



# 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, January 14, 2026

4:30 PM

Virtual Meeting

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### VIRTUAL MEETING

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: 856 7799 4797

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 Zigler 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. [91487](#) 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, December 17, 2025.**  
December 17, 2025 <https://madison.legistar.com/Calendar.aspx>
3. [91488](#) 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.  
**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. [91442](#) Change Order No. 1 to Contract 9591, Capital City Trail Box Culvert Replacement, to Speedway Sand & Gravel., for \$211,687.42 and a time extension of 12 days. (District 6).  
**Attachments:** [9591 CO 1.pdf](#)  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND APPROVAL

6. [91443](#) Change Order No. 1 to Contract 8784, E Main Street and South Hancock Street Assessment District - 2025, to R. G. Huston Co. Inc., for (\$1,219.00). (District 4, District 6).  
**Attachments:** [8784 Co 1.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
7. [91444](#) Change Order No. 24 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$107,243.44 and a time extension to 2/18/26. (District 12).  
**Attachments:** [9359 CO 24.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 8.\* [91081](#) Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with CR-Building Performance Specialists for professional facility assessment services. (District 4)  
**Sponsors:** Michael E. Verveer  
**Attachments:** [Report\\_14044\\_CCB-CNA\\_r1.pdf](#)  
Lead agency is Board of Public Works (1/14/26) with additional referral of the Finance Committee (1/5/26).  
Finance Committee returned to lead with recommendation to Common Council to adopt.  
RECOMMEND TO ADOPT
- 9.\* [91326](#) Amending portions of 10.053 of the Madison General Ordinances to update the Small Cell Ordinance to bring it in line with State law.  
**Sponsors:** Badri Lankella And John P. Guequierre  
Lead and only agency is Board of Public Works  
RECOMMEND TO ADOPT
- 10.\* [91436](#) Approving State / Municipal Agreement for Transportation Alternatives Program (TAP) Project I.D. 5992-10-42/43/51 for Capital City Path Extension 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 16)  
**Sponsors:** Sean O'Brien And Derek Field  
Lead agency is Board of Public Works (1/15/26) with additional referral of the Finance Committee (1/20/26). This item is being taken out of order due to time constraints.  
RECOMMEND TO ADOPT

- 11.\* [91438](#) Authorizing the Mayor and City Clerk to enter into a three year, competitively selected service contract with Dimension IV - Madison, LLC for professional architectural and engineering design consulting services. (District 16)
- Sponsors:** Sean O'Brien, John P. Guequierre And Badri Lankella
- Attachments:** [Utility Mtl Handling Site - AE Selection Eval Report R1.pdf](#)
- Lead agency is Board of Public Works (1/15/26) with additional referral of the Finance Committee (1/20/26). This item is being taken out of order due to time constraints.
- RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.\* [91440](#) Approving plans and specifications for public improvements necessary for the project known as 9 N Butler Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9713 (District 2)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9713 Exhibit.pdf](#)
- The developer, Butler Plaza, LLC, has received the City of Madison's conditional approval for a two-lot Certified Survey Map, demolition of existing commercial building and construction of an 11-story, 76 unit mixed-use building at 9 N Butler Street. The Developer shall be responsible for reconstructing sidewalk, terrace, curb, gutter, and pavement along E Washington Avenue and N Butler Street to a plan as approved by the City Engineer. The improvements by the Developer include the dedication of Right of Way or grant a Public Sidewalk Easement and be responsible for the construction of a minimum six (6)-foot wide sidewalk, eight (8)-foot terrace, and additional one (1) foot for maintenance, where applicable, along their site's frontage of E Washington Avenue. Recording of a Certified Survey Map. Provide public street terrace tree protection, removals, and plantings per City Forestry approvals. City Forestry will issue street tree removal permit for three (3) trees due to decline and construction staging needs along E Washington Avenue (2 - 12" Ginkgo trees) & N Butler Street (10" Honeylocust tree). Construct private sanitary, storm, and water service laterals necessary to serve the private redevelopment project per plans approved by the City Engineer. Protect existing public streetlights and fiber facilities in the project area. Coordinate with City Traffic Engineering and City IT on relocations needed to facilitate construction. Coordinate project access, street closures, and street occupancy with other projects in the area and as approved by City Traffic Engineering.
- RECOMMEND TO ADOPT

13. [91441](#) Approving plans and specifications for public improvements necessary for the project known as 351 W Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9695 (District 4)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9695 Exhibit.pdf](#)
- The developer, Capitol Lakes, Inc., received the City of Madison's conditional approval for a one-lot Certified Survey Map, demolition permit to raze an existing assisted living residential building and construction of a 49-unit independent senior apartment building at the property currently addressed as 345 W Main Street to be addressed as 351 W Main Street. The Developer shall be responsible for reconstructing public sidewalk, street terrace, curb and gutter, and pavement on W Main Street, S Broom Street, and W Doty Street per plan approved by the City Engineer. The improvements by the

Developer include the dedication of Right of Way or grant a Public Sidewalk Easement and be responsible for the construction of a minimum five (5) foot wide sidewalk, eight (8) foot terrace and additional one (1) foot for maintenance along their site's frontage of S Broom Street. Construct public storm sewer upgrades in W Doty Street to provide the required storm sewer capacity to serve the private redevelopment project. Replace storm structure in existing driveway to be closed. Complete the public storm sewer upgrades and restore W Doty Street as needed per plans approved by the City Engineer. Close abandoned driveways with curb and gutter. Construct new private drive entrance aprons per plans approved by the City Engineering and per the Commercial Driveway Permit approved by the City Traffic Engineer. Provide public street terrace tree protection, removals, and plantings per City Forestry approvals. City Forestry approved removals on W Main Street: 27" Hackberry and on W Doty Street: 8" Pear, 21" Ash and 26" Ash. Construct private sanitary, storm, and water service laterals necessary to serve the private redevelopment project per plans approved by the City Engineer. Protect existing public streetlights, signals, and fiber facilities in the project area. Replace detector loops on W Doty Street to be damaged with construction. Coordinate project access, street closures, and street occupancy with other projects in the area and as approved by City Traffic Engineering.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14.\* [91447](#)

Approving plans and specifications for public improvements necessary for the project known as 1505 Wheeler Rd - Blackhawk/Gompers and authorizing construction to be undertaken by the Developer, Private Contract No. 9725 (District 18)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9725 Exhibit.pdf](#)

The developer, Madison Metropolitan School District, has been conditionally approved for the construction of a new public-school building which will replace the existing Gompers Elementary and Black Hawk Middle School building. The new school will be constructed on an unused part of the site allowing for the continued use of the existing school. Upon completion of the new building, the existing school will be demolished. Work covered with the developer agreement shall include: a Permanent Limited Easement for Public Sidewalk along Wheeler Avenue. The final width and location of this easement is to be approved by Engineering and Traffic Engineering. This location shall be based on the least disturbance to established trees along Wheeler Road. The construction of a minimum five (5)-foot wide sidewalk along their frontage of Wheeler Road and the additional connection to the Comanche/Wheeler intersection. Construction of a traffic island marked continental crosswalk, pedestrian ramps, and an RRFB to facilitate pedestrian crossings of Wheeler Road. Addition of one streetlight on Wheeler Road and replacement of streetlight poles are required by Traffic Engineering. Tree removals as approved by City Forestry. Traffic control, signing, and pavement marking as required by Traffic Engineering. Additional spot construction of sidewalk, terrace, curb and gutter, and pavement along Wheeler Road, Comanche Way, and Wyoming Way as required by City Engineering. Private water and sanitary sewer lateral connections to public mains to serve the development. Installation and maintenance of an accessible bus boarding pad in the public right-of-way at the Metro bus stop zone on the south side of Wheeler Road, east of (Private) Golf View Drive. Installation and maintenance of a new passenger seating amenity across the sidewalk from the planned bus stop zone - either as part of the private landscape plan or in the public right-of-way area.

RECOMMEND TO ADOPT

- 15.\* [91448](#) Approving plans and specifications for public improvements necessary for the project known as 3310 Commercial Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9719 (District 12)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9719 Exhibit.pdf](#)

The developer, Adarion, LLC, has been conditionally approved for a one-lot certified survey map and the construction of a four-story, mixed-use building with 70 units and 8,420 square feet of office space at properties currently addressed as 3236-3300 Commercial Avenue and 3235/3237 Burke Avenue. Work covered with the developer agreement shall include: certified survey map, dedication of 7.5 feet of right of way along the Commercial Avenue frontage for sidewalk and curb and gutter. Construction of sidewalk and curb and gutter adjacent to the development along Commercial Avenue. Sidewalk construction on Burke Avenue adjacent to the project. Curb and gutter will be constructed only if design allows for proper drainage. Private sanitary sewer, water, and storm laterals will connect to public mains to serve the development. Installation of a streetlight pole on Burke Avenue and Commercial Avenue. Removal of two terrace trees approved by City Forestry. Right of way restoration, pavement markings, signing, and traffic control as required by City agencies.

RECOMMEND TO ADOPT

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

- 16.\* [91225](#) Assessing Benefits, Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023. (District 1)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13893 Parks Special Assessment Waiver Signed.pdf](#)  
[13893 Final Assessments.pdf](#)

RECOMMEND TO ADOPT

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

17. [91445](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2026. (District 3, District 5, District 11, District 15, District 19)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW EXHIBIT 15513 CIPP P1 2026.pdf](#)

This project will line approximately 11,865 feet of existing sanitary sewer main (8"-10" diameter) that needs repair. This will be accomplished using UV curing to provide more consistent and durable final product. The total estimated cost of the project is \$1,249,095.00.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### **MISCELLANEOUS**

18. **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.**
- 19.\* [91327](#) Subcontractor list for Contract 9666, Breese Stevens Field - Athletic Field Replacement, to Joe Daniels Construction Co., Inc, for 76.6% (District 6).  
**Attachments:** [9666 Sublist.pdf](#)  
RECOMMEND APPROVAL
- 20.\* [91331](#) Report of Engineering of Non-Bid Contract for Thompkins Drive Sanitary Sewer Reroute. (District 16)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Report to Council Tompkins Dr San Sewer Reroute \(2025\).pdf](#)  
RECOMMEND ADOPT
- 21.\* [91398](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson, Inc. to extend the term of the Original Contract to June 30, 2026 for completion of LEED design services for the Metro Transit Hanson Road Satellite Bus Facility Remodel project. (District 17)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Engberg Anderson Contract 9085 amendment 2 extension \(EA Signed\).pdf](#)  
RECOMMEND TO ADOPT
- 22.\* [91446](#) December 2025 BPW Change Order Report.  
**Attachments:** [Non-BPW Change order report 12 01 25 to 12 31 25.pdf](#)  
RECOMMEND APPROVAL
- 23.\* [91450](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study. (District 5, District 10, District 11, District 13, District 14)  
**Sponsors:** Tag Evers  
RECOMMEND TO ADOPT

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

- 24.\* [91449](#) Awarding Public Works Contract No. 8733, Hawthorne Court Reconstruction Assessment District - 2023, Lake Street Sanitary Sewer Replacement Assessment District - 2025, West Dayton Street Sanitary Replacement Assessment District - 2025. (District )

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8733.pdf](#)

[8733 award breakdown.pdf](#)

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

**ADJOURNMENT**