



City of Madison

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

Agenda - 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, April 21, 2021

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 boardofpublicworks@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- 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: 943 1461 6586

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Heidi Fleegel of the Engineering Division at (608) 266-4620 or email boardofpublicworks@cityofmadison.com.

CALL TO ORDER/ROLL CALL**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 21, 2021, at 5:30 p.m.

AGENDA ITEMS

1. [65110](#) Public Comments for Items Not on the Agenda
Limited to three (3) minutes.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 31, 2021.
March 31, 2021: <https://madison.legistar.com/Calendar.aspx>
3. [65111](#) 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.
Attachments: [Water Resources Report.pdf](#)
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.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [65034](#) Approving Plans, Specifications, And Schedule Of Assessments For Forster Drive Resurfacing Assessment District - 2021. (12th and 18th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13271EN-Forster BPW Display_4 5 2021.pdf](#)
[Forster BPW Notes.pdf](#)
[BPW Mailing Forster Drive.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 21, 2021, at 5:30 p.m.

6. [64803](#) Approving Plans, Specifications, And Schedule Of Assessments For Helena Street, Jenifer Street, and Russell Street Assessment District - 2021. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Helena-Jenifer-Russell Displays.pdf](#)
[BPW Notes Helena-Jenifer-Russell.pdf](#)
[Helena-Jenifer Survey Summary.pdf](#)
[BPW Mailing Helena.pdf](#)
- The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 21, 2021, at 5:30 p.m.
7. [65032](#) Approving Plans, Specifications, And Schedule Of Assessments For Dearholt Road Assessment District - 2021. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [DearholtRd OverallExhibit 04-21-2021.pdf](#)
[13282_DearholtRd_Assess.pdf](#)
[DearholtRd_BPWnotes_04-21-2021.pdf](#)
[BPW Mailing Dearholt Rd.pdf](#)
- The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 21, 2021, at 5:30 p.m.
8. [65033](#) Approving Plans, Specifications, And Schedule Of Assessments For Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [HookerSheridanSteensland_BPWExhibit_04-21-21.pdf](#)
[HookerSheridanSteensland_BPWNotes_04-21-21.pdf](#)
[BPW Mailing Hooker Ave.pdf](#)
- The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 21, 2021, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

- 9.* [64570](#) Authorizing the City's acceptance of ownership from the Spring Harbor Neighborhood Association of the existing Indian Hills sign and decorative landscape garden located partially in public right-of-way and partially in Spring Harbor Park near the Flambeau Road and University Avenue intersection. (19th AD)
Sponsors: Keith Furman
Attachments: [Locator Maps.pdf](#)
[12260 Exhibit A Location Map.pdf](#)
[12260 Exhibit B Sign Image.pdf](#)
- Lead agency is Board of Public Works with additional referral of Plan Commission (3/22) and Board of Park Commissioners. (4/14) Plan Commission returned to lead with the recommendation of approval. Board of Park Commissioners returned to lead with the

recommendation of approval.

RECOMMEND TO ADOPT

10. [65029](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 11432 established for the reconstruction of E Dean Ave., Allis Ave., Tyler Cir. & Seth Cir. public street and drainage improvements from Monona Dr to Turner Ave Street. (15th AD)

Sponsors: Grant Foster

Attachments: [Vicinity Map E Dean Reconstruction.pdf](#)
[11432-Relocation Order.pdf](#)

Lead agency is Board of Public Works with additional referral of Plan Commission (4/26). This item was taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [65069](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the Gammon Rd & Watts Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-18/19. (1st & 19th Ads).

Sponsors: Satya V. Rhodes-Conway, Keith Furman and Barbara Harrington-McKinney

Lead agency is Board of Public Works with additional referral of Transportation Commission (4/28). This item was taken out of order due to time constraints.

REPORT BY TRAFFIC ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.* [65107](#) Accepting storm sewer and street improvements (sidewalk) constructed by Private Contract at The American Center Outlot 7 CSM - 5401 Eastpark Blvd., Private Contract No. 8362 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8362 Storm Schedule A Unit Cost.pdf](#)
[8362 Street Schedule A Sidewalk.pdf](#)

RECOMMEND TO ADOPT

- 13.* [65108](#) Approving plans and specifications for public improvements necessary for the project known as The Madisonian - Aberg Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9038 (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9038 Exhibit, The Madisonian Aberg Avenue.pdf](#)

This resolution is for the approval of plans and specifications for a new private development at the corner of Aberg Avenue and Huxley Street. The Developer shall be responsible for the installation of private sanitary, storm and water laterals to service this development. The Developer shall also be responsible for the installation street lights and new sidewalk on Huxley Street adjacent to the project.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. [65096](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2021. (7th, 9th, 10th, 13th, 14th and 16th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW- Park Paving 2021.pdf](#)

Parks Division proposes a series of improvements throughout our system to address needed asphalt paving and drainage improvements. These improvements are needed due to condition of asphalt and in some cases grading and drainage of the site will be improved to remedy known deficiencies. Work includes basketball court replacements at Baxter, Badger, Marlborough, and Tenney Parks and path and grading improvements at Marlborough, Country Grove, Walnut Grove, Orlando Bell, and Wingra parks. This contract also implements the approved master plan improvements for Orchard Ridge Park that were approved in 2020. Estimate cost is \$680,000.

REPORT BY PARKS DIVISION

RECOMMEND TO ADOPT

15. [65097](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Greentree Landfill West Header Replacement. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13491.pdf](#)

[GT Perimeter Header Pressures.pdf](#)

The project consists of replacing 7 landfill gas wellheads as well as approximately 525 linear feet of 8" and 175 linear feet of 6" Schedule 80 HDPE landfill gas piping. The existing header pipe along the west edge of Greentree landfill has sagged, which prevents the pipe system from properly draining condensate towards the landfill sump. There is subsequently uneven vacuum distribution within the perimeter header system from 0" around LFG41 to -11" vacuum at LFG29. In addition, the VLDPE geomembrane appears to punctured around LFG39 and LFG41. Runoff water from rain events pool around these wells, and this water eventually makes its way into the header pipe into the landfill sump. This results in higher volumes sent to MMSD to treatment. Replacing the west half of the

header at Greentree Landfill should lower our MMSD treatment costs, as well as decrease the risk of landfill gas migrating towards the houses approximately 75' west of the landfill. Estimated cost is \$170,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 16.* [65037](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Public Library Lighting - Sequoya. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8604_BPW_Plan.pdf](#)

The project consists of replacement of old lighting and controls with new Led light fixtures. This will save energy and maintenance cost. The estimated cost of project is \$180,000.

RECOMMEND TO ADOPT

- 17.* [65095](#) 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 14th Aldermanic District, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 14 Map Include w Ordered Repairs.pdf](#)

[D14 Sidewalk Repair List.pdf](#)

[Authorize BPW to Order Repairs_D14_63854.pdf](#)

RECOMMEND TO ADOPT

- 18.* [65098](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Police Training Office Roof Replacement. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Madison Police Training Center office roof replacement plan.pdf](#)

The City of Madison Engineering is requesting bids for the Replacement of existing ballasted rubber roof over office area with direct glued EPDM. The work will include removal of existing roof system, adding a layer of insulation, new metal edging and a new EPDM roof with a 20 year warranty. Estimated cost of this project \$36,000.

RECOMMEND TO ADOPT

19. [65099](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Park Parking Lot Replacement. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Sycamore parking lot Repavement plan \(preliminary\).pdf](#)

The City of Madison Engineering is requesting bids for the pavement removal, shaping, paving and pavement marking of the parking stalls for the parking lot, also included is the replacement of sections of curbswork at the parking lot islands and sections of the perimeter curbs that have been damaged by snow removal. Estimate cost of this project is \$235,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 20.* [65100](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Fire Station 05 Wall Removal & Improvements. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Legistar_FS05_WallDemo.pdf](#)

This project includes removing a non-load bearing partition wall, creating a larger space for staff to work together. Improvements include replacing a sliding single pane glass interior window that overlooks the apparatus bay, with a thermal pane window, replacing the flooring and replacing the countertop and base cabinets original to the 1964 construction. Estimated cost of the project is \$33,500.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [65112](#) Change Order No. 1 to Contract No. 8498, Rockstream Drive Assessment District - 2020, to S & L Underground, Inc in the amount of \$46,202.00. (7th AD)

Attachments: [co 1 - 8498.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

- 22.* [65036](#) Subcontractor List for Contract No. 9446, 2021 Tennis and Basketball Court Resurfacings, to Fahrner Asphalt Sealers, LLC for 70.90%. (3rd, 11th, 14th and 16th ADs)

Attachments: [9446FahrnerAsphaltSealersLLC.pdf](#)

RECOMMEND APPROVAL

- 23.* [65109](#) Request from IA Crossroads, LLC for the Certified Survey Map for the division of Lot 67 in the High Crossing Fifth Addition; that the preliminary assessment due for Public Works Project No. 11958, Contract No 8313, City View Drive Assessment District - 2020, shall not be required to be paid upon the recording of the CSM, that the final assessment will be paid either in a lump sum or through an installment plan once the final assessment bill is received for Project No. 11958. Private Contract No. 8935 (17th AD)

Attachments: [04.12.21 - LTR - IA - CSM Assessment.pdf](#)
[Proj No. 11958, Cont No. 8313 Plans.pdf](#)

RECOMMEND APPROVAL

- 24.* [65113](#) March 2021 BPW Change Order Report.

Attachments: [March Change Order Report.pdf](#)

FOR INFORMATIONAL PURPOSES

25. [65114](#) 20 is Plenty

Attachments: [Board of Public Works - 20 is Plenty.pptx](#)

FOR INFORMATIONAL PURPOSES

26. [65115](#) Board of Public Works Committee Appointments:

-BPW CHAIR
-BPW VICE CHAIR

27. **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.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

28. [65023](#) Awarding Public Works Contract No. 8579, Repairing and Sealing Pavement Cracks - Local Streets 2021. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8579.pdf](#)
[8579 Contract.pdf](#)

RECOMMEND AWARD TO THUNDER ROAD LLC.

29. [65024](#) Awarding Public Works Contract No. 8580, Repairing and Sealing Pavement Cracks - Major Streets 2021. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8580.pdf](#)
[8580 Contract.pdf](#)

RECOMMEND AWARD TO THUNDER ROAD LLC.

30. [65025](#) Awarding Public Works Contract No. 8581, Chip Sealing 2021 - East. (3rd, 12th, 14th, 15th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8581.pdf](#)
[8581 contract.pdf](#)
RECOMMEND AWARD TO SCOTT CONSTRUCTION INC.
31. [65026](#) Awarding Public Works Contract No. 8582, Chip Sealing 2021 - West. (7th, 11th, 19th and 20th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8582.pdf](#)
[8582 contract.pdf](#)
RECOMMEND AWARD TO SCOTT CONSTRUCTION INC.
32. [65027](#) Awarding Public Works Contract No. 8591, 2021 Parking Garage Maintenance. (2nd, 4th and 6th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8591.pdf](#)
RECOMMEND AWARD TO PROAXIS LLC
33. [65028](#) Awarding Public Works Contract No. 8599, Lakeview Library Lighting Upgrade. (12 AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8599.pdf](#)
[8599 contract.pdf](#)
RECOMMEND AWARD TO ACADEMY SERVICE GROUP, LLC
34. [65101](#) Awarding Public Works Contract No. 8992, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2021. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8992.pdf](#)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

ADJOURNMENT