



City of Madison

City of Madison
Madison, WI 53703
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?*

Wednesday, August 23, 2023

4:30 PM

Virtual Meeting

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. 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: 872 3563 1266

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.

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, August 23, 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. [79426](#) 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 14, 2023.
July 14, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [79427](#) 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: [08_23_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 HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [79425](#) Approving Plans, Specifications, And Schedule Of Assessments For Hawthorne Court Reconstruction Assessment District - 2023.(District 2)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14636_UpdatedScheduleofAssessments.pdf](#)
[14636_BPW Streets.pdf](#)
[14636_BPW Utilities.pdf](#)
[Hawthorne_BPWnotes_08-23-2023.pdf](#)
[14636 Hawthorne BPW Mailing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, August 23, 2023, at 5:30 p.m.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [79294](#) Change order No. 2 to Contract 9151, Cannonball Single Track Trail Improvements 2022, to Rock Solid Trail Contracting, LLC for \$4,500.00 and an additional 259 days. (District 10)
Attachments: [9151.pdf](#)
REPORT BY CITY PARKS
RECOMMEND APPROVAL
7. [79295](#) Change order No. 1 to Contract 8658, Bikeways 2022, to Speedway Sand & Gravel Inc for \$28,581.04 and an additional 31 days. (Districts 3 & 17)
Attachments: [8658.pdf](#)
REPORT BY CITY PARKS
RECOMMEND APPROVAL
8. [79411](#) Change order No. 4 to Contract 8650, Old Middleton Rd and Craig Ave, to Speedway Sand and Gravel Inc for \$40,819.00. (District 11 and 19)
Attachments: [8650 CO 4 Craig.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
9. [79420](#) Change order No. 1 to Contract 9228, Replacement of Booster Pumps and Associated Piping/Appurtenances at Unit Wells 12 & 26, to Monona Plumbing & Fire Protection Inc for \$14,207.51. (over contingency) and an additional 270 days. (District 11)
Attachments: [9228 Change Order 1.pdf](#)
Installing a 24" flow meter at Unit Well 26 and extending the calendar days of the overall contract due to supply chain challenges.
REPORT BY WATER UTILITY
RECOMMEND APPROVAL
10. [79421](#) Change order No.2 to Contract 9228, Replacement of Booster Pumps and Associated Piping/Appurtenances at Unit Wells 12 & 26, to Monona Plumbing & Fire Protection Inc for \$19,976.30. (over contingency). (District 11)
Attachments: [9228 Change Order 2.pdf](#)
Repairing and reinforcing additional piping flanges at Unit Well 12 after an existing joint failed during operations.
REPORT BY WATER UTILITY
RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 11.* [78658](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge Replat No. 2 to allow the replatting of a portion the development. Being located in the Southeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)
- Sponsors:** John W. Duncan
- Attachments:** [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Vicinity Map.pdf](#)
[Lis Pendens Acacia Ridge Replat No 4 Vacation.pdf](#)
- Lead agency is Board of Public Works (8/23/23), with additional referrals of the Plan Commission (7/24/23) and Transportation Commission (7/26/23). Plan Commission (7/24/23) and Transportation Commission (7/26/23) returned to lead with recommendation for approval.
- RECOMMEND TO ADOPT
- 12.* [79119](#) Authorizing the execution of three Electric Transmission Line Easements by the City of Madison in favor of American Transmission Company, LLC, and its manager ATC Management Inc, granting easement rights for an existing transmission line located on a portion of the properties at 3509 Webb Ave, 513 Jacobson Ave, and 699 Mayfair Ave. (District 12 & District 15)
- Sponsors:** Dina Nina Martinez-Rutherford And Amani Latimer Burris
- Attachments:** [Exhibit 1.pdf](#)
[Exhibit 2.pdf](#)
[Exhibit 3.pdf](#)
- Lead agency is Board of Public Works (8/23/23), with additional referrals of the Plan Commission (8/7/23) and Finance Committee (8/28/23). Plan Commission (8/7/23) returned to lead with recommendation for approval. This item is taken out of order due to time constraints.
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [79422](#) Approving plans and specifications for public improvements necessary for the project known as 250 E Olin Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9054. (District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9054 250 E Olin Ave exhibit.pdf](#)
- Private developer contract 9054 is for the construction of public improvements needed to serve the redevelopment at 250 E Olin Avenue by the Developer (250 E. Olin, LLC). Existing utility easements need to be released and new easements granted to facilitate relocation of public improvements that currently cross the property. The existing MMSSD sewer will be relocated per a separate agreement between the Developer and MMSSD. The existing public storm sewer and public water main will be relocated and private

sanitary, storm, and water service laterals will be installed per plans approved by the City Engineer. Public sidewalk, street terrace, curb & gutter, and street pavement will be replaced as needed to facilitate the utility relocations and the redevelopment project. Private driveway aprons will be installed for the proposed private drive entrances. Street terrace trees will be removed and new trees planted per approvals by City Forestry with the site plan approval. A \$40,000 deposit is required for pedestrian improvements required on John Nolen that will be constructed with a future City project.

RECOMMEND TO ADOPT

14.* [79423](#)

Approving plans and specifications for public improvements necessary for the project known as 4205 Portage Road CSM Phase 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 9310. (District 17)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9310 Exhibit.pdf](#)

The developer, Winston at Churchill, LLC has received conditional approval for a four-lot Certified Survey Map (CSM) at 4205 Portage Road. The CSM proposed a new north/south public street (Vive Drive) running north from Di Loreto Avenue. A condition of approval is for the construction of the proposed public street, street improvements to the north side of Di Loreto Avenue and Portage Road adjacent to the development, ingress and egress improvements as required by Traffic Engineering to Portage Road. Construction of all public utilities, lighting, pavements markings, tree plantings required to serve the development.

As part of Phase 1, the developer shall complete all improvements to Portage Road and Di Loreto Avenue. Street improvements on Vive Drive from Di Loreto to an area north of a shared driveway access that will serve proposed Lot 1. The developer shall be required to construct a temporary turnaround per City of Madison standards in the right of way until such time that a future Phase 2 developer agreement with Winston at Churchill, LLC constructs the remainder of Vive Drive to the northern limits of the Certified Survey Map. Permanent utility construction maybe required in Vive Drive north of the proposed Phase 1 limits to adequately serve the development.

RECOMMEND TO ADOPT

15.* [79424](#)

Finding of exemption from payment in-full of preliminary special assessments levied against parcels being combined as part of a conditionally approved Certified Survey Map at 6402- 6410 Femrite Drive and authorizing the outstanding assessments to be divided according to frontage and levied against the newly created parcels. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Exhibit Femrite Dr 6402-6410 Assessments Resolution v2.pdf](#)

McAllen Properties 120, LLC has been conditionally approved for a Certified Survey Map (CSM) to combine three lots into two at the intersection of Femrite Drive and Ohmeda Drive. The parcel at 6402 Femrite Drive has an outstanding special assessment applied in 2021. The owner will pay the balance prior to the recording of the CSM. In addition, Common Council adopted RES-23-00133 on February 28, 2023 approving "Revised Schedule of Assessments for Ohmeda Drive Assessment District – 2022" set for 2023 construction. Three parcels owned by McAllen Properties 120, LLC received preliminary assessments. Per MGO 16.23(5)g.1 – "all unpaid special assessments shall be paid unless determined otherwise by the Board of Public Works" as a condition of CSM final approval. The owner is requesting that the preliminary

special assessments for 6402 Femrite Drive (PN 071023401096), 6410 Femrite Drive (PN 071023401989), and 6410 Femrite Drive (PN 071023401054) be deferred, combined and applied to the new parcels being created by the conditionally approved two lot Certified Survey Map. This resolution authorizes the adjustment to the assessments. Following the recording of the CSM, edited assessments reflecting the adjustments will come to the Board of Public Works for approval.

RECOMMEND TO ADOPT

MISCELLANEOUS

16. [79296](#) City Engineering Presentation: Amending Section 8.15(1) and Creating Subsection 37.05(11) of the Madison General Ordinances to allow for certain greenway encroachments and the creation of a greenway privilege.
Attachments: [Greenway Encroachments \(Updated-07.12.23\) \(003\).pdf](#)
[ENCROACHMENT REVISION MGO 37.pptx](#)
FOR INFORMATIONAL PURPOSES
17. [79297](#) City Engineering Presentation: Stormwater Utility Land Management Plan Informational Presentation
Attachments: [ENGSTRMVMP_DraftFramework_BPW.pdf](#)
FOR INFORMATIONAL PURPOSES
- 18.* [79298](#) Subcontractor List for Contract 8654, West Badger Rd. Salt Barn, to Direct Management Company for 51.75%. (District 14)
Attachments: [8654DirectManagementCompanyLLC_Rev3.pdf](#)
RECOMMEND APPROVAL
- 19.* [79412](#) A RESOLUTION to petition the State of Wisconsin Commissioner of Railroads to make a determination on the construction of two new shared-use path crossings of the rail corridor for Cannonball Path: Phase 6 and make a determination of the crossing protection required. (District 14)
Sponsors: Isadore Knox Jr.
Attachments: [CannonballPathPh6_OCR Petition Exhibits.pdf](#)
RECOMMEND TO ADOPT
- 20.* [79413](#) Establishing revised assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (District citywide)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Report by City Forester Spring 2023 Final.pdf](#)
[Assessable Tree List Spring 2023 Final.pdf](#)
[2023 Signed Letters.pdf](#)
RECOMMEND TO ADOPT
- 21.* [79414](#) Subcontractor List for Contract 8587, Tenney Park Beach Shelter, to TRI-North Builders Inc for 48.75%. (District 2)

Attachments: [8587Tri-NorthBuildersInc.pdf](#)

RECOMMEND APPROVAL

- 22.* [79415](#) Subcontractor List for Contract 9326, Door Creek Park Shelter, to CG Schmidt, Inc for 61.35%. (District 16)

Attachments: [9326CGSchmidtInc.pdf](#)

RECOMMEND APPROVAL

- 23.* [79416](#) Subcontractor List for Contract 9297, Goodman Library Lighting Upgrade, to Danton Construction Services, LLC for 78.89%. (District 14)

Attachments: [9297DantonConstructionServicesInc.pdf](#)

RECOMMEND APPROVAL

- 24.* [79417](#) Subcontractor List for Contract 8606, South Point Rd Truck Scale and Fuel Point, to Raymond P. Cattel Inc. for 54.30%. (District 9)

Attachments: [8606 Subcontractor.pdf](#)

RECOMMEND APPROVAL

25. **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

26. [79418](#) Awarding Public Works Contract No. 9335, CIPP UV Lining Rehabilitation of Sanitary Sewers Phase 2 - 2023. (Districts 10, 12 and 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9335 BidOpeningTab.pdf](#)

RECOMMEND AWARD TO VISU-SEWER, INC

27. [79419](#) Awarding Public Works Contract No. 9346, 2023 Parking Garage Maintenance. (Districts 2, 4 and 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9346BidOpeningTab.pdf](#)

Recommend to Reject all bids, Single Responsible Bidder

ADJOURNMENT