



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, June 16, 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: 993 6135 6367

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, June 16, 2021, at 5:30 p.m

AGENDA ITEMS

1. [65624](#) 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, June 2, 2021.
June 2, 2021: <https://madison.legistar.com/Calendar.aspx>
3. [65906](#) 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 Resource 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. [65898](#) Approving Plans, Specifications, And Schedule Of Assessments For University Avenue Assessment District - 2022. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Univ Ave \(Shore-Univ Bay Dr\) Exhibit.pdf](#)
[BPW mailing University Ave.pdf](#)
[11168_UniversityAve Assessments.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, June 16, 2021, at 5:30 p.m

ITEMS REFERRED BY THE COMMON COUNCIL

- 6.* [65659](#) Authorizing the City's acceptance of ownership from the Nakoma League of the existing Nakoma neighborhood sign and decorative landscape garden located within Nakoma Park near the Nakoma Road and Cherokee Drive intersection. (10th AD)

Sponsors: Yannette Figueroa Cole

Attachments: [PC Locator Maps.pdf](#)

[12212 Exhibit A.pdf](#)

[12212 Exhibit B.pdf](#)

Lead agency is Board of Public Works with additional referral of Plan Commission 6/7 and Board of Park Commissioners (6/9/21). 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

7. [65838](#) Authorizing the Madison Fire Department and City Engineering to design an expanded addition and an expanded interior remodel plan at Fire Station 6 to accommodate a double company Fire Department staffing model at this location.(14th AD)

Sponsors: Sheri Carter

Attachments: [FS6 attachment for BPW.pdf](#)

Lead agency is Finance Committee (6/21) with additional referral of Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [65899](#) Approving plans and specifications for public improvements necessary for the project known as 1313 Regent Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00392 Private Contract No. 9047. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [1313 Regent St Exhibits reapproval.pdf](#)

This project was at the 5/19/21 BPW meeting and approved per resolution RES-21-00392. The Developer, FCS Plan B LLC, has obtained conditional approval from the City of Madison to create a one-lot CSM and redevelop the property into a mixed-use development. The project will include 63 apartments, 23 surface parking stalls, and 37 underground parking stalls. The proposed new building will front Bowen Ct while the entrance to the underground parking will be off of N Randall Ave. Since the previous approval, the Developer has submitted the sanitary flow calculations for the project as required by one of the conditions of approval. Review of the sanitary data indicated that a section of existing sanitary sewer crossing Regent Street at Orchard Street will need to

be upsized in order to provide sufficient sewer capacity to serve the project. The City Sanitary Sewer Utility will reimburse the Developer \$2,500.00 for the sewer improvements which is equivalent to the cost for the City Sanitary Utility to maintenance line the upgraded sanitary sewer.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 9.* [65934](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Assessable Tree List Spring 2021 Revised.pdf](#)
[Report by City Forester Spring 2021 Revised \(signed\).pdf](#)

The assessment of trees is done on an annual basis per Madison General Ordinance 10.10 and in accordance with Wisconsin State Statute 66.0701.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [65900](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Olin Park Facility Improvement Project. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9050 Olin plans BPW images.pdf](#)

The Olin Facility Improvement project will replace the MEP systems, install fire suppression, and install accessibility requirements including a new elevator at the entrance and parking lot improvements with the goal of providing an improved environment for staff and the public.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. [65764](#) Change order No.1 to Contract 8504, Cedar Street Assessment District - 2021 & South Street, High Street and Wingra Assessment District 2021, to Speedway Sand & Gravel Inc for \$79,785.60. (13th AD)

Attachments: [8504 CO1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

12. [64832](#) Sanitary Sewer Assessment Policy Presentation
Attachments: [Sanitary Assessment Policy version 5 BPW.pdf](#)
[Policy Example \(Voges\) Assessment Schedule.pdf](#)
[Map Example voges proximity assessment map \(Parcels Numbered\).pdf](#)

FOR INFORMATIONAL PURPOSES
- 13.* [65901](#) Subcontractor List for Contract No. 8613, Sycamore Park Parking Lot Repavement, to Wolf Paving & Excavating Co Inc for 46.38%. (15th AD)
Attachments: [8613 Subcontractor List.pdf](#)

RECOMMEND APPROVAL
- 14.* [65905](#) May 2021 BPW Change Order Report.
Attachments: [May Change order Report.pdf](#)

FOR INFORMATIONAL PURPOSES
15. **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

16. [65759](#) Awarding Public Works Contract No. 8604, Madison Public Library Lighting - Sequoya. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8604.pdf](#)

SINGLE BID RECEIVED; BID NOT OPENED.
17. [65760](#) Awarding Public Works Contract No. 9026, 2021 Playground Improvements. (9th, 10th, 12th and 20th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9026.pdf](#)
[9026 contract.pdf](#)

RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES, INC.
18. [65761](#) Awarding Public Works Contract No. 9039, Park Paving 2021. (7th, 9th, 10th, 13th, 14th and 16th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9039.pdf](#)
[9039 contract.pdf](#)

RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

19. [65763](#) Awarding Public Works Contract No. 8585, Dearholt Road Assessment District - 2021. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8585.pdf](#)
[8585 contract.pdf](#)

RECOMMEND AWARD TO S&L UNDERGROUND, INC.
20. [65902](#) Awarding Public Works Contract No. 8565, Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING
21. [65903](#) Awarding Public Works Contract No. 8569, Helena Street, Jenifer Street, and Russell Street Assessment District - 2021. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING
22. [65904](#) Awarding Public Works Contract No. 8878, Thurber Lift Station Replacement. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

ADJOURNMENT