



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, July 22, 2026

4:30 PM

Virtual Meeting

Virtual Meeting

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: 823 9285 2811

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

Heidi Zigler (608) 266-4620
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. [94069](#) 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 8, 2026.
July 8, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [94070](#) 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.
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.

Change Orders to Public Works Contracts

5. [94071](#) Change Order No. 18 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$46,937.29 (District 12)
Attachments: [9610 CO 18.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

Public Works Construction Management - Private Contracts

- 6.* [94058](#) Accepting sanitary sewer improvements constructed by Private Contract In 2110 Schlimgen Avenue, Private Contract No. 9194 (District 12).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2110 Schlimgen Sanitary Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT
- 7.* [94062](#) Accepting storm sewer improvements constructed by Private Contract In 1004-1032 S. Park Street, Private Contract No. 2438 (District 13).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [1004 1032 S Park St Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT
- 8.* [94066](#) Accepting bituminous surface pavement constructed by Private Contract in Village at Autumn Lake Phase 13 - Surface Paving, Private Contract No. 9101 (District 17)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9101 Streets Schedule A bituminous.pdf](#)

RECOMMEND TO ADOPT
- 9.* [94068](#) Approving plans and specifications for public improvements necessary for the project known as 1103 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9798 (District 13)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9798 Exhibit.pdf](#)

The developer, Madison Regent Venture LLC, has received the City of Madison's conditional approval for a demolition permit to raze structures at 2 S Mills Street and 1135 Regent Street, remove parking lot at 1111 Regent Street, create a one-lot Certified Survey Map and construct a six-story mixed-use building with 1,200 sq. ft. of commercial space and 111 dwelling units. Improvements include reconstructing public sidewalk & terrace on S Mills Street, Charter Street and Regent Street. Final pavement and curb & gutter on S Mills Street, Charter Street and Regent Street to be completed by public works project 15233. Constructing private sanitary, storm, and water service laterals necessary to serve the private redevelopment. Providing public street tree removals and plantings. City Forestry will issue a street tree removal permit for one 28" Ash tree along S Charter Street. Installing terrace support systems if possible. Closing abandoned driveways with curb and gutter. Constructing new private drive entrance aprons. Protecting existing public streetlights, traffic signals, and fiber facilities in the project area. Coordinating project access, street closures, and street occupancy with other projects in the area, specifically with public works project 15233, and as approved by City Traffic Engineering.

RECOMMEND TO ADOPT

- 10.* [94078](#) Approving a maintenance agreement for privately maintained improvements within the public right of way of N Frances Street adjacent to UW Kohl Center - Hall of Fame Plaza. (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [UW Maintenance Agreement - 601 W Dayton Street.pdf](#)

This item authorizes the City to enter into a maintenance agreement with UW for improvements within the right-of-way adjacent to the new Hall of Fame, along Frances Street (south of W Dayton Street). As part of upcoming work to relocate the Hall of Fame, UW is proposing to install planting beds, landscaping and street tree improvements within the right-of-way, and this agreement is to specifically identify areas of maintenance responsibility by UW, within the City right-of-way.

RECOMMEND TO ADOPT

Public Works Construction Management - Public Contracts

- 11.* [94061](#) Assessing Benefits Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District - 2025. (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11825_EvergreenOhioSommers_Assess.pdf](#)
[SpecialAssessWaiver-2301AtwoodAve_Signed.pdf](#)
[SpecialAssessWaiver-2402CenterAve_Signed.pdf](#)

RECOMMEND TO ADOPT

Resolutions Approving the Construction of Public Works Projects

- 12.* [94067](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bids for the Cypress Spray Park Redevelopment. (District 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [26_0710 Cypress Sprayground_DRAFT PRELIMINARY PLANS.pdf](#)

Madison Parks is replacing the aging splash pad and playground at Cypress Spray Park. Cypress is one of only four splash pads in the City and the existing splash pad is approaching 20 years in service, is in generally poor condition, including 2 major elements of the splash pad being inoperable. Updating the equipment will ensure it is a useable amenity for residents across Madison for years to come. The existing playground is also in poor condition, is outdated, and no longer meets the safety and quality standards of City playgrounds. This project will include removal of existing fence and equipment and installation of new features including play equipment, fencing, lighting, and poured-in-place surfacing. The current estimated cost is \$1,029,217.20.

RECOMMEND TO ADOPT

Miscellaneous

13. 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.

- 14.* [94065](#) Subcontractor list for Contract 9758, Milwaukee Street and Sprecher Road Traffic Signal Assessment District, to Parisi Construction, LLC, for 76.7%. (District 16)

Attachments: [9758 Subcontractor List.pdf](#)

RECOMMEND APPROVAL

Approval Of Bids Opened By City Engineering

- 15.* [94059](#) Awarding Public Works Contract No. 9805, Madison Municipal Building Flagpole Replacement. (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9805.pdf](#)
[9805 award.pdf](#)

RECOMMEND AWARD TO TRI-NORTH BUILDERS, INC

- 16.* [94060](#) Awarding Public Works Contract No. 9792, 2026 Sport Courts Resurfacing. (District 7, District 9, District 12, District 16, District 20)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9792.pdf](#)

The individual unit prices are close to last year's bid, with crack sealing increasing by \$1.32 and seal coating increasing by \$3.95 per unit. This increase seems to reflect expected changes in the market for this type of work, considering the current gas and oil price increase. Awarding the contract is necessary for work to be completed this year as the work requires temperatures above 50 degrees. Re-bidding would push the project to 2027, and existing court conditions will continue to become worse for users during this time, and costs are unlikely to come down in the future. Due to those factors, it is recommended to award this contract.

RECOMMEND AWARD TO POBLOCKI PAVING, LLC

Adjournment