



# 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, July 19, 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: 833 0135 3483

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**

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. **78788** 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, July 5, 2023.  
July 5, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [78822](#) 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:** [07\\_19\\_2023BPW.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 WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 5.\* [78786](#) Approving plans and specifications for public right-of-way improvements necessary for the project known as 118 W Wilson Street - Dane County Jail Consolidation and authorizing construction to be undertaken by the Developer, Private Contract No. 9345 (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9345 exhibit .pdf](#)

Private development contract 9345 is for the public improvements required for the Dane County Jail Consolidation located at 118 W Wilson Street. The public improvements and right-of-way work are proposed for the project frontage on W Wilson Street. Public surface improvements will include sidewalk, street terrace, curb & gutter, and pavement restoration. Public utility improvements will include a new sanitary sewer access structure to allow for connection of private sanitary service lateral and incidental

adjustments to an existing storm sewer inlet for the private storm service lateral connection. Existing public street trees adjacent to the project will be protected and one new public street tree will be installed per City Forestry approvals on W Wilson Street. Private work within the public right-of-way will consist of the private service laterals and the private driveway arpons necessary to facilitate the project. The construction of this project will need to be coordinated with the City's pending W Wilson Street reconstruction project.

RECOMMEND TO ADOPT

- 6.\* [78787](#) Accepting street improvements (sidewalk) constructed by Private Contract 5006 Hammersley Road, Private Contract No. 8897 (District 10)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8897 Street Schedule A.pdf](#)

RECOMMEND TO ADOPT

### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

7. [78779](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 229 Felland Road Booster Pump Install (District 3).

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

**Attachments:** [Reservoir 229 Booster-Existing Floor Plan.pdf](#)

[Felland Road Booster.pdf](#)

The project is located on the East side of Madison, and will consist of installing a booster pump and associated piping in the existing control building at our reservoir on Felland Road. This will allow us to pump water into multiple zones on the East side, increasing resiliency, and alleviating existing pinch points. The total estimated cost of the project is \$300,000.

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

8. [78780](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 15 PFAS Treatment Facility (District 12).

**Sponsors:** BOARD OF PUBLIC WORKS

The proposed project will address PFAS levels in Well 15 source water by installing new treatment process equipment (pre-treatment and VOC & PFAS removal as well as chemical feed), piping and valves, controls system changes and site modifications within the existing building footprint of the Unit Well 15 facility. The total estimated cost of the project is \$5,000,000.

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

- 9.\* [78784](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 2 Lighting Retrofit. (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9322 BPW Plans.pdf](#)
- Replace aging fluorescent lighting and controls with new energy-efficient LED lighting. This project will enhance functionality, lighting quality and will reduce energy and maintenance cost. The estimated cost of the project is \$96,000.

RECOMMEND TO ADOPT

10. [78785](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Metro Transit Hanson Rd Satellite Bus Facility Remodel. (District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Presentation-Metro Hanson Rd-R2a.pdf](#)
- This project is to remodel existing buildings, including site development, for the Metro Transit Hanson Road Satellite Bus Facility located at 3829 and 3901 Hanson Road in Madison, Wisconsin. This remodel will provide bus storage and bus maintenance for 60ft electric articulated buses for the Metro BRT system. The facility was previously a FedEx distribution center. The total estimated cost of the project is \$18,975,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### MISCELLANEOUS

11. 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

12. [78611](#) Awarding Public Works Contract No. 9326, Door Creek Park Shelter. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9326BidOpeningTab \(003\).pdf](#)
- RECOMMEND AWARD TO C.G. SCHMIDT, INC.
13. [78781](#) Awarding Public Works Contract No. 8587, Tenney Park Beach Shelter. (District 2)
- Sponsors:** BOARD OF PUBLIC WORKS
- RECOMMENDATION TO BE PROVIDED AT MEETING

14. [78783](#) Awarding Public Works Contract No. 9297, Goodman Library Lighting Upgrade. (District 14)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9297.pdf](#)  
RECOMMEND AWARD TO DANTON CONSTRUCTION SERVICES
15. [78819](#) Awarding Public Works Contract No. 8659, Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023. (District 15)  
**Sponsors:** BOARD OF PUBLIC WORKS  
RECOMMENDATION TO BE PROVIDED AT MEETING
16. [78820](#) Awarding Public Works Contract No. 8876, Wexford Pond Dredging. (District 19)  
**Sponsors:** BOARD OF PUBLIC WORKS  
RECOMMENDATION TO BE PROVIDED AT MEETING
17. [78821](#) Awarding Public Works Contract No. 9333, Robin Greenway Storm and Grading. (District 11)  
**Sponsors:** BOARD OF PUBLIC WORKS  
RECOMMENDATION TO BE PROVIDED AT MEETING

**ADJOURNMENT**