



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, October 21, 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 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 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.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

4. Listen by Phone:
(877) 853-5257 (Toll Free)
Webinar ID: 934 8441 1789

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Heidi Fleegel of the Engineering Division at (608) 266-4620.

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, October 21, 2020, at 4:45 p.m.

AGENDA ITEMS

1. [62658](#) Public Comment for Items Not on the Agenda
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 7, 2020.
October 7, 2020: <https://madison.legistar.com/Calendar.aspx>
3. [62661](#) 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: [BPWmtgOCT21_2020.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. [62643](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2021. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Wilson-Broom 2021 Plan.pdf](#)
[Wilson-Broom BPW Notes.pdf](#)
[BPW Hearing Notice W Wilson St and S Broom St.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, October 21, 2020, at 4:45 p.m.

6. [62644](#) Approving Plans, Specifications, And Schedule Of Assessments For South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [SouthStHighStWingraDr OverallExhibit 10-21-20.pdf](#)
[SouthStHighStWingraDr BPWnotes 10-21-20.pdf](#)
[BPW Hearing Notice South Street High Street West Wingra Dr.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, October 21, 2020, at 4:45 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

7. [62412](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-11-30 - 4.04 thru 5992-11-30 - 4.05, University Avenue - Shorewood Blvd to University Bay Dr for the acquisitions per the Plat of Land Interests required. Located in part of the NE 1/4 of the NW 1/4 and the NW 1/4 of the NE 1/4 of Section 21, T7N, R9E, in the City of Madison. (5th AD)

Sponsors: Shiva Bidar

Attachments: [TITLE SHEET 5992-11-30.pdf](#)
[TRANSPORTATION PROJECT PLAT NO 5992-11-30 - 4.04.pdf](#)
[TRANSPORTATION PROJECT PLAT NO 5992-11-30 - 4.05.pdf](#)

Lead agency is Board of Public Works with additional referral of Plan Commission (10/19/20). Plan Commission returned to lead with the recommendation of approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [62619](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)

Sponsors: Keith Furman

Attachments: [Exhibit 1-Project Area.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 9.* [62641](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2021- Assessment District. (1st, 2nd, 12th, 17th, and 19th AD)

Sponsors: Syed Abbas, Samba Baldeh and Keith Furman

Attachments: [Street List.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [62596](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawthorne Library Lighting Upgrade. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2021 Hawthorne Lighting BPW.pdf](#)

Existing Lighting is over 20 years old and inefficient. This project will demolition existing lighting and controls. New energy efficient LED lighting and lighting controls will be installed. This will decrease lighting energy consumption, reduce maintenance cost and will provide better lighting quality.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. [62498](#) Change Order No. 4 to Contract No. 9411, McKenna-Flood Mitigation, to Speedway Sand & Gravel Inc in the amount of \$24,405.00. (1st AD)

Attachments: [9411 CO4 cdo signed.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

12. [62504](#) Change Order No. 5 to Contract No. 9411, McKenna-Flood Mitigation, to Speedway Sand & Gravel Inc in the amount of \$59,448.86 and an addition of 32 days. (1st AD)

Attachments: [9411 CO5 cdo signed.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

13. [62529](#) Change Order No. 1 to Contract No. 8543, Rimrock Interceptor-Industrial Drive Extension, to RG Huston Company Inc in the amount of \$34,957.50. (14th AD)

Attachments: [8543 CO1 signed.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

14. [62688](#) Change Order No. 3 to Contract 8306, Toepfer Ave, Holly Ave, Euclid Ave, St. Clair St, to S & L Underground, Inc. in the amount of \$30,405.00. (11th AD)

Attachments: [8306 Co 3.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

- 15.* [62425](#) Approving the installation of a new bus stop, boarding pad and bench at 449 Toepfer Avenue. (11th AD)

Attachments: [449Toepfer.pdf](#)
[proposed relocaton.pdf](#)
[62425 Public Comment_Rasmussen.pdf](#)
[62425 Public Comment_Golembiewski.pdf](#)
[Public Comment_Golembiewski 2.pdf](#)
[62425 Public Comment_Rasmussen 2.pdf](#)
[Public Registrants List.pdf](#)
[6. 449 Toepfer.pdf](#)
[62425 Public Comment_Golembiewski 3.pdf](#)
[ITEM 6 Bus Stop on Toepfer Ave..pdf](#)
[Toepfer bus stops both sides, spacing.pdf](#)
[Toepfer bus statement 10-13-2020 Golembiewski.pdf](#)
[Agenda Item #6.pdf](#)
[Agenda Item #6 current stop.pdf](#)
[Agenda Item #6 449 Toepfer.pdf](#)
[recommended revised location, 3920 Meyer, 10-14-2020.pdf](#)

Staff held a meeting with several of the residents that live on the block of Toepfer between Birch and Meyer. The residents preferred placing the bus stop at its prior location (pre-construction) which is at 3920 Meyer Avenue. The owner of that property indicated their support in writing to the Transportation Commission. The Transportation Commission recommended installing the bus stop at 3920 Meyer Avenue. (see last attachment in legistar for plan view of revised location).

RECOMMEND APPROVAL TO INSTALL BUS STOP, BOARDING PAD, AND BENCH AT 3920 MEYER AVE.

16. [62651](#) September 2020 BPW Change Order Report.
Attachments: [September Change Order Report BPW.pdf](#)

FOR INFORMATIONAL PURPOSES

17. **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

18. [62647](#) Awarding Public Works Contract No. 8870, CIPP Rehab of Sanitary Sewers - 2020. (15th and 18th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BidOpeningTab_Oct82020.pdf](#)
[8870_contract.pdf](#)

RECOMMEND AWARD TO VISU-SEWER, INC.

ADJOURNMENT