



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, April 3, 2024

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.
- 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: 839 5271 2276

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

PUBLIC HEARING - NOISE IMPACTS

The Board of Public Works is scheduled to hold a Public Hearing for Noise Impacts Outside The Period of 7:00 AM to 7:00 PM. The Public Hearing will be held virtually on Wednesday, April 3, 2024, at 5:00 PM.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 3, 2024, at 5:30 PM.

DISCLOSURES AND RECUSALS

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

AGENDA ITEMS

1. [82674](#) 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, March 20, 2024.
March 20, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [82675](#) Consider a Report of the City Engineer regarding the results of a review of water resource impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda
Attachments: [82675 Water Resources 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.

- 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 - NOISE IMPACTS

5. [82475](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #14486. (District 4, District 6)

Sponsors: Michael E. Verveer
Attachments: [9286 P-7 Night Work Map.pdf](#)
[Public Hearing - Noise Impacts .pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing virtually on Wednesday, April 3, 2024, at 5:00 PM.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

6. [82335](#) Approving Plans, Specifications, And Schedule Of Assessments For Starker Avenue Assessment District - 2024. (District 16)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14780 BPW Exhibit.pdf](#)
[14780_BPW StarkerAve_ExampleAssessLtr.pdf](#)
[StarkerAve_BPWnotes_04-03-2024.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 3, 2024, at 5:30 pm.

7. [82695](#) Approving Plans, Specifications, And Schedule Of Assessments For Stevens Street Resurfacing Assessment District - 2024 (District 5)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14764EN-BPWExhibit.pdf](#)
[14764-Stevens_BPWNNotes.pdf](#)
[StevensStQuestionnaireResults_04-03-2024.pdf](#)
[14764_BPW Mailing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 3, 2024 at 5:30 PM.

8. [82696](#) Approving Plans, Specifications, And Schedule Of Assessments For Hermina Street and Union Street Reconstruction Assessment District - 2024 (District 15).

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14762-HerminaUnion-Recon+Bridge_BPWExhibit-STREETS.pdf](#)
[14762-HerminaUnion-Recon+Bridge_BPWExhibit-UTILITIES.pdf](#)
[14762-HerminaUnion-Recon+Bridge_BPWNNotes.pdf](#)
[14762 BPW Mailing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 3, 2024, at 5:30 PM

ITEMS REFERRED BY THE COMMON COUNCIL

- 9.* [82474](#) Determining a Public Purpose and Necessity and adopting Relocation Orders for the acquisition of land interests required for the construction and maintenance of stormwater management facilities required for flood mitigation and restoration within the Old Sauk Trails Business Park Pond and Greenways portion of the Pheasant Branch Greenway. (District 9)

Sponsors: Nikki Conklin
Attachments: [Vicinity Map Pheasant Branch.pdf](#)
[Pheasant Branch GW Parcel 6.pdf](#)
[Aerial Photo.pdf](#)

Lead agency is Board of Public Works with additional referral from Plan Commission (3/25/24).

RECOMMEND TO ADOPT

- 10.* [82477](#) Authorizing an amendment to the Pioneer Pointe Sanitary Sewer District and Authorizing the Mayor and City Clerk to enter into the First Amendment to the Sanitary Sewer Service Agreement with the Town of Middleton for the Pioneer Pointe Sewer District. (District 9)

Sponsors: John P. Guequierre
Attachments: [Property Map.pdf](#)
[Amendment 1 to Pioneer Pointe Sewer Agreement.pdf](#)

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [82694](#) Authorizing the Mayor and Clerk to enter into a Future Phase Developer Agreement required for the conditionally approved Certified Survey Map at 10252 Mineral Point Road with the Developer, Private Contract No. 9516 (District 9)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9516 exhibit.pdf](#)

This is for a Future Phase developer agreement that they will need to get City sign-off of their pending CSM. No public improvements will be designed or constructed as part of this developer agreement. Future agreements will handle the construction.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [82692](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Warner Park Community Recreation Center Expansion (District 12)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9502 Display Material updated.pdf](#)

The Capital Budget includes funding for the Warner Park Community Recreation Center Expansion. The project funds the construction of an additional gymnasium and pre-function space, renovation of existing locker rooms, installation of geothermal system, and replacement of MEP systems at the current facility located at Warner Park, 1625 Northport Drive, Madison, WI. The estimated cost for the project is \$7,730,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [82671](#) Change Order No. 8 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc., for \$200,122.00 (District 3, District 4, District 5, District 6, District 9, District 11, District 12, and District 19).

Attachments: [8716 CO 8.pdf](#)

REPORT BY METRO TRANSIT

RECOMMEND APPROVAL

MISCELLANEOUS

14. **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.**

15. [82687](#) 2023 Board of Public Works Annual Report

Attachments: [2023 Annual BPW Report.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ACCEPT

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 16.* [82678](#) Awarding Public Works Contract No. 8753, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 11) by the Common Council

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8753 Bid Opening.pdf](#)

RECOMMEND AWARD TO C.P.R., INC.

- 17.* [82679](#) Awarding Public Works Contract No. 9359, Country Grove Shelter (District 7)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9359 Bid Opening.pdf](#)

[9359 Bid Breakdown.pdf](#)

RECOMMEND AWARD TO TRI-NORTH BUILDERS, INC.

- 18.* [82680](#) Awarding Public Works Contract No. 9362, Ohmeda Drive Assessment District - 2022 (District 16)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9362 Bid Opening.pdf](#)
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
- 19.* [82684](#) Awarding Public Works Contract No. 9493, 2024 Parking Garage Maintenance (District 2, District 4, District 6)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9493 Bid Opening.pdf](#)
RECOMMEND AWARD TO PROAXIS LLC
20. [82685](#) Awarding Public Works Contract No. 8712, Lowell Street Assessment District - 2024 (District 13)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT MEETING
21. [82686](#) Awarding Public Works Contract No. 8746, West Washington Avenue and South Henry Street Resurfacing Assessment District - 2024 (District 2)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT MEETING

ADJOURNMENT