



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, December 13, 2023

4:30 PM

Virtual Meeting

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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](mailto: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: 870 4918 7146

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 hnub 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](mailto: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. [81230](#) 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 20 2023.  
November 20, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [81229](#) 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:** [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.\* [81163](#) Change order No. 1 to Contract 9131, State Street Capitol Garage (SSCO) Generator Replacement, to Joe Daniels Construction for \$1,746.56 and an additional 252 days. (District 4)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9131 CO 1.pdf](#)  
RECOMMEND APPROVAL

- 6.\* [81167](#) Change order No. 1 to Contract 9313, Madison Senior Center Courtyard, to Drax Inc for \$3,400.00 and an additional 36 days. (District 4)  
**Attachments:** [9313 ChangeOrder-1.pdf](#)  
RECOMMEND APPROVAL
7. [81168](#) Change order No. 1 to Contract 8705, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Curb and Gutter Work Ordered , to Raymond P Cattell Inc for \$88,773.06 (District 12)  
**Attachments:** [8705 co 1.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
8. [81175](#) Change order No. 2 to Contract 8657, Safe Streets Madison 2022 - Group 1, to Speedway Sand & Gravel Inc for \$29,542.42 and an additional 14 days. (Citywide)  
**Attachments:** [8657 co2.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
9. [81204](#) Change order No. 1 to Contract 9432, Hawks Landing North Flood Mitigation, to RG Huston Company Inc for \$51,890.00. (District 1)  
**Attachments:** [9432 co 1.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 10.\* [80492](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge to allow the replatting of a portion the development. Being located in the Northeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)  
**Sponsors:** John W. Duncan  
**Attachments:** [Exhibit A \(Vacation Maps\).pdf](#)  
[Exhibit B \(Legal Descriptions\).pdf](#)  
[Vicinity Map Acacia Ridge Vacation.pdf](#)  
Lead agency is Board of Public Works (12/13/23), with additional referrals of the Plan Commission (11/13/23) and Transportation Commission (11/29/23) Plan Commission (11/13/23) returned to lead with recommendation for approval. Transportation Commission (11/29/23) returned to lead with recommendation for approval.  
RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 11.\* [81172](#) Approving future phase contract for public improvements required to serve the 6337 Odana Road Certified Survey Map to be undertaken by the Developer, Private Contract No. 9368 (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9368 exhibit.pdf](#)
- Contract 9368 is a Future Phase Developer Agreement to satisfy conditions of approval to allow recording of a one-lot certified survey map located at 6323 to 6425 Odana Road by the Developer, ORR Property Group, LLC. Approval of public improvements and the construction developer agreement contract will be presented to Board of Public Works and Common Council once ORR Property Group, LLC is ready to proceed with the redevelopment of the property.
- RECOMMEND TO ADOPT
- 12.\* [81176](#) Approving plans and specifications for public improvements necessary for the project known as 3802 Kipp Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9496 (District 16th)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9496 Exhibit - 3802 Kipp Street.pdf](#)
- Advanced Building Corporation has received conditional approval for the construction of a new commercial building and associate parking, drive aisles, and a loading area for a new headquarter build for ABC. As part of the project, the developer shall be responsible for new public sidewalk adjacent to the property along Marsh Road. This work will completed with a private development Developer Agreement.
- RECOMMEND TO ADOPT
- 13.\* [81162](#) Accepting street and terrace improvements constructed by Private Contract for 408 E Washington Avenue - The Continental, Private Contract No. 9013 (District 2).
- Sponsors:** BOARD OF PUBLIC WORKS
- Accepting street and terrace improvements constructed by Private Contract for 408 E Washington Avenue – The Continental, Private Contract No. 9013 (District 2).
- RECOMMEND TO ADOPT
- 14.\* [81165](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Springs at Pleasant View, Private Contract No. 8948 ( District 1).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8948 Springs at Pleasant View Sanitary Schedule A Unit Cost.pdf](#)  
[8948 Springs at Pleasant View Storm Schedule A Unit Cost.pdf](#)  
[8948 Street Schedule A excluding bituminous.pdf](#)
- Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Springs at Pleasant View, Private

Contract No. 8948 ( District 1).

RECOMMEND TO ADOPT

- 15.\* [81166](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 5133 University Avenue, Private Contract No. 9021 ( District 19).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [5133 University Ave Sanitary Schedule A Unit Cost UPDATED Mar2023.pdf](#)  
[9021 Street Schedule A excluding bituminous.pdf](#)

Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 5133 University Avenue, Private Contract No. 9021 ( District 19).

RECOMMEND TO ADOPT

- 16.\* [81182](#) Accepting street and terrace improvements constructed by Private Contract for 1002 E Washington Ave - Stone House, Private Contract No. 7652 (District 2).  
**Sponsors:** BOARD OF PUBLIC WORKS  
Accepting street and terrace improvements constructed by Private Contract for 1002 E Washington Ave – Stone House, Private Contract No. 7652 (District 2).

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 17.\* [81171](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rutledge Street Assessment District - 2024.(District 6)  
**Sponsors:** Marsha A. Rummel  
RECOMMEND TO ADOPT
- 18.\* [81179](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison's Starker Avenue Assessment District - 2024. (District 16)  
**Sponsors:** Jael Currie  
RECOMMEND TO ADOPT

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

- 19.\* [81178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Semi-Permanent Epoxy Pavement Marking. (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
This is an annual maintenance Epoxy Marking program to retrace/remark faded and worn out epoxy markings as needed for the entire City. Estimated cost of this project is \$190,000.  
RECOMMEND TO ADOPT

20. [81181](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2023: Path Resurfacing. (District 10 and District 2)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Exhibit #1-Street UWArbEntrPath.pdf](#)

[Exhibit #2-LakesideCycleTrack.pdf](#)

[Exhibit #3-ElverParkPath.pdf](#)

[Exhibit #4-SherryParkStormImprovements.pdf](#)

[Bikeways 2023 BPWnotes 12-06-2023.pdf](#)

Bikeways is a contract meant to add small connections and make repairs to bicycle facilities around the city. Bikeways 2023 includes the proposed Lakeside and UW Arboretum entrance paths, a repair of the Elver Park path, and a new culvert under a path in Sherry Park. The estimated cost of the project is 558,000.00

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [81206](#) Approving Schedule Of Assessments For Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023.(District 1)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13893 BPW Notes 12.13.23.pdf](#)

[13893 Plan Overview.pdf](#)

[13893 Preliminary Assessments.pdf](#)

This resolution is to approve the schedule of assessments for the project only. Plans and specifications were previously approved under RES-23-00102, ID No 75598.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### MISCELLANEOUS

22. 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.

23. Board of Public Works Committee Appointment:

**-Small Business Enterprise Appeals Committee Alternate Appointment**

- 24.\* [81174](#) 2024 Street Improvement Assessment Rates Report (Citywide)

**Attachments:** [2024 Assessment Rates.pdf](#)

25. [81177](#) Accepting final report and proposed solutions for the Willow Creek Watershed Study Report. (District 5, District 10 and District 11)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Willow\\_Creek\\_BPW\\_12042023.pdf](#)

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

26. [80833](#) Awarding Public Works Contract No. 9377, University Avenue Box Repair - 2023. (District 5)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9377BidOpeningTab.pdf](#)  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC
- 27.\* [81170](#) Awarding Public Works Contract No. 8711, Harvey Street and Schmitt Place Assessment District - 2023. (District 5)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [BidOpeningTab 8711.pdf](#)  
RECOMMEND AWARD TO S&L UNDERGROUND INC.
- 28.\* [81173](#) Awarding Public Works Contract No. 8762, Hammersley Road Resurfacing Assessment District - 2024. (District 10)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [BidOpeningTab 8762.pdf](#)  
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.

#### ADJOURNMENT