



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, September 7, 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: 948 6916 4284

CALL TO ORDER/ROLL CALL

Present: 7 - Gary Halverson; Grant Foster; Lisa Stern; Joseph R. Clausius; Michael Cullen; Valse R. Adams and Aaron J. Williams
Absent: 1 - Jaclyn (Jac) L. Weitzel

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Aaron Williams recused himself from item #10

AGENDA ITEMS

- 1. [73515](#) Public Comments for Items Not on the Agenda.

Attachments: [Pheasant Branch Watershed Study survey.pdf](#)
[Sauk Creek Greenway.pdf](#)

None.

- 2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, August 17, 2022.

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

- 3. [73511](#) 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.

Attachments: [09_7_2022BPW.pdf](#)

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 Ald. Halverson, seconded by Clausius, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5. [73395](#) Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement between the City of Madison and the Town of Blooming Grove for the resurfacing of Worthington Ave., Powers Ave., and Thurber Ave. located in the Town of Blooming Grove adjacent to the City of Madison and amending the 2022 Major Streets Capital Budget for the reimbursement of this resurfacing work from the Town of Blooming Grove.(12th & 15th ADs)

Attachments: [0384_001\(002\).pdf](#)

Kyle Frank, Engineering Division, presented details. A motion was made by Adams, seconded by Ald. Halverson, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 9/12/2022. The motion passed by voice vote/other.

- 6.* [73473](#) Authorizing the Mayor and City Clerk to execute a lease with Patrick J. Baxter, Trustee of the Patrick J. Baxter Revocable Trust, owner of the property located at 2301 W. Beltline Highway, occupied by tenant Kayser Ford, for the use of a portion of the City-owned Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor, located at 2201 W. Beltline Highway, for parking lot improvements ancillary to the adjacent car dealership. (10th & 14th A.D.)

Attachments: [PC Locator Maps.pdf](#)
[9100 Exhibit A-Legal Description of City's Property.pdf](#)
[9100 Exhibit B_ Leased Premises Map \(draft\).pdf](#)
[9100 Lease attachment DRAFT FOR RESO.pdf](#)

A motion was made by Ald. Halverson, 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

- 7.* [73401](#) Approving plans and specifications for public improvements necessary for the project known as 5109 Barton Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9223. (10th AD)

Attachments: [9223 exhibits.pdf](#)

A motion was made by Ald. Halverson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

8. [73415](#) Approving plans and specifications for public improvements necessary for the project known as 832 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9212. (8th AD)

Attachments: [9212 location & scope.pdf](#)
[9212 plan exhibit.pdf](#)

Tim Troester, Engineering Division, presented details. 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.

9. [73416](#) Approving plans and specifications for public improvements necessary for the project known as 402 W Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9214. (4th AD)

Attachments: [9214 location & scope.pdf](#)
[9214 plan exhibit.pdf](#)

Tim Troester, Engineering Division, presented details A motion was made by Adams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [73512](#) Assessing Benefits North Park Street Sidewalk and Terrace Assessment District - 2021. (8th ADs)

Attachments: [13324_ScheduleOfAssessments_N Park St_FinalAssessments.rpt.pdf](#)

A motion was made by Ald. Halverson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 11.* [73514](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Pinckney Street Assessment District - 2023. (4th AD)

A motion was made by Ald. Halverson, 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

- 12.* [73516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Avenue Waste Transfer Tipping Room Floor Replacement. (14th AD)
- Attachments:** [Transfer Station Drawings_2022-08-18.pdf](#)
- A motion was made by Ald. Halverson, 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

- 13.* [73417](#) Change order No. 13 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$0 and a time extension of 42 days. (over contingency) (13th AD)
- Attachments:** [9050 CO 13.pdf](#)
- A motion was made by Ald. Halverson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
14. [73509](#) Change order No. 9 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$139,304.00. (over contingency) (6th AD)
- Attachments:** [8981 CO 9.pdf](#)
- Mike Schuchardt, Engineering Division, presented details. A motion was made by Clausius, seconded by Ald. Halverson, to Approve. The motion passed by voice vote/other.**
15. [73510](#) Change order No. 1 to Contract 9103, Worthington Ave., Powers Ave., & Thurber Ave. Sanitary Replacement Assessment District - 2022 to Capitol Underground Inc for \$129,454.50 and a time extension of 41 days. (over contingency) (15th AD)
- Attachments:** [9103 CO 1.pdf](#)
- Kyle Frank, Engineering Division, presented details. A motion was made by Adams, seconded by Stern, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

- 16.* [73517](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Aro Eberle Architects to provide professional architectural and engineering design services and construction administration services for the design and construction of the Door Creek Park Shelter. (16th AD)

A motion was made by Ald. Halverson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

17. **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

18. [73396](#) Awarding Public Works Contract No. 8654, West Badger Rd. Salt Barn. (14th AD)

Attachments: [8654 Bid Open Tab.pdf](#)
[8654 breakdown.pdf](#)

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

19. [73397](#) Awarding Public Works Contract No. 9200, Replacement of Booster Pump and Associated Piping/Appurtenances at Unit Wells 12 & 26. (1st & 11th ADs)

Attachments: [9200 Bid Open Tab.pdf](#)

20. [73398](#) Awarding Public Works Contract No. 9201, O.B. Sherry Park - 3457/3461/3465 Milwaukee ST. Demolition. (15th AD)

Attachments: [9201 Bid Open Tab.pdf](#)
[9201 breakdown.pdf](#)

A motion was made by Adams, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

21. [73399](#) Awarding Public Works Contract No. 9209, CIPP Wet Lining Rehab of Sanitary Sewers - 2021. (6th, 12th, 14th, 15th and 18th ADs)

Attachments: [9209 Bid Open Tab.pdf](#)

22. [73400](#) Awarding Public Works Contract No. 9433, Spring Harbor Dredging. (19th AD)

Attachments: [9433 Bid Open Tab.pdf](#)
[9433 breakdown.pdf](#)

A motion was made by Adams, seconded by Ald. Halverson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Clausius, seconded by Halverson, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:30pm