



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 16, 2020

4:30 PM

Virtual Meeting
See Instructions

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.
- 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: 986 1711 1664

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 peb 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**DISCLOSURES AND RECUSALS**

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

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, December 16, 2020, at 5:30 p.m.

AGENDA ITEMS

1. [63371](#) Public Comment 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 18, 2020.
November 18, 2020: <https://madison.legistar.com/Calendar.aspx>
3. [63372](#) 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: [BPW Mtg DEC16 2020.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. [63327](#) Approving Plans, Specifications, And Schedule Of Assessments For Garver Path & Starkweather Drive Assessment District - 2021. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW Mailing_ Starkweather Drive Assessment District - 2021.pdf](#)
[63327 Public Comment - Kubala.pdf](#)
[Garver and Starkweather plan.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, December 16, 2020, at 5:30 p.m.

6. [63328](#) Approving an Amended Final Schedule of Assessments for Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Mailing_Ronald Regan Avenue John Wall Drive and Merchant Street Asses 11461_CIC_Assess_AMENDED FINAL.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, December 16, 2020, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

- 7.* [62947](#) Authorizing the acceptance of a limited easement for public bus shelter purposes from Sherman Plaza, Inc. on a portion of the property located at 2901 N. Sherman Avenue. (12th AD)
- Sponsors:** Syed Abbas and Rebecca Kemble
- Attachments:** [Exhibit A - Legal Description of Property.pdf](#)
[Exhibit B - Bus Pad Plan.pdf](#)
[Locator Map.pdf](#)

Lead agency is Board of Public Works with additional referrals of Transportation Commission (11/18) and Plan Commission (11/23). Transportation Commission returned to lead with the recommendation of approval. Plan Commission returned to lead with the recommendation of approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [63177](#) Authorizing a non-competitive service contract with Destree Design Architects, Inc. for professional architectural and engineering consulting services for the Tenney Park Beach Shelter. (2nd AD)
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck and Tag Evers
- Attachments:** [63177 - Destree Design Architects, Inc. - Non-Competitive Selection Request.p](#)

Lead agency is Finance Committee with additional referrals of Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [63184](#) Adopting the recommendations for the Bus Rapid Transit (BRT) east-west corridor described in the report entitled "Revised Locally Preferred Alternative".
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster and Keith Furman
- Attachments:** [2020-10-30 Running Way Report.pdf](#)
[2020-11-24 LPAMemo2.pdf](#)

Lead agency is Transportation Policy and Planning Board with additional referral of Board of Public Works.

REPORT BY TRANSPORTATION DEPARTMENT

RECOMMEND TO ADOPT

10. [63192](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction of USH 51 NB (Madison-De Forest) from USH 151 to Pierstorff Street, WISDOT ID 5410-00-04/24/25/74. (AD 12, 15 and 17)
- Sponsors:** Grant Foster and Samba Baldeh
Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [63214](#) Approving Addendum No. 1 to Western Addition to 1000 Oaks - Phase 1, Contract No. 8405. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [8405 Addendum No. 1 Exhibits.pdf](#)
- Addendum No. 1 to Western Addition to 1000 Oaks – Phase 1 (contract 8405) is to update the lot numbering used in the previously approved and signed contract. Prior to recording the Western Addition to 1000 Oaks subdivision plat the State of Wisconsin required that the numbering be redone to be consecutive with the previously recorded 1000 Oaks Replat No. 3. The renumbering requirement from the State was not received until after the Developer and the City executed the original contract. There are no changes in the previously approved improvements included in Addendum No. 1.

RECOMMEND TO ADOPT

12. [63332](#) Approving plans and specifications for public improvements necessary for the project known as Bayview Townhouses - 601 Bay View and authorizing construction to be undertaken by the Developer, Private Contract No. 8956 (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [8956 Exhibits.pdf](#)

The project for Bayview Townhouses – 601 Bay View (contract 8956) is for the installation of public improvements by the developer to serve the conditionally approved Certified Survey Map and redevelopment proposed at 601 Bay View.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [63333](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8966. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [Acacia Ridge Ph 5 Exhibits.pdf](#)

The project for Acacia Ridge Phase 5 (contract 8966) is for the construction of public infrastructure improvements (excluding surface asphalt pavement) by the developer to serve construction phase 5 in the Acacia Ridge Subdivision.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [63334](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 5 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8967. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Acacia Ridge Ph 5 Exhibits.pdf](#)

The project for Acacia Ridge Phase 5 Surface Paving (contract 8967) is for the construction of public asphalt surface pavement improvements by the developer to serve construction phase 5 in the Acacia Ridge Subdivision.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [63361](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 8976. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8976 VAL Ph 11 Exhibit.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

16. [63362](#) Approving plans and specifications for public surface pavement improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 8977. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8977 VAL Ph 11 Surface Exhibit.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

17. [63378](#) Approving plans and specifications for public improvements necessary for the project known as 1945 Winnebago Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9005. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9005 Exhibit.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 18.* [63335](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davies Street, Dempsey Road, and Maher Avenue Reconstruction Assessment District - 2021. (15th AD)
Sponsors: Grant Foster
RECOMMEND TO ADOPT
- 19.* [63374](#) Declaring the City of Madison's intention to exercise its police powers establishing the the E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)
Sponsors: Grant Foster
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. [63382](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ashman Library Lighting Upgrade. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2021 Ashman Lighting.pdf](#)

This project will demolition existing interior lighting and controls. New energy efficient LED lighting and lighting controls will be installed. This will provide more efficient and maintainable lighting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [63373](#) Change Order No. 1 to Contract No. 8891, Sycamore Truck Scale Project, to Joe Daniels Construction Co Inc in the amount of \$30,358.86 and an additional 84 days. (over contingency) (14th and 17th AD)
Attachments: [8891 CO-1-bc.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

- 22.* [63338](#) Subcontractor List for Contract No. 8515, Local Road Traffic Calming & Arterial Ped Enhancements 2020, to Raymond P. Cattell Inc. for 42.50%. (Citywide)
Attachments: [8515RaymondPCattell_Rev1.pdf](#)

RECOMMEND APPROVAL

23. [63339](#) November 2020 BPW Change Order Report.
Attachments: [November Change Order Report BPW.pdf](#)

FOR INFORMATIONAL PURPOSES

24. [63341](#) N Bassett St Parking Protected Bike Lane Pilot Evaluation
Attachments: [BassettPPBLEvaluation.pdf](#)

REPORT BY TRAFFIC ENGINEERING

FOR INFORMATIONAL PURPOSES

25. Statement of Interest Filing Deadline Reminder

This is a reminder that the deadline for all committee members to file their Statement of Interest is January 5, 2020. Failure to submit a Statement of Interest will ultimately lead to the revocation of your committee appointment.

Statements of Interest must be submitted electronically at the following link:
www.cityofmadison.com/statementofinterests

For detailed instructions see your email from the City Clerk. If you did not receive that email, or can't find it, email BPWAgenda@cityofmadison.com and we will forward you a copy.

FOR INFORMATIONAL PURPOSES

26. **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

27. [63340](#) Awarding Public Works Contract No. 8480, Tenney Park Lagoon Biostabilization. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8480 BidOpeningTab.pdf](#)
[8480 contract.pdf](#)

RECOMMEND AWARD TO TALLGRASS RESTORATION, LLC

28. [63343](#) Awarding Public Works Contract No. 8498, Rockstream Drive Assessment District - 2020. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8498 BidOpeningTab.pdf](#)
[8498 contract.pdf](#)

RECOMMEND AWARD TO S&L UNDERGROUND, INC.

29. [63365](#) Awarding Public Works Contract No. 8503, Dunning Street, Jackson Street and Lafollette Avenue Reconstruction Assessment District - 2020. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8503 BidOpeningTab.pdf](#)
[8503 contract.pdf](#)

RECOMMEND AWARD TO R. G. HUSTON CO., INC.

30. [63367](#) Awarding Public Works Contract No. 8985, Street End Repairs - S Brearly Street. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8985 BidOpeningTab.pdf](#)
[8985 contract.pdf](#)

RECOMMEND AWARD TO GREENER VALLEY LANDSCAPING, INC.

ADJOURNMENT