



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended 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, July 20, 2022

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. Registrants are limited to three (3) minutes.

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: 916 5222 0225

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****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. [72669](#) 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 6, 2022.  
July 6, 2022 <https://madison.legistar.com/Calendar.aspx>
3. [72668](#) 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:** [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.

**ITEMS REFERRED BY THE COMMON COUNCIL**

5. [72262](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Engberg Anderson Architects, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the existing Warner Park Community Recreation Center building located at 1625 Northport Drive. (12th AD)  
**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas And Yannette Figueroa Cole  
**Attachments:** [9170AE\\_evaluation\\_report \(Engineering\).pdf](#)  
[Warner Park presentation image.pdf](#)  
  
Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [72433](#) Authorizing the Mayor and City Clerk to enter into a contract agreement for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the Metro Transit Hanson Road Satellite Bus Facility Remodel located at 3901 & 3829 Hanson Rd.

**Sponsors:** Keith Furman, Barbara Harrington-McKinney And Grant Foster

**Attachments:** [Metro Hanson Rd-AE Selection Eval Report-R2.docx](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [72506](#) A Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management for disposal of certain solid waste material. (City-Wide ADs)

**Sponsors:** Keith Furman

**Attachments:** [Waste Management - Non-Competitive Selection Request - CC Approval Requi](#)

Lead agency is Finance Committee (7/25) with additional referral to Board of Public Works (7/20)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [72558](#) Supporting and approving the City Engineer's application to the US DOT by the City of Madison for the Bridge Investment Program, the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into an agreement with the US DOT if awarded the grant. (4th, 13th & 14th ADs)

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Sheri Carter And Tag Evers

Lead agency is Board of Public Works with additional referral to Finance Committee (7/25). This items is taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [72631](#) Approving the selection of Dimension IV - Madison, LLC to provide architectural and engineering design services, and construction administrative services, to the City of Madison associated with the development of a homeless shelter facility at 1902 Bartillon Drive (12th AD), and authorizing the Mayor and City Clerk to enter into a contract with Dimension IV - Madison, LLC to perform those services. (12th AD)

**Sponsors:** Satya V. Rhodes-Conway, Matthew J. Phair, Patrick W. Heck, Keith Furman, Michael E. Verveer And Yannette Figueroa Cole

**Attachments:** [2022-07-12 - 1902 Bartillon Dr Shelter - AE Selection Eval Report.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [72605](#) Supporting and approving the application to the US DOT by the City of Madison for the Railroad Crossing Elimination Program Safety Improvements, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant (Citywide)
- Sponsors:** Satya V. Rhodes-Conway And Keith Furman
- Lead agency is Board of Public Works with additional referral to Finance Committee (7/25) and Transportation Commission (7/27). This item is taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.\* [72603](#) Approving plans and specifications for public improvements necessary for the project known as 3722 Speedway Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9204. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9204 Exhibit.pdf](#)
- Developer agreement contract 9204 and the associated plans and specifications are for the public improvements required for the redevelopment of 3722 Speedway Road (current address 3734 Speedway Road). Sidewalk and terrace along Speedway Road is to be reconstructed to provide 5' wide sidewalk, 8' wide terrace, and 1' wide buffer strip. Other existing sidewalk, terrace, and curb & gutter to be replaced as needed. Existing drive entrances that will be removed will be closed with new curb & gutter and new drive entrances to be constructed per approved driveway permits. Private service laterals for sanitary, storm, and water service will be required. There are no existing public street terrace trees. New public street terrace trees will be planted per City Forestry approvals and the final approved site plans. A Certified Survey Map is required to facilitate the redevelopment.

RECOMMEND TO ADOPT

- 12.\* [72609](#) Approving plans and specifications for public improvements necessary for the project known as 7104 Watts Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9202 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9202 exhibit .pdf](#)
- Developer agreement contract 9202 and the associated plans and specifications are for the public improvements required for the construction of a new restaurant at 7104 Watts Road (Lot 2 of CSM 16000). The existing 5' wide public sidewalk on Watts Road is to be reconstructed/relocated to allow for a wider terrace per the conditions of approval for the completed CSM and the proposed new construction. The sidewalk ramps at the west end of the project are to be reconstructed to allow for an ADA pedestrian crossing of Watts

Road in this location. To accommodate an ADA pedestrian crossing in this location the west end of the existing median may require modification which would be reimbursable by the City. Private service laterals for sanitary and water service are proposed within Watts Road, street restoration to facilitate the private service lateral installations is the responsibility of the Developer. There are no existing public street terrace trees proposed for removal. New public street terrace trees will be planted per City Forestry approvals and the final approved site plans.

RECOMMEND TO ADOPT

- 13.\* [72632](#) Approving Addendum No. 1 to Westgate Redevelopment Plat, Contract No. 8982. (10th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Westgate Redevelopment Plat\\_13283 select sheets.pdf](#)  
[Tokay Blvd Resurfacing\\_13707 select sheets.pdf](#)

Addendum No. 1 to Westgate Redevelopment Plat (contract 8982) is to remove work that was to be performed by the Developer for improvements in Tokay Boulevard adjacent to the private development. The City will be completing public works contract 8623, Tokay Boulevard Resurfacing w/ Utilities (project 13707) which will incorporate most of the Tokay Boulevard improvements needed for the Westgate Redevelopment Plat project. The developer will still be required to complete the private water service installation and private drive apron on Tokay Boulevard. The Developer will also still be required to complete the public sidewalk construction, terrace restoration, landscaping, and street terrace tree planting on Tokay Boulevard adjacent to the private development.

RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.\* [72633](#) Assessing Benefits Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13270-FINAL\\_FellandRAB\\_Assessments.pdf](#)

RECOMMEND TO ADOPT

- 15.\* [72634](#) Assessing Benefits East Gorham Street Sidewalk Drainage Assessment District - 2021. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13253\\_Gorham Sidewalk Drain Assess FINAL.pdf](#)

RECOMMEND TO ADOPT

- 16.\* [72637](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hammersley Road Resurfacing Assessment District - 2024. (10th AD)

**Sponsors:** Yannette Figueroa Cole

RECOMMEND TO ADOPT

**MISCELLANEOUS**

- 17.\* [72602](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (1st, 6th, 7th, 12th, 15th, 17th, 19th, and 20th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
Engineering receives and reviews sidewalk condition complaints throughout the City. Notice is given to adjacent property owners indicating sidewalk in poor condition requiring repairs. Property owners are given the choice to hire their own contractor or have the City make the repairs. If the City makes the repair the property owner is billed for the assessable portion of the work.  
  
RECOMMEND TO ADOPT
- 18.\* [72608](#) Subcontractor list for Contract No. 8623, Tokay Boulevard Resurfacing w/Utilities to S & L Underground, Inc. for 47.05%. (11th AD)  
**Attachments:** [8623S&LUndergroundInc.pdf](#)  
  
RECOMMEND APPROVAL
- 19.\* [72635](#) June 2022 BPW Change Order Report.  
**Attachments:** [June Change Order Report.pdf](#)  
  
FOR INFORMATIONAL PURPOSES
- 20.\* [72665](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-10/11: Autumn Ridge Path for construction cost sharing. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
RECOMMEND TO ADOPT
- 21.\* [72666](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-20/21/22/23: John Nolen Drive for construction cost sharing. (4th, 13th & 14th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
RECOMMEND TO ADOPT
- 22.\* [72667](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-19/20: Mineral Point Road for construction cost sharing. (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
RECOMMEND TO ADOPT
- 23.\* [72636](#) Subcontractor list for Contract No. 9188, 2022 Warner Park Inclusive Playground to Joe Daniels Construction Co., Inc. for 61.53%. (12th AD)  
**Attachments:** [9188JoeDanielsConstructionCoInc\\_.pdf](#)

## RECOMMEND APPROVAL

24. 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

25. [72563](#) Awarding Public Works Contract No. 8625, Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8525.pdf](#)  
[8625 contract.pdf](#)

RECOMMEND AWARD TO S&L UNDERGROUND, INC.

26. [72564](#) Awarding Public Works Contract No. 8655, Henry Street & West Washington Avenue Traffic Signal. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8655.pdf](#)  
[8655 Contract.pdf](#)

RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC

27. [72562](#) Awarding Public Works Contract No. 8657, Safe Streets Madison 2022 - Group 1. (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8657.pdf](#)  
[8657 contract.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

28. [72600](#) Awarding Public Works Contract No. 8644, Bikeways 2022. (12th, 13th, 15th, 17th and 19th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8644.pdf](#)

NO BIDDERS. CONTRACT WILL BE REBID AT A LATER DATE.

29. [72565](#) Awarding Public Works Contract No. 9179, 2022 Rennebohm Park West Tennis Courts. (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9179.pdf](#)

RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

30. [72601](#) Awarding Public Works Contract No. 8586, Reindahl Restroom Remodel. (12th AD)
- Sponsors:*** BOARD OF PUBLIC WORKS
- Attachments:*** [8586.pdf](#)  
[8586 contract.pdf](#)
- RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

## ADDENDUM

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

31. [72761](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E-W Bus Rapid Transit Early Works Improvements and authorizing Traffic Engineering to initiate early procurement of long lead time items. (3rd, 4th, 6th, 12th, 15th, 17th AD).
- Sponsors:*** BOARD OF PUBLIC WORKS
- Attachments:*** [BRT EarlyWorks\\_Plans.pdf](#)
- The proposed resolution authorizes the Board of Public Works to advertise and receive bids for early improvements needed to implement the Bus Rapid Transit Project. This work incorporates curb and street work on East Washington Ave, utility relocations, signal modifications, and early procurement of long lead items for the Bus Rapid Transit system. Estimated cost is \$6,000,000.
- REPORT BY TRANSPORTATION
- RECOMMEND TO ADOPT

## ADJOURNMENT