



# 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?*

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Wednesday, October 18, 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: 828 9949 4135

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****PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, October 18, 2023, 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. [80386](#) 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, October 4, 2023.  
October 4, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [80373](#) 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:** [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.

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

5. [80077](#) Declaring the City of Madison's intention to exercise its police powers establishing the Wilson/Broom/Henry Underground District. (District 4)  
**Sponsors:** Michael E. Verveer  
**Attachments:** [ExhibitA - Wilson-Broom-Henry Underground District Boundary.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, October 18, 2023, at 5:30 p.m.

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

6. [79628](#) Change order No. 2 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc for \$182,288.09. (District 3,4,5,6,8,9,11,12 and 19)  
**Attachments:** [8716 co 2.pdf](#)  
REPORT BY METRO TRANSIT  
RECOMMEND APPROVAL
7. [80384](#) Change order No. 2 to Contract 8654, Badger Rd Salt Barn, to Direct Management Company, LLC for \$20,013.77 and a completion date of 12/1/2023. (District 14)  
**Attachments:** [8654 co 2.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
- 8.\* [80385](#) Change order No. 1 to Contract 9269, 2023 Sport Court Resurfacings, to Poblocki Paving Corp for an additional 20 days. (District 15)  
**Attachments:** [9269 co 1.pdf](#)  
RECOMMEND APPROVAL

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 9.\* [80073](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of University Research Park - Pioneer 1st Addition to allow the replatting of a portion the development. Being located in the Northeast 1/4 of the Northwest 1/4, Southwest 1/4 of the Northwest 1/4, Northeast 1/4 of the Southwest 1/4, of Section 34, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)  
**Sponsors:** John W. Duncan  
**Attachments:** [Vicinity Map .pdf](#)  
[Exhibit A .pdf](#)  
[Exhibit B.pdf](#)  
Lead agency is Board of Public Works (10/18/23), with additional referrals of the Plan Commission (10/30/23) and Transportation Commission (10/11/23) Transportation Commission (10/11/23) returned to lead with recommendation for approval. This item is taken out of order due to time constraints.  
RECOMMEND TO ADOPT

10. [80074](#) Approving the roadway geometry for the reconstruction of John Nolen Drive from North Shore Drive to S Broom Street. (District 4)

**Sponsors:** Michael E. Verveer

**Attachments:** [JND-Broom Exhibits.pdf](#)  
[\[public\] Broom Street geometry.pdf](#)

Lead agency is Board of Public Works (10/18/23), with additional referral of the Transportation Commission (10/11/23). Transportation Commission (10/11/23) returned to lead with recommendation for approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [80350](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and Mead & Hunt, Inc., for design engineering services for Mineral Point Road from USH 12 to S. High Point Road (District 9).

**Sponsors:** Nikki Conklin

**Attachments:** [MPR proposal evaluation report.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 12.\* [80351](#) Approving Addendum No. 4 to Village at Autumn Lake - Surface Paving, Contract No. 7605 (District 17)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [7605 Exhibit - VAL Surface Paving Addendum 4.pdf](#)

As a condition of the original contact between VAL, LLC and the City of Madison for Village at Autumn Lake – Surface Paving (Contract 7605), the Developer shall update the contract by addendum to cover additional surface paving improvements as a result of added construction phases for the subdivision. Addendum No. 4 provides this update for construction phases 5 through 9 and provides for additional surety for the outstanding surface paving obligations as of October 11, 2023. Upon completion of the one-year warranty period for each paving phase, surety for such phase shall be released.

RECOMMEND TO ADOPT

- 13.\* [80352](#) Approving Addendum No. 1 to Northeast Addition to Grandview Commons - Surface Paving, Contract No. 8188 (District 3)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8188 Exhibit Addendum 1 NEGVC Surface.pdf](#)
- As a condition of the original contact between VH GVC NE, LLC and the City of Madison for Northeast Addition to Grandview Commons – Surface Paving (Contract 8188), the Developer shall update the contract by addendum to cover additional surface paving improvements as a result of added construction phases for the subdivision. Addendum No. 1 provides this update for construction phases 2, 3, and 4 and provides for additional surety for the outstanding surface paving obligations as of October 11, 2023. Upon completion of the one-year warranty period for each paving phase, surety for such phase shall be released.

RECOMMEND TO ADOPT

- 14.\* [80356](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Western Addition to 1000 Oaks - Phase 3, Private Contract No. 9096 ( District 9).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9096 Street Schedule A excluding bituminous.pdf](#)  
[Western Add to 1000 Oaks Ph 3 Sanitary Schedule A Unit Cost.pdf](#)  
[Western Add to 1000 Oaks Ph 3 Storm Schedule A Unit Cost UPDATED Dec20](#)
- Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Western Addition to 1000 Oaks - Phase 3, Private Contract No. 9096 ( 9th AD).

RECOMMEND TO ADOPT

- 15.\* [80368](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In 1222 S Park St, Private Contract No. 9010 (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Street Schedule A excluding bituminous.pdf](#)
- Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In 1222 S Park St, Private Contract No. 9010 (13th AD).

RECOMMEND TO ADOPT

- 16.\* [80371](#) Accepting storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 510 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility, Private Contract No. 9064 (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9064 Street Schedule A excluding bituminous.pdf](#)  
[502 Genomic Dr Storm Schedule A Unit Cost UPDATED Mar2023.pdf](#)
- Accepting storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 510 Genomic Drive – Oakwood Village CSM & Skilled Nursing Facility, Private Contract No. 9064 ( 19th AD).

RECOMMEND TO ADOPT

17. [80369](#) Approving plans and specification for public improvements necessary for the project known as Western Addition to 1000 Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, VHET, LLC, Private Contract No. 9388. (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Western Addition to 1000 Oaks Park Improvements BPW NOTES.pdf](#)

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 18.\* [80349](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2024 - Assessment District. (District 5, District 7, District 11, and District 20)
- Sponsors:** Regina M. Vidaver
- Attachments:** [Street List 2024 \(003\).pdf](#)

RECOMMEND TO ADOPT

- 19.\* [80357](#) Declaring the City of Madison's intention to exercise its police powers establishing the Knutson Drive and Green Avenue Assessment District - 2024 (District 18)
- Sponsors:** Charles Myadze
- Attachments:** [13812\\_KnutsonMap.pdf](#)

RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. [80353](#) Approving the revised geometrics for the Harvey Street and Schmitt Place Assessment District - 2023. (District 5)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14081EN-Harvey Schmitt BPW Display.pdf](#)

The City is proposing to add sidewalk on Harvey Street from Schmitt Place to N Blackhawk Drive. The estimated cost of the project is \$1,455,000

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [80355](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 9329 Fire Station No 14 Training Site Phase 1.(District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Exhibit A Fire Dept Training Center 1.pdf](#)
- This contract is for the Construction of private roadways to be located at the Madison Fire Station No. 14 Training site 3201 Dairy Drive. The private roadways including water hydrants, paving, curb/gutter and Storm water management will be used by Madison Fire Department for operator training and access to future training apparatus. The estimated cost of the project is \$475,000
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

### MISCELLANEOUS

22. **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.**

23. [80372](#) BRT overview to BPW
- Attachments:** [2023-10-18 BPW BRT.pdf](#)

### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 24.\* [80370](#) Awarding Public Works Contract No. 9108, Parkside Drive Sanitary Sewer Replacement. (District 3)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9108 bid opening.pdf](#)
- RECOMMEND AWARD TO R.G. Huston Co., INC

### ADDENDUM

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 25.\* [80424](#) Approving plans and specifications for public improvements necessary for the project known as Hartmeyer Redevelopment and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00403, File Number 77792, Private Contract No. 9284 (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9284 ExhibitV3- Hartmeyer Redevelopment Entity Name Change.pdf](#)
- The Developer for a Private Development has requested an entity name change for a project that was approved on June 12, 2023, RES-23-00403, File 77792. Since the Developer has not signed the Developer Agreement and will do so following the approval of the name change, Resolution RES-23-00403, File Number 77792 will be

rescinded. All improvements for the original resolution remain the same as approved in June 2023. The only change with the proposed resolution is the change of the developer entity name under contract with the City is requested to be Roth Street I Limited Partnership, a Wisconsin limited partnership and Roth Street II Limited Partnership, a Wisconsin limited partnership.

RECOMMEND TO ADOPT

**ADJOURNMENT**