



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, August 6, 2025

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: 868 1208 7473

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 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 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 a public hearing virtually on Wednesday, August 6, 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. [89386](#) 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 16, 2025.
July 16, 2025 <https://madison.legistar.com/Calendar.aspx>
3. [89387](#) 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: [08_6_2025BPW 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. [89385](#) Approving Plans, Specifications, And Schedule Of Assessments For Davidson St, Park Ct, Maher Ave, and Gary St Reconstruction Assessment District - 2025. (District 15)
Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14481EN-UtilityExhibit30percent.pdf](#)
[14481EN-30percentAerial.pdf](#)
[14481-DavidsonMaherParkGary_BPWNNotes \(003\).pdf](#)
[BPW Mailing Davidson.pdf](#)
[14481 Davidson Maher Preliminary Schedule Assessments final.pdf](#)
[RE Gary St. extension compromise .pdf](#)
[Gary St Petition.pdf](#)

The City plans to reconstruct portions of Davidson St, Park Ct, Maher Ave, and Gary St. There will also be storm water improvements near the YMCA along a storm easement to a pond.

The Board of Public Works is scheduled to hold a public hearing virtually on Wednesday, August 6, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

- 6.* [89266](#) Amending the 2025 Adopted Engineering-Bicycle & Pedestrian Capital Budget and awarding Public Works Contract 8739, Tancho Dr Bike Path & Northeast Pond Repair. (District 17)

Sponsors: Sabrina V. Madison

Attachments: [8739BidOpeningTab Jul242025.pdf](#)
[8739 award.pdf](#)

This item awards the contract to the lowest responsible bidder. Despite bids coming in under estimate, the current budget authority for the project is insufficient to complete the construction. This item also authorizes transfer of \$150,000 in funding from a completed path project (Autumn Ridge Path) that remaining funds available to the Tancho Path project in order to award this contract and complete the construction.

Lead agency is Finance Committee (8/25/25) with additional referral of the Board of Public Works (8/6/25)

RECOMMEND TO ADOPT AND AWARD TO INTEGRITY GRADING & EXCAVATING, INC.

7. [89270](#) Approving Plans and Specifications for the Site Restoration of 114 E Wilson St (Former Government East Ramp). (District 4)

Sponsors: Michael E. Verveer

Attachments: [Former Govt East Parking Ramp Site Plan_2025-06-12.pdf](#)

Lead agency is Board of Public Works (7/2/25) with additional referrals to Finance Committee (8/25/25). This item is taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [89265](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons North - Phase 9, Private Contract No. 8973 (District 3)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8973 Streets Schedule A bituminous.pdf](#)
RECOMMEND TO ADOPT
- 9.* [89268](#) Accepting sanitary sewer, street, and terrace improvements constructed by Private Contract for 339 W Gorham Street, Private Contract No. 9140. (District 4)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [339 W Gorham St Sanitary Schedule A Unit Cost.pdf](#)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [89145](#) Assessing Benefits Davies St. & Dempsey Rd. Reconstruction - 2023. (District 15)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13170-DaviesDempsey_ScheduleofAssessments_FINAL.pdf](#)
[13170-DaviesDempsey_SpecialAssessWaiver-PARKS.pdf](#)
RECOMMEND TO ADOPT
- 11.* [89262](#) Assessing Benefits, Hermina Street and Union Street Reconstruction District - 2024. (District 15)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14762-HerminaUnion_ScheduleofAssessments_FINAL.pdf](#)
RECOMMEND TO ADOPT
- 12.* [89263](#) Assessing Benefits Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023. (District 15)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14075_HudsonMillerWillardCenterSommers_FinalAssess.pdf](#)
RECOMMEND TO ADOPT
- 13.* [89264](#) Declaring the City of Madison's intention to exercise its police powers establishing the MacArthur Road, MacArthur Court, Larson Court, and Sycamore Avenue Assessment District - 2026. (District 3)
Sponsors: Derek Field
RECOMMEND TO ADOPT

- 14.* [89269](#) Assessing Benefits for Lake Mendota Drive Assessment District - 2023. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [5406 LMD San Lateral_20240516.pdf](#)
[2022_Special Assessment Waiver_5317 Lake Mendota Dr_Punt.pdf](#)
[Furman Waiver.pdf](#)
[Hill Waiver.pdf](#)
[14083-LMDPh3_ScheduleofAssessments_FINAL.pdf](#)

RECOMMEND TO ADOPT

- 15.* [89271](#) Assessing Benefits for Hammersley Road Resurfacing Assessment District - 2022. (District 10, District 20)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13705-Hammersley_Assessments_FINAL.pdf](#)

RECOMMEND TO ADOPT

- 16.* [89272](#) Assessing Benefits for Stevens Street Assessment District - 2024. (District 5)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14764_StevensSt_FinalAssess.pdf](#)

RECOMMEND TO ADOPT

- 17.* [89382](#) Assessing Benefits Resurfacing 2024. (District 5, District 7, District 11, and District 20)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2024 Resurfacing ScheduleofAssessments 2024FINAL.pdf](#)
[Repair Request_Assessment Waivers.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 18.* [89267](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field - Athletic Field Replacement. (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 9666 - Breese Stevens Field - Athletic Field Replacement.pdf](#)

Madison Parks anticipates replacing the athletic field turf at Breese Stevens Field, 917 E. Mifflin Street, in early 2026. The existing artificial turf system was installed in 2014 and has reached the end of its service life. The replacement project is a necessary part of facility maintenance to ensure continued use of the field for athletic events. In 2024, Parks hired a consult firm with artificial turf experience to evaluate available turf systems for the replacement. A key requirement of the evaluation was that the new turf must meet FIFA (International Association Football Federation) standards for professional soccer. The replacement project aligns with the City's Use Agreement with Big Top Events, and funding for the work was approved as part of the 2025 update to TID 36. The project work

includes replacing the turf fabric and infill, with limited disturbance to the existing gravel base and drainage system. The current estimated cost is \$850,000.

RECOMMEND TO ADOPT

19.* [89274](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Dairy Dr Temporary Campground Demo and Site Restoration. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [3202 DairyDr_BPW Presentation.pdf](#)

In 2021, the Common Council authorized a state of emergency and a temporary campground to be prepared at 3202 Dairy Dr. Funding for the creation and operation of the temporary campground was provided through the federal American Rescue Plan Act (ARPA). As those funds have expired, the temporary campground will be closed, and this resolution authorizes a project to demolish the pallet shelters and bathroom building, removing site improvements and site restoration grading and reseeding of the parcel. The total estimated cost of the project is \$220,000.

RECOMMEND TO ADOPT

20.* [89379](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Park Pedestrian Bridge Replacement. (District 13, District 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Olin Park Pedestrian Bridge Replacement-Drawings.pdf](#)

Proposed project is to replace the pedestrian bridge over Wingra Creek at Olin Park. Inspections of the existing bridge showed several structural deficiencies with the beams and girders of existing bridge, to the extent that attempting repair work would be costly and inefficient. This proposed project is to remove the old bridge, salvaging the existing abutments, and set the new prefabricated steel truss bridge on the abutments. The estimated cost of the project is \$150,000.

RECOMMEND TO ADOPT

21. [89380](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Metro Transit Kennedy Road On-Route Bus Charger. (District 18)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [KennedyExhibitBPW20250730.pdf](#)

This project will build a bus pullout, new bus stop, and bus on-route charging infrastructure to support a new on-route charger at the new northern terminal for Route B at Northport Drive and Kennedy Road. The total estimated cost of the project is \$1,400,000.00.

REPORT BY METRO TRANSIT

RECOMMEND TO ADOPT

- 22.* [89381](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Campus Drive at Babcock Drive Railroad Crossing Improvements. (District 5, District 8)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [CampusDriveExhibitTC.pdf](#)
- This project implements improvements at these railroad crossings mandated by the Office of Commissioner of Railroads, consolidating the two pedestrian crossings on the north side of University Avenue / Campus Drive to one, extending the bus lane, and making related improvements including traffic signal upgrades. The total estimated cost of the project is \$600,000.00.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [89259](#) Change Order No. 2 to Contract 9486, Commercial Avenue Sanitary Sewer Reconstruction, to R. G. Huston Co., Inc., for \$71,538.25. (District 12, District 15).

Attachments: [9486 CO 2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 24.* [89260](#) Change order No. 17 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, balancing quantities for a total net change of \$0. (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)

Attachments: [8716 CO 17..pdf](#)

RECOMMEND APPROVAL

- 25.* [89261](#) Change order No. 5 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction, balancing quantities for a total net change of \$0. (District 9, District 11, and District 19).

Attachments: [8717 CO 5..pdf](#)

RECOMMEND APPROVAL

- 26.* [89273](#) Change Order No. 2 to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co Inc, for an additional 61 days for a completion date of 10/31/2025. (District 12).

Attachments: [9342 CO2_UW15 - signed.pdf](#)

The original delivery and installation date for the filtration media was delayed in order to allow more time for electrical work and related control systems programming that was beneficial to have in place first. The additional time will be for the subsequent media milestones which include testing and startup of the new equipment; water quality sampling; punch list items to be determined; and overall contract closure.

RECOMMEND APPROVAL

27. [89275](#) Change Order No.1 to Contract 8800, 2025 Safe Streets, to Parisi Construction, LLC, for 93,742.00 (District 2, District 3, District 5, District 10, District 11, District 13, District 14, District 15, District 16, District 18).
Attachments: [15200 \(#8800\) Change Order 1 Exhibits.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 28.* [89383](#) Change Order No.3 to Contract 8317, Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023, to Speedway Sand & Gravel Inc., for \$2,479.67 (over project contingency) (District 1).
Attachments: [8317 CO 3.pdf](#)

RECOMMEND APPROVAL

MISCELLANEOUS

29. **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.**

- 30.* [89384](#) July 2025 BPW Change Order Report.
Attachments: [Non-BPW Change order report_07_01_25 to 07_31_25.pdf](#)

RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 31.* [89276](#) Awarding Public Works Contract No. 9638, Country Grove Singletrack Trail Improvements 2025. (District 7)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9638 BidOpeningTab.pdf](#)

NO BIDS RECEIVED, CONTRACT TO BE REBID

ADJOURNMENT