



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, January 20, 2021

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: 995 8263 3383

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**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are NO Public Hearings scheduled before the Board of Public Works.

AGENDA ITEMS

1. [63744](#) 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, January 6, 2021.
January 6, 2021: <https://madison.legistar.com/Calendar.aspx>
3. [63742](#) 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: [BPWMTgJAN20_2021.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. [63502](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Continuum Architects + Planners to provide professional architectural and engineering consultant design services CCB Remodeling of the First, Fourth, and Fifth Floors. (4th AD)
Sponsors: Satya V. Rhodes-Conway, Sheri Carter and Michael E. Verveer
Attachments: [RFP 8964 Scoring Rollup.pdf](#)

Lead agency is Board of Public Works with additional referrals of Finance Committee (1/11/21). Finance Committee returned to lead with the recommendation of approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 6.* [63717](#) Authorizing the City's execution of a Private Drive Access Easement for the benefit of the buyer of the City owned Lots 27 and 28 in the Center of Industry and Commerce across a portion of the adjacent City-owned parcel Lot 3 of CSM 14573 for the installation of a private drive. (17th AD)

Sponsors: Samba Baldeh

Attachments: [draft easement area.pdf](#)

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [63727](#) Approving plans and specifications for public improvements necessary for the project known as Westgate Redevelopment Plat and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00794, Private Contract No. 8982 (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8982 exhibits.pdf](#)

The plans and specifications, along with authorizing construction to be undertaken by the Developer, for the Westgate Redevelopment Plat (contract 8982) were previously approved at the November 18, 2020 Board of Public Works meeting and December 1, 2020 Common Council meeting. Since receiving those approvals the Developer has set up a new financial entity and is requesting the contracting entity be changed to University Park Acquisitions LLC. No other changes to the previous approvals are proposed.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [63735](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-19-00713, Contract No. 8436 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [TOW Ph2 Exhibits.pdf](#)

Approval of plans and specifications, along with authorizing construction to be undertaken by the Developer, for Western Addition to 1000 Oaks Phase 2 (contract 8436). This project was previously approved in October 2019 but needs to be reapproved due to changes in the plat lot number required prior to final recording and for updates to the proposed improvements for the phase.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [63736](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 2 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Contract No. 8965 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [TOW Ph2 Exhibits 8965.pdf](#)

Approval of plans and specifications, along with authorizing construction to be undertaken by the Developer, for Western Addition to 1000 Oaks Phase 2 Surface Paving (contract 8965). This is to provide the asphalt surface pavement improvements in coordination with the Phase 2 construction to be completed by contract 8463.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [63737](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Contract No. 8970 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Eagle Trace Ph 4 Exhibits.pdf](#)

Approval of plans and specifications, along with authorizing construction to be undertaken by the Developer, for Eagle Trace Phase 4 (contract 8970).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [63738](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 4 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Contract No. 8971 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Eagle Trace Ph 4 Exhibits 8971.pdf](#)

Approval of plans and specifications, along with authorizing construction to be undertaken by the Developer, for Eagle Trace Phase 4 Surface Paving (contract 8971). This is to provide the asphalt surface pavement improvements in coordination with the Phase 4 construction to be completed by contract 8970.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 12.* [63739](#) Approving plans and specifications for public improvements necessary for the project known as 408 E. Washington Ave. - The Continental and authorizing construction to be undertaken by the Developer, Private Contract No. 9013 (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9013 Exhibit.pdf](#)

Under this Contract, the Private Developer shall be responsible for all improvements in the City right of way. This work includes, but is not limited to, replacement of sidewalk on E Washington Avenue to allow for a five-foot sidewalk, eight-foot terrace, and an addition one-foot for maintenance, installation of pedestrian lighting along N Franklin Street. Pedestrian lighting was installed along N Hancock Street as part of a 2018 Public Works project. The Developer shall also make private lateral connections to City utilities, install trees as required, and make sidewalk and pavement repairs as required due to construction operations.

RECOMMEND TO ADOPT

- 13.* [63752](#) Accepting street and terrace improvements constructed by Private Contract for 717-753 E Johnson Street. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

RECOMMEND TO ADOPT

- 14.* [63754](#) Accepting street and terrace improvements constructed by Private Contract for 801 E Washington Avenue - The Cosmos, Private Contract No. 7875 (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [63704](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Drive, Standish Court, and Alden Drive Assessment District - 2021. (11th AD)

Sponsors: Arvina Martin

RECOMMEND TO ADOPT

- 16.* [63711](#) Declaring the City of Madison's intention to exercise its police powers establishing the Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)

Sponsors: Samba Baldeh

RECOMMEND TO ADOPT

- 17.* [63712](#) Declaring the City of Madison's intention to exercise its police powers establishing the Helena Street, Jenifer Street, and Russell Street Assessment District - 2021. (6th AD)

Sponsors: Marsha A. Rummel

RECOMMEND TO ADOPT

- 18.* [63730](#) Declaring the City of Madison's intention to exercise its police powers establishing North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District -2021. (8th AD)
Sponsors: Max Prestigiacomio
RECOMMEND TO ADOPT
- 19* [63786](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Gorham Street Sidewalk Drainage Assessment District - 2021. (2nd AD)
Sponsors: Patrick W. Heck
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 20.* [63723](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2021 Tennis and Basketball Court Resurfacings. (3rd, 11th, 14th and 16th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9446_DRAFT_plans.pdf](#)
Project includes crack repair, color coating, striping and/or power washing of acrylic sealed sport courts at Garner, Kenney, Richmond Hill and Waunona Parks.
RECOMMEND TO ADOPT
21. [63753](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Wet Lining Rehab of Sanitary Sewers - 2021. (6th, 12th, 14th, 15th and 18th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13363 BPW Map Plan.pdf](#)
The proposed project is a Cured-In-Place-Pipe (CIPP) lining rehabilitation of sanitary sewer mains ranging in size from 8" to 36" in diameter. The project focuses on repairing sanitary sewers in poor condition that are showing active ground water infiltration into the sanitary sewer. The project has an estimate of \$930,000.00
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

22. [63734](#) Change Order No. 2 to Contract No. 8514, Julia Street, Julia Circle and Baker Avenue Assessment District - 2020, to Parisi Construction Co Inc in the amount of \$25,940.75. (over contingency amount for project) (19th AD)
Attachments: [co 2 - 8514.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

MISCELLANEOUS

23. [63434](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2021 Edition. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Summary of Revisions to 2021 Specs draft.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
24. [63728](#) Reestablishing Excavation Permit Fees (Citywide)
Attachments: [2-1-2021 Permit Fees.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
25. [63740](#) City Engineer's Private Sewer Lateral Repair Pavement Restoration Pilot Program Evaluation Report. (Citywide ADs)
Attachments: [Sewer Lateral Pavement Restoration Pilot Program.pdf](#)
[3 participants Year 1.pdf](#)

FOR INFORMATIONAL PURPOSES
26. [63741](#) December 2020 BPW Change Order Report.
Attachments: [December Change Order Report.pdf](#)

FOR INFORMATIONAL PURPOSES
27. **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

THERE WERE NO BIDS SCHEDULED TO BE OPENED BY CITY ENGINEERING

ADJOURNMENT