



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, December 18, 2024

4:30 PM

Virtual Meeting

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. Limited to three (3) minutes.
- 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: 827 9399 6952

CALL TO ORDER/ROLL CALL

Present: 6 - John P. Guequierre; Lisa Stern; Joseph R. Clausius; Aaron J. Williams;
Michael Cullen and Harald Kliems

Excused: 1 - Nikki Conklin

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

None.

AGENDA ITEMS

1. [86477](#) Public Comments for Items not on the Agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, November 20, 2024
- A motion was made by Clausius, seconded by Kliems, to Approve the Minutes. The motion passed by voice vote/other.**
3. [86476](#) Consider a Report of the City Engineer regarding the results of a review of water resource 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 Ald. Guequierre, seconded by Williams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [86458](#) Approving Plans, Specifications, And Schedule Of Assessments For Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District - 2025. (District 15)
- A motion was made by Williams, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [86315](#) Change Order No.1 to Contract 9502, Warner Park Community and Recreation Center Expansion, to Vogel Bros. Building Com., for \$33,554.56 (District 12).
- A motion was made by Kliems, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
7. [86316](#) Change Order No. 15 to Contract 8595, Madison Public Market, to Daniels Construction Co., Inc., for \$48,090.19 (District 12).
- A motion was made by Williams, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**
8. [86475](#) Change Order No.1 to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co Inc, for \$15,384.68 (District 12).
- A motion was made by Stern, seconded by Ald. Guequierre, to Approve. The motion passed by voice vote/other.**

ITEMS REFERRED BY THE COMMON COUNCIL

- 9.* [85825](#) SUBSTITUTE: Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from the Stormwater Utility Citywide Flood Mitigation Program to the Mineral Point Road project, and authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Mead & Hunt for additional design engineering services for the Mineral Point Rd. Pavement Replacement Project. (District 9)

A motion was made by Ald. Guequierre, seconded by Williams, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 1/6/2025. The motion passed by voice vote/other.

- 10.* [86245](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP). (Citywide)

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. * [86454](#) Approving plans and specifications for public improvements necessary for the project known as 1 & 15 Ellis Potter Court and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-24-00423, Private Contract No. 9514 (District 19)

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

- 12.* [86455](#) Approving plans and specifications for public improvements necessary for the project known as 1150 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9597 (District 13)

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

- 13.* [86470](#) Approving plans and specifications for public improvements necessary for the project known as 4502 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9602 (District 11)

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

- 14.* [86309](#) Accepting street and terrace improvements constructed by Private Contract for 823 E Washington Ave - Moxy Hotel, Private Contract No. 8980 (District 6).
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 15.* [86456](#) Accepting street and terrace improvements constructed by Private Contract for 619-625 N. Henry Street and 145 Iota Court PUD, Private Contract No. 2338 (District 2).
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 16.* [86457](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract Anchorbank Redevelopment - 25 W. Main Street, Private Contract No. 2342 (District 4).
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 17.* [86467](#) Accepting sanitary sewer improvements constructed by Private Contract In 5604 Schroeder Road, Private Contract No. 9302 (District 19).
- A motion was made by Ald. Guequierre, seconded by Williams, 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.* [86453](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2025 Semi-Permanent Epoxy Pavement Marking. (Citywide)
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 19.* [86460](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Rennebohm Park Sprayground. (District 11)
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 20.* [86461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bartillon Sidewalk. (District 12)
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 21.* [86462](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Sun Shelter Installation. (District 1, District 3, District 17)
A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
22. [86464](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Imagination Center at Reindahl Park. (District 12)
A motion was made by Clausius, seconded by Ald. Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 23.* [86468](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truax Apartments PV - Roofing Alterations. (District 12)
A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 24.* [86469](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Water Utility Olin Ave. (District 14)
A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
25. [86471](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Safe Streets Madison 2025. (District 2, District 3, District 5, District 10, District 11, District 13, District 14, District 15, District 16, District 18)
A motion was made by Kliems, seconded by Stern, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

MISCELLANEOUS

26. 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.
- 27.* [86306](#) Report of Engineering of Non-Bid Contract for Waterways 2024 - Chester Dr. (District 7)
A motion was made by Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 28.* [86307](#) Report of Engineering of Non-Bid Contract for Waterways 2024 - Storm Sewer Replacement near 7707 Old Sauk Rd. (District 9)
A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 29.* [86308](#) Subcontractor list for Contract 8635, Knutson Drive Reconstruction, to Parisi Construction LLC, for 41.95% (District 18).
This Miscellaneous was Approve
30. [86310](#) Informational Presentation on the Draft Stormwater Utility Vegetation Management Plan

Sarah Lerner and Maddie Dumas, City Engineering presented information.
31. [86312](#) Informational Presentation on the Leaf Study Summary.

Phil Gaebler, City Engineering, presented information
- 32.* [86459](#) 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 Near Watershed Study. (District 2, District 4, District 5, District 8, and District 13)
A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 33.* [86463](#) 2025 Street Improvement Assessment Rates Report (Citywide)
A motion was made by Ald. Guequierre, seconded by Williams, to Approve. The motion passed by voice vote/other.
- 34.* [86472](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 136-FT of new water main on Powers Ave. (District 12)
A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- 35.* [86473](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 93-FT of new water main on Nancy & Bonner Ln. (District 18)
A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 36* [86474](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 141-FT of new water main on N Bryant Street. (District 15)
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 37.* [86313](#) Awarding Public Works Contract No. 9535, CIPP UV Lining Rehabilitation of Sewers Phase 2 - 2024. (District 3, District 4, District 5, District 12, District 13, District 15, District 16)
- A motion was made by Ald. Guequierre, seconded by Williams, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 38.* [86314](#) Awarding Public Works Contract No. 8759, Starker Avenue Resurfacing Assessment District - 2024. (District 16)
- A motion was made by Ald. Guequierre, 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 Ald. Guequierre, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7 pm.