



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft BOARD OF PUBLIC WORKS

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Wednesday, April 22, 2020

4:30 PM

Virtual Meeting See Instructions

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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](mailto:cbachmann@cityofmadison.com)
2. **Register but Do Not Speak:** You can register your support or opposition to an agenda item without speaking at <https://www.cityofmadison.com/clerk/meeting-schedule>
3. **Register and Speak:** If you wish to speak at the virtual meeting on an agenda item, you **MUST** register. You can register at <https://www.cityofmadison.com/clerk/meeting-schedule>. 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** at <https://media.cityofmadison.com/mediasite/showcase>
  - **Livestream on the City of Madison YouTube channel** at <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: 833-002-902

### 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

### 0. PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 1, 2020.**

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

2. [60216](#) 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.

3. **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 Branson, seconded by Ald. Furman, to Adopt the Consent Agenda. The motion passed by voice vote/other.

#### **CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS**

4. [60206](#) Approving Plans, Specifications, And Schedule Of Assessments For Julia Street, Julia Circle and Baker Avenue Assessment District - 2020. (19th AD)  
  
Steve Sonntag, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

#### **ITEMS REFERRED BY THE COMMON COUNCIL**

5. [60224](#) Authorizing the Mayor and the City Clerk to enter into a project agreement with the Wisconsin Department of Transportation (WisDOT) and other project partners to construct an interchange at USH 12/18 and County AB. (16 AD)  
  
Thomas Lynch, Traffic Engineering Division, presented details. This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6. [60212](#) Authorizing the Mayor and the City Clerk to execute an agreement with Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd, 6th and 12th ADs)  
  
Jojo Obrien, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 7.\*     [60227](#)     Authorizing the Mayor and the City Clerk to execute a Release of Public Water Main Easements and accept the grant of new Public Water Main Easements from Madison Area Technical College across portions of the properties located at 1853, 1835, and 1849 Wright Street. (12th A.D.)
- A motion was made by Branson, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**
8.     [60232](#)     Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Town of Blooming Grove for design, construction and maintenance of a stormwater conveyance system located in the Town of Blooming Grove Adjacent to the City of Madison. (16th AD)
- Janet Schmidt, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9.     [60251](#)     Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Willow Creek Watershed Study. (5th, 10th and 11th ADs)
- Lauren Striegl, Engineering Division, presented details. A motion was made by Branson, seconded by Cullen, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 10.\*    [60197](#)    Approving Addendum No. 1 to Eagle Trace - Phase 2, Contract No. 8338 (9th AD)
- A motion was made by Branson, 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.**
11.    [60203](#)    Approving plans and specifications for public improvements necessary for the project known as SSM Fish Hatchery Road Clinic & CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8894 (13th AD)
- Tim Troester, Engineering Division, presented details. A motion was made by Ald. Evers, seconded by Branson, 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.**
12.    [60225](#)    Approving plans and specifications for public improvements necessary for the project known as 5006 Hammersley Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8897 (10th AD)
- Tim Troester, Engineering Division, presented details. A motion was made by Branson, 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.**

- 13.\* [60263](#) Approving plans and specifications for public improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00092. Private Contract No. 8402. (7th AD)
- A motion was made by Branson, 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.**
- 14.\* [60264](#) Approving plans and specifications for public asphalt surface paving improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00090. Private Contract No. 8531. (7th AD)
- A motion was made by Branson, 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.**
- 15.\* [60265](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00091. Private Contract No. 8530 (7th AD)
- A motion was made by Branson, seconded by 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.**

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 16.\* [60213](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Platte Drive Sidewalk Assessment District - 2020. (19th AD)
- A motion was made by Branson, 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.**
- 17.\* [60267](#) Declaring the City of Madison's intention to exercise its police powers establishing the E Dayton Street Assessment District - 2020. (2nd AD)
- A motion was made by Branson, 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.**
- 18.\* [60268](#) Assessing Benefits - Resurfacing 2019 - Assessment District. (City-Wide)
- A motion was made by Branson, 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.**

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

19.     [60210](#)            Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Gates of Heaven. (2nd AD)
- Amy Scanlon, Engineering Division, presented details. A motion was made by Branson, 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.**
20.     [60211](#)            Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Avenue Sidewalk and Lighting Improvements. (5th AD)
- Jim Wolfe, Engineering Division, and Karin Wolf Planning Division, presented details. A motion was made by Cullen, 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.**
21.     [60214](#)            Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2020 (Citywide)
- Jim Wolfe, Engineering Division, Tom Mohr, Traffic Engineering, presented details. A motion was made by Branson, 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.**

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

22.     [60207](#)            Change Order No. 9 to Contract No. 8238, Metro 1101 Phase 1 Wash Bay, to Kenneth F. Sullivan Co., Inc., in the amount of \$70, 891.29 (6th AD)
- Michael Schuchardt, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
23.     [60208](#)            Change Order No. 1 to Contract No. 8306, Toepfer Avenue, Holly Avenue, Euclid Avenue and St. Clair Street Assessment District - 2019 to S & L Underground Inc., in the amount of \$163, 816.00 and a time extension. (11th AD)
- Greg Fries, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**
24.     [60244](#)            Change Order No. 12 to Contract No. 8290, Judge Doyle Podium, to JP Cullen & Sons Inc., in the amount of \$94, 301.55 (4th AD)
- Dave Schaller, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Branson, to Approve. The motion passed by voice vote/other.**

25.     [60245](#)           Change Order No. 11 to Contract No. 7662, Pinney Library, to Tri-North Builders Inc., in the amount of \$40,886.60 (15th AD)
- Amy Scanlon, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Evers, to Approve. The motion passed by voice vote/other.**

#### MISCELLANEOUS

26.     [60150](#)           Authorizing the Mayor and City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Stantec Consulting Services, Inc. for engineering services for the Dunn's Marsh Watershed Study. (10th and 20th AD)
- Greg Fries, Engineering Division, presented details. A motion was made by Branson, 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.**
- 27.\*    [60152](#)           Subcontractor List for Contract No. 8502, Packers Avenue Resurfacing w/Utilities, to S & L Underground, Inc., for 42.38%. (12th AD)
- A motion was made by Ald. Furman, seconded by Branson, to Approve. The motion passed by voice vote/other.**
28.     [60229](#)           Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)
- Lauren Striegl, Engineering Division, presented details. A motion was made by Branson, 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.**
29.     [60233](#)           Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 4th & 8th Aldermanic Districts, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (4th & 8th ADs)
- Bill McGlynn, Engineering Division, presented details. A motion was made by Ald. Furman, seconded by Branson, 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.**
30.     [60215](#)           March 2020 BPW Change Order Report.
- The report was recieved by the Board.**

31. [60270](#) Board of Public Works Committee Appointments:
- BPW CHAIR
  - BPW VICE CHAIR
  - SUSTAINABLE MADISON COMMITTEE
  - SMALL BUSINESS ENTERPRISE APPEALS COMMITTEE
- Ald. Furman nominated Jaclyn Lawton For Chair 2nd by Cullen.
- Ald. Furman nominated David Branson for Vice Chair 2nd by Cullen
- Ald. Furman nominated Ald. Evers for Sustainable Madison Committee 2nd by Cullen
- Cullen nominated David Branson and Ald. Furman and Jaclyn Lawton as alternate, for Small Business Enterprise Appeals Committee, Ald. Evers 2nd
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. [60217](#) Awarding Public Works Contract No. 8497, Sidewalk, Curb & Gutter, And Concrete Pavement Patches, Citywide Installation And Repair - 2020. (Citywide)
- A motion was made by Ald. Furman, seconded by Branson, 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.
34. [60218](#) Awarding Public Works Contract No. 8511, Bridge Repairs - 2020. (17th AD)
- A motion was made by Ald. Furman, seconded by Branson, 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.
35. [60219](#) Amending the 2020 Engineering Major Streets Capital Budget transfer \$510,000 of existing GO borrowing authority between major project Monroe Street and major program Citywide Flood Mitigation, and Awarding Public Works Contract 8536, McKenna Boulevard Flood Mitigation Phase 2 (City Wide ADs)
- A motion was made by Furman, seconded by Branson, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

36. [60234](#) Awarding Public Works Contract No. 8557, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 4 & 8) - 2020. (4th & 8th ADs)  
**This Resolution was Place On File**
37. [60235](#) Awarding Public Works Contract No. 8558, Repairing and Sealing Pavement Cracks - Major Streets 2020. (Citywide)  
**A motion was made by Ald. Furman, seconded by Cullen, 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.**
38. [60236](#) Awarding Public Works Contract No. 8853, Park Paving 2020. (3rd, 6th, 9th, 10th, 11th, 17th, 18th, 20th ADs)  
**A motion was made by Ald. Furman, seconded by Cullen, 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.**
39. [60237](#) Awarding Public Works Contract No. 8877, Orchard Street Sanitary Sewer Repair. (8th AD)  
**This Resolution was Place On File**
40. [60238](#) Awarding Public Works Contract No. 8882, Olbrich Roof Replacements. (6th AD)  
**A motion was made by Ald. Furman, seconded by Branson, 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.**

## ADDENDUM

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

41. [60309](#) Change Order No. 5 to Contract No. 8277, Buckeye Road Assessment District - 2019 to Capitol Underground Inc, in the amount of \$109,934.90 (15th AD)  
**John Fahrney, Engineering Division, presented details. A motion was made by Cullen, seconded by Ald. Furman, to Approve. The motion passed by voice vote/other.**

### ADJOURNMENT

**A motion was made by Ald. Furman, seconded by Ald. Evers, to Adjourn. The motion passed by voice vote/other.**

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