



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 29, 2025

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. Limited to three (3) minutes.
- 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: 899 5346 4117

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 Zigler 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**

The Board of Public Works is scheduled to hold a public hearing virtually on Wednesday, October 29, at 5:30 p.m.

DISCLOSURES AND RECUSALS

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

AGENDA ITEMS

1. **90582** Public Comments for Items Not on the Agenda
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 8, 2025.
 October 8, 2025 <https://madison.legistar.com/Calendar.aspx>
3. [90583](#) 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.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [90581](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Street Sanitary Sewer Replacement Assessment District - 2025. (District 2, District 8)
 Sponsors: BOARD OF PUBLIC WORKS
 Attachments: [N Lake San Replacement BPW Exhibit.pdf](#)
 [15938 - BPW affidavit of mailing.pdf](#)
 [15938 ScheduleofAssessments\(N Lake San\).pdf](#)
 [15938 North Lake Street Resurfacing FactSheet final \(003\).pdf](#)
 [15938 North Lake Street Resurfacing AssessLtr \(003\).pdf](#)

The existing sanitary sewer mains will be replaced and upsized on North Lake Street between a tie-in point 370' north of University Avenue and State Street. The existing

sanitary sewer is 12-14" cast iron and was installed in the 1910's. The new sewer will be 24" PVC.

The Board of Public Works is scheduled to hold a public hearing virtually on Wednesday, October 29, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [89942](#) Adopting the updated ADA Transition Plan

Sponsors: Satya V. Rhodes-Conway

Attachments: [ADA Transition Plan](#)
[ADA Transition Plan - TC 10.08.2025.pdf](#)
[ADA Transition Plan - BPW 10.29.2025.pdf](#)

Lead agency is Disability Rights Commission (11/20/25) with additional referrals of the Transportation Commission (10/8/25), Board of Public Works (10/29/25)

Transportation Commission Returned to Lead with the Recommendation for Common Council to Adopt.

REPORT BY DISABILITY RIGHTS COMMISSION

RECOMMEND TO ADOPT

7.* [90103](#) Amending the City of Madison Official Map to remove mapped reservations for future public streets located on Block 2 of the University Addition to Madison in the Northwest Quarter of Section 23, Township 7 North, Range 9 East in the City of Madison, on land generally addressed as 975 University Avenue. (District 8)

Sponsors: MGR Govindarajan

Attachments: [Exhibit A.pdf](#)
[Resolution 47176_09-18-90.pdf](#)

This item removes a previously officially mapped reservation for a future street within a block bounded by University Ave., N. Park St., W. Johnson St. and N. Brooks St. This entire block is currently occupied by a UW building, Grainger Hall. The UW is planning further additions to Grainger Hall, and, in order to comply with current state codes, the underlying property, including lot lines, etc. need to be cleaned up prior to proceeding the project, and this includes officially removing the officially mapped reservations for future public streets as allowed by Ordinance. This request has been reviewed by all City agencies that could have an interest in this reservation including the Engineering Division, Traffic Engineering Division, and Planning Division, and there is no objection to this modification from any City agency.

Lead agency is Plan Commission (11/3/25) with additional referrals of the Transportation Commission (10/22/25), Board of Public Works (10/29/25)

RECOMMEND TO ADOPT

- 8.* [90173](#) Amending the City of Madison Official Map to remove a mapped reservation for a future public street located in the West Half of the Northwest Quarter of Section 31, Township 7 North, Range 10 East, in the City of Madison, on land addressed as 1201 Moorland Road (District 14).

Sponsors: Regina M. Vidaver

Attachments: [Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Link to CSM File ID 90019](#)

This item removes from the official map a reservation for a future street across the property currently addressed 1201 Moorland Rd. This future street was intended to connect from Moorland Rd. at Raywood Way to the southwest with E. Clayton Rd., in the City of Fitchburg. However, prior vacations and discontinuances will prevent this street connection from being feasible. The owner of 1201 Moorland Rd. is now looking to subdivide and develop the property and has requested that this remnant street reservation be removed from the Official Map. Relevant City agencies have reviewed the request, including City Engineering, Traffic Engineering, and Planning Divisions, and there are no objections from relevant agencies about removing this street reservation.

Lead agency is Plan Commission (11/3/25) with additional referrals of the Transportation Commission (10/22/25), Board of Public Works (10/29/25)

RECOMMEND TO ADOPT

- 9.* [90545](#) Amending the records, including maps and databases, of the street address numbers and street names by the City Engineer, referred to in Sections 10.34, Madison General Ordinances by changing the name of a 250' long isolated portion of Ruskin St on the north side of Commercial Ave to Huxley St (District 12)

Sponsors: Julia Matthews

Attachments: [Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Vicinity Map.pdf](#)

Lead agency is Board of Public Works (10/29/25) with additional referrals Plan Commission (11/3/25). This item is taken out of order due to time constraints.

RECOMMEND TO ADOPT

Public Works Construction Management - Private Contracts

10. [90217](#) Approving plans and specifications for public improvements necessary for the project known as 929 E Washington Ave Hotel and authorizing construction to be undertaken by the Developer, Private Contract No. 9512 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9512 Exhibit 929 EWA.pdf](#)

The developer, Archipelago Village, LLC, has received the City of Madison's conditional approval for the construction of a 15-story, 265-room hotel with a food and beverage uses and outdoor eating area at 929 E Washington Avenue. This is a planned multi-use site

which contains a 144-room hotel, a five-story office building, and a 380-stall shared parking structure. With this project, the developer shall be responsible for the construction of a northbound turn lane at the intersection of S Paterson Street and E Washington Avenue. Additional work related to the turn lane shall include the removal and replacement of pavement, curb and gutter, sidewalk, traffic lights, a fire hydrant, storm inlets, signing, and pavement markings. The developer shall be responsible for the protection of City fiber optic lines in the terrace behind the curb along E Washington Avenue. The developer shall provide a deposit for pedestrian lighting on E Main Street and S Paterson Street, shall be responsible for existing concrete bus pads along the E Washington Avenue frontage, construction repair of sidewalk, curb and gutter, and pavement along the E Washington Avenue corridor adjacent to the project, and private lateral connections to serve the new building. City Forestry has approved the removal of a 5" diameter hackberry tree and a 7" diameter pear tree along the E Washington Avenue frontage. Both conflict with new buried utilities. The developer shall be responsible for the cost of new trees upon the completion of construction. All other trees shall be protected. This item was referred from the 10/8 BPW meeting for the purpose of further discussion regarding the proposed right turn lane, which was a condition of approval of the project from the Plan Commission.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.* [90488](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 7, Private Contract No. 9383. (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Eagle Trace Ph 7 Storm Schedule A Unit Cost.pdf](#)
[9383 Street Schedule A excluding bituminous.pdf](#)
[Eagle Trace Ph 7 Sanitary Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 12.* [90574](#) Accepting modifications to existing pond constructed by Private Contract for Grandview Commons Phase 25, Contract No. 8134 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8134 GVC 15 OL 34 Pond Schedule A.pdf](#)

RECOMMEND TO ADOPT

Public Works Construction Management - Public Contracts

- 13.* [90490](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Charter Street Alley Assessment District - 2026. (District 13)

Sponsors: Tag Evers

RECOMMEND TO ADOPT

- 14.* [90594](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison's Elmside Boulevard, Sommers Avenue, and Center Avenue Assessment District - 2026. (District 15)

Sponsors: Dina Nina Martinez-Rutherford

RECOMMEND TO ADOPT

Change Orders to Public Works Contracts

15. [90487](#) Change Order No. 8 to Contract 9502, Warner Park Community and Recreation Center Expansion, to Vogel Bros. Building Com., for \$29,697.44 (District 12).

Attachments: [9502 CO 8.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

16. [90573](#) Change Order No. 2 to Contract 9487, CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2024, to Visu Sewer LLC., for \$25,874.75 (District 11, District 13, District 14, District 18, District 19).

Attachments: [9487 CO2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

17. [90577](#) Change Order No. 4 to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co Inc, for \$131,730.62. (District 12).

Attachments: [9342 co 4.pdf](#)

[9342 Well 15 CO4 - Summary of Included Costs.pdf](#)

[9342 Well 15 CO4 - Cost Details - Attachments 1-17.pdf](#)

REPORT BY WATER UTILITY

RECOMMEND APPROVAL

- 18.* [90578](#) Change order No. 6 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction, for \$21,560.00. (District 9, District 11, and District 19).

Attachments: [8717 CO 6.pdf](#)

This change order reflects actual installed quantities in field and payment based on the bid price.

RECOMMEND APPROVAL

- 19.* [90579](#) Change order No. 18 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, balancing quantities for a total net change of \$0. (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)
Attachments: [8716 CO 18.pdf](#)

This change order reflects actual quantities measured and installed in the field and rebalances funding across the different account strings of the project.

RECOMMEND APPROVAL
20. [90580](#) Change order No. 7 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction, for \$913,038.81 to complete ordered improvements at the University Avenue and Babcock Drive railroad crossing. (District 5 and District 8)

REPORT BY METRO TRANSIT

RECOMMEND APPROVAL
- 21.* [90595](#) Change Order No. 1 to Contract 9572, N Lake Street Boat Ramp, to Greener Valley Landscaping Inc., for \$10,844.00 (over contingency) and an additional 10 days. (District 2, District 8)
Attachments: [9572 CO 1.pdf](#)

Since the time the contract was surveyed and bid, to the time construction began, the existing concrete slabs that were to be salvaged and leveled, had deteriorated and cracked. Based on the negotiated price and work being done at the site, it was determined that the slabs should be removed and replaced. This change order includes the costs to complete that additional work and additional time necessary for the work, including concrete curing.

RECOMMEND APPROVAL
22. [90601](#) Change Order No. 6 to Contract 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023, to RG Huston Company Inc, for \$141,396.85 (over contingency). (District 4, District 6)
Attachments: [8735 CO 6.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

Miscellaneous

23. **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.**

- 24.* [90483](#) Subcontractor list for Contract 9659, Engineering Operations Facility (EOF) Locker Room Renovation, to Iconica, Inc., for 72.69% (District 14)
Attachments: [9659 sublist.pdf](#)

RECOMMEND APPROVAL
25. [90575](#) Accepting final report and proposed solutions for the Near West Watershed Study Report. (District 2, District 4, District 5, District 8, District 13)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [NearWest_FinalReport_BPW_10292025.pdf](#)
 [Near West Watershed Study Report 20250916.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

Adjournment