



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, July 6, 2022

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 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: 949 0196 9989

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.

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, July 6, 2022, 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. [72183](#) 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, June 22, 2022.
June 22, 2022 <https://madison.legistar.com/Calendar.aspx>
3. [72355](#) 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: [07_6_2022BPW.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. [72356](#) Approving plans, specifications and Schedule of Assessments for Atwood Avenue Assessment District - 2023. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11127 BPW Mailing.pdf](#)
[AtwoodAve BPWnotes 07-06-2022.pdf](#)
[Atwood Ave PlanDetails.pdf](#)
[Atwood Ave Fair Oaks to Walter St.pdf](#)
[Atwood Ave Walter St to Cottage Grove Rd.pdf](#)
[Atwood Ave PavementMarking.pdf](#)
[Atwood Ave StormSanitary.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing virtually on Wednesday, July 6, 2022, at 5:30 p.m.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

6. [72289](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Spring Harbor Dredging 2022. (19th AD)

Sponsors: Keith Furman

Attachments: [72289 Map.pdf](#)
[12916 Spring Harbor Dredge 40SC PLAN.pdf](#)
[Spring Harbor Dredge Typical Cross Section.pdf](#)

Spring Harbor is a man-made harbor, located on the west side of the City of Madison along the shores of Lake Mendota. This harbor features a public boat launch and fishing pier at City of Madison's Spring Harbor Park.

Accumulated sediment has made access to Lake Mendota from the public boat launch increasingly difficult. A hydrographic survey conducted in May 2020 showed the average depth of the harbor was 2.5 feet. Much of the sediment coming into the harbor is from a major outfall for a 19.5' x 6' storm sewer box culvert that drains 2,400 acre urban area of the Spring Harbor watershed. Estimated cost is \$775,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [72295](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 3457/3461/3465 Milwaukee Street Demolition. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [OB Sherry MKE ST Demolition Project Location.pdf](#)

Demolition of three single family homes located at 3457, 3461, and 3465 Milwaukee Street. The three building sites will be filled and restored to turfgrass. The homes were acquired by the Madison Parks Division in 2020 to allow O.B. Sherry Park to be expanded and have street frontage on Milwaukee Street. Estimated cost is \$90,000.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

8. [72320](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Mineral Point Landfill Gas Construction. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2022 MP LFG Construction.pdf](#)
- Installation of approx. 570 linear feet of landfill gas piping at Mineral Point Landfill. These improvements will restore vacuum service to 6 landfill gas extraction wells, eliminating operators from having to vactor out water from the wells on a monthly basis. Estimated cost \$194,980.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

9. [72337](#) Change Order No. 2 to Contract 9127, Tenney Park East Johnson St. Pedestrian Bridge Wing Walls, to Greener Valley Landscaping, Inc., in the amount of \$5,930.00. (over contingency) (2nd AD)
- Attachments:** [TenneyParkCO2.pdf](#)
- REPORT BY CITY PARKS
- RECOMMEND APPROVAL
10. [72339](#) Change Order No. 7 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons, Inc., in the amount of \$183,007.80. (6th AD)
- Attachments:** [CO MetroPh3AMaintDrive.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL

MISCELLANEOUS

11. **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

12. [72294](#) Awarding Public Works Contract No. 8643, Safe Streets Madison 2022 - Group 1 (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8643BidOpeningTab.pdf](#)
- SINGLE BID RECEIVED; BID NOT OPENED.

ADJOURNMENT