

# 2024 CONTRACTOR/DEVELOPER/ENGINEERS MEETING MINUTES

FEBRUARY 13, 2024

8:00 – 10:00 MEETING

- I. Review Minutes of Last Meeting
- II. Opening Remarks by Jim Wolfe, City Engineer  
New archeological procedure starting soon as special provision - Lake Mendota Drive will have this included. Wilson/Doty is coming up soon. WisDOT joint project for John Nolen Drive in the fall. Upcoming projects can also be found on the TIP maps on City of Madison website.
- III. Comments by Department of Civil Rights  
Nothing major to report. DCR is continuing with Zoom SBE pre-bid meetings. Likely standard going forward.  
DCR will be going back to scheduling AA Plan application presentations. Next sessions will be April, July, & October. One was held recently. Feel free to contact [aaplan@cityofmadison.com](mailto:aaplan@cityofmadison.com) for more information or if the sessions are bad timing. Emails coming soon.  
This is the busiest time of year for renewals and bids. One-on-one Zoom sessions available by request.  
Tri-Annual goal setting is coming up this summer. Public comment will be requested.
- IV. Comments by Water Utility  
Well 19 & 15 have completed the bidding process. Tank coating will be coming later this year along with a roof and carpet project at Water Utility building. Eastside pipelining work (5,000 feet) identified completion by August 1.  
RFQ for additional services is out for review in order to get quotes soon.  
WM repairs and excavation of ditches related to pipe-lining project. This is not considered Public Works work; these are separate services.  
New rates implemented last year that guaranteed \$5M/year budget for pipeline replacement in the coming years.
- V. Comments by Traffic Engineering  
TE updated a number of their specifications. New bid items for contractors to do that TE Electrical personnel used to. Ex. Loops in pavement
- VI. Comments by Parks Department  
Bid packets being put together. Country Grove Shelter out for bid, Rennebohm Tennis Court rebuild, playgrounds, and annual paving work planned.
- VII. Standard Specification Revisions – 2024  
Posted late January on City website. Few comments received on the proposed specifications.

### VIII. Virtual vs In Person Meeting

The City of Madison has limited hybrid options, primarily downtown. Water Utility room best for in-person. They have managed a pseudo hybrid meeting in the past, although room not specifically hybrid ready. This year will see upgrades to the room.

Poll results: 5 vote in-person and 5 to continue with Zoom.

Please contact Alane or John Fahrney if anyone would like to discuss this further before the next meeting. [aboutelle@cityofmadison.com](mailto:aboutelle@cityofmadison.com) or [JFahrney@cityofmadison.com](mailto:JFahrney@cityofmadison.com)

### IX. Contractor/Developer/Engineer Comments

- **Please allow more time for DBE contracts** – at least 3 weeks preferred for contracts like Metro's 8717.  
Engineering's intention is to do that for contracts with Federal money and any contract with archeological requirements, but were unable to do that on 8717.
- AA renewals: 15% for women for underground work – probably none of the contractors hit it - takes more back and forth and March is a big bid month. **Could the renewal be later?**
- Request to **revisit finalization** process. Last done in 2015 (see flowchart below). Process is cumbersome with holidays and end of season vacations. Could we update or sit down with contractors again? (perhaps next winter)
- For DCR: Tracy mentioned a "Tri Annual Goal Meeting? What is that about? (Public comment will be requested.)

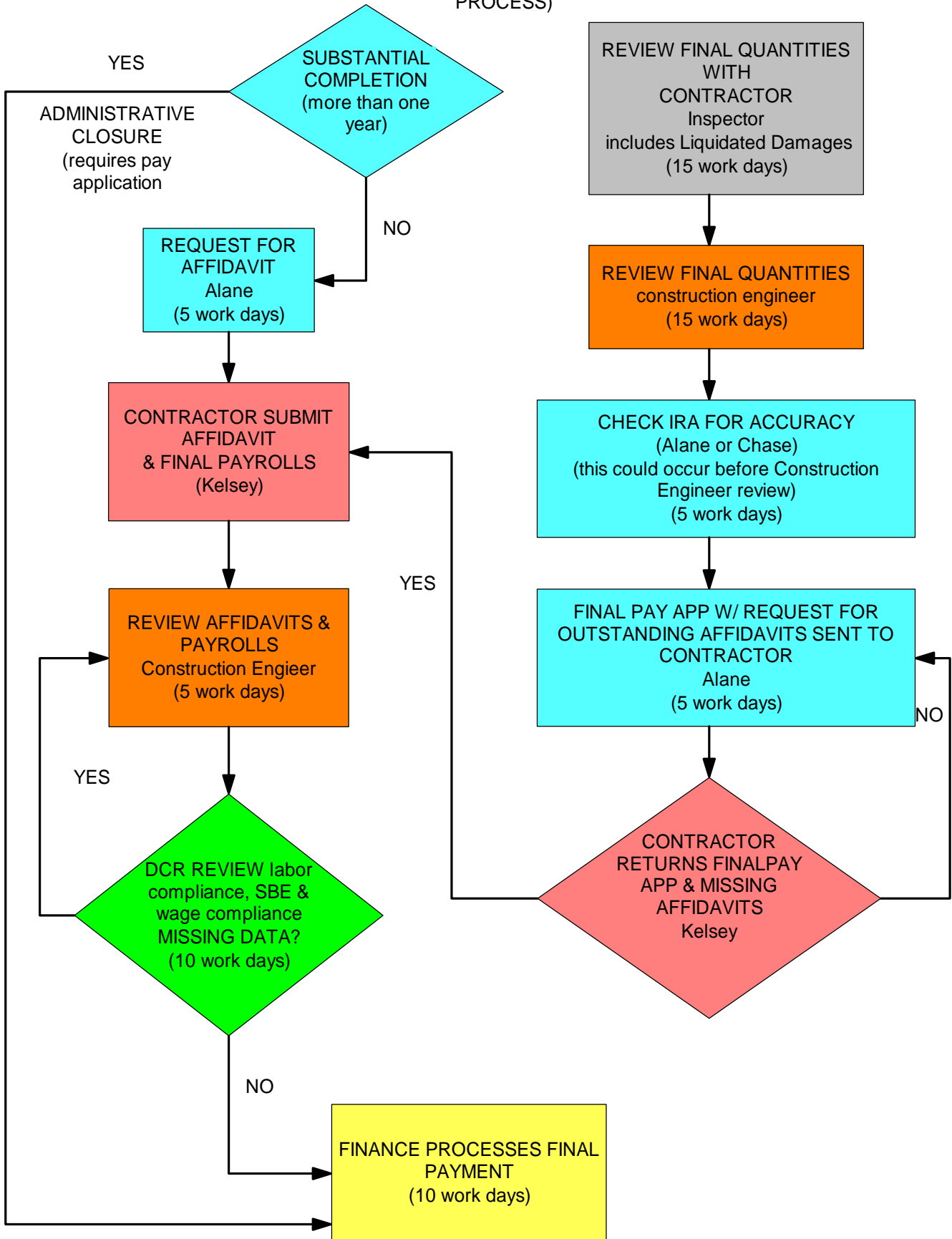
### 2024 Meeting Dates

February 13

November 6

# CONTRACT FINALIZATION

(60 WORK DAY  
PROCESS)



Registration Report

Webinar ID

815 0146 1642

Report Generated: 2/13/2024 10:04

Topic	Scheduled Time	2/13/2024 8:00	Duration (minutes)	Registered
Semi Annual Contractors and Developers Meeting			60	19

Attendee Details

First Name	Last Name	Email	Registration Time	Status
Greg	Fries	gfries@cityofmadison.com	2/2/2024 9:20	approved
Dennis	Richardson	drichardson@rghuston.com	2/2/2024 10:53	approved
Matt	Kundert	mattk@slunderground.net	2/2/2024 10:58	approved
andy	santi	andy.santi@coreandmain.com	2/2/2024 12:16	approved
Raluca	Allen	raluca@goodoak.com	2/5/2024 9:35	approved
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