



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 19, 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:

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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 Public Hearings virtually on Wednesday, November 19, 2025, 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. [90846](#) 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 29, 2025.
October 29, 2025 <https://madison.legistar.com/Calendar.aspx>
3. [90847](#) 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. [90845](#) Approving Plans, Specifications, And Schedule Of Assessments For Pontiac Trail, Boston Court, Rosewood Circle, and Nokomis Circle Assessment District - 2025. (District 10)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13171 Pontiac BPW Exhibit.pdf](#)
[13171_BPWnotes_11-19-2025.pdf](#)
[13171_PontiacBostonRosewoodNokomis_Assess_2025 \(003\).pdf](#)
[BPW Mailing Pontiac Trl.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 19, 2025, at 5:30 p.m..

The Pontiac Trail, Boston Court, Rosewood Circle, and Nokomis Court Assessment District – 2025 will replace pavement and sanitary lines on Pontiac Trail from Hammersley Road to Mohican Pass, all of Boston Court, Rosewood Circle, and Nokomis Court. On Pontiac Trail there will be installation of new curb & gutter, storm sewer, sidewalk, and driveway aprons. There will also be replacement of water main on Boston Court, and spot replacements of storm sewer, curb & gutter, and driveways will occur on Boston Court, Rosewood Circle, and Nokomis Court. Additionally, a path connecting the Southwest Path to Pontiac Trail through Zook Park will be built.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [90787](#) Change Order No. 25 to Contract 9361, State Street Garage Mixed-Use Project, to Stevens Construction Corp., for \$93,440.56 (District 2)

Attachments: [9361 CO 25.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

7. [90813](#) Change Order No. 2 to Contract 9318, Olin Waste Transfer Drop Off, to Parisi Construction, LLC, for \$80,278.90 (District 14)

Attachments: [9318 CO 2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 8.* [90822](#) Change Order No. 1 to Contract 9673, Bartillon Shelter Fiber Connection, to InterCon Construction Inc, for \$16,000.00 (over contingency) and a completion date of 5/29/2026. (District 12).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9673 CO 1.pdf](#)

Change Order needed due to the need to use a vac truck for an extra 400' to safely install conduit around existing utilities and under the bike path behind the Metro bus station at Anderson & Wright. This caused a delay in cable install and splicing; and while we have cold patched the bike path, we may not be able to fully repave the affected section before asphalt plants shut down due to the cold temperatures that have set in. Extending the contract to the spring will allow the contractor to properly restore the bike path to Engineering's requirements.

RECOMMEND APPROVAL

9. [90834](#) Change Order No. 2 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$52,848.05 (District 12)

Attachments: [9610 CO 2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

10. [90835](#) Change Order No. 20 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$79,006.42 and a completion date of 1/16/2026. (District 12).

Attachments: [9358 CO 20.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 11.* [90310](#) Authorizing the execution of a Declaration of Public Right of Way for an extension of Driscoll Drive through a portion of City-owned land generally addressed as 135 Rustic Drive. (District 3)

Sponsors: Derek Field

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

[Exhibit A.pdf](#)

[Proposed CSM \(102 S Sprecher Rd\).pdf](#)

Lead agency is Board of Public Works (11/19/25) with additional referral to Plan Commission (11/3/25)

Plan Commission Returned to Lead with the Recommendation for Approval. (11/3/25)

The City recently approved a CSM for a new development located at 102 S. Sprecher, which will construct a portion of a new north-south street "Ethos Ln." The existing street, Driscoll Dr. terminates just the west of this new proposed street. This item approves the extension and a declaration of dedication of City right-of-way for Driscoll Dr. to the east, through an existing City-owned property, to connect to the new Ethos Ln, making the street connections as identified in the neighborhood plan.

RECOMMEND TO ADOPT

- 12.* [90546](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Number. 5992-10-73, City of Madison, High Point Rd - Raymond Rd Intersection for the acquisitions per the Plat of Land and Interests required. Located in the Northeast 1/4 of the Northwest 1/4, the Southeast 1/4 of the Northwest 1/4, the Southwest 1/4 of the Northwest 1/4, and the Northwest 1/4 of the Northwest 1/4 of Section 2, Township 6 North, Range 8 East, in both the Town of Verona and the City of Madison, Dane County, Wisconsin. (District 1, District 7)

Sponsors: John W. Duncan And Badri Lankella

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

[Vicinity Map.pdf](#)

[59921073 High Point Rd Plat.pdf](#)

Lead agency is Board of Public Works (11/19/25) with additional referral to Plan Commission (11/17/25)

This item authorizes the City to proceed with acquisitions of right-of-way and easements necessary to construct the extension of S. High Point Rd. to Raymond Rd., following the

recent approval of the street geometrics for the project by the Transportation Commission, Board of Public Works, and Common Council and pending approval of the Design Study Report (DSR) by the WisDOT.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [90621](#) Approving Addendum No. 1 to Hill Valley Phase 1, Contract No. 9643 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9643 BPW Exhibit.pdf](#)
[9643 Addendum No1_VH Signed.pdf](#)

Addendum No. 1 to Contract 9643, Hill Valley Phase 1. This addendum removes boundary markers from the supplemental conditions in the developer's agreement and updates the associated plans to add a maintenance path for the pond and removing boundary marker plan.

RECOMMEND TO ADOPT

- 14.* [90622](#) Approving Addendum No. 1 to Hill Valley Phase 1 - Stormwater Management, Contract No. 9645 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9645 BPW Exhibit.pdf](#)
[9645 Addendum No1 - VH Signed.pdf](#)

Addendum No. 1 to Contract 9645, Hill Valley Phase 1 – Stormwater Management. This addendum removes typical boundary markers and adds fencing at distinct points of the stormwater properties to function as more distinct boundary markers in the supplemental conditions of the developer's agreement and updates the associated plans to add an updated boundary marker plan and preliminary grading at Outlots 2 and 5 of the Hill Valley plat and Outlot 4 of the Mid Town Commons plat.

RECOMMEND TO ADOPT

- 15.* [90814](#) Approving plans and specifications for public improvements necessary for the project known as 4504 VERONA ROAD and authorizing construction to be undertaken by the Developer, Private Contract No. 9692 (District 10)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9692 Exhibit.pdf](#)

Developer's Agreement for the construction of the public improvements associated with the proposed five-story mixed use building at 4506-4514 Verona Road. Public improvements include sidewalk, terrace and mid-block crosswalk on Verona Road Frontage Road adjacent to the development and replacement of pedestrian ramp with crosswalk and detectable warning field on the opposite side of Verona Road Frontage Road to a plan created by City Engineering and Traffic Engineering. The pedestrian ramp replacement on the opposite side of Verona Road Frontage Road shall be reimbursable from the City up to \$25,000.

RECOMMEND TO ADOPT

- 16.* [90816](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Hill Valley Phase 2B and authorizing construction to be undertaken by the Developer, Private Contracts 9680, 9711 and 9664 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9680 9711 9664 Exhibit.pdf](#)

Contracts 9680/9711/9664, Hill Valley Phase 2B: public improvements including public street, alley, terrace and sidewalk, stormwater management and street improvements to S Pleasant View Road to serve Phase 2B of the First Addition to Hill Valley and Hill Valley plats.

RECOMMEND TO ADOPT

- 17.* [90819](#) Approving plans and specifications for public improvements necessary for the project known as 1 S Franklin Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9688 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9688 1 S Franklin Street Exhibit.pdf](#)

The Developer, Wash Franklin, LLC, has received the City of Madison's conditional approval for a 1 lot Certified Survey Map, demolition of an existing commercial building and construction of a seven-story multifamily residential building containing 223 dwelling units at 1 South Franklin Street. The Developer shall be responsible for reconstructing public sidewalk, street terrace, curb and gutter, and pavement along E Washington Ave, S Franklin St and S Blair St. The improvements by the Developer include the dedication of Right of Way or grant a Public Sidewalk Easement and be responsible for the construction of a minimum five (5) foot wide sidewalk, eight (8) foot terrace and additional one (1) foot for maintenance along S Blair Street. Sidewalk along E Washington Ave shall be reconstructed to six (6) feet in width. Private sanitary, storm and water service laterals to serve the redevelopment. Coordinate with City Traffic Engineering and City IT on infrastructure relocations needed to facilitate construction. Access to neighboring sites must be maintained at all times, protected walkways will be constructed and maintained and little to no access to the Public Right-of-Way on East Washington Avenue and South Blair Street will be granted for construction purposes. Coordinate project access, street closures, and street occupancy with other projects in the area and as approved by City Traffic Engineering. Developer shall be financially responsible for public signing and marking related to the development. Provide public street terrace tree protection and plantings per City Forestry. City Forestry will issue street tree removal permit for seven trees due to poor condition, construction conflicts and better growing conditions for new trees after construction on S Franklin St, E Washington Ave and S Blair St. Alder Mayer and Capitol Neighborhood, Inc.'s Tree Preservation and Planting Committee have been notified of these removals and the steps taken by Forestry in making this decision.

RECOMMEND TO ADOPT

18.* [90820](#)

Approving plans and specifications for public improvements necessary for the project known as 2811 Royal Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9684 (District 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9684 Exhibit 2811 Royal Avenue \(15912\).pdf](#)

The developer, MVS Land Company, LLC, received the City of Madison's conditional approval for a 53,690 square feet private parking facility at 2811 Royal Avenue for a veterinary hospital located in the City of Monona. The existing site is currently undeveloped and is an empty wooded lot. The Developer shall be responsible for the construction of public sidewalk, street terrace, curb and gutter, and pavement per plan approved by the City Engineer. The improvements by the Developer include the dedication of Right of Way or granting Public Sidewalk Easement for and be responsible for the construction of a minimum five (5)-foot wide sidewalk, eight (8)-foot wide terrace, and additional one (1) foot for maintenance along Royal Ave. New private drive entrance aprons per plans approved by the City Engineering and per the Commercial Driveway Permit approved by the City Traffic Engineer. Construct private storm service laterals necessary to serve the private development project per plans approved by the City Engineer. Relocate and install new fire hydrants as determined by Madison Water Utility. Coordinate project access, street closures, and street occupancy as approved by City Traffic Engineering.

RECOMMEND TO ADOPT

19.* [90821](#)

Approving Addendum No. 1 to Village at Autumn Lake Phase 16, Contract No. 9577 (District 17)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9577 Exhibit Addendum No 1.pdf](#)

The Developer, VAL, LLC, has entered into a Developer Agreement, Village at Autumn Lake Phase 16. The proposed Addendum No. 1 expands the scope of work to include the construction of a portion of multi-use path that was a condition of approval for the Village at Autumn Lake Replat. The condition requires the developer to construct a multi-use path in an easement or outlot within the plat and adjacent to the Wisconsin and Southern Railroad (WSOR) corridor from City View Drive to Felland Road. With this Addendum, the Developer will construct approximately 1250-feet of a 10-foot-wide multi-use path from City View Drive to the northeast, ending at the northern limits of Phase 16. A retaining wall shall be constructed adjacent to the path to keep grading from entering the WSOR property. The Developer shall provide additional surety as needed to cover the cost of these improvements. All other terms and conditions of the Developer Agreement shall remain unchanged.

RECOMMEND TO ADOPT

20.* [90623](#)

Accepting sanitary sewer, storm sewer, and sidewalk improvements constructed by Private Contract In 686 Grand Canyon Drive, Private Contract No. 9148 (District 19).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9148 Sidewalk Schedule A.pdf](#)
[686 Grand Canyon Dr Sanitary Schedule A Unit Cost.pdf](#)
[686 Grand Canyon Dr Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 21.* [90633](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 1959 E Mifflin St - The Avenue Expansion, Private Contract No. 9158 (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [1959 E Mifflin Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 22.* [90742](#) Accepting sidewalk improvements constructed by Private Contract 2352 S Park Street, Private Contract No. 9109 (District 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9109 Sidewalk Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 23.* [90752](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement on Lone Oak Lane and Honey Harvest Lane) constructed by Private Contract In Acacia Ridge Phase 10, Private Contract No. 9340 (District 1).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [AR Ph 10 Storm Schedule A Unit Cost.pdf](#)

[9340 Street Schedule A including bituminous.pdf](#)

[AR Ph 10 Sanitary Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 24.* [90753](#) Accepting stormwater management improvements constructed by Private Contract In Pope Farm Estates - Stormwater Management, Private Contract No. 8399 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8399 Pond Schedule A .pdf](#)

RECOMMEND TO ADOPT

- 25.* [90815](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement on Gentle Feather Road, Watts Road, and Little Dove Trail) constructed by Private Contract In Acacia Ridge Phase 11, Private Contract No. 9379 (District 1).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Acacia Ridge Ph 11 Storm Schedule A Unit Cost.pdf](#)

[Acacia Ridge Ph 11 Sanitary Schedule A Unit Cost.pdf](#)

[9379 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 26.* [90817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Yahara Hills Golf Course Improvements. (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [PlanSet_Yahara-Hills-Golf-Improvements_BPW_11-19.pdf](#)
- Madison Parks anticipates constructing paved golf cart paths at Yahara Hills Golf Course (7051 Millpond Road). With the redesign of Yahara Hills Golf Course, the original 36-hole course will be reduced to 18-holes which makes access to the entire course vital for the entire golfing season. The paths will improve mobility and access around the golf course for golfers and staff at Yahara Hills by adding adequate routes to areas of the course that are frequently inaccessible. The current estimated cost is \$390,000.
- RECOMMEND TO ADOPT
- 27.* [90818](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Golf Course Well Transfer Pipe . (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Yahara Hill GC- Well Rerouting \[CD\] 9.5.25.pdf](#)
- Madison Parks is soliciting bids for the construction of a new well transfer pipe at Yahara Hills Golf Course (7051 Millpond Road). With the redesign of Yahara Hills Golf Course, the original 36-hole course will be reduced to 18-holes, requiring a new pipe from the existing irrigation well to the lower irrigation pond. The pipe will bypass the upper irrigation pond, which will no longer be in use in 2026 and beyond. The current estimated cost is \$90,000.
- RECOMMEND TO ADOPT

Miscellaneous

28. 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.
- 29.* [90635](#) 2026 Street Improvement Assessment Rates Report (Citywide)
- Attachments:** [2026 Assessment Rates.pdf](#)
- RECOMMEND TO ADOPT
- 30.* [90741](#) October 2025 BPW Change Order Report.
- Attachments:** [Non-BPW Change order report_10_01_25 to 10_31_25.pdf](#)
- RECOMMEND APPROVAL

- 31.* [90812](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Warner Park and Cherokee Marsh Watershed Study. (District 12 & District 18)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 9251 Amdendment 1.pdf](#)

This amendment is to extend the contract to April 30, 2026.

RECOMMEND TO ADOPT

- 32.* [90843](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the transfer of the City sanitary sewer facilities located at the intersection of Midvale Blvd. and University Ave. to the Madison Metropolitan Sewerage District. (District 5)

Sponsors: Regina M. Vidaver And John P. Guequierre

Attachments: [MAIN061345 Sewer Transfer Agreement.pdf](#)
[2025 WI-FacilityTransfer MAP.pdf](#)

After MMSD constructed a sewer in 1971, the City of Madison sewer from 1958 was no longer utilized by the City. This sewer only connects two MMSD access structures. This agreement formally transfers the sanitary sewer to MMSD.

RECOMMEND TO ADOPT

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 33.* [90744](#) Awarding Public Works Contract No. 9697, Monona Terrace Tunnel Lighting. (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9697BidOpeningTab Oct 302025.pdf](#)

SINGLE BIDDER; RECOMMEND TO REJECT BID. CONTRACT WILL BE REBID.

Adjournment