



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 4, 2020

4:30 PM

Virtual Meeting
See Instructions

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

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 wish to speak at the virtual meeting on an agenda item, 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/clerk/meeting-schedule/watch-meetings-online>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 933 3614 1027

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Heidi Fleegel of the Engineering Division at (608) 266-4620.

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. [62775](#) Public Comment 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 21, 2020.
October 21, 2020: <https://madison.legistar.com/Calendar.aspx>
3. [62817](#) 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 Resources Report](#)
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. [61298](#) Approving roadway geometry for the Cedar Street and South Park Street intersection improvements. (13th AD)
- Sponsors:** Tag Evers
- Attachments:** [11866TE-Geometrics_CrossingOptions.pdf](#)
[11866TE-Geometrics_CrossingOption4.pdf](#)
[ITEM 7 Resolution 61298.pdf](#)
[ITEM 7 Resolution 61298 - Cedar -Park intersection.pdf](#)
[ITEM 7 Cedar Street.pdf](#)
[ITEM 7 Agenda item 61298.pdf](#)
[ITEM 7 Proposed Cedar street access change.pdf](#)
[ITEM 7 Truman Olson Site Configuration of the Park, Cedar, Beld Intersection /](#)
[ITEM 7 Truman Olson Site Configuration of the Park, Cedar, Beld Intersection I](#)
[ITEM 7 \(61298\) and Item 13 \(60869\).pdf](#)
[ITEM 7 and ITEM 13 Re Problem with on-line registration for Transportation C](#)
[ITEM 7 and ITEM 13 Cedar Street - South Madison.pdf](#)
[ITEM 7 Opposed to Option 4 on Cedar St.pdf](#)
[Public Comment-Registrants Report ITEM 7 Redacted.pdf](#)
[Cedar Beld Park and New Cedar 8-19-2020.pdf](#)
[10 27 2020 PIM Cedar St S Park Options.pdf](#)
[Approved Final Geometry for Cedar St S Park \(option 4\).pdf](#)

Lead agency is Board of Public Works with additional referral of Transportation Commission (10/29). Transportation Commission Returned to Lead with Recommendation of Approval of Option #4.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT OPTION #4

6. [62352](#) Authorizing the execution of an Underground Fiber Optic Conduit and Cable Line Easement to Dane County across portions of City-owned land located at 7401 USH 12 & 18. (16th AD)
- Sponsors:** Michael J. Tierney
- Attachments:** [12170 Exhibit A Legal Description.pdf](#)
[12170 Rodefled Fiber Exhibit B.pdf](#)
[Locator Map.pdf](#)

Lead agency is Board of Public Works with additional referral of Transportation Commission (10/14) and Plan Commission (10/19). Transportation Commission and Plan Commission both returned to lead with Recommendation of Approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [62618](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Middleton for the improvement of Pleasant View Road (Timber Wolf Trail to USH 14) for cost sharing on the project. (9th AD)
- Sponsors:** Paul E. Skidmore
- Attachments:** [Pleasant View Road Construction Cost Sharing IGA MiddletonSigned.pdf](#)
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
8. [62639](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) with the Clean Lakes Alliance (CLA) for continuing efforts on the project known as Yahara Clean 3.0. Also authorizing the City of Madison, through the City Engineer, to provide direct funding to the CLA in the amount of \$50,000 for this project. (City Wide)
- Sponsors:** Satya V. Rhodes-Conway
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [62815](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Paragon Place - Phase 2, Private Contract No. 8071 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8071 Sanitary Schedule A Unit Cost.pdf](#)
[8071 Storm Schedule A.pdf](#)
[8071 Street Schedule A complete Schedule A.pdf](#)
- RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [62862](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Thurber Lift Station Replacement. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Thurber LS BPW Plans.pdf](#)
- Project includes replacement of Thurber Pump Station pumps, plumbing, electrical systems, control systems, and new building. Existing wet well and dry well will remain in place. The project will also install a new emergency generator, which the station currently does not have. The estimated cost for this project is \$550,000.
- REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. [62723](#) Change Order No. 2 to Contract No. 8907, Orchard Street Sanitary Sewer Repair, to Speedway Sand & Gravel Inc in the amount of \$16,400.00. (8th AD) (Over contingency)
Attachments: [8907 CO 2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
12. [62797](#) Change Order No. 9 to Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility, to C.D. Smith in the amount of \$5,429.88 and an additional 59 days. (15th AD)
Attachments: [7528 CO 9](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
13. [62807](#) Change Order No. 3 to Contract No. 8858, Felland Road Water Main Extension Ph. 1, to Capitol Underground in the amount of \$31,010.18. (3rd & 17th AD).
Attachments: [8858 Felland Road_CO3_Signed.pdf](#)

REPORT BY WATER UTILITY

RECOMMEND APPROVAL
14. [62814](#) Change Order No. 1 to Contract No. 8430, Government East Ramp Demolition, to Veit & Company, Inc. in the amount of \$25,780.00 and a revised completion date of Dec. 18, 2020. (4th AD)
Attachments: [8430 CO 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
15. [62825](#) Change Order No. 1 to Contract 8514, Julia Street, Julia Cir. and Baker Ave. Resurfacing 2020, to Parisi Construction Co., Inc., in the amount of \$25,090.00 and an additional 14 days. (19th AD)
Attachments: [8514 CO 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
16. [62841](#) Change Order No. 1 to Contract 8885, 2020 Parking Garage Maintenance, to ProAxis, LLC, in the amount of \$15,768.00 and 14 additional days (2nd & 4th ADs)
Attachments: [8885ChangeOrder8885_CO1\(002\).pdf](#)

REPORT BY PARKING UTILITY

RECOMMEND APPROVAL

MISCELLANEOUS

17. [62809](#) Authorizing the Mayor and City Clerk to execute Amendment No. 6 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for Green Infrastructure Analysis services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)
Sponsors: Tag Evers, Keith Furman and Zachary Henak
Attachments: [Amendment No 6 Plus Attachments Wingra West 2020 10 27.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
18. [62811](#) Street/Signal/Interchange Assessment Policy Presentation
Attachments: [bpw assessments.pdf](#)
[signal assess policy 08 07 2012 CC.pdf](#)
[street assessment policy 11 18 14 CC.pdf](#)
[Interchange Assessment Policy \(2\).pdf](#)
- FOR INFORMATIONAL PURPOSES ONLY
- 19.* [62812](#) Subcontractor List for Contract No. 7528, Nakoosa Trail Fleet/Fire Radio Shop Facility, to C.D. Smith Construction, Inc. for 61.62%. (15th AD)
Attachments: [7528CDSmithConstructionInc_Rev2.pdf](#)
- RECOMMEND APPROVAL
20. [62842](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services with MSA Professional Services, Inc. for engineering services for the Willow Creek Watershed Study. (5th, 10th and 11th ADs)
Sponsors: Zachary Henak
Attachments: [8852 Amendment 1.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
21. **Report from Sustainable Madison Committee**
22. **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

There are no bids scheduled to be opened by City Engineering

ADJOURNMENT