



City of Madison

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

Meeting Minutes - Draft BOARD OF PUBLIC WORKS

Wednesday, May 20, 2020

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 cbachmann@cityofmadison.com
2. **Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. **Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, 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.
4. **Watch the Meeting:** You can call-in or watch the Board of Public Works meeting in several ways:
 - Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel
<https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 935 6577 3110

CALL TO ORDER/ROLL CALL

- Present:** 6 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton and Michael Cullen
- Absent:** 1 - Valese R. Adams

PUBLIC HEARING - NOISE IMPACT

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

2. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 22, 2020.**

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

3. [60523](#) 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 report was read into the Minutes.

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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS - NOISE IMPACTS

5. [60377](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #11989. (18th AD)

Kyle Frank, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

6. [60473](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Gorham Street Assessment District - 2020. (2nd AD)

Kyle Frank, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

7. [60522](#) Approving 2nd Revised Schedule Of Assessments for Dairy Drive Assessment District - 2019. (16th AD)

Andy Zwiag, Engineering Division, presented details. A motion was made by Ald. Evers, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

- 8.* [60209](#) Discontinuing and vacating a remaining portion of the public street right-of-way Garden Street, being located in the SE ¼ of the NW ¼, also part of Government Lot 3, of Section 26, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (13th AD)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**
- 9.* [60241](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for the time period of 5/1/2020 thru 12/31/2020.
- This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
10. [60351](#) Repealing and recreating Chapter 37, The Public Stormwater System Including Erosion Control, of the Madison General Ordinances.
- A motion was made by Furman, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 11.* [60374](#) Discontinuing and vacating a portion of the public street right-of-way of Ballast Drive, being located in the NW ¼ of the SW 1/4 of Section 26, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)
- This Resolution was RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING**
12. [60469](#) Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with the Town of Burke for the Maintenance of Anderson Road and Related Storm Sewer Facilities.
- A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [60474](#) Approving plans and specifications for public improvements necessary for the project known as 3817 Milwaukee Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8915. (15th AD)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 14.* [60475](#) Approving plans and specifications for public improvements necessary for the project known as The Meadowlands CSM Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8914. (3rd AD)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 15.* [60481](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road Phase 3 (Di Loreto Ave) and authorizing construction to be undertaken by the Developer, Private Contract No. 8890. (17th AD)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 16.* [60483](#) Approving plans and specifications for public improvements required to serve Two Points Crossing CSM and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00248. Private Contract No. 8517. (9th AD)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 17* [60468](#) Approving plans and specifications for public improvements necessary for the project known as 3205 Latham Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8900 (14th AD)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 18.* [60467](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Truck Scales Project. (17th AD)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [60450](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Allis, Spaanem, and Shaffer Water Main project (15th AD).
- Peter Holmgren, Water Utility, presented details. A motion was made by Clausius, seconded by Ald. Evers, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 20.* [60471](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for UW 26 Booster Pump Upgrade. BPW Contract # 8898. (9th AD)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [60472](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Gates of Heaven Exterior Restoration. (2nd AD).
- Amy Scanlon, Engineering Division, presented details. A motion was made by Clausius, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 22.* [60484](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Playground Improvements - Group 3. (3rd, 6th & 16th ADs)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 23.* [60517](#) Change Order No. 2 to Contract No. 8390, CIPP Wet Lining Rehab of Sanitary Sewers - 2019 to Michels Corporation, in the amount of \$15,779.75 and an additional 30 days.
- A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

MISCELLANEOUS

- 24.* [60470](#) Subcontractor List for Contract No. 8290, Judge Doyle Podium, to JP Cullen & Sons for 54.92%. (4th AD)
- A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
- 25.* [60500](#) Subcontractor List for Contract No. 8555, Prairie Road/Raymond Road Intersection Improvement, to Parisi Construction Co., Inc. for 60.86%. (20th AD)
- A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**

26. [60482](#) Interim Pilot Program for Funding Rain Gardens on Private Property within the City of Madison/USGS Distributed Green Infrastructure (DGI) study area.

Greg Fries, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Branson, to Approve. The motion passed by voice vote/other.

- 27.* [60524](#) April 2020 BPW Change Order Report.

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

- 28.* [60525](#) Subcontractor List for Contract No. 8853, Park Paving 2020, to Joe Daniels Construction Co. Inc. for 85.47%. (3rd, 6th, 9th, 10, 11th, 17th, 18 & 20th ADs)

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

- 29.* [60566](#) Subcontractor List for Contract No. 8502, Packers Avenue Resurfacing w/Utilities, to S & L Underground, Inc. for 43.24%. (12th AD)

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

30. [60572](#) Transportation Improvement Plan (TIP) Review

Chris Petykowski, Engineering Division, presented details to the Board.

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

31. [60518](#) Awarding Public Works Contract No. 8907, Orchard Street Sanitary Sewer Repair. (8th AD)

A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

- [60565](#) Sustainable Madison Committee (SMC), Transportation Policy and Planning Board (TPPB), Transportation Commission (TC)