



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, June 8, 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: 976 3664 1053

CALL TO ORDER/ROLL CALL

Present: 6 - Gary Halverson; Grant Foster; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius; Valese R. Adams and Aaron J. Williams
Excused: 2 - Lisa Stern and Michael Cullen

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [71864](#) Public Comments for Items Not on the Agenda.
None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 25, 2022.
A motion was made by Clausius, seconded by Adams, to Approve the Minutes. The motion passed by voice vote/other.

3. [71807](#) 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 Clausius, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [71818](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #13709: Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)
A motion was made by Adams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [71834](#) Approving plans and specifications for public improvements necessary for the project known as 2904 Dryden Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9192 (12th AD)
A motion was made by Adams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 7.* [71817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the replacement of booster pumps and associated piping/appurtenances at Unit Wells 12 and 26. (1st & 11th ADs)
- A motion was made by Adams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 8.* [71865](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Rennebohm Park West Tennis Courts. (11th AD)
- A motion was made by Adams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 9.* [71866](#) Change order No. 3 to Contract 9026, 2021 Playground Improvements, to Madison Commercial Landscapes for \$0.00 and an additional 45 days. (12th AD)
- A motion was made by Adams, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

- 10.* [71737](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for additional services for the Willow Creek Watershed Study. (5th, 10th and 11th AD)
- A motion was made by Adams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11* [71835](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)
- A motion was made by Adams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [71844](#) Accepting final report and proposed solutions of Wingra Watershed Report
- A motion was made by Ald. Halverson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

13. [71845](#) Watershed Studies Storm Budget Prioritization Tool.
- 14.* [71863](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Greentree/McKenna Watershed Study. (1st, 7th, 19th, and 20th ADs)
A motion was made by Adams, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
15. **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

16. [71843](#) Awarding Public Works Contract No. 9173, CIPP 2022 Lake Mendota Drive. (19th AD)
A motion was made by Clausius, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Halverson, seconded by Foster, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:50 pm.