



# City of Madison

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

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Wednesday, August 28, 2024

4:30 PM

Virtual Meeting

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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 [boardofpublicworks@cityofmadison.com](mailto: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: 840 0943 9649

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 or as soon as possible.

Si usted necesita un intérprete, traductor, materiales en formatos alternativos o cualquier otro tipo de adaptaciones para acceder este servicio, actividad o programa, por favor llame al número número de teléfono a continuación al menos tres días hábiles antes de la reunión o tan pronto como le sea posible.

Yog koj xav tau ib tug neeg txhais lus, cov ntaub Ntawv los sis lwm yam uas pab, kev ua los sis koos haum, thov hu rau tus xov tooj ram qab no thiab muab sij hawm li peb hnub los sis sai li sai tau ua ntej qhov kev sib tham.

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

**CALL TO ORDER/ROLL CALL**

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

There are no Public Hearings scheduled for this meeting.

**DISCLOSURES AND RECUSALS**

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

**AGENDA ITEMS**

1. [84893](#) 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, July 24, 2024.  
July 24, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [84850](#) Consider a Report of the City Engineer regarding the results of a review of water resource impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda  
**Attachments:** [08\\_28\\_2024BPW.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.

**ITEMS REFERRED BY THE COMMON COUNCIL**

5. **84571** SUBSTITUTE: Amending Section 37.09(3)(e)1 of the Madison General Ordinances to establish soil infiltration design standards.  
**Sponsors:** John P. Guequierre And Yannette Figueroa Cole  
**Attachments:** [84571-Version 1](#)  
  
Lead and only agency is Board of Public Works.  
  
RECOMMEND TO ADOPT
- 6.\* [84612](#) Authorizing the City's execution of a Maintenance Agreement with Common Wealth Development, Inc. for the use of the E. Main Street right-of-way with two existing patios and associated patio improvements to support two outdoor cafés adjacent to the property located at 931 E. Main Street, as well as the City's acceptance of ownership of said improvements in exchange for the perpetual maintenance of them by Common Wealth Development. (District 6)

**Sponsors:** Marsha A. Rummel

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

Lead agency is Board of Public Works (8/28/24), with additional referral to Plan Commission (8/26/24).

RECOMMEND TO ADOPT

## PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.\* [84889](#) Approving plans and specifications for public improvements necessary for the project known as 4725 Hill Farms Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9565 (District 11)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9565 Exhibit.pdf](#)

Contract 9565 is for the public improvements required for the development of 4725 Hill Farms place by Madison Yards Lodging Associates, LLC. Improvements include construction of 8-foot wide sidewalk on Sheboygan Avenue with incidental terrace, curb, and pavement work as needed. A new ramp and marked mid-block pedestrian crosswalk is to be constructed at Iron Street (private street) across Sheboygan Avenue to the existing ramp on the south side of Sheboygan Avenue. Utility service laterals for the project will connect to existing laterals or to private mains. New street trees on Sheboygan Avenue are to be installed per approvals by City Forestry. The intersection improvements for Iron Street (private street) at Sheboygan Avenue are to be constructed by the Madison Yards at Hill Farms plat developer under a separate developer agreement contract.

RECOMMEND TO ADOPT

- 8.\* [84736](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake Phase 12, Private Contract No. 9098 (District 17).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Village at Autumn Lake Ph 12 Sanitary Schedule A Unit Cost UPDATED Mar20](#);  
[Village at Autumn Lake Ph 12 Storm Schedule A Unit Cost UPDATED Mar2023](#)  
[9098 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT

- 9.\* [84763](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake - Phase 10, Private Contract No. 8489 (District 17).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Village at Autumn Lake Ph 10 Sanitary Schedule A Unit Cost.pdf](#)  
[Village at Autumn Lake Ph 10 Storm Schedule A Unit Cost.pdf](#)  
[8489 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT

- 10.\* [84799](#) Accepting street improvements (sidewalk) constructed by Private Contract In 226 N Midvale Boulevard, Private Contract No. 9145 (District 11).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9145 Sidewalk Schedule A.pdf](#)  
RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

11. [84887](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (District 9)  
**Sponsors:** Nikki Conklin  
**Attachments:** [Cost Table.pdf](#)  
The proposed resolution authorizes an amendment to the existing contract (#9248) for engineering services for the total amount of \$57,030.00. The new contract as amended will total \$441,897.

Funding is available in the 2024 Stormwater Utility Capital Budget in the Citywide Flood Mitigation program (MUNIS project 14370).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 12.\* [84776](#) Assessing Benefits S. Pinckney Street Assessment District - 2023 (District 4).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [14216 Final Assessments - S. Pinckney Street Assessment District - 2023.pdf](#)  
RECOMMEND TO ADOPT

- 13.\* [84778](#) Assessing Benefits Braxton Place and La Mariposa Lane Assessment District-2022 (District 13).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [13169\\_FinalBraxtonLaMariposa\\_Assess.pdf](#)  
RECOMMEND TO ADOPT

- 14.\* [84779](#) Assessing Benefits Atwood Avenue Assessment District - 2023 (District 15).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11127\\_FinalAtwoodAve\\_Assess.pdf](#)  
[11127\\_FinalAtwoodAve\\_Assess.xlsx](#)  
RECOMMEND TO ADOPT

- 15.\* [84800](#) Assessing Benefits Felland Road Reconstruction Assessment District - 2022 (District 17).  
**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [14335-Felland2023\\_ScheduleofAssessments\\_FINAL.pdf](#)

RECOMMEND TO ADOPT

- 16.\* [84801](#) Assessing Benefits Hammersley Road Resurfacing Assessment District - 2022 (District 10 and District 20).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13705-Hammersley\\_Assessments\\_FINAL.pdf](#)

RECOMMEND TO ADOPT

- 17.\* [84802](#) Assessing Benefits Lake Mendota Drive Assessment District - 2022 (District 19)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13709\\_LakeMendotaDr\\_2022\\_Assessments\\_REV\\_FINAL.pdf](#)

RECOMMEND TO ADOPT

- 18.\* [84803](#) Assessing Benefits Lake Mendota Drive Assessment District - 2023 (District 19)

**Attachments:** [14082\\_LMD23\\_Assessments\\_FINAL.pdf](#)

RECOMMEND TO ADOPT

- 19.\* [84861](#) Assessing Benefits Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021 (District 11, District 19)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13175-Schedule\\_of\\_Assessments\\_Complete\\_Version\\_Final.pdf](#)

RECOMMEND TO ADOPT

- 20.\* [84862](#) Assessing Benefits New Sidewalk Installation - 2022 (District 15)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [14056\\_Schedule\\_of\\_Assessments\\_Final.rpt.pdf](#)

RECOMMEND TO ADOPT

- 21.\* [84890](#) Assessing Benefits W. Wilson Street and S. Broom Street Assessment District -2021 and S. Henry Street Assessment District - 2023 (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [11986\\_Wilson-Broom\\_FINAL\\_Assess.pdf](#)

RECOMMEND TO ADOPT

- 22.\* [84894](#) Assessing Benefits Assessing Benefits 500 Block E. Washington Avenue Assessment District - 2023 (District 4, District 6)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [11135\\_500BlkBlairWashingtonFINALAssess.pdf](#)

RECOMMEND TO ADOPT

- 23.\* [84895](#) Assessing Benefits Blair Street Assessment District - 2022. (District 4, District 6)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11135\\_Blair\\_FINAL\\_Assess.pdf](#)  
RECOMMEND TO ADOPT
- 24.\* [84896](#) Assessing Benefits S. Henry Street Resurfacing  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11986\\_SHenryResurf\\_FINAL\\_Assess.pdf](#)  
RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

25. [84864](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for LED Street Lights (Citywide).  
**Sponsors:** Dina Nina Martinez-Rutherford  
**Attachments:** [PLANS C MADISON - LED STREET LIGHTS.pdf](#)  
REPORT BY TRAFFIC ENGINEERING  
RECOMMEND TO ADOPT
26. [84888](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pheasant Branch Greenway Enhancement. (District 9)  
**Sponsors:** Nikki Conklin  
**Attachments:** [PB-Board of Public Works Exhibits 06072024.pdf](#)  
  
This project will re-grade an existing pond and greenways in the Old Sauk Trails Business Park to maximize flood conveyance and storage and increase the size of the culverts on Deming Way (north), Fourier Drive, and Deming Way (southwest), as well as improve conveyance out of an enclosed depression on Blackhawk Rd and Deming Way. The project will restore the project area with native vegetation. The total estimated cost of the project is \$9,699,200.  
  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [84737](#) Change Order No. 13 to Contract 9086, Metro Transit Hanson Road Bus Facility Remodel, to Riley Construction, for \$141,002.86 (District 17)  
**Attachments:** [CO 13 - 9086.pdf](#)  
[CO 13 - 9086 Display.pdf](#)  
  
This Change Order consists of three Change Order Requests totaling \$141,002.86. (1) \$56,109.38 is for labor and materials costs for 4 electricians to pull 8 sets, each 60 feet long, of 4-conductor #600 wire between the new 4,000 amp service CT cabinet and

switchboard. This scope of work was not included in the bid documents and also excluded by Madison Gas and Electric. (2) \$25,261.88 is for work associated with Construction Bulletin 6 which included site-civil changes related to the fuel tank and electric bus pantograph charger. (3) \$59,631.60 is for work associated with Construction Bulletin 7 which included relocation of the fire pump room for the maintenance building to significantly reduce costs that would have been assessed to the project by MGE due to long wire runs. Up to and including this change order (#13) a total of \$687,109.03 contingency has been utilized, which is ~53% of the total authorized contingency available for this project (\$1,287,977).

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

28. [84738](#) Change Order No. 13 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc., for \$121,680.31 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19).

**Attachments:** [8716 CO 13.pdf](#)  
[Mad BRT Main Body Change order 13 Rev 20240812.pdf](#)

REPORT BY METRO TRANSIT

RECOMMEND APPROVAL

29. [84775](#) Change Order No. 13 to Contract 8595, Madison Public Market, to Daniels Construction Co., Inc., for \$95,100.99 (District 12).

**Attachments:** [CO 13 - 8595.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

30. [84882](#) Change Order No. 12 to Contract 9361, State St. Campus Garage Mixed-Use, to Stevens Construction Corp. for \$456,741.87. (District 2)

**Attachments:** [CO 12.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

31. [84883](#) Change Order No. 1 to Contract 9493, 2024 Parking Garage Maintenance, to Proaxis, LLC, for \$38,055.63 (over contingency) (District 2, District 4)

**Attachments:** [9493\\_CO1.pdf](#)

REPORT BY PARKING UTILITY

RECOMMEND APPROVAL

32. [84886](#) Change Order No. 1 to Contract 8317, Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023, for \$215,018.50. (over contingency) (District 1)

**Attachments:** [8317 CO 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

### MISCELLANEOUS

- 33.\* [84762](#) Subcontractor list for Contract 9358, Bartillon Homeless Shelter, to Miron Construction Co., Inc., for 67.96% (District 12)  
**Attachments:** [9358MironConstructionCoInc\\_Rev1.pdf](#)  
RECOMMEND APPROVAL
- 34.\* [84853](#) Subcontractor List for Contract 9502, Warner Park Community and Recreation Center Expansion, to Vogel Bros. Building Co., for 80.54% (District 12)  
**Attachments:** [9502 Subcontractor List.pdf](#)  
RECOMMEND APPROVAL
- 35.\* [84884](#) Subcontractor list for Contract 9361, State Street Campus Garage Replacement, to Stevens Construction Corp., for 50.34%. (District 2)  
**Attachments:** [9361.pdf](#)  
RECOMMEND APPROVAL
36. **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

37. [84852](#) Awarding Public Works Contract No. 9174, McPike Park - Building Demolition and Site Restoration (District 6)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9174 Bid Opening Tab.pdf](#)  
[9174 award.pdf](#)  
RECOMMEND AWARD TO INTERSTATE DEMOLITION, LLC
38. [84851](#) Awarding Public Works Contract No. 9238, Burr Jones Shoreline Repair (District 12)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9238 BidOpeningTab Aug152024.pdf](#)  
[9238 award.pdf](#)  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

### ADJOURNMENT