



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, January 4, 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)
Webinar ID: 883 0504 4806

CALL TO ORDER/ROLL CALL

Present: 6 - Keith Furman; Lisa Stern; Jaclyn (Jac) L. Weitzel; Joseph R. Clausius;
Michael Cullen and Aaron J. Williams

Absent: 1 - Valese R. Adams

Excused: 1 - Grant Foster

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Aaron Williams recused himself from item #7 Legistar file 75039.
Lisa Stern recused herself from item #8 Legistar file 75263.

AGENDA ITEMS

1. [75318](#) Public Comments for Items Not on the Agenda

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 14, 2022.

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

3. [75316](#) 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 Williams, 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. [75099](#) Approving Plans, Specifications, And Schedule Of Assessments For Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (16th AD)

A motion was made by Stern, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 6.* [75034](#) Supporting and approving the City of Madison's application to the Wisconsin Department of Natural Resources Surface Water Grant Program for Aquatic Invasive Species Early Detection & Response Grants for *Oenanthe javanica*, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with the WDNR or its designee, if awarded the grant and Amending the 2023 Stormwater Utility Operating Budget. (17th AD)

A motion was made by Williams, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the Finance Department. The motion passed by voice vote/other.

- 7.* [75039](#) Amending the 2023 Stormwater Utility Operating Budget and authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for additional services for the Near Watershed Study and execute an Intergovernmental Cost Sharing Agreement with the University of Wisconsin-Madison to pay for this expanded scope. (2nd, 4th, 5th, 8th, and 13th ADs)
- A motion was made by Williams, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 8.* [75263](#) Authorizing the Mayor and City Clerk to execute an Agreement for a Freight Railroad Preservation Program Grant for the Troy Drive Railroad Bridge Reconstruction Project (State Project ID 0492-20-08) with the State of Wisconsin Department of Transportation. (18th AD)
- 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.**
- 9.* [75264](#) Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from various projects to the Atwood Avenue Reconstruction Project.(15th AD)
- 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.**
- 10.* [75256](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of pavement markings. (Citywide)
- 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.**
11. [75279](#) Amending the 2023 Capital Budget for Parks Division for the Door Creek Park Shelter project and approving plans and specifications for Public Works bidding. (16th AD)
- Mike Sturm, Parks Division, presented details. A motion was made by Clausius, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [75290](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Warner Park Watershed Study. (12th and 18th ADs)
- Matt Allie, Engineering 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.**

13. [75292](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for engineering services for the John Nolen Drive Watershed Study. (13th and 14th ADs)
- Matt Allie, Engineering Division, 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

14. [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)
- A motion was made by Ald. Furman, seconded by Stern, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/18/2023. The motion passed by voice vote/other.**
- 15.* [75265](#) Approving plans and specifications for public improvements necessary for the project known as 1309 Williamson St. - St. Vincent de Paul and authorizing construction to be undertaken by the Developer, Private Contract No. 9268 (6th AD)
- 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.**
- 16.* [75266](#) Approving plans and specifications for public improvements necessary for the project known as 4002 Lien Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9271 (17th AD)
- 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.**
- 17.* [75267](#) Accepting street and terrace improvements constructed by Private Contract for 131 S. Fair Oaks Avenue, Private Contract No. 8068 (15th AD)
- 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.**
- 18.* [75268](#) Accepting sidewalk improvements constructed by Private Contract for 5555 High Crossing Boulevard, Private Contract No. 2215 (17 AD)
- 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.**

- 19.* [75311](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract The American Center Hanson Addition, Private Contract No. 2047 (17 AD)
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.
- 20.* [75312](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Birchwood Point, Phase 5, Private Contract No. 7645 (1 AD)
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.* [75313](#) Accepting storm sewer and sidewalk improvements constructed by Private Contract for 3402 McAllen Way, Private Contract No. 7724 (16 AD)
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.
- 22.* [75314](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for UW Hospital at American Family - 4602 Eastpark Blvd, Private Contract No. 2339 (17 AD)
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* [75315](#) Accepting detention pond and infiltration basin improvements constructed by Private Contract for Linden Park - Phase I, Private Contract No. 2015 (1 AD)
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.
- 24.* [75320](#) Accepting storm sewer, and sidewalk improvements constructed by Private Contract for 3601 Cross Hill Drive, Private Contract No. 8014 (17th AD)
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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 25.* [75304](#) Declaring the City of Madison's intention to exercise its police powers establishing the Northport Drive - School Road Traffic Signal Assessment District. (12 AD)
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.

- 26.* [75305](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Henry Street Assessment District - 2023. (4th AD)
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.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 27. [75306](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Senior Center Courtyard. (4th AD)
Mike Sturm, 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.
- 28.* [75307](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Sport Court Resurfacings. (3rd, 4th, 10th, 12th, 15th, 16th, 19th, 20th AD)
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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 29. [75308](#) Change order No. 12 to Contract 8981, to Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$31,157.47 and a time extension to January 13, 2023. (over contingency) (6th AD)
Mike Schuchardt, Engineering Division, presented details. A motion was made by Williams, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 30.* [75309](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2023 Edition.
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.
- 31. Statement of Interest Reminder
- 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

- 33. [75225](#) Awarding Public Works Contract No. 8716, East - West Bus Rapid Transit. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th , 19th ADs)

 Mike Cechvala and Tom Lynch, Traffic Engineering, presented details. A motion was made by Ald. Furman, seconded by Weitzel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 34. [75317](#) Awarding Public Works Contract No. 9262, CIPP Wet Lining Rehab of Sanitary Sewers - 2021. (6th, 12th, 14th, 15th and 18th ADs)

 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.

ADJOURNMENT

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