



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft 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, November 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: 952 3091 4957

CALL TO ORDER/ROLL CALL

Present: 4 - Grant Foster; Lisa Stern; Joseph R. Clausius and Michael Cullen

Absent: 2 - Jaclyn (Jac) L. Weitzel and Valese R. Adams

Excused: 1 - Aaron J. Williams

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [74481](#) Public Comments for Items Not on the Agenda.
None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 12, 2022.
A motion was made by Clausius, seconded by Stern, to Approve the Minutes. The motion passed by voice vote/other.

3. [74482](#) 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 Stern, seconded by Clausius, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [74427](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Owen Drive Assessment District - 2023. (5th AD)
Reid Stiteley, City Engineering, presented details. A motion was made by Ald. Foster, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

6. [74428](#) Approving Plans, Specifications, And Schedule Of Assessments For Ohmeda Drive Assessment District - 2022. (16th AD)
Andy Zwiag, City Engineering, presented details. A motion was made by Clausius, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

7. [74429](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive Assessment District - 2023. (19th AD)
Aaron Canton and Daniel Olivares, City Engineering, presented details. A motion was made by Ald. Foster, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [74140](#) Amending the City of Madison Official Map to remove mapped reservations for future public streets located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202-2320 Darwin Road.
- Teri Bell, representing Kothe Real Estate Partners, spoke to this as a registrant.**
- A motion was made by Ald. Foster, seconded by Stern, to Return to Lead with the Following Recommendations: eliminate the east/west street reservation but maintain the north/south street reservation. Don't require the street to be built out fully at this point, but maintain the map reservation. The motion passed by voice vote/other.**
- 9.* [74299](#) Authorizing City Engineer or designee to sign the Enel X Way USA, LLC Nondisclosure Agreement required to use certain software as part of a managed Electric Vehicle (EV) charging network. (Citywide)
- A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 10.* [74308](#) Authorizing the City's acceptance of a Temporary Limited Easement from High Point Church, Inc., for access over their property located at 7702 Old Sauk Road, to dredge and maintain the adjacent Wexford Pond, located at 1005 N. High Point Road.
- A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11.* [74455](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-28/29, for Badger Rusk Shared-Use Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (14th AD)
- A motion was made by Stern, 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

12. [74433](#) Approving plans and specifications for public improvements necessary for the project known as 4649 Verona Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9231. (10th AD)
- Tim Troester, City Engineering, presented details. A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS TO ACCEPT AS SHOWN WITH THE CONDITION THAT IF A ROAD CONNECTION TO RED ARROW TRAIL CANNOT BE MADE IN TWO YEARS THEN THE SIDEWALK CONNECTION BE PURSUED - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 13.* [74467](#) Approving Addendum No. 1 to Village at Autumn Lake Phase 12, Contract No. 9098. (17th AD)
- A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 14.* [74469](#) 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, and Rescinding Resolution RES-22-00128, File Number 69536, Private Contract No. 9099. (17th AD)
- A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [74473](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The American Center Plat Eastpark Fourth Addition and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00285, File Number 70718, Private Contract No. 9122. (17th AD)
- Brenda Stanley, City Engineering, presented details. A motion was made by Foster, seconded by Stern, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS to require 8 foot terrace and 5 foot sidewalk as per typical guidelines and keep bump outs - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 16.* [74434](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2023 - Assessment District. (2nd, 4th, 6th, 10th, and 14th AD)
- A motion was made by Stern, 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

- 17.* [74480](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 10 Lighting Retrofit. (18th AD)
- A motion was made by Stern, 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

- 18.* [74457](#) Change order No. 15 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$0 and a time extension of 28 days. (over contingency) (13th AD)
- A motion was made by Stern, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

19. [74458](#) Change order No. 1 to Contract 8623, Tokay Boulevard Resurfacing w/Utilities, to S&L Underground & Trucking Inc for \$116,825.20. (over contingency) (11th AD)
- John Fahrney, City Engineering, presented details. A motion was made by Clausius, seconded by Stern, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

20. [74436](#) Complete Green Streets Study Presentation
- Presentation by Renee Callaway, Traffic Engineering.**
21. [74437](#) 2023 Street Improvement Assessment Rates Report
- The Board received the report.**
- 22.* [74452](#) Subcontractor List for Contract 8691, East - West Bus Rapid Transit Early Work Improvements, to Parisi Construction LLC for 45.98% (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th and 19th ADs).
- A motion was made by Stern, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
23. **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

24. [74438](#) Awarding Public Works Contract No. 8653, Olin Ave. Waste Transfer Station Floor Replacement. (14th AD)
- A motion was made by Stern, seconded by Ald. Foster, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [74453](#) Awarding Public Works Contract No. 9432, Hawks Landing North Flood Mitigation. (1st AD)
- A motion was made by Clausius, seconded by Ald. Foster, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 11/23/2022. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Ald. Foster, seconded by Stern, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:30 PM.