



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, January 18, 2023

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)
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CALL TO ORDER/ROLL CALL

- Present:** 5 - Keith Furman; Lisa Stern; Joseph R. Clausius; Michael Cullen and Aaron J. Williams
- Absent:** 2 - Jaclyn (Jac) L. Weitzel and Valese R. Adams
- Excused:** 1 - Grant Foster

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

AGENDA ITEMS

1. [75411](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, January 4, 2023.

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

3. [75412](#) 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 Clausius, seconded by Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [75570](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2023 - Assessment District. (2nd, 4th, 6th, 10th, 14th)

Shawn Beer, Traffic Engineering, presented details. A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [75530](#) Amending Sections 3.11, 8.055, 10.10(1) and 1.08(4), and Repealing Sections 8.13 and 10.01 of the Madison General Ordinances to update and consolidate language relating to the Public Works Department, the Streets Superintendent and the City Forester.

Charlie Romines, Streets Division, presented details. A motion was made by Ald. Furman, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. [75066](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9094. (3rd AD)

Brenda Stanley, City Engineering, presented details. A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Recommend to adopt with option 4 geometry. The motion passed by voice vote/other.

- 8.* 75548 Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Sugar Maple - Phase 1, Private Contract No. 2317. (1st AD)
A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 9.* 75549 Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Sugar Maple - Phase 2, Private Contract No. 2380. (1st AD)
A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 10.* 75551 Accepting bituminous surface pavement constructed by Private Contract in Secret Place - Phase 8, Private Contract No. 2318. (16th AD)
A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 11.* 75552 Accepting street and terrace improvements constructed by Private Contract for 4002 E Washington Avenue, Private Contract No. 8936. (12th AD)
A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 12.* 75554 Accepting concrete sidewalk constructed by Private Contract in 5302 Tancho Drive, Private Contract No. 2345. (17th AD)
A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 13.* 75555 Accepting street and terrace improvements constructed by Private Contract for Winnebago Arts and Cohousing, Private Contract No. 8189. (6th AD)
A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 14.* 75558 Approving plans and specifications for public improvements necessary for the project known as 611 E Dayton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9277. (6th AD)
A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

15. [75567](#) Approving plans and specifications for public improvements required to serve Milwaukee Street Extension of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00286, File Number 70719, Private Contracts 9165. (16th AD)
- Brenda Stanley, City Engineering, presented details. A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. Approve with the recommendation to review median option with respect to native vegetation. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 16.* [75556](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davies Street & Dempsey Road Reconstruction Assessment District - 2023. (15th AD)
- A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 17.* [75557](#) Declaring the City of Madison's intention to exercise its police powers establishing Doncaster Drive, Beverly Road and Danbury Street Assessment District - 2023. (10th AD)
- A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [75511](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sanitary Sewers East Phase 1 - 2023. (3rd, 4th, 6th, 12th, 14th, 15th AD)
- Kyle Frank, City Engineering, presented details. A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [75512](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sanitary Sewers West Phase 1 - 2023. (18th AD)
- Kyle Frank, City Engineering, presented details. A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [75522](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 12 and 18) - 2023. (12th and 18th AD)
- Bill McGlynn, City Engineering, presented details. A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT**

- REPORT OF OFFICER. The motion passed by voice vote/other.

21. [75525](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 12 and 18) by the Common Council. (12th and 18th AD)
- Bill McGlynn, City Engineering, presented details. A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
22. [75526](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Penn Park Courts. (14th AD)
- Adam Kaniewski, Parks Division, presented details. A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [75529](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Rennebohm Park Inclusive Playground. (11th AD)
- Kate Kane, Parks Division, presented details. A motion was made by Clausius, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
24. [75537](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 4 Lighting Retrofit. (5th AD)
- Kay Schindel, City Engineering, presented details. 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.**
25. [75540](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek Flood Mitigation. (1st AD)
- Matt Allie, City Engineering, presented details. A motion was made by Ald. Furman, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
26. [75598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Construction. (1st AD)
- Reid Stiteley, City Engineering, presented details. A motion was made by Clausius, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
27. [75575](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2023. (City Wide)
- Steve Sonntag, City Engineering, presented details. A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT -**

REPORT OF OFFICER. The motion passed by voice vote/other.

- 28. [75576](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2023. (City Wide)
Steve Sonntag, City Engineering, presented details. A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 29. [75577](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2023 - East. (16th AD)
Steve Sonntag, City Engineering, presented details. A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 30. [75578](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2023 - North. (18th AD)
Steve Sonntag, City Engineering, presented details. A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 31. [75532](#) Change order No. 2 to Contract 8622, to South Owen Drive, Keating Terrace and Caromar Drive, Resurfacing Assessment District - 2022, to Parisi Construction Co. Inc. for \$86,900.00. (11th AD)
Steve Sonntag, City Engineering, presented details. A motion was made by Stern, seconded by Clausius, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 32. **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

There were no bids scheduled to be opened by City Engineering.

ADJOURNMENT

A motion was made by Clausius, seconded by Ald. Furman, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:24 PM.