



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, July 8, 2020

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 but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
- 3. Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, 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.
- 4. Watch the Meeting:** You can call-in or watch the Board of Public Works meeting in several ways:
 - Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel
<https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 926 6538 2299

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Heidi Fleegel of the Engineering Division at (608) 266-4620.

CALL TO ORDER/ROLL CALL**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

There are NO Public Hearings scheduled for this meeting.

1. PUBLIC COMMENT

Limited to three (3) minutes.

DISCLOSURES AND RECUSALS

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

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 17, 2020.

June 17, 2020 <https://madison.legistar.com/Calendar.aspx>

- 3. [61191](#)** 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.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5. [60869](#)** Approving roadway geometry for the construction of Cedar Street (Fish Hatchery to South Park Street), construction of South Park Street improvements, realignment of the Cedar Street and Beld Street intersection, the reconstruction of South Street (West Wingra Drive to Midland Street) and High Street (cul-de-sac to Midland Street), and the resurfacing of West Wingra Drive (Fish Hatchery Road to South Street). (13th AD)

Sponsors: Tag Evers

Attachments: [CedarSt-OverallExhibit 06-09-20.pdf](#)
[Cedar St South St High St Typicals 06-03-2020.pdf](#)
[prelimCedarSt-SouthSt PnPs 06-09-20.pdf](#)
[CedarStReconst.-OverallExhibit 06-10-20.pdf](#)
[Cedar St South St High St Wingra Dr PM 06-10-20.pdf](#)
[06.24.20 Public comment email ITEM 13 Cedar Street Park Street.pdf](#)
[06.24.20 Public Comment email ITEM 13 Cedar Street Park Street Snip.pdf](#)
[06.24.20 Public comment email ITEM 13 Few low-stress connections across pa](#)
[Public Comment-Registrants Report Item 13.pdf](#)

Lead agency is Board of Public Works with additional referral of the Transportation Commission (6/24). Transportation Commission returned to lead with the following recommendation(s): To approve the geometry west of Park Street, and the new Beld Street realignment, and the the geometry east of Beld Street with priority to bike lanes over parking. Recommendation that there are buffered bike lanes on Cedar Street rather than parking.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [61095](#) Approving plans and specifications for public improvements necessary for the project known as McCormick Ave/Commercial Ave Development and authorizing construction to be undertaken by the Developer, Private Contract No. 8929 (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8929 BPW CC Exhibit.pdf](#)
[8929 Site Plan.pdf](#)

The developer also owns the property at the corner of McCormick Avenue and Commercial Avenue. The Developer will install new sidewalk on McCormick Avenue from Commercial Avenue north to match existing sidewalk. New sidewalk will also be installed on Commercial Avenue from McCormick Avenue east to the project limits. Utility laterals to serve the development will be installed by the Developer.

RECOMMEND TO ADOPT

- 7.* [61096](#) Approving plans and specifications for public improvements necessary for the project known as 3817 Milwaukee Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00422, File Number 60474. Private Contract No. 8915 (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8915 Milwaukee St Location Map Updated.pdf](#)

This project, 3817 Milwaukee Street, was previously approved by Board of Public Works and Common Council. Since that time, the developer has requested an entity name change. All other project requirements under the Developer Agreement shall remain the same.

RECOMMEND TO ADOPT

- 8.* [61186](#) Approving plans and specifications for public improvements necessary for the project known as Kipp Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8933 (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8933 Kipp Street CSM Exhibit.pdf](#)
[8933 Kipp St CSM overview.pdf](#)
[8933 Street and bike plans.pdf](#)

The Certified Survey Map (CSM) is a portion of lands originally divided by the Developer as the Tradesmen Commerce Park plat. The Developer is now doing a CSM to combine some of the lots into two lots. The Developer shall be responsible for the installation of public utilities and the construction of streets and sidewalks to serve the lots of this CSM. The Developer shall also construct a bike path on the eastern portion of the development as required in the original plat conditions. As part of this CSM, Ballast Drive will be vacated. Plans for the right of way in this CSM and the bike path were designed as part of the original plat project. Those plans will be reviewed and updated by City staff as needed for the issuance of this project.

RECOMMEND TO ADOPT

- 9.* [61188](#) Approving plans and specifications for public improvements necessary for the project known as 4002 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8936 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8936 Exhibit.pdf](#)
[8936 4002 E Washington Ave - Sidwalk layout.pdf](#)

This is a private development project at 4002 E Washington Avenue. As part of a CSM, the Developer is required to install new sidewalk along the westerly side Portage Avenue from E. Washington Avenue to Parkside Drive. This will complete a safe pedestrian corridor. The sidewalk will have a slight jog in order to avoid two large utility pedestals. The Developer will also remove the existing driveway apron on Portage Road closest to E Washington Avenue to allow for a safer traffic pattern in the City right of way.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [61093](#) Assessing Benefits - Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [10234Final_DarboWebbAssess.pdf](#)

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. [61089](#) Change Order No. 1 to Contract No. 8121, Alleys Reconstruction Assessment District - 2020 to Speedway Sand & Gravel Inc, in the amount of \$40,350.00. (over contingency) (13th AD)

Attachments: [CO 1 - 8121.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

12. [61183](#) Change Order No. 3 to Contract No. 8379, Warning Sirens 2019 to American Signal Corporation, for an additional 145 days. (3rd, 9th, 16th and 17th AD)

Attachments: [CO 3 - 8379.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

13. [61184](#) Change Order No. 1 to Contract No. 8506, Anderson Street Resurfacing Assessment District - 2020 to Speedway Sand & Gravel Inc, in the amount of \$95,951.25 (12th and 15th AD)

Attachments: [CO 1 - 8506.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

- 14.* [60996](#) Subcontractor List for Contract No. 8893, Gates of Heavenn Floor Replacement, to Joe Daniels Construction Co., Inc. for 48.93%. (2nd AD)

Attachments: [8893 Subcontractor List.pdf](#)

RECOMMEND APPROVAL

- 15.* [61090](#) Report of Engineering of Non-Bid Contract for Everglade Drive Storm Sewer Extension. (19th AD)

Attachments: [Everglade Dr Storm Sewer_Report to Council of Non Bid Construction.pdf](#)

This report has been prepared by City Engineering pursuant to the requirements of Wis. Stat. Sec. 62.15(14) and MGO Sec. 33.07(6)(b).

RECOMMEND TO ADOPT

- 16.* [61091](#) Report of Engineering of Non-Bid Contract for E Lakeview Ave Storm Sewer Extension. (15th AD)

Attachments: [E Lakeview Ave Storm Sewer_Report to Council of Non Bid Construction.pdf](#)

This report has been prepared by City Engineering pursuant to the requirements of Wis. Stat. Sec. 62.15(14) and MGO Sec. 33.07(6)(b).

RECOMMEND TO ADOPT

- 17.* [61092](#) Report of Engineering of Non-Bid Contract for Edgartown Ct Flood Repairs. (1st AD)

Attachments: [Edgartown Report to Council of Non Bid Construction.pdf](#)

This report has been prepared by City Engineering pursuant to the requirements of Wis. Stat. Sec. 62.15(14) and MGO Sec. 33.07(6)(b).

RECOMMEND TO ADOPT

18. [61187](#) Authorizing the Mayor and City Clerk to execute and amendment to the non-competitive service contract with the USGS for Urban Flood Monitoring and Watershed Response to Reduced Impervious Cover through Implementation of Green Infrastructure to include monitoring and testing for chloride in conjunction with the City's watershed and flood studies. (13th and 19th ADs)

Sponsors: Tag Evers and Keith Furman

Attachments: [USGS GI Study Subbasins 2020_04_07.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 19.* [61189](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-30/31/32/33: Gammon Road and West Towne Path project for construction cost sharing. (9th & 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Authorization of a revised agreement to increase federal funds on the Gammon Road project (funds made available from excess funds in the Cottage Grove Rd project).

RECOMMEND TO ADOPT

- 20.* [61190](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-09-25/26/27: Cottage Grove Road (CTH BB) for construction cost sharing. (3rd & 16th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Authorization of a revised agreement to decrease federal funds on the Cottage Grove Road project (funds will be moved to the Gammon Road project).

RECOMMEND TO ADOPT

21. **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

22. [61178](#) Awarding Public Works Contract No. 8560, West Transfer Point Concrete Repairs. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8560.pdf](#)
[8560 Contract.pdf](#)
RECOMMEND AWARD TO BACHMANN CONSTRUCTION COMPANY, INC.
23. [61179](#) Awarding Public Works Contract No. 8891, Sycamore Truck Scale Project. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8891.pdf](#)
[8891 Contract.pdf](#)
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
24. [61180](#) Awarding Public Works Contract No. 8898, UW 26 Booster Pump Upgrade. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8898.pdf](#)
RECOMMEND AWARD TO MONONA PLUMBING AND FIRE PROTECTION, INC.
25. [61181](#) Awarding Public Works Contract No. 8920, Allis/Spaanem/Shaffer Water Main. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8920.pdf](#)
RECOMMEND AWARD TO S&L UNDERGROUND, INC
26. [61182](#) Awarding Public Works Contract No. 8930, Traffic Median Revegetation and Maintenance. (3rd, 6th, 7th, 9th, 10th, 12th 14th, 15th, 17th and 19th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8930.pdf](#)
[8930 Contract.pdf](#)
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING.
27. [61192](#) Awarding Public Works Contract No. 8904 2020 Playground Improvements - Group 3. (3rd, 6th and 16th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8904.pdf](#)
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING.

28. [61193](#) Awarding Public Works Contract No. 8349, E Dayton Street Assessment District - 2020. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8349.pdf](#)

RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING.

ADJOURNMENT

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

There are none.