



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, November 6, 2024

4:30 PM

Virtual Meeting

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: 869 1305 5574

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 hnuv 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.

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. [85873](#) 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, October 30, 2024.
October 30, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [85878](#) 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: [11_06_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.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 5.* [85890](#) Accepting bituminous surface pavement constructed by Private Contract in Village at Autumn Lake Phase 12 Surface Paving, Private Contract No. 9099 (District 17).
Attachments: [9099 Streets Schedule A bituminous.pdf](#)

RECOMMEND TO ADOPT

- 6.* [85900](#) Accepting bituminous surface pavement constructed by Private Contract in Springs at Pleasant View - Surface Paving, Private Contract No. 8950 (District 1).

Attachments: [8950 Streets Schedule A bituminous.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 7.* [85901](#) Declaring the City of Madison's intention to exercise its police powers establishing the Meyer Avenue Assessment District - 2025 (District 11).

Sponsors: Bill Tishler

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

8. [85910](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Madison Bikeways (District 12, District 15).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [15327-EMadisonBikeways_BPWExhibits.pdf](#)

[15327-EMadisonBikeways_BPWNotes.pdf](#)

Prior to implementation of the BRT East/West system, the bicycle facilities along E. Washington Ave. were high-stress and generally inadequate relative to current City standards. Additionally, with the BRT project, those bike lanes are now utilized as part of a travel lane during peak hours. This project is to better connect some low-stress bike facilities on the east side of Madison. The total estimated cost is \$370,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [85912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Shore Drive - Path (District 4).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [15104-NorthShoreDrPath_BPWNotes.pdf](#)

[NorthShoreDrPath_BPWExhibits.pdf](#)

This project includes reconstructing the existing sidewalk along the north-side of North Shore Drive between the Southwest Path and S Bedford St. The new path will connect to the new Brittingham Path to be built with the John Nolen Drive reconstruction project in 2026. The total estimated cost of the project is \$480,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

10. [85913](#) Change Order No. 21 to Contract 9086, Metro Transit Hanson Rd. Bus Facility Remodel, to Riley Construction Company, Inc., for \$62,493.30 and an additional 141 days (District 17).

Attachments: [CO 21 - 9086.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

11. [85914](#) Change Order No. 3 to Contract 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023, to R.G. Huston Co., Inc., for \$137,625.35 (District 4, District 6).

Attachments: [CO 3 - 8735 BPW Report.pdf](#)

Change Order includes a number of items, largely related to unexpected field conditions. The biggest cost associated with this change order is the removal of underground vaults within the ROW that were not documented and therefore not known during design. CO also includes missing bid items for tree grates (which were not included due to a technical error in our bidding software). Also includes storm sewer revisions due to field conditions and changes in pipe material. Lastly, it includes removal of electrical handholes that were not in the original bid.

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

12. **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

THERE WERE NO BIDS SCHEDULED TO BE OPENED BY CITY ENGINEERING

ADJOURNMENT