



# 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, March 6, 2024

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.
- 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: 831 7277 1751

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](mailto: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, March 6, 2024, 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. [82337](#) 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, February 21, 2024.  
February 21, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [82338](#) 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 and addendum to the agenda.
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. [82334](#) Approving Plans, Specifications, And Schedule Of Assessments For Atticus Way Assessment District - 2024. (District 10)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [14763EN-BPWExhibit.pdf](#)  
[14763EN-Proposed Fee and TLE Mc Donalds 07093200919-Layout1.pdf](#)  
[14763EN-Proposed TLE LOT 120 SOTO-ESQUIVEL INVEST 060905223207.](#)  
[Atticus Way BPW Notes 03-06-2024.pdf](#)  
[14763 BPW Mail Atticus Way.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, March 6, 2024, at 5:30 p.m.

6. [82335](#) Approving Plans, Specifications, And Schedule Of Assessments For Starker Avenue Assessment District - 2024. (District 16)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [14780 BPW Exhibit.pdf](#)  
[14780 BPW Mail\\_Starker Avenue.pdf](#)  
[StarkerAve\\_BPWnotes\\_03-06-2024.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, March 6, 2024, at 5:30 p.m.

#### ITEMS REFERRED BY THE COMMON COUNCIL

7. [81982](#) Approving and Adopting an Updated Policy for Assessing Street Improvements

**Sponsors:** Dina Nina Martinez-Rutherford And Nikki Conklin

**Attachments:** [Updated Street Assessment Policy - 2024 changes shown.pdf](#)  
[Updated Street Assessment Policy - 2024 clean.pdf](#)  
[Street Assessment Policy Update for Redevelopment Projects BPW.pdf](#)  
[81982\\_Final Background Memo Regarding Updated Policy for Assessing Street](#)

Lead agency is Board of Public Works with additional referral from Finance Committee (3/11/24). This item is taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 8.\* [81983](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Village at Autumn Lake Replat to allow the replatting of a portion the development. Being located in parts of both the Southwest 1/4 of the Southeast 1/4 and Northwest 1/4 of the Southeast 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (District 17)

**Sponsors:** Sabrina V. Madison

**Attachments:** [Exhibit A VAL Replat 8 - Street Vacation - Map.pdf](#)  
[Exhibit B VAL Replat 8 - Street Vacation - Legal Descriptions.pdf](#)  
[Lis Pendens VAL Replat No. 8 Vacation.pdf](#)  
[Vicinity Map.pdf](#)  
[Village at Autumn Lake Replat No 8.pdf](#)

Lead agency is Board of Public Works with additional referral from Plan Commission (2/26/24) and Transportation Commission (2/28/24). Plan Commission and Transportation Commission returned to lead with recommendation for approval.

RECOMMEND TO ADOPT

- 9.\* [82233](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#8939) between the City of Madison and Continuum Architects and Planners S.C. to provide professional architectural and engineering design services for the CCB Remodeling of the

First, Fourth, and Fifth Floors, more specifically the Phase 2 project for the first floor. (District 4)

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer And Nasra Wehelie

Lead and only agency is Board of Public Works.

This contract amendment in the amount of \$28,665 is for design services to make modifications to the CCB master plan to accommodate DCR organization changes and for design modifications to the existing 5th floor comfort room in order to provide access for all City & County staff.

RECOMMEND TO ADOPT

10.\* [82250](#)

A resolution authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Dimension IV Madison LLC for architectural and engineering services for the Bartillon Homeless Shelter at 1904 Bartillon Drive (District 12)

**Sponsors:** Satya V. Rhodes-Conway And Amani Latimer Burris

Lead and only agency is Board of Public Works.

This contract amendment in the amount of \$30,565.14 is for additional design services for new scope of work including adding a storage room, adding exterior lighting for art installation, detailed furniture design & specification, and modifications due to differing site conditions as compared to initial survey.

RECOMMEND TO ADOPT

11. [82280](#)

Authorizing a noncompetitive contract for Purchase of Services (Architect) with Meyer Scherer & Rockcastle, Ltd to complete professional architectural and engineering design, construction administration, and warranty services for the construction of the Madison Public Market. (District 12)

**Sponsors:** Marsha A. Rummel, Sabrina V. Madison, Amani Latimer Burris And Regina M. Vidaver

**Attachments:** [10069 MPM resolution 82280-Services attachment-A.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12.\* [82281](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 13812 established for the reconstruction of Knutson Drive public street and utility improvements from Green Ave to Northport Dr. (District 18)

**Sponsors:** Charles Myadze

**Attachments:** [13812SVY-Relocation Order.pdf](#)  
[Vicinity Map.pdf](#)

Lead agency is Board of Public Works with additional referral from Plan Commission (3/11/24). This item is taken out of order due to time constraints.

The City is planning to reconstruct Knutson Drive (Green Avenue to Northport Drive), which includes new sidewalk, among other improvements and was approved previously under file #82078. Due to grade challenges, the new sidewalk requires elevations changes adjacent to the property, so grading on private property will be necessary. The Temporary Limited Easements (TLE) at a cost of \$120,000 are needed to allow space for the contractor to build the driveways and sidewalks, then match the new street elevations into existing private property. The TLEs are temporary and will expire after the project is complete. The cost includes the land purchases, appraisals, and administration costs for the easements. Costs for construction of improvements and driveway replacements are included with the previously approved project.

RECOMMEND TO ADOPT

13. [82303](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (City Wide)

**Sponsors:** Marsha A. Rummel, Nikki Conklin And John P. Guequierre

**Attachments:** [Draft\\_MS2132-2023\\_Madison\\_City\\_Annual\\_Repor.pdf](#)  
[MS4 Annual Report\\_CompiliationPresentation\\_2023.pdf](#)  
[2023\\_WPDES\\_Attachments\\_All.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 14.\* [82312](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Number: 12777-3-4.06 - Amendment 1 (District 19)

**Sponsors:** John P. Guequierre

**Attachments:** [12777-3-4.06 Amend 1 02-22-2024.pdf](#)

Lead agency is Board of Public Works with additional referral from Plan Commission (3/11/24). This item is taken out of order due to time constraints.

Mineral Point Road Widened Sidewalk (contract 8717) plans were approved (Legistar 80605) and contract was awarded (Legistar 82098). Staff were asked by policy makers to investigate the area just east of Grand Canyon Drive. This area had the removal of about four large Honey Locust trees that could be avoided with a small increase in property acquisition. This plat amendment widens the sidewalk to the north, rather than to the south, retaining these four trees.

RECOMMEND TO ADOPT

15. [82283](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between the City of Madison and VH Acquisitions, LLC, or its successors and assigns, for the City's acquisition of multiple parcels of land near the intersections of Marty Road, Mid Town Road, and Raymond Road, and Amending the adopted 2024 Engineering-Major Streets and 2024 Stormwater Utility Capital Budgets. (District 1 and District 20)

**Sponsors:** John W. Duncan, Barbara Harrington-McKinney And Nasra Wehelie

**Attachments:** [High Point-Raymond Neighborhood Development Plan](#)  
[4786 Attachment - PSA.pdf](#)

Lead agency is Finance Committee (3/11/24) with additional referrals from Board of Public Works (3/6/24) Plan Commission (3/11/24) Board of Park Commissioners (3/13/24). This item is taken out of order due to time constraints.

REPORT BY REAL ESTATE

RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 16.\* [82284](#) Approving plans and specifications for public improvements necessary for the project known as 449 W Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9499 (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9499 Exhibit.pdf](#)

Contract 9499 is for the public improvements required for the 449 W Johnson Street redevelopment by Core Madison Bassett, LLC. The redevelopment includes the demolition of existing structures located at 437-445 W Johnson Street, 430-440 W Dayton Street, and 215-221 N Bassett Street and the construction of a 12-story apartment building with 232 units. Public improvements include sidewalk, terrace, curb and gutter, and pavement improvements on W Johnson Street, N Bassett Street, and W Dayton Street. Public utility improvements are limited to new sewer access structures and inlets required to allow connection of the proposed private sanitary, storm, and water service laterals. Abandoned drive entrances are to be closed with new concrete curb and gutter. New drive entrances are to be constructed as permitted by the City Traffic Engineer. A bus loading area is required on W Johnson Street near the N Bassett Street intersection. Street terrace trees are to be protected, removed, and planted per City Forestry site plan approvals.

RECOMMEND TO ADOPT

- 17.\* [82320](#) Accepting street improvements (sidewalk) constructed by Private Contract In 2501 S Stoughton Road, Private Contract No. 9018 (District 16).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9018 Street Schedule A \(Sidewalk\).pdf](#)

RECOMMEND TO ADOPT

- 18.\* [82282](#) Accepting street improvements (sidewalk) constructed by Private Contract In 4002 Lien Road, Private Contract No. 9271 (District 17).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9271 Street Schedule A \(sidewalk\).pdf](#)

RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 19.\* [82323](#) Declaring the City of Madison's Stevens Street Assessment District - 2024 (District 5)  
**Sponsors:** Regina M. Vidaver  
RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 20.\* [82311](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Sport Court Resurfacings. (District 13, District 14, and District 20)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [2024 Sport Court Resurfacings\\_PLANS.pdf](#)

Maintenance repair of acrylic / color surface sport courts including crack repair, depression filling, color surfacing, striping and power washing at Goodman, Huegel and Quann Parks. The estimated cost of the project is \$79,752.00.

RECOMMEND TO ADOPT

21. [82322](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Parks Door Creek Park Shelter Connection project (District 16)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Door Creek Park Shelter - Stamped - TC.pdf](#)

This project will be to install conduit and fiber along Milwaukee St, Wind Stone Dr and Littlemore Dr to connect the new Door Creek Park Shelter to the City's network in order to support Park's operations. The estimated cost of this project is \$400,00.00.

REPORT BY CITY IT

RECOMMEND TO ADOPT

- 22.\* [82331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for BPS 213 Booster Upgrade. (District 18)  
**Sponsors:** Charles Myadze  
**Attachments:** [BPS 213 Location Map.pdf](#)  
[14074 BPW Notes.pdf](#)

The BPS 213 Booster Upgrade project consists of replacing the existing booster pumps, valves, and piping within the existing control building at 1212 Northport Drive. This project will increase pumping capacity and will provide the required system fire capacity and reliability. The estimated cost for this project is \$175,000.

RECOMMEND TO ADOPT

23. [82332](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2024 (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS

The main goal of this project is to repair defective (cracked, broken, offset, heaved, sunken) sidewalk, handicap accessible ramps, curb & gutter, and concrete pavement sections that are located outside of our designated aldermanic districts for 2024. Additionally, Madison Metro bus stop locations will be upgraded by adding new, or expanding existing, concrete boarding pads. In total, this project will encompass the repair of approximately 15,000 SF of sidewalk and 6000 SF of bus pads. The estimated cost for the project is \$975,000.00.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

24. [82329](#) Change Order No. 6 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech, Inc., for \$137,949.09 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)

**Attachments:** [Revised Mad BRT Main Body Changer order 6 \(002\).pdf](#)

REPORT BY METRO TRANSIT

RECOMMEND APPROVAL

25. [82330](#) Change Order No. 7 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech, Inc., for \$438,339.48 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)

**Attachments:** [Mad BRT Main Body Changer order 7 \(002\).pdf](#)

REPORT BY METRO TRANSIT

RECOMMEND APPROVAL

### MISCELLANEOUS

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.**

27. [82310](#) City Engineering Presentation: Stormwater Utility Land Management Plan Informational Presentation

**Attachments:** [Public Engagement Summary Draft Attachments.pdf](#)  
[Stormwater Utility Vegetation Management Update.pdf](#)

FOR INFORMATIONAL PURPOSES ONLY

- 28.\* [82317](#) Subcontractor list for Contract 9086, Metro Transit Hanson Rd Satellite Bus Facility Remodel, to Riley Construction Company, Inc., for 62.28% (District 17).

**Attachments:** [9086RileyConstructionCompanyInc\\_Rev1.pdf](#)

RECOMMEND APPROVAL



- 29.\* [82321](#) Subcontractor list for Contract 9226, Phase 2 of CCB City Office Remodels, First and Fifth Floors, to Tri-North Builders, Inc., for 55.52% (District 4).

**Attachments:** [9226Tri-NorthBuildersInc\\_Rev2.pdf](#)

RECOMMEND APPROVAL

- 30.\* [82333](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Assessable Tree List Spring 2024.pdf](#)

RECOMMEND TO ADOPT

### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 31.\* [82318](#) Awarding Public Works Contract No. 8756 Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work - 2024. (District 11 and District 19)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8756 BidOpeningTab.pdf](#)

RECOMMEND AWARD TO MACK CONSTRUCTION LLC

32. [82319](#) Awarding Public Works Contract No. 8743 Lake Mendota Drive Assessment District - 2024. (District 19)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8743BidOpeningTab.pdf](#)

RECOMMEND AWARD TO S&L UNDERGROUND, INC

### ADJOURNMENT