson, 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

- 9.* [71647](#) Approving plans and specifications for public improvements necessary for the project known as 1705-1713 S High Point Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9189. (20th AD)
- A motion was made by Adams, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 10.* [71652](#) Finding of exemption from payment in-full of outstanding assessments levied against parcels being combined as part of a conditionally approved Certified Survey Map at 1705 & 1713 S High Point Road and authorizing the outstanding assessments to be combined and levied against the newly created parcel. (20th AD)
- A motion was made by Adams, seconded by Williams, to Approve. The motion passed by voice vote/other.**
- 11.* [71653](#) Approving plans and specifications for public improvements necessary for the project known as 575 Zor Shrine Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9088. (9th AD)
- A motion was made by Adams, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 12.* [71654](#) Approving plans and specifications for public improvements necessary for the project known as 2110 Schlimgen Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9194. (12th AD)
- A motion was made by Adams, 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

- 13.* [71565](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Overture Center Garage Screening. (4th AD)
- A motion was made by Adams, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 14.* [71636](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Streets South Point Warm Storage. (1st AD)
A motion was made by Adams, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 15.* [71639](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Fire Station 08. (3rd AD)
A motion was made by Adams, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 16.* [71641](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Fire Station 01. (4th AD)
A motion was made by Adams, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
17. [71656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehab of Sanitary Sewers - 2022. (2,4,10,11,13,19 & 20 ADs)
Lucas Wardell, City Engineering, presented details. A motion was made by Clausius, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
18. [71662](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2022. (12,13,15,17,19 ADs)
Aaron Canton, City Engineering, presented details. A motion was made by Williams, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. [71505](#) Change order No. 5 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$230,064.00 and revised construction closeout date of October 13th. (6th AD)
Mike Schuchardt, City Engineering, presented details. A motion was made by Williams, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.
20. [71661](#) Change order No. 10 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$103,257.43 (over contingency) (13th AD)
Maria Delestre, City Engineering, presented details. A motion was made by Adams, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.

21. [71669](#) Change order No. 1 to Contract 9146, Streets West Badger - Roofing Alterations, to Maly Roofing Co Inc for \$0.00 and an additional 30 days. (14th AD)
- Bryan Cooper, City Engineering, presented details. A motion was made by Williams, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

- 22.* [71593](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (1,2,6,7,9,10,11,12,16,17,&19 AD)
- A motion was made by Adams, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 23.* [71629](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd, 4th, 6th, 12th and 15th AD)
- A motion was made by Adams, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 24.* [71663](#) April 2022 BPW Change Order Report.
- A motion was made by Adams, seconded by Williams, to Approve. The motion passed by voice vote/other.**
25. **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

26. [71511](#) Awarding Public Works Contract No. 8624, Russell Street Assessment District - 2022. (6th AD)
- A motion was made by Clausius, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
27. [71513](#) Awarding Public Works Contract No. 9102, 1622 Fordem Avenue Sanitary Sewer Replacement Assessment District - 2022. (12th AD)
- A motion was made by Clausius, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

28. [71514](#) Awarding Public Works Contract No. 9103, Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022. (15th AD)
A motion was made by Clausius, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
29. 71510 Awarding Public Works Contract No. 8598, Fire Station 6 Remodel and Addition. (14th AD)
Bryan Cooper, City Engineering, presented details. A motion was made by Ald. Halverson, seconded by Clausius, to Not Award. The motion passed by voice vote/other.
30. 71515 Awarding Public Works Contract No. 9169, Median Conversion- Concrete 2022. (Citywide)
A motion was made by Halverson, seconded by Clausius, to Not Award. The motion passed by voice vote/other.
31. [71512](#) Awarding Public Works Contract No. 8690, Bridge Repairs - 2022. (5th AD)
No action needed

ADJOURNMENT

A motion was made by Clausius, seconded by Williams, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:15 PM.