



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 21, 2022

4:30 PM

Virtual Meeting
(See Instructions)

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: 915 8745 5829

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.

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. [73768](#) 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 7, 2022.
September 7, 2022 <https://madison.legistar.com/Calendar.aspx>
3. [73767](#) 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: [WaterResourcesReport for Sept212022.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.* [73501](#) Authorizing the City to enter into an attachment agreement with Dahl Family LLC for the purposes of allowing the connection of the Town of Middleton property located at 3276 High Point Road to City of Madison water utility facilities. (20th AD)
Sponsors: Matthew J. Phair
Attachments: [3276 High Point Rd Attachment Agreement.pdf](#)

Hickory Hill Academy at 3276 High Point Road is requesting to immediately connect to the Water Utility's main in S High Point Road because the well serving the school is spoiled and DNR has directed them to connect to the City's water system. The attachment agreement authorized by ID 73501 allows Hickory Hill to connect to the public water supply on the condition that they pay all costs for the connection and attach the property to the City of Madison from the Town of Middleton. Under the terms of the

City's 2003 cooperative plan with the Town, Hickory Hill may connect to City water while remaining in the Town for a period of up to five years.

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

6. [73519](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the S Whitney Way & Odana Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-06/07. (11th & 19th Ad).

Sponsors: Satya V. Rhodes-Conway, William Tishler, Keith Furman, Charles Myadze And Yannette Figueroa Cole

Attachments: [\[public\]Meeting 9 14, Item 8.pdf](#)
[\[public\]I strongly oppose item #8. I demand you make this a protected intersecti](#)
[\[public\]9 14 22 TC Meeting Comment-File #73519 Whitney Way & Odana Sa](#)
[\[public\]9 14 meeting item 8 Whitney Odana intersection.pdf](#)

Lead agency is Transportation Commission (9/14) with additional referral to Finance Committee (9/12) and Board of Public Works (9/21). Finance Committee returned to lead with recommendation to adopt and Transportation Commission also recommended to adopt.

REPORT BY TRANSPORTATION

RECOMMEND TO ADOPT

7. [73520](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation (WisDOT) for the design and construction for safety improvements at the Mineral Point Rd & High Point Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992- 07-22/23. (9th Ad).

Sponsors: Satya V. Rhodes-Conway, Keith Furman And Charles Myadze

Lead agency is Transportation Commission (9/14) with additional referral to Finance Committee (9/12) and Board of Public Works (9/21). Finance Committee returned to lead with recommendation to adopt and Transportation Commission also recommended to adopt.

REPORT BY TRANSPORTATION

RECOMMEND TO ADOPT

8. [73715](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction, maintenance and use of a sanitary sewer access drive to maintain a public sanitary sewer east of Parkside Drive connecting to an MMSD sanitary sewer interceptor. Located in part of the NW ¼ of the NE ¼ of Section 33, T8N, R10E. (3rd AD)

Sponsors: Erik Paulson

Attachments: [14385 Parkside Sewer Access Vicinity Map.pdf](#)
[14385SVY-Parkside Relocation SHEET 1 REV 2022-09-13.pdf](#)

Lead agency is Board of Public Works with additional referral to Plan Commission (10/3/22). This item is taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [73720](#) Approving plans and specifications for public improvements required to serve Phase 13 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9100 and 9101 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9100_9101_exhibits.pdf](#)

Developer Agreement Contract 9100 & 9101 are for the construction of public improvements required to serve construction phase 13 in Village at Autumn Lake by the developer; VAL, LLC. Improvements will include City standard street and utility improvements for new plat construction. The improvements required on Felland Road adjacent to this plat construction phase will be completed by the City as part of the 2023 Felland Road Reconstruction Project.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [73725](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer, Private Contracts 9205 and 9206. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9205_9206_exhibits.pdf](#)

Developer Agreement Contract 9205 & 9206 are for the construction of public improvements required to serve construction phase 2 in Paragon Place Addition No. 1 by the developer, Paragon Place at Bear Claw Way II LLC. Improvements will include City standard street and utility improvements for new plat construction. The required curb & gutter, terrace, and pavement improvements on Elderberry Rd adjacent to Lot 2 and the public sidewalk on Elderberry Rd, Bear Claw Way, Spirit St, and Lakota Way also adjacent to Lot 2 will be constructed by the developer with the buildout of Lot 2 in the future. This will require a separate developer agreement as a condition of the Lot 2 site approvals. The stormwater management plan for the plat was reviewed and updated by the developer to meet current City requirements. The only public improvements needed to implement the updates necessary for stormwater management are storm sewer pipe & structure related so no separate contract is needed for these improvements (they will be included in contract 9205).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [73732](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Owen Drive Assessment District - 2023. (5th AD)
Sponsors: Regina M. Vidaver
RECOMMEND TO ADOPT

MISCELLANEOUS

12. [73771](#) Urban Forestry Task Force: Presentation
Attachments: [UFTF2022Update.pdf](#)
FOR INFORMATIONAL PURPOSES.
- 13.* [73707](#) Subcontractor List for Contract 8658, Bikeways 2022, to Speedway Sand and Gravel, Inc. for 47.38% (12th, 13th, 15th, 17th & 19th AD).
Attachments: [8658SpeedwaySandGravelInc.pdf](#)
RECOMMEND APPROVAL
14. **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

15. [73735](#) Awarding Public Works Contract No. 8621, Hammersley Road Resurfacing Assessment District - 2022. (10th and 20th AD).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8621 BidOpeningTab.pdf](#)
[8621 breakdown.pdf](#)
RECOMMEND AWARD TO S&L UNDERGROUND, INC.
16. [73742](#) Awarding Public Works Contract No. 8873, Truax Lift Station Replacement. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8873BidOpeningTab.pdf](#)
RECOMMEND TO NOT AWARD. CONTRACT WILL BE REBID AT A LATER DATE.
17. [73746](#) Awarding Public Works Contract No. 9195, Bridge Repairs 2022/2023 - Painting Alicia Ashman Pedestrian Bridge. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9195 BidOpeningTab.pdf](#)
SINGLE BID RECEIVED; BID NOT OPENED. WILL BE REBID AT A LATER DATE.

18. [73754](#) Awarding Public Works Contract No. 8691, East-West Bus Rapid Transit Early Works. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th , 19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8691BidOpeningTab.pdf](#)

RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING.

ADDENDUM

MISCELLANEOUS

19. [73846](#) Proposed Street Assessment Policy Update

Attachments: [asssmt policy update slides sep 2022.pdf](#)

City Engineering is proposing an update to the street assessment policy. Staff will provide a brief presentation to describe the goals and purposed changes.

FOR INFORMATIONAL PURPOSES.

ADJOURNMENT