



# 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, June 21, 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: 848 1050 1563

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. [78416](#) 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, June 7, 2023.  
  
June 7, 2023 <https://madison.legistar.com/Calendar.aspx>
  
3. [78417](#) 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.
  
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. [78072](#) Approving roadway geometry for the reconstruction of John Nolen Drive from North Shore Drive to Lakeside Street. (4th AD, 13th AD)

**Sponsors:** Michael E. Verveer And Tag Evers

**Attachments:** [\[staff\] JND Roll Plot Phase1 230601.pdf](#)

[Hyperlink to JND public survey results](#)

[\[public\] John Nolan Drive and Broom street intersection.pdf](#)

[\[public\] Comments for the 6\\_7\\_23 Commission Meeting.pdf](#)

[\[public\] re\\_agenda item #78072. Approving roadway geometry for the reconstru](#)

Lead agency is Board of Public Works (6/21/23), with additional referral of the Transportation Commission (6/7/23). Transportation Commission returned to lead with the following recommendation:

Webber moved to Return to Lead with the Following Recommendation(s): Move approval of the geometrics as presented, with the recommendation that the bicycle portion of the path along John Nolen Drive be widened, and the recommendation for 10/11 foot width car lanes on North Shore Drive, and the recommendation that the usable space on the islands be made bigger and the approaches across the railroad tracks be made more straight, and the recommendation that the staging space at the east side of the crossing of John Nolen Drive be made bigger, seconded by Wasniewski. After much discussion, the motion passed by voice vote/other, with Kliems and Jess abstaining.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [78130](#) Repealing and Recreating Section 16.23 of the Madison General Ordinances to Update Land Subdivision Regulations.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [78130-Body](#)

[Ordinance Comparison.pdf](#)

[Comp Green Streets Guide Final\\_Dec 2022.pdf](#)

[78130-CGS MGO 16.23 Action Item.v2.pdf](#)

[Plan Commission Memo\\_06-12-23.pdf](#)

[Public Comment 06-12-23.pdf](#)

Lead agency is Board of Public Works (6/21/23), with additional referral of the Plan Commission (6/26/23) And Transportation Commission (6/7/23). Transportation Commission returned to lead with recommendation to approve.

REPORT BY CITY ENGINEERING, PLANNING AND TRANSPORTATION

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

7. [78403](#) Approving plans and specifications for public improvements necessary for the project known as USH 12 & CTH AB Sanitary Sewer Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 9339 (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9339 Exhibit.pdf](#)

A private developer requested the extension of public sanitary sewer on Millpond Road east of the planned installation, which is being completed with WDOT construction project for the USH 12 and CTH AB interchange.

The developer has plans for a project on land that is not yet annexed into the City, but would prefer to install sewer now to minimize pavement disturbance in the future when sewer is extended up to the property looking to develop. The City is not open to out of City sewer improvements for this area, therefore, the sewer extension will extend only to City limits. Future extensions will require a developer's agreement.

The developer shall pay for the sanitary sewer extension improvements and has coordinated this work to be completed by R.G. Huston Co., Inc., the contractor on the WDOT project.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 8.\* [78409](#) Approving removal of existing street terrace tree and replacement with new street terrace tree for redevelopment located at 512 S Yellowstone Drive (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [512 S Yellowstone Dr exhibit.pdf](#)

Redevelopment has been approved by the City of Madison at 512 S Yellowstone Drive (LNDUSE-2022-00101). To facilitate construction and access to the site during construction the Developer (Walter Wayne Development LLC) is proposing to install a temporary access to the site. This temporary access requires the removal and replacement of an existing 3-inch DBH Kentucky Coffeetree street terrace tree and Board of Public Works approval is required for said removal and replacement for City Forestry to issue the Tree Removal Permit.

RECOMMEND TO ADOPT

9. [78410](#) Approving plans and specifications for public improvements necessary for the project known as South Point Sidewalk and authorizing construction to be undertaken by the Developer, Private Contract No. 9316 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9316\\_exhibi1.pdf](#)
- The Two Points Crossing Development on the east side of South Point Road, south of Mineral Point Road, is required to construct public sidewalk per Private Contract No. 8517, on the east side of South Point Road, which was previously approved by the BPW and CC (Legislative File No. 60483, RES-20-00425). The Developer (under entity name NEW WEI, LLC) has requested to install public sidewalk on the west side of South Point Road to allow for the delay of the construction of the sidewalk required per Private Contract No. 8517. The sidewalk required per Private Contract No. 8517 will be completed in the future when the adjacent private building construction is completed. In order to construct improvements outside the original scope of contract 8517, a separate private contract is required. The improvements under the proposed Private Contract No. 9316 will include the public sidewalk adjacent to 9502 Silicon Parkway (west side of South Point Rd.), pedestrian crossing improvements at Mineral Point Road (up to 50% reimbursable by the City), and public sidewalk improvements on the north side of Mineral Point Road at Bear Claw Way (100% reimbursable by the City).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 10.\* [78404](#) Declaring the City of Madison's Sheboygan Avenue and Segoe Road Assessment District - 2024. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS And William Tishler
- RECOMMEND TO ADOPT
- 11.\* [78408](#) Assessing Benefits St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2022. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [12907\\_FINAL-St.PaulOhioTalmadgeJacksonLafollette\\_Assessments.pdf](#)
- RECOMMEND TO ADOPT

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

12. [78406](#) Approving Plans & Specifications For the Autumn Ridge Ped/Bike Bridge Project (Milwaukee St to Ziegler Rd) and authorizing the Mayor and City Clerk to execute an agreements with the State of Wisconsin Department of Transportation for the Project. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS And Derek Field

**Attachments:** [5992-11-11\\_pre pln\(Autumn Ridge Path\).pdf](#)  
[autumn ridge project map.pdf](#)  
[Autumn Ridge rendering.pdf](#)

The Autumn Ridge Path project will create a multi-use path connection between Milwaukee St and Commercial Ave, north of Highway 30. The project will include a new bridge overpass over Highway 30 and will create a safe and accessible connection between neighborhoods on either side of the highway. The estimate cost of this project is \$5,262,112

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- 13.\* [78407](#) Change order No. 1 to Contract 9179, 2022 Rennebohm Park West Tennis Courts, to Wolf Paving & Excavating Co Inc for a time extension of 25 days (to 7/14/2023 completion date) (11th AD)

**Attachments:** [9179 co 1.pdf](#)

No-cost time extension to contract 9179 '2022 Rennebohm Park West Tennis Courts' - extending contract completion date by 25 days (to 7/14/2023), allowing for required repair/replace work to asphalt pavement and subsequent sport court finish surface. Sport court paint requires asphalt to be sufficiently cured (30 days from install) prior to application for the product to properly adhere.

RECOMMEND APPROVAL

**MISCELLANEOUS**

- 14.\* [78405](#) Subcontractor List for Contract 8654, West Badger Rd. Salt Barn, to Direct Management Company for 48.81%. (14th AD)

**Attachments:** [8654DirectManagementCompanyLLC\\_Rev1.pdf](#)

RECOMMEND APPROVAL

15. [78420](#) Change Orders on Consent Agenda  
Discussion Item

**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**

16. [78411](#) Awarding Public Works Contract No. 9439, Mendota Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9439 bid opening tab.pdf](#)  
RECOMMEND AWARD TO SPEEDWAY AND & GRAVEL INC
17. [78412](#) Awarding Public Works Contract No. 8707 John Nolen Bridge Repairs - 2023. (13th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8707 bid tab.pdf](#)  
RECOMMEND AWARD TO ZENITH TECH, INC.
18. [78413](#) Awarding Public Works Contract No. 8731 Repairing and Sealing Pavement Cracks - Local Streets 2023 (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8731 bidtab.pdf](#)  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
19. [78414](#) Awarding Public Works Contract No. 8732 Repairing and Sealing Pavement Cracks - Major Streets 2023 (citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8732 bidtab.pdf](#)  
RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.
20. [78415](#) Awarding Public Works Contract No. 9327 - 2023 Penn Park Courts (14th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9327 bidtab.pdf](#)  
RECOMMEND AWARD TO WOLF PAVING & EXCAVATING OF MADISON, INC.

**ADJOURNMENT**