



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 15, 2025

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: 867 4512 5140

CALL TO ORDER/ROLL CALL

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

Excused: 1 - Harald Kliems

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

DISCLOSURES AND RECUSALS

Lisa Stern recused herself from item #9. Ald. Conklin recused herself from item # 2.

AGENDA ITEMS

1. 86670 Public Comments for Items not on the Agenda.

None.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 19, 2024.

A motion was made by Clausius, seconded by Guequierre, to Approve the Minutes. Ald. Conklin recused herself due to not being at the meeting. The motion passed by voice vote/other.

3. [86672](#) 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

Attachments: [Water Resource Report.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 Williams, seconded by Ald. Conklin, to Adopt the Consent Agenda with the exception of item # 14. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 5.* [86635](#) Change Order No.2 to Contract 8317, Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023, to Speedway Sand & Gravel Inc., for \$11,269.00 (over project contingency) (District 1).

Attachments: [8317 CO 2.pdf](#)

A motion was made by Williams, seconded by Ald. Conklin, to Approve. The motion passed by voice vote/other.

6. [86637](#) Change Order No. 26 to Contract 9086, Metro Transit Hanson Rd. Bus Facility Remodel, to Riley Construction Company, Inc., for \$64,289.27 (District 17).

Attachments: [9086 CO 26.pdf](#)

A motion was made by Ald. Guequierre, seconded by Stern, to Approve. The motion passed by voice vote/other.

7. [86638](#) Change Order No.2 to Contract 9174, McPike Park - Building Demolition and Site Restoration, to Interstate Demolition for \$45,681.93 and a completion date of 3/31/2025. (District 6).

Attachments: [9174 CO 2.pdf](#)

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

ITEMS REFERRED BY THE COMMON COUNCIL

- 8.* [86311](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for planning and design engineering services for the Badger Lift Station (L.S. #38). (District 14)

Attachments: [BadgerRFP_Review_Scoresheet_Final_BPW.pdf](#)

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

- 9.* [86629](#) Authorizing and delegating to the City Engineer the right and responsibility to obtain a Permit to Work On Highway Right-Of-Way Permit Application from the Wisconsin Department of Transportation for sanitary and storm sewer maintenance along the Railroad Corridor & WisDOT property located at 2199 S. Thompson Dr, 2221 S. Thompson Dr, & 2798 I 90-39. (District 16)

Attachments: [World Dairy Center Mitigation Map.pdf](#)

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

10. [86630](#) Approving Plans and Specifications for Hermina Pedestrian Bridge and Amending the 2025 Engineering Major Streets Capital Budget. (District 15)

Attachments: [13664-HerminaBikePedBridge_BPWExhibit.pdf](#)
[13664-HerminaBikePedBridge_BPWNotes.pdf](#)

A motion was made by Ald. Guequierre, seconded by Stern, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 1/21/2025. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [86643](#) Authorizing the Mayor and Clerk to enter into a Future Phase Developer Agreement required for the conditionally approved subdivision known as Huxley Yards Subdivision with the Developer, Private Contract No. 9624 (District 12)

Attachments: [9624 Exhibit.pdf](#)

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

- 12.* [86644](#) Approving plans and specifications for public improvements required to serve Phase 13 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9573 and 9574 (District 1)

Attachments: [9573 9574 BPW Exhibit.pdf](#)

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

- 13.* [86645](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contracts 9575 and 9576 (District 9)

Attachments: [9575 9576 BPW Exhibit.pdf](#)

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

- 14.* [86646](#) Approving Addendum No. 1 to Village at Autumn Lake - Outlot 64 SWM, Contract No. 9534 (District 17)

Attachments: [9534 Original Exhibit.pdf](#)
[9534 Proposed Reimbursement Removals.pdf](#)

A motion was made by Ald. Conklin, seconded by Stern, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 1/29/2025. The motion passed by voice vote/other.

- 15.* [86631](#) Accepting storm sewer, and terrace improvements constructed by Private Contract for 105-113 S Mills St and 1020-1022 Mound St, Private Contract No. 2367 (District 13).

Attachments: [105 113 S Mills & 1020 1022 Mound Storm Schedule A Unit Cost.pdf](#)

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

- 16.* [86632](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 501-517 Commerce Drive - All Saints, Private Contract No. 2393 (District 9)

Attachments: [501-517 Commerce Drive Storm Schedule A Unit Cost.pdf](#)

A motion was made by Williams, seconded by Ald. Guequierre, 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. [86640](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 9318, Olin Waste Transfer Drop-Off. (District 14)

Attachments: [Circulation Site Plan 1-07-2024.pdf](#)

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

- 18.* [86641](#) 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 by the Common Council (District 10, District 20)

Attachments: [Ald Dist 10 Map Include w Ordered Repairs.pdf](#)
[Ald Dist 20 Map Include w Ordered Repairs.pdf](#)

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

- 19.* [86642](#) 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 - 2025. (District 10, District 20)

Attachments: [Ald Dist 10 Map Include w Sawcutting.pdf](#)
[Ald Dist 20 Map Include w Sawcutting.pdf](#)

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

- 20.* [86647](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wisconsin Ave. Safety Improvements. (District 2, District 4)

Attachments: [WISCONSIN-GORHAM SIGNAL.pdf](#)
[WISCONSIN-JOHNSON SIGNAL.pdf](#)
[86471.pdf](#)

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

MISCELLANEOUS

21. 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.

22. [86633](#) Discussion of transfer of Urban Forestry responsibilities to Board of Public Works.

Attachments: [a691b58f-be3b-4a28-b2ed-c53387f2febd.pdf](#)

Charlie Romines presented details to the board.

23. [86636](#) Acceptance of the Stormwater Utility Vegetation Plan

Attachments: [Draft Stormwater Utility Vegetation Management Plan.pdf](#)
[Stormwater Veg mgmt plan public comment.pdf](#)
[Stormwater Veg mgmt plan public comment2.pdf](#)

A motion was made by Ald. Conklin, seconded by Williams, to Approve. The motion passed by voice vote/other.

- 24.* [86639](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2025 Edition. (Citywide)

Attachments: [Summary of Revisions to 2025 Streets.pdf](#)
[Summary of Revisions 2025 sewer.pdf](#)
[Summary of revisions 2025 traffic eng.pdf](#)
[Part7-2025 revisions - 12-18-2024.pdf](#)

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

25. [86673](#) December 2024 BPW Change Order Report.

Attachments: [Non BPW Change Order Report 2024 -12.pdf](#)

The Board received the report.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

ADJOURNMENT

A motion was made by Stern, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:55 pm.