



City of Madison

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

Agenda - Amended 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, September 25, 2024

4:30 PM

Virtual Meeting

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: 818 3482 1411

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 or as soon as possible.

Si usted necesita un intérprete, traductor, materiales en formatos alternativos o cualquier otro tipo de adaptaciones para acceder este servicio, actividad o programa, por favor llame al número número de teléfono a continuación al menos tres días hábiles antes de la reunión o tan pronto como le sea posible.

Yog koj xav tau ib tug neeg txhais lus, cov ntaub Ntawv los sis lwm yam uas pab, kev ua los sis koos haum, thov hu rau tus xov tooj ram qab no thiab muab sij hawm li peb hnuv los sis sai li sai tau ua ntej qhov kev sib tham.

Please contact Heidi Fleegel of the Engineering Division at (608) 266-4620 or email 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 a Public Hearing virtually on Wednesday, September 25, 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. [85317](#) 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, September 11, 2024.
September 11, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [85318](#) 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.
Attachments: [09_25_2024BPW.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. [85274](#) Approving Plans, Specifications, and Schedule of Assessments for the N Franklin Avenue and Lynn Terrace Assessment District - 2025 (District 5)
Sponsors: BOARD OF PUBLIC WORKS And Regina M. Vidaver
Attachments: [15113EN-BPWExhibit.pdf](#)
[15113-NFranklinAveLynnTerr_BPWNotes.pdf](#)
[15113_NFranklinAveLynnTerr_Assess.pdf](#)
[15113_NFranklinAveLynnTerrExampleAssessLtr.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing virtually on Wednesday, September 25, 2024, at 5:30 p.m.

MISCELLANEOUS

6. [85095](#) Discussion Item: presentation on the budget.
Attachments: [budget deck - BPW.pdf](#)
7. [85335](#) Informational Item: Presentation on Complete Green Streets Guide
Attachments: [Complete Green Streets Guide BPW 09252024](#)
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.**
- 9.* [85309](#) Subcontractor list for Contract 8717, Mineral Point Road Widen Sidewalks (for East-West Bus Rapid Transit), to Parisi Construction LLC., for 58.72%. (District 19)
Attachments: [8717ParisiConstructionLLC_Rev2 \(002\).pdf](#)

RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 10.* [85252](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-00/87, for E Rusk Ave Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 14)
Sponsors: Isadore Knox Jr.
RECOMMEND TO ADOPT
- 11.* [85256](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-01/88, for Moorland Rd Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 14)
Sponsors: Isadore Knox Jr.
RECOMMEND TO ADOPT
- 12* [85257](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-04/84, for Woodward Dr Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 18)
Sponsors: Charles Myadze
RECOMMEND TO ADOPT
- 13.* [85258](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for

Project I.D. 5992-11-20/21/22/23/24/25/26/27/28/53/54/59/60, for John Nolen Drive (District 4, District 13)

Sponsors: Michael E. Verveer And Tag Evers

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 14.* [85265](#) Accepting street and terrace improvements constructed by Private Contract for Domain Apartments (415 W. Johnson Street, 226 N. Broom Street and 424 W. Dayton Street), Private Contract No. 2347. (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Accepting street and terrace improvements constructed by Private Contract for Domain Apartments (415 W. Johnson Street, 226 N. Broom Street and 424 W. Dayton Street), Private Contract No. 2347. (District 4)

RECOMMEND TO ADOPT

- 15.* [85296](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Midpoint Meadows and authorizing construction to be undertaken by the Developer, Private Contracts 9538, 9539, and 9540 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9538 9539 9540 exhibit.pdf](#)

The contracts (9538, 9539, & 9540) and plans for Midpoint Meadows Phase 1 will provide for the necessary public improvements needed to serve the lots within the planned phase 1 construction. Improvements will consist of City of Madison standard street, sidewalk, sanitary sewer, storm sewer, water main, and stormwater management ponds/infiltration basins. Improvements are to be constructed by the developer, VH Midpoint Meadows, LLC.

RECOMMEND TO ADOPT

- 16.* [85315](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks Phase 10 - Surface Paving, Private Contract No. 8964. (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8964 Streets Schedule A bituminous.pdf](#)

Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks Phase 10 – Surface Paving, Private Contract No. 8964 (District 9).

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 17.* [85273](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the N Lake Street Boat Ramp.
- Sponsors:** BOARD OF PUBLIC WORKS, Juliana R. Bennett And MGR Govindarajan
- Attachments:** [9572plans - N Lake St Boat Ramp.pdf](#)
- The North Lake Street Boat Ramp project repairs an existing concrete boat launch that is used by Madison Fire Department for emergency access. This project replaces the existing damaged and removed concrete slab used for boat access, with a longer structurally reinforced concrete access ramp. The total estimated cost of the project is \$70,000.
- RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [85316](#) Change Order No. 18 to Contract 9086, Metro Transit Hanson Rd. Bus Facility Remodel, to Riley Construction Co., Inc., for \$90,704.16, and an additional 25 days. (District 17)
- Attachments:** [2-COM-ENG-FM CO BPW.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL
19. [85306](#) Change order No. 8 to Contract 8691, East-West Bus Rapid Transit Early Works, to Parisi Construction LLC., for \$86,916.34 (over contingency) (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)
- Attachments:** [CO 8 8691.pdf](#)
- REPORT BY METRO TRANSIT
- RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

20. [85293](#) Awarding Public Works Contract No. 9486, Commercial Avenue Sanitary Sewer Reconstruction (District 12, District 15).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9486BidOpeningTab.pdf](#)
[9486 award.pdf](#)
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
21. [85314](#) Awarding Public Works Contract No. 9536, CIPP Lining Rehabilitation - Blair Street Sanitary Sewer Siphon and CIPP Lining Rehabilitation - North Mills Street Sanitary Sewer Siphon. (District 4, District 6, District 8)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9536BidOpeningTab.pdf](#)
[9536 award.pdf](#)
RECOMMEND AWARD TO VISU-SEWER, LLC.

ADDENDUM**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

22. [85370](#) Change Order No. 1 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$375,970.19 (District 12).
Attachments: [CO 1 9358.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

ADJOURNMENT