



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, January 24, 2024

4:30 PM

Virtual Meeting

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. 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:
(877) 853-5257 (Toll Free)
Webinar ID: 885 6475 1502

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 pab 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 - NOISE IMPACTS**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 24, 2024, at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 24, 2024, 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. [81610](#) 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, January 10, 2024.
January 10, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [81647](#) 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.

PUBLIC HEARING - NOISE IMPACTS

5. [81591](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM (7:00 PM to 10:00 AM on Sunday) on Old Sauk Rd. (District 9)

Sponsors: Nikki Conklin

Attachments: [2024 noise suspension letter for old sauk rd.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 24, 2024, at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

6. [81646](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2024 - Assessment District. (District 5, District 7, District 11, and District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2024 RESURFACING - Old Sauk Rd- Pavement Marking Plan.pdf](#)
[2024 RESURFACING - McKenna Blvd - Pavement Marking Plan.pdf](#)
[2024 RESURFACING - Maple Grove Dr- Pavement Marking Plan.pdf](#)
[bpw presentation 2024.pdf](#)
[BPW Resurfacing 2024 Assessment Letter.pdf](#)

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CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

7. [81605](#) Change order No. 5 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, for \$347,041.21 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)
- Attachments:** [8716 CO5.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL
8. [81606](#) Change order No. 2 to Contract 9131, State Street Capitol Garage (SSCO) Generator Replacement, to Joe Daniels Construction for \$16,511.19 and an additional 67 days. (District 4)
- Attachments:** [9131 co 1.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL
9. [81607](#) Change order No. 2 to Contract 8595, Madison Public Market, to Daniels Construction for \$23,014.22. (District 12)
- Attachments:** [8595.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL
10. [81608](#) Change order No. 1 to Contract 9361, State Street Campus Garage Mixed Use Project, to Stevens Construction Corp. for \$77,926.97 (District 2)
- Attachments:** [9361.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

11. [81592](#) Updating the City's policy for the assessment of sanitary sewer improvements to serve unsewered and sewer lands located within the current and future boundaries of the City of Madison. (Citywide)
- Sponsors:** Marsha A. Rummel, Derek Field And Amani Latimer Burris
- Attachments:** [Sanitary Sewer Assessment Policy \(2024 Update\) Changes Shown.pdf](#)
[Sanitary Sewer Assessment Policy \(2024 Update\).pdf](#)
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 12.* [81593](#) Amending the 2024 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition and release of land interests required for the construction and maintenance of improvements for a public street. Being part of SW ¼ of the SW ¼ of Section 31, T 8 N, R 10 E, in the City of Madison. (District 9)
- Sponsors:** Amani Latimer Burris
- Attachments:** [Relocation Order Signed Hartmeyer.pdf](#)
[Vicinity Map Showing overall.pdf](#)
- Lead agency is Board of Public Works with additional referral from Plan Commission (2/5/24) This item is being taken out of order due to time constraints.
- RECOMMEND TO ADOPT
- 13.* [81627](#) Supporting two Energy Innovation Grant Program (EIGP) Applications to the Public Service Commission (PSC) of Wisconsin, Wisconsin Office of Energy Innovation (OEI) for Central Library lighting improvements and to demonstrate reliable and cost-effective efficiency and demand flexibility strategies in municipal facilities, utility service territory and beyond (District 4).
- Sponsors:** Satya V. Rhodes-Conway, Nasra Wehelie And MGR Govindarajan
- Lead and only agency is Board of Public Works.
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 14.* [81600](#) Approving plans and specifications for public improvements required to serve Phase 14 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9381 and 9382 (District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9381 9382 Exhibit VAL Ph 14.pdf](#)
- The Developer, VAL, LLC, is requesting approval for an agreement with the City to construct Phase 14 at Village at Autumn Lake. This includes a developer agreements and public infrastructure improvements necessary to serve lots 1280-1285, 1290-1299,

and 1300-1312 in the Village at Autumn Lake subdivision. These lots are part of the conditionally approved Village at Autumn Lake Replat No. 7. Contract 9381 will include all required improvements except the asphalt surface paving, which will be included in Contract 9382.

RECOMMEND TO ADOPT

15. [81602](#) Approving plans and specifications for public improvements necessary for the project known as 4687 Verona Road and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00642. Private Contract No. 9351(District 10)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9351 Exhibits rev 1.17.24.pdf](#)

Contract 9351 and the public improvements for 4687 Verona Road were before the Board and approved at the 10/4/23 meeting. The project is presented for re-approval following the review of the required Existing Street Tree Inventory Report that was submitted by the Developer to City Forestry. City Forestry has determined that two (2) additional street trees will need to be removed by the Developer as part of the project. New street trees are to be planted as approved by City Forestry. All other improvements remain unchanged.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. [81594](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets West Garage HVAC & Lighting Upgrade. (District 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9497 BPW Plans.pdf](#)

This project is for Streets West Garage HVAC & Lighting Upgrades. The total estimated cost of the project is \$825,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

17. [81595](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Parking Garage Maintenance. (District 2, District 4, and District 6)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2024 Parking Garage Maintenance \(9493\).pdf](#)
[2024 BPW Cost Estimate and Description of Work.pdf](#)
- On going maintenance of Capitol Square North, State Street Capitol, Wilson Street, and South Livingston Street parking garages. Work includes concrete repair of slabs, columns and beams, joint repairs, pour strip replacement, CMU crack repair, brick masonry repair and sealing, silane sealer, sealant replacement at slab cracks and joints, full-system membrane repair installation or replacement, install new precast wall/panel connections, and new floor drain installation. Estimated cost for this project is \$746,810.
- REPORT BY PARKING UTILITY
- RECOMMEND TO ADOPT
18. [81596](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Country Grove Park Shelter. (District 7)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Country Grove Park Shelter BPW Plans.pdf](#)
- The Country Grove Park Shelter project funds a new restroom and shelter architecture, mechanical, electrical/lighting, plumbing, new parking lot, paths, basketball court, futsal court paving, mini-pitch enclosure and related site work in Country Grove Park, 7353 East Pass. The total estimated cost of the project is \$1,811,263.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
19. [81597](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Rennebohm Park East Tennis Courts. (District 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9500 PLANS.pdf](#)
- This project consists of construction of new tennis courts (total of 3) at Rennebohm Park. The total estimated cost of the project is \$360,467.00.
- REPORT BY CITY PARKS
- RECOMMEND TO ADOPT
20. [81609](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Street Sanitary Sewer Replacement - 2024. (District 2 & 8)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [15045 BPW Exhibit.pdf](#)

This project will replace and upsize approximately 425 feet of sanitary sewer along N. Lake Street. Sanitary sewer laterals will be reconnected to the new main and pavement and/or concrete curb will be replaced in kind. The total estimated cost of the project is \$689,000.00

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

21. [81648](#) Approving Revised Plans and Specifications for Lowell Street. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14078 Lowell St BPW Exhibit 1-24-2024.pdf](#)

The City is planning to reconstruct Lowell St from W Lakeside St to S Shore Dr. The project includes the replacement of sanitary sewer main and laterals, storm sewer main and laterals and replace the connection into the lake, water main, curb and gutter replacement, driveway apron replacement, asphalt pavement, and pavement markings. The project was approved on the January 10, 2024 BPW meeting without the replacement of the water main. Seeking BPW approval of a revision to the plans and specs. The total estimated cost of the project is \$1,027,793.00

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

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.**

23. [81601](#) 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 Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (District 9)

Sponsors: Nikki Conklin

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

24. [81644](#) Differentiating Upcoming Stormwater Projects

Attachments: [PBE Informational 1-24-24.pdf](#)

There are key differences in design constraints and project approach for 2 upcoming stormwater projects in the Pheasant Branch watershed. One project, the Sauk Creek Greenway, is a greenway stabilization project that is in the planning stage, and the other, the Pheasant Branch Enhancement project, is a FEMA BRIC grant funded flood mitigation project in the design phase. These projects have significantly different design factors, including adjacent flood impacts, stormwater flows, topographical constraints, and historical use.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 25. [81603](#) Awarding Public Works Contract No. 9329, Fire Station 14 Training Site Phase 1. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9329.pdf](#)

RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC

- 26. [81604](#) Awarding Public Works Contract No. 9389, Sycamore Singletrack Trail Improvements 2024. (District 3 and District 17)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9389BidOpeningTab.pdf](#)

NO RESPONSIBLE BID RECEIVED, CONTRACT TO BE REBID

ADJOURNMENT