



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, November 18, 2020

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](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: 922 8695 9793**

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 pab 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****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**

There are no Public Hearings scheduled for this meeting.

**AGENDA ITEMS**

1. [62995](#) 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 4, 2020.  
November 4, 2020: <https://madison.legistar.com/Calendar.aspx>
3. [62994](#) 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:** [BPWMTgNOV18\\_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.

**ITEMS REFERRED BY THE COMMON COUNCIL**

5. [62810](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) with the University of Wisconsin - Department of Civil Engineering to complete engineering associated with design of a deployable wave control structure for the in-situ beach enclosure being constructed at Warner Park Beach. Also authorizing the City of Madison, through the City Engineer, to provide direct funding to the Department of Civil Engineering in the amount of \$60,000 for this project. (12&18 ADs)  
**Sponsors:** Satya V. Rhodes-Conway, Rebecca Kemble and Syed Abbas  
Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

6. [62960](#) Approving plans and specifications for public improvements necessary for the project known as 5909 Sharpsburg Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9000 (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [5909 Sharpsburg Drive Exhibit.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [62982](#) Approving plans and specifications for public improvements necessary for the project known as Westgate Redevelopment Plan and authorizing construction to be undertaken by the Developer, Private Contract No. 8982 (10th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8982 exhibits.pdf](#)

The Developer, JT Klein Company, Inc., has obtained conditional approval from the City for a plat and redevelopment of the Westgate Mall site located at 160 Westgate Mall (S Whitney Way between Odana Rd and Tokay Blvd). As a condition of approval the Developer is required to install new public sidewalk on Tokay Blvd adjacent to the project and complete median improvements on Tokay Blvd and S Whitney Way to facilitate ingress & egress to the development.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 8.\* [62992](#) Declaring the City of Madison's intention to exercise its police powers establishing the Starkweather Drive Assessment District - 2021 (15th AD)

**Sponsors:** Grant Foster

RECOMMEND TO ADOPT

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

9. [62901](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Heim Building HVAC Replacement. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [HVAC Project Illustration.pdf](#)

The air conditioning system at the Water Utility administration building, the Heim Building, located at 119 E. Olin Avenue has failed and requires replacement. The 15 year old unit has reached the end of its life and is not considered repairable. The estimated cost for this project is \$90,000.

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

10. [62902](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 18 Borehole Treatment. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Well 18 Illustration.pdf](#)

The water production from Well 18 has declined by 20% over the past 25 years. This project will clean and disinfect the well borehole and restore the majority of its lost production capacity. Located on South Park Street, Well 18 is a critical water supply source to the south side of Madison. The estimated cost for this project is \$90,000.

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. [62983](#) Change Order No. 2 to Contract 8121, Alleys Reconstruction Assessment District - 2020, to Speedway Sand & Gravel, Inc., in the amount of \$18,021.50 (over the 8% TOTAL contingency). (13th AD)

**Attachments:** [8121 CO 2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

12. [63013](#) Change Order No. 7 to Contract 8535, Metro 1101 Phase 2 Facility Improvements, to Kenneth F. Sullivan Co., Inc., in the amount of \$24,244.50. (6th AD)

**Attachments:** [8535 CO 7.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

13. [62989](#) Change Order No 2. to Contract 8885, 2020 Parking Garage Maintenance, to ProAxis, LLC, in the amount of \$12,542.00 and 14 additional days (2nd & 4th ADs)

**Attachments:** [8885\\_CO2.pdf](#)

REPORT BY PARKING UTILITY

RECOMMEND APPROVAL

14. [63002](#) Change Order No. 2 to Contract 8920, Allis/Spaanem/Shaffer Water Main, to S & L Underground, Inc., in the amount of \$1 ,754.00 (over 8% Total contingency). (12th AD)

**Attachments:** [8920 Allis Spaanem Shaffer.pdf](#)

REPORT BY WATER UTILITY

RECOMMEND APPROVAL

### MISCELLANEOUS

15. [63008](#) October 2020 BPW Change Order Report  
**Attachments:** [October Change Order Report BPW.pdf](#)  
FOR INFORMATIONAL PURPOSES
16. [63009](#) Storm Assessment Policy Presentation  
**Attachments:** [Storm assessment policy.pdf](#)  
FOR INFORMATIONAL PURPOSES
17. **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

18. [63010](#) Awarding Public Works Contract No. 8899, 2020 Galaxy Park Sun Shelter Installation. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8899BidOpeningTab.pdf](#)  
[8899Contract.pdf](#)  
RECOMMEND TO AWARD TO MADISON COMMERCIAL LANDSCAPES INC.

### ADDENDUM

### MISCELLANEOUS

19. [63121](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Stricker's/Mendota Watershed Study. (19th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
REPORT BY CITY ENGINEERING TO INCLUDE COST OF AMENDMENT  
RECOMMEND TO ADOPT

### ADJOURNMENT