



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 28, 2026

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.
- 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: 857 5108 2616

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

Heidi Zigler (608) 266-4620
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, January 28, 2026, 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. [91634](#) 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 14, 2026.**
January 14, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [91633](#) 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.

Public Hearing of Resolutions and Schedule of Assessments

5. [91580](#) Approving Plans, Specifications, And Schedule Of Assessments For Elmside Boulevard, Sommers Avenue, and Center Avenue Assessment District - 2026. (District 15)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Elmside_Sommers_Center_BPWExhibit_01_28_2026.pdf](#)
[Elmside_Sommers_Center_BPWnotes_01_28_2026.pdf](#)
[Elmside_Sommers_Center_-_Proposed_project_public_hearing.pdf](#)
[15820_ElmsideSommersCenter_Assess.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday,

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6. [91632](#) Madison Gas and Electric Company (MGE) Permit for Utility Line Clearance Pruning and Removal in the Public Right-of-Way (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2026 CityofMadison - Summary map and encs.pdf](#)
[GS0659 TreePruningPostcard - Public Hearing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 28, 2026, at 5:30 p.m.

Change Orders to Public Works Contracts

7. [91573](#) Change Order No. 2 to Contract 9651, Madison Public Market Ext Signage, to Ryan Signs Inc, for \$16,214.00(over contingency) (District 12).

Attachments: [9651 CO 2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

8. [91627](#) Change Order No. 4 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$198,641.55 (District 12)

Attachments: [9610 CO 4.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 9.* [91628](#) Change Order No. 5 to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co Inc, for \$0 and an additional 60 days for a completion date of 3/1/26. (District 12).

Attachments: [9342 CO 5.pdf](#)

RECOMMEND APPROVAL

Items Referred by the Common Council

10. [91152](#) Documenting Policies for Food Production on City-Owned Land

Sponsors: Regina M. Vidaver, Tag Evers And Bill Tishler

Lead agency is Madison Food Policy Council (2/18/26) with additional referrals of, Sustainable Madison Committee (1/26/26), Board of Public Works (1/28/26), Water Utility Board (1/28/26), Board of Park Commissioners (2/11/26)

RECOMMEND TO ADOPT

11. [91575](#) Amending the 2026 Adopted Bicycle & Pedestrian Capital Budget and Approving Plans and Specifications for the Capital City Path Extension AND the Dane County led work on Underdahl Road for the Glacial Drumlin Extension. (District 16)

Sponsors: Sean O'Brien

Attachments: [16109-CapCityPathExt_BPWEExhibit.pdf](#)
[16109-CapCityPathExt_BPWNNotes.pdf](#)

Lead agency is Board of Public Works (1/28/26) with additional referral of the Finance Committee (2/2/26)

This item is being taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 12.* [91577](#) Authorizing the Mayor and the City Clerk to enter into an 2-year competitively selected service contract with Carollo Engineers, Inc for engineering services for the Campus, Downtown, and East Washington Ave Sanitary Sewer Study. (District 2, District 4, District 5, District 6, District 8, District 12, District 13, District 15, District 17)

Sponsors: MGR Govindarajan, Regina M. Vidaver, Sabrina V. Madison And Michael E. Verveer

Attachments: [proposal_evaluation_report-CampusDowntownEastWashingtonSanitarySewerS](#)

Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT

Public Works Construction Management - Private Contracts

- 13.* [91579](#) Approving plans and specifications for public improvements required to serve Phase 14 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9702 and 9703 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9702 9703 BPW Exhibit.pdf](#)

Contracts 9702/9703, Acacia Ridge Phase 14: public improvements including public street, alley, terrace and sidewalk improvements and public sanitary, storm and water main improvements to serve Phase 14 of the Acacia Ridge and Acacia Ridge Replat No. 5.

RECOMMEND TO ADOPT

14.* [91623](#)

Approving plans and specifications for public improvements necessary for the project known as 121 N Butler Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9736 (District 2)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9736 Exhibit.pdf](#)

The developer, Bella On Butler LLC, received conditional approval from the City of Madison for the construction of a five-story, 73-unit multifamily building at 121 N Butler Street. The project will have 14 basement parking spaces and a total of 81 bicycle parking spaces. The site has pedestrian access, vehicle access, and frontage on N Butler Street. The Developer shall be responsible for reconstructing public sidewalk, terrace, curb, gutter, and pavement along N Butler Street per a plan approved by the City Engineer. The improvements by the Developer include providing public street terrace tree protection and plantings per City Forestry approvals. Closing abandoned driveways with curb and gutter. Construct new private drive entrance aprons per plans approved by the City Engineering and per the Commercial Driveway Permit approved by the City Traffic Engineer. Constructing private sanitary, storm, and water service laterals necessary to serve the private redevelopment project per plans approved by the City Engineer. And coordinating project access, street closures, and street occupancy with other projects in the area and as approved by City Traffic Engineering.

RECOMMEND TO ADOPT

15.* [91624](#)

Approving plans and specifications for public improvements necessary for the project known as 230 S Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9739 (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9739 Exhibit.pdf](#)

The developer, TriNova Ventures LLC, received conditional approval from the City of Madison for a one-lot Certified Survey Map, demolition permit for buildings at 2926 Atwood Avenue & 232 S Fair Oaks Avenue and construct a four (4)-story mixed-use building with 3,900 square feet of retail and 33 dwelling units at 230 S Fair Oaks. The project will include eighteen (18)- covered parking stalls on the ground floor at the rear of the building. The Developer shall be responsible for recording a one (1)-lot Certified Survey Map. Dedicate Right of Way or grant a Public Sidewalk Easement for and be responsible for the construction of a minimum six (6)-foot wide sidewalk, eight (8)-foot wide terrace, and additional one (1)-foot for maintenance, along their site's frontage of Atwood Avenue and S Fair Oaks Avenue. Private Storm Sewer Easement shall be granted by a separately recorded instrument to be recorded immediately after the CSM has been recorded. The improvements by the Developer include reconstructing public sidewalk, street terrace, curb and gutter, and pavement on S Fair Oaks Avenue and Atwood Avenue per plan approved by the City Engineer. Providing public street terrace tree protection, removals, and plantings per City Forestry approvals. City Forestry approved removal on S Fair Oaks Avenue of a 21" Green Ash. Closing abandoned driveways with curb and gutter. Constructing new private drive entrance aprons per plans approved by the City Engineer and per the Commercial Driveway Permit approved by the City Traffic Engineer. Constructing private sanitary, storm, and water service laterals necessary to serve the private redevelopment project per plans approved by the City Engineer. Providing accessible concrete bus stop during construction. Coordinating bus stop location and size with City of Madison Metro Transit. Protecting existing public streetlights, electrical, and fiber facilities in the project area. Coordinating with City

Traffic Engineering and City Information Technology on relocations needed to facilitate construction. And coordinating project access, street closures, and street occupancy with other projects in the area and as approved by City Traffic Engineering.

RECOMMEND TO ADOPT

- 16.* [91572](#) Accepting public stormwater management improvements constructed by Private Contract for 3840 Maple Grove Drive (Stormwater Management), Private Contract No. 8530 (District 7)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8530 Pond Schedule A.pdf](#)

RECOMMEND TO ADOPT

Resolutions Approving the Construction of Public Works Projects

17. [91574](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 12 Upgrade. (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [UW 12 Reconstruction Exhibit.pdf](#)
[10452 BPW Notes.pdf](#)

Madison Water Utility (MWU) is preparing for major upgrades at Unit Well 12, located at 801 South Whitney Way. This well provides water to several District 11 neighborhoods, including Midvale Heights, University Hill Farms, and Westmorland.

Built nearly 70 years ago, Unit Well 12 has served our community reliably. However, it is now due for full modernization to ensure it continues meeting our water needs for decades to come.

The project will rebuild the facility, replace and resize the onsite reservoir, and upgrade pumps, piping, and equipment. These improvements will make the facility more resilient and add the ability to serve two pressure zones. This flexibility ensures MWU can deliver water where and when it is needed most. The estimated cost of the project is \$8,000,000.

REPORT BY CITY WATER UTILITY

RECOMMEND TO ADOPT

- 18.* [91578](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Manitou Way Storm Box Replacement. (District 10)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [15957 Manitou Way Storm Replacement_DRAFT.pdf](#)

The Manitou Way storm sewer project is the final phase to complete the connection of storm box culvert sewer main to the outlet at the UW Arboretum pond. New storm box culvert sewer main was installed from Cherokee Dr to Manitou Way in 2025. This project requires removal and replacement of the UW Arboretum stone wall and 70 linear feet of 6'x14' storm box culvert replacement with structures. City Engineering is coordinating the

Arboretum's stone wall replacement with the UW and has approvals from the State Historic Preservation Office. The estimated cost of the project is \$1,250,000.

RECOMMEND TO ADOPT

19. [91625](#) Approving Plans, Specifications, and Schedule of Assessments for Cannonball Path: Phase 6 Assessment District - 2026. (District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10153-CannonballPathPh6_BPWE Exhibit.pdf](#)
[10153-CannonballPathPh6_BPWNotes.pdf](#)
[10153_CannonballPathPh6_ScheduleofAssessments.pdf](#)
[1717FishHatcheryRd\(WrightMiddleSchool\) AssessmentWaiver SIGNED.pdf](#)
[1471MartinSt\(CityProperty\) AssessmentWaiver SIGNED.pdf](#)

The Cannonball Path: Phase 6 project includes the extension of the existing Cannonball Path from where it currently ends at Fish Hatchery Rd up to the Wingra Creek Path. Project involves modifying curb and sidewalk along Fish Hatchery Rd to create a widened, shared-use path facility on either side of Fish Hatchery Rd. The project includes a new traffic signal at the Carver St and Fish Hatchery Rd intersection as well as a new bike-pedestrian bridge over Wingra Creek. The estimated cost of the project is \$2,955,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [91626](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Midvale Boulevard Pavement Patching. (District 5, District 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [15516 - Midvale BPW Exhibit.pdf](#)

City Engineering is proposing a pavement patching project on Midvale Boulevard from Mineral Point Road to University Avenue. The project scope will include pavement patching of travel lanes and spot pavement patching of parking lanes, replacing existing pavement markings, adding a marked line between the parking lane and travel lanes, enhanced crosswalk markings, temporary tubular bollard bumpouts, and installation of Rectangular Rapid Flashing Beacons at the Hillcrest and Heather Crest intersections. The estimated cost of the project is \$1,495,000

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Miscellaneous

21. 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.

22. [91629](#) Privilege in Streets Application for 16 N Carroll St Electrical Vault.

Attachments: [16NCarroll VaultOptions 20251215 Rev2 Unflat.pdf](#)
[Request for MGE Vault Location \(Carroll St\).pdf](#)

REPORT BY CITY ENGINEERING

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

There were no bids scheduled to be opened by City Engineering

Adjournment