



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved BOARD OF PUBLIC WORKS

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Wednesday, April 1, 2020

4:30 PM

Virtual Meeting See Instructions Below

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**Some or all of the members of the body, or members of the public, may participate in the meeting remotely by teleconference or videoconference.**

Contact Christy Bachmann at [cbachmann@cityofmadison.com](mailto:cbachmann@cityofmadison.com) or 608-266-4095 for instruction to attend remotely. Contact should be made prior to the time of the scheduled meeting.

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) 264-6420.

### CALL TO ORDER/ROLL CALL

### PUBLIC COMMENT

Limited to three (3) minutes.

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 25, 2020.

March 25, 2020: <https://madison.legistar.com/Calendar.aspx>

2. [60130](#) 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.

3. 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.

### CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

There are NO Public Hearings scheduled for this meeting.

### ITEMS REFERRED BY THE COMMON COUNCIL

- 4.\* [60082](#) Authorizing the execution of a Release of Drainage Swale Direction Restrictions within Lot 34 of the Plat of Old Sauk Trail Second Addition, together with a Partial Release of Non-Exclusive Drainage Easement within Lot 63 of the Plat of Old Sauk Trail Sixth Addition. (9th AD)

**Sponsors:** Paul E. Skidmore

**Attachments:** [EXHIBIT A - 1209 Deming Way Resolution.pdf](#)

[EXHIBIT B - 1209 Deming Way Resolution.pdf](#)

[EXHIBIT C - 1209 Deming Way Resolution.pdf](#)

Lead agency is the Plan Commission with additional referral of Board of Public Works.

RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 5.\* [60073](#) Accepting street improvements (sidewalk only) constructed by Private Contract in 2107-2249 Sherman Avenue - McKenzie Place, Private Contract No. 7573 (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [7573 Street Schedule A sidewalk Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 6.\* [60119](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00166. Private Contract No. 8486 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8486 Exhibits\\_Lot Update 2.pdf](#)

Approval was previously granted for Contract 8486: First Addition to 1000 Oaks - Phase 8 on March 3, 2020 per RES-2020-00166. The developer has decided to reduce the scope of construction Phase 8 due to changing market and financing conditions. This approval updates the lot numbering and phase limits to match the reduced scope.

RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

7. [60128](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Median Revegetation Trial project. (3rd, 6th, 7th, 9th, 10th, 12th, 14th, 15th, 17th and 19th ADs)
- Sponsors:** Lindsay Lemmer, Marsha A. Rummel and Paul E. Skidmore
- Attachments:** [BPW Presentation Traffic Median Revegetation and Maintenance 2020-21\\_red](#)

This project will transition a selection of newly reconstructed or existing medians from turf to a low-mow pollinator friendly turf, or a short-grass prairie mix. The Contractor will maintain previously seeded medians for the fall of 2019, and prepare and seed additional existing turf medians in the fall of 2020. The proposed plan will reduce mowing needs in trial medians from once every 7-14 days, to 1-3 times a season. The project will also reduce emissions and labor costs, protect operators in high-speed, high-traffic medians, create pollinator habitat and improve aesthetics along Madison's roads.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. **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

9. [60094](#) Awarding Public Works Contract No. 8304, E. Washington Avenue Permanent Pavement Marking Replacement - 2020. (6th, 12th & 15th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8304.pdf](#)

RECOMMEND AWARD TO CENTURY FENCE COMPANY

10. [60095](#) Awarding Public Works Contract No. 8313, City View Drive Assessment District - 2020. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8313.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

### ADJOURNMENT

### INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

There are none.