



# 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, March 3, 2021

4:30 PM

Virtual Meeting  
(See Instructions)

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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: 961 3144 4885

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](mailto: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**

There are NO Public Hearings scheduled for this meeting.

**AGENDA ITEMS**

1. [64243](#) 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, February 17, 2021.  
February 17, 2021: <https://madison.legistar.com/Calendar.aspx>
3. [64208](#) 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:** [BPWMtgMarch3\\_2021.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. [64251](#) Authorizing the Mayor and City Clerk to execute a lease with Gently Automotive LLC (d/b/a Apex Auto Sales and Repair), located at 3074-3076 East Washington Avenue, allowing for the use of the adjacent City-owned property located at 3098 East Washington Avenue for an expanded parking lot. (12 A.D.)  
**Sponsors:** Syed Abbas  
**Attachments:** [Exhibit A-Legal Desc Abutting Property.pdf](#)  
[Exhibit B-Legal Desc City's Property.pdf](#)  
[Exhibit C-Plat of Survey.pdf](#)  
[Exhibit D-Parking Lot Plan.pdf](#)

Lead agency is Finance Committee (3/22/21) with additional referrals of Board of Public Works (3/3/21), and Plan Commission (3/8/21).

REPORT BY ECONOMIC DEVELOPMENT DIVISION

RECOMMEND TO ADOPT

6. [64252](#) Authorizing the City's execution of a First Amendment to Lease between the City of Madison and 123 East Doty Street Corporation and/or their successors and assigns for the continued use of a portion of the City-owned property located at 223 S. Pinckney Street with temporary staircase improvements. (4th A.D.)

**Sponsors:** Michael E. Verveer

**Attachments:** [2244 Exhibit A-GD Legal Desc.pdf](#)  
[2244 Exhibit B-Stairway Plans.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY ECONOMIC DEVELOPMENT DIVISION

RECOMMEND TO ADOPT

7. [64256](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for engineering services for the Wexford Pond and Greenway Flood Mitigation and Restoration Design. (19th AD)

**Sponsors:** Keith Furman

**Attachments:** [Wexford Pond and Gwy Project Area.pdf](#)  
[Wexford Proposal Scores Summary.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [64334](#) Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.

**Sponsors:** Tag Evers

**Attachments:** [MS3941-City of Madison 2020 MS4 Annua.pdf](#)  
[001\\_BadgerSWPPP.pdf](#)  
[002\\_ForestHillSWPPP.pdf](#)  
[003\\_GoodmanSWPPP.pdf](#)  
[004\\_SouthPointSWPPP.pdf](#)  
[005\\_TrafficSWPPP.pdf](#)  
[006\\_SummitSWPPP.pdf](#)  
[007\\_OlinSWPPP\\_2020.pdf](#)  
[008-SycamoreSWPPP\\_2020.pdf](#)  
[City of Madison 2020 TMDL Report - FINAL\\_1 of 5.pdf](#)  
[City of Madison 2020 TMDL Report - FINAL\\_2 of 5.pdf](#)  
[City of Madison 2020 TMDL Report - FINAL\\_3 of 5.pdf](#)  
[City of Madison 2020 TMDL Report - FINAL\\_4 of 5.pdf](#)  
[City of Madison 2020 TMDL Report - FINAL\\_5 of 5.pdf](#)  
[2020-IE-Workplan-with-Table.pdf](#)  
[AdaptiveManagement\\_Invoice.pdf](#)  
[IPM Report 2020 FINAL.pdf](#)  
[IPM\\_2020 Parks Division Pesticide Report.pdf](#)  
[Madison\\_DrainageMap2020.pdf](#)  
[MamswaplandE.pdf](#)  
[StormdrainMural.pdf](#)  
[Stormwater\\_budget.pdf](#)  
[StreetSweeping\\_RoadSalt\\_Stormwater Annual Report.pdf](#)  
[TMDL\\_Map\\_Adaptivemanagement.pdf](#)  
[UW\\_ARB\\_02062019\\_presentation.pdf](#)  
[YaharaWINS-2019-Annual-Report-Web.pdf](#)  
[Catchbasin\\_Cleaning\\_SOP\\_2020.pdf](#)  
[City of Madison Long-term SW Maintenance SOP.pdf](#)  
[Erosion Control SOP\\_2020.pdf](#)  
[Greenway\\_Inspection and Maintenance SOP.pdf](#)  
[SnowIceSOP.pdf](#)  
[Storm Water Detention Maintenance PlanSOP.pdf](#)  
[StreetSweepingSOP\\_2020.pdf](#)  
[AdaptiveManagementPlanSummary.pdf](#)  
[Ponds.pdf](#)  
[cityraingardens\\_2020.pdf](#)  
[MS4 Annual Report\\_CompiliationPresentation\\_2020.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [64343](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-00-65/66, for Main Street Improvements and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (4th AD)
- Sponsors:** Michael E. Verveer
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
10. [64344](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-00-61/62, for West Towne Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (9th AD)
- Sponsors:** Paul E. Skidmore
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
11. [64345](#) Authorizing the Mayor and the City Clerk to execute an agreement with Stantec Consulting Services, Inc. for engineering services for the Starkweather Creek/Olbrich Gardens Watershed Study. (3rd, 6th, 12th, 15th, 16th, 17th, and 18th ADs)
- Sponsors:** Michael J. Tierney, Grant Foster, Lindsay Lemmer, Marsha A. Rummel and Samba Baldeh
- Attachments:** [StarkweatherCreekProposalReview\\_CombinedScoring.pdf](#)  
[06 Exhibit 1b Starkweather Creek RFP Figure1.pdf](#)
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
12. [64401](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers 5992-11-00 - 4.05, 5992-11-00 - 4.06 and 5992-11-00 - 4.12, Pleasant View Road - Mineral Point Road to USH 14 for the acquisitions per the Plat of Land Interests required. Located in part of the SW 1/4, NW 1/4, NE 1/4, and SE 1/4 of the SW 1/4 and the SE 1/4 of the NW 1/4 all of Section 15, T7N, R8E, in the City of Madison. (9th AD)
- Sponsors:** Paul E. Skidmore
- Attachments:** [5992-11-00-4.05.pdf](#)  
[5992-11-00-4.06.pdf](#)  
[5992-11-00-4.12.pdf](#)
- Lead agency is Board of Public Works (3/3/21) with additional referral of Plan

Commission (3/8/21). This item is taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

13. [64355](#) Approving plans and specifications for public improvements necessary for the project known as 5133 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9021 (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [5133 University Ave Exhibits.pdf](#)
- 5133 University Avenue is being redeveloped by Degen & Associates, LLC as a mixed used site containing 85 apartment units and 12,000 square feet of retail space in three (3) buildings. An existing public storm sewer box culvert crosses the property that will need to be protected during the private construction activities. The existing public sanitary sewer is anticipated to require upsizing to provide capacity to serve the redevelopment. The existing driveways to the property will be closed or reconstructed and public sidewalk replaced as needed along University Avenue. New private laterals will be required for sanitary, storm, and water to serve the redevelopment.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 14.\* [64392](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00018, Private Contract No. 8976. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8976 Exhibit V2 VAL updated lot numbers.pdf](#)  
[8976 VAL Ph 11 Exhibit.pdf](#)
- The Board of Public Works and Common Council previously approved this project earlier in 2021. Since approval, the developer has needed to renumber the lots on Village at Autumn Lake Replat No. 5. As a result, the lot numbers for Phase 11 have been updated.
- RECOMMEND TO ADOPT
- 15.\* [64397](#) Approving plans and specifications for public surface pavement improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00019, Private Contract No. 8977. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8977 Exhibit V2 VAL Surface updated lot numbers.pdf](#)  
[8977 VAL Ph 11 Surface Exhibit.pdf](#)
- The Board of Public Works and Common Council previously approved this project earlier in 2021. Since approval, the developer has needed to renumber the lots on Village at

Autumn Lake Replat No. 5. As a result, the lot numbers for Phase 11 Surface Paving have been updated.

RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 16.\* [64402](#) Assessing Benefits - Resurfacing 2020 - Assessment District. (3rd, 13th, 16th, 17th, and 20th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Schedule Of Assessments with property owner name Final 2020.pdf](#)

RECOMMEND TO ADOPT

- 17.\* [64403](#) Declaring the City of Madison's intention to exercise its police powers establishing the Dearholt Road Assessment District - 2021. (10th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [64356](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2021- East. (3rd, 12th, 14th and 15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Chip sealing 2021.pdf](#)

[Draft Chip 2021map.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

19. [64357](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2021-West. (7th, 11th, 19th and 20th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Chip sealing 2021.pdf](#)

[Draft Chip 2021map.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [64358](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2021. (City Wide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Crack sealing 2021.pdf](#)

[DRAFTcracksealing2021map.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [64359](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2021. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Crack sealing 2021.pdf](#)  
[DRAFTcracksealing2021map.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

22. [64391](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2021 Parking Garage Maintenance. (2nd, 4th, and 6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [City of Madison - 2021 Parking Garage Maintenance.pdf](#)

Ongoing maintenance of Capitol Square North, State Street Capitol, Overture Center, State Street Campus (Lake), and State Street Campus (Frances) parking garages. Work includes concrete repair of slabs, columns, and beams, joint repairs, pour strip replacement, CMU crack repair, brick masonry repair and sealing, sealant replacement at slab cracks and joints, epoxy injection crack repair, expansion joint replacement, membrane repair and placement, power wash, prime, grit-blast and paint steel and concrete, repair cracked stair treads.

REPORT BY PARKING UTILITY

RECOMMEND TO ADOPT

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [64335](#) Change Order No. 2 to Contract No. 8430, Government East Ramp Demolition, to Veit & Company Inc in the amount of \$5,933.00 and 133 days. (4th AD)
- Attachments:** [8430 co 2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

#### MISCELLANEOUS

24. [64141](#) 2020 Board of Public Works Annual Report.
- Attachments:** [2020 Annual BPW.pdf](#)  
[BPW PublicWorksContractsAwarded 2020.pdf](#)  
[BPW PublicWorksContractsFinalized 2020.pdf](#)

RECOMMEND TO ACCEPT



25. Report by Sustainable Madison Committee

FOR INFORMATIONAL PURPOSES

26. **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**

27. [64347](#) Awarding Public Works Contract No. 8572, Garver Path & Starkweather Drive Assessment District - 2021. (6th and 15th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING
28. [64348](#) Awarding Public Works Contract No. 8578, South Park Street Concrete Pavement Repairs - 2021. (13th & 14th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [BidOpeningTab8578.pdf](#)  
[8578 contract.pdf](#)  
RECOMMEND AWARD TO C.P.R., INC.
29. [64350](#) Awarding Public Works Contract No. 8984, Metro Masonry Repairs. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [BidOpeningTab8984.pdf](#)  
RECOMMEND AWARD TO MASONRY RESTORATION, INC.
30. [64351](#) Awarding Public Works Contract No. 8988, Resurfacing 2021 - Curb & Gutter and Castings. (1st, 2nd, 12th, 17th, & 19th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING
31. [64352](#) Awarding Public Works Contract No. 8989, Resurfacing 2021 - Asphalt Pavement Pulverizing, Milling & Paving. (1st, 2nd, 12th, 17th, and 19th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [BidOpeningTab8989.pdf](#)  
[8989 contract.pdf](#)  
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
32. [64353](#) Awarding Public Works Contract No. 8990, Resurfacing 2021 - Asphalt Base Patching and Base Patch Grinding. (1st, 2nd, 12th, 17th, and 19th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [BidOpeningTab8990.pdf](#)  
RECOMMEND AWARD TO TRI-COUNTY PAVING, INC.

33. [64354](#) Awarding Public Works Contract No. 9429, Mall/Concourse Maintenance Protective Flooring Replacement. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BidOpeningTab9429.pdf](#)  
[9429 contract.pdf](#)
- RECOMMEND AWARD TO SOUTHERN WISCONSIN CONSTRUCTION LLC

**ADJOURNMENT**