



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, December 3, 2025

4:30 PM

Virtual Meeting

VIRTUAL MEETING

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: 836 0073 3390

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 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 Zigler 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**

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. [91032](#) 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, November 19, 2025.
November 19, 2025 <https://madison.legistar.com/Calendar.aspx>
3. [91033](#) 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: [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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

5. [91022](#) Change order No. 1 to Contract 9561, S. Paterson Street Sanitary Sewer Replacement Assessment District - 2024, for \$44,428.64. (District 6)
Attachments: [co1 9561 .pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
6. [91023](#) Change order No. 1 to Contract 8807, Resurfacing 2025 - Asphalt Base Patching and Base Patch Grinding for \$95,085.00 (over contingency). (District 20)
Attachments: [8807 CO 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

7. [91031](#) Change Order No. 27 to Contract 8595, Madison Public Market, to Joe Daniels Construction Co., Inc., for \$89,429.70. (District 12).

Attachments: [8595 CO 27.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

8. [91061](#) Change Order No. 2 to Contract 9289, Unit Well 19 Treatment System Addition, to Joe Daniels Construction Co., Inc., for \$70,162.57 (District 5).

Attachments: [9289 CO 2.pdf](#)

This change order includes a combination of added and credited items that were discovered and negotiated during the course of construction at this facility. Pricing and necessity of the work were vetted by Water Utility staff and their engineering consultant on the project SEH, Inc. The largest items include remediating structural ceiling beams that were discovered to be deteriorated when uncovered; modifying (and simplifying) the reservoir's valve-actuated fill portion of the facility process piping; and electrical rewiring of the facility's high service pumps.

REPORT BY WATER UTILITY

RECOMMEND APPROVAL

Items Referred by the Common Council

- 9.* [90756](#) Authorizing Engineering Division to apply for, and if awarded, accept a Wisconsin Emergency Management Pre-Disaster Flood Resilience Grant (PDFRG) of up to \$250,000 to cost-share the reconstruction of the Castle Creek concrete cunette to support flood mitigation and stormwater quality improvements in Warner Park. (District 12)

Sponsors: Julia Matthews And Carmella Glenn

Attachments: [WEM Commitment letter.pdf](#)

Lead agency is Finance Committee (12/1/25) with additional referral of the Board of Public Works (12/3/25). This item is taken out of order due to time constraints.

RECOMMEND TO ADOPT

- 10.* [90844](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc. for design engineering services for John Nolen Drive/Olin Ave from Wingra Creek to USH 12 Beltline. (District 14)

Sponsors: Isadore Knox Jr.

Attachments: [14029 Award Recommendation Form.pdf](#)

Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT

- 11.* [90848](#) Authorizing the Mayor and City Clerk to enter into a three and a half-year, competitively selected service contract with Dorschner | Associates, Inc. for professional architectural and engineering design consulting services. (District 16)

Sponsors: Sean O'Brien, Derek Field And Carmella Glenn

Attachments: [YaharaHillsMtnFac - AE Selection Eval Report_20251105.pdf](#)

Lead agency is Board of Public Works (12/3/25) with additional referral of the Finance Committee (12/1/25).

RECOMMEND TO ADOPT

- 12.* [90929](#) Authorizing the City's execution of a First Amendment to Lease and Second Notice of Lease Renewal, pertaining to an existing lease for portions of City-owned land located at 94 S Dickinson St. and 189 S Baldwin St., as well as a portion of inactive E. Main St. right-of-way, for private parking purposes. (District 6)

Sponsors: Davy Mayer

Attachments: [Attachment A.pdf](#)

Lead agency is Board of Public Works (12/3/25) with additional referral of the Finance Committee (12/1/25).

RECOMMEND TO ADOPT

- 13.* [90946](#) Authorizing a non-competitive contract with Carroll Seating Company for the purchase of gym equipment and installation services of \$133,994.20 for the existing gymnasium at the Warner Park Community Recreation Center. (District 12)

Sponsors: Carmella Glenn

Lead agency is Board of Public Works (12/3/25) with additional referral of the Finance Committee (12/1/25).

RECOMMEND TO ADOPT

Public Works Construction Management - Private Contracts

- 14.* [91021](#) Approving Addendum No. 1 to 501 Charmany Drive, Contract No. 8166 (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8166 Addendum 1 Exhibit.pdf](#)

Addendum No. 1 to Contract 8166, 501 Charmany Drive. This addendum replaces language in the supplemental conditions of the contract to allow for City reimbursement to the developer for the additional cost to remove and replace curb and gutter for the South Whitney Way left turn lane to Endeavor Lane. The reimbursement amount was conveyed by letter from former City Engineer Rob Phillips to University Research Park, Incorporated and is included in the exhibit.

RECOMMEND TO ADOPT

- 15.* [90956](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Pope Farm Estates, Private Contract No. 8392 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Pope Farm Estates Sanitary Schedule A Unit Cost.pdf](#)
[Pope Farm Estates Storm Schedule A Unit Cost.pdf](#)
[8392 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT

- 16.* [91015](#) Accepting bituminous surface pavement constructed by Private Contract in Pope Farm Estates, Private Contract No. 8400. (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8400 Streets Schedule A bituminous.pdf](#)

RECOMMEND TO ADOPT

- 17.* [91027](#) Accepting sidewalk improvements constructed by Private Contract In 215 N Fair Oaks, Private Contract No. 9282 (District 15).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9282 Sidewalk Schedule A.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [91014](#) Revising the Plans and Specifications for the Pflaum Road Resurfacing Assessment District -2025 (District 15).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [90283.pdf](#)
[87631.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Miscellaneous

19. 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.

- 20.* [91016](#) Report of Engineering of Non-Bid Contract for Red Sky Dr Flood Mitigation - 2024. (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Report to Council_Red Sky Dr \(2024\).pdf](#)

RECOMMEND APPROVAL

- 21.* [91017](#) Report of Engineering of Non-Bid Contract for Travis Terrace Flood Mitigation - 2024. (District 11)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Report to Council Travis Terrace \(2024\).pdf](#)
RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 22.* [91018](#) Awarding Public Works Contract No. 8841, 114 E Wilson Site Restoration. (District 4)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8841.pdf](#)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
- 23.* [91019](#) Awarding Public Works Contract No. 9666, Breese Stevens Field - Athletic Field Replacement. (District 6)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9666.pdf](#)
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC
- 24.* [91020](#) Awarding Public Works Contract No. 9691, 2026 Playgrounds - Set 1. (District 3, District 15, District 17, District 19)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9691.pdf](#)
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.

Adjournment