



# 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, October 12, 2022

4:30 PM

Virtual Meeting  
(See Instructions)

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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.
  - 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. Registrants are limited to three (3) minutes.

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: 973 7598 2135

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](mailto: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, October 12, 2022, 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. [74153](#) 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, September 21, 2022.  
September 21, 2022 <https://madison.legistar.com/Calendar.aspx>
3. [74154](#) 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.

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

5. [74147](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Pinckney Street Assessment District - 2023. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [14216 BPW Display.pdf](#)  
[14216\\_BPW Notes.pdf](#)  
[BPW Mailing\\_S Pinckney St.pdf](#)  
[14216\\_Assessments.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, October 12, 2022, at 5:30 p.m.

6. [74149](#) Approving Plans, Specifications, And Schedule Of Assessments For Hammersley Road Resurfacing Assessment District - 2024. (10th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13924-HammersleyPh2\\_BPW-StreetsExhibit.pdf](#)  
[13924-HammersleyPh2\\_BPW-UtilitiesExhibit.pdf](#)  
[HammersleyRdResurfacingPh2\(2024\)\\_BPWNotes.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, October 12, 2022, at 5:30 p.m.

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 7.\* [73638](#) Amending Section 10.28(1) of the Madison General Ordinances to Limit the Use of Salt and Melting Agents on Sidewalks.

**Sponsors:** Grant Foster And Keith Furman

Lead agency is Board of Public Works with additional referral to Sustainable Madison Committee (9/29). Sustainable Madison Committee returned to lead with recommendation to approve.

RECOMMEND TO ADOPT

- 8.\* [73709](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances by changing the name of a portion of Fiedler Lane and one private street upon final attachment of Town of Madison lands to the City of Madison to allow for proper addressing within the City of Madison. (14th AD)

**Sponsors:** Sheri Carter

**Attachments:** [PC Locator Maps.pdf](#)  
[EXHIBIT A.pdf](#)

Lead agency is Board of Public Works with additional referral to Plan Commission (10/3). Plan Commission returned to lead with recommendation to approve.

RECOMMEND TO ADOPT

9. [74023](#) Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the City of Fitchburg for the Ownership, Operation, and Maintenance of the Badger Lane Lift Station.(adjacent to AD 14)

**Sponsors:** Sheri Carter

**Attachments:** [Badger Lane Lift Station IGA\(9\\_27\\_22\).pdf](#)  
[Exhibit A.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [74024](#) Approving and Adopting an Updated Policy for Assessing Street Improvements. (Citywide)

**Sponsors:** Satya V. Rhodes-Conway, Grant Foster And William Tishler

**Attachments:** [Updated Street Assessment Policy \(Draft\).pdf](#)  
[ComprehensiveRacialEquityAnalysis - updated street assessment policy.pdf](#)

Lead agency is Board of Public Works (10/12) with additional referral to Finance Committee (10/17) and Transportation Policy and Planning Board (10/24). This item is taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.\* [74029](#)

Authorizing the Mayor and City Clerk to execute an Joint Funding Agreement with the Madison Metropolitan Sewerage District (MMSD) and Madison Area Municipal Stormwater Partnership for the time period of 1/1/2022 thru 12/31/2022 (13th AD)

**Sponsors:** Tag Evers

**Attachments:** [Joint Funding 2022 v2.pdf](#)

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

12. [74079](#)

Amending Sections 10.09(1) and (2) of the Madison General Ordinances to Address Changes to the Sidewalk, Curb and Gutter Special Assessment Procedures.

**Sponsors:** Grant Foster

**Attachments:** [Resolution74024MasterReport](#)

Lead agency is Finance Committee (10/17) with additional referral to Board of Public Works (10/12)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.\* [74146](#)

Approving plans and specifications for public improvements necessary for the project known as 3914 Monona Drive - Threshold Development and authorizing construction to be undertaken by the Developer, Private Contract No. 9242 (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9242 Exhibit - 3914 Monona Drive.pdf](#)

This private development project includes the demolition of four commercial buildings at 3900, 3916, and 3920 Monona Drive and 109 Cottage Grove Road. The developer is conditionally approved for the construction of a five-story mixed-use building with

approximately 69 apartments, 6,500 square feet of commercial space and two vehicle access sales and service windows. Improvements in the right of way include the dedication of right of way or grant a public sidewalk easement for adequate sidewalk and terrace width on all streets adjacent to development, installation of public utilities and reimbursement for all Traffic Engineering infrastructure modifications needed to serve the development, street and terrace restoration, Metro boarding pad maintenance and installation, and protection of all terrace trees.

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 14.\* [74148](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive Assessment District - 2023. (19th AD)  
**Sponsors:** Keith Furman  
RECOMMEND TO ADOPT
- 15.\* [74150](#) Declaring the City of Madison's intention to exercise its police powers establishing the Felland Road Reconstruction Assessment District - 2022. (17th AD)  
**Sponsors:** Keith Furman  
RECOMMEND TO ADOPT
- 16.\* [74027](#) Approving an Amended Final Schedule of Assessments for the South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [12956\\_Final\\_South\\_High\\_WingraAssess.pdf](#)  
[12956\\_South\\_High\\_WingraAssmtLtr.pdf](#)  
[SpecialAssessWaiver-910WWingraDr\\_Signed.pdf](#)  
[12956EN-OverallExhibit.pdf](#)  
RECOMMEND TO ADOPT
- 17.\* [74028](#) Approving an Amended Final Schedule of Assessments for the Cedar Street Assessment District - 2021. (13th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11866\\_FinalNewCedarStAssess.pdf](#)  
[11866\\_NewCedarAssmtLtr.pdf](#)  
[11866EN-OverallExhibit.pdf](#)  
RECOMMEND TO ADOPT

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

18. [74131](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Towne Detention Basin Improvements. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ex 1-East Towne location.pdf](#)  
[Ex 2-East Towne Drainage Area 2.pdf](#)  
[Ex 3-East Towne Detention - Improvement Layout Aerial.pdf](#)  
[11066 East Towne Pond Improvements Plans 2022.10.03.pdf](#)
- This Project will treat 189.1 acres of previously under treated stormwater draining from the existing East Towne Commercial Area. These improvements consist of a northeast engineered wet detention cell and a northwest wet cell designed to reduce peak flow, sediment and phosphorus prior to entering Starkweather Creek and ultimately to Lake Monona. Along with the detention improvement, there will be some stormsewer updates to help reduce garbage and floatables prior to entering the stormwater system. Estimated cost is \$1,100,600.00

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 19.\* [74143](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center First Floor Folding Partition Installation. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8720 Senior Center First Floor folding partition Plans 9.29.22 \(002\).pdf](#)
- This project funds multiple building improvements to the Madison Senior Center to address safety and other concerns. Building improvements include, but are not limited to: flooring repair, movable airwall replacement & exterior drive painting/ sealing (2022). Estimated cost is \$34,000.00

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

20. [74144](#) Change order No. 2 to Contract 8650, Old Middleton Rd and Craig Ave Resurfacing w/ Utilities, to Speedway Sand & Gravel Inc for \$29,380.00 (11th & 19th ADs)
- Attachments:** [8650 co 2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 21.\* [74145](#) Change order No. 14 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$0 and a time extension to November 4, 2022. (13th AD)  
**Attachments:** [9050 co 14.pdf](#)  
RECOMMEND APPROVAL
22. [74151](#) Change order No. 10 to Contract 8981, to Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$271,622.00 and a time extension to November 11, 2022. (over contingency) (6th AD)  
**Attachments:** [8981 co 10.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
23. [74155](#) Change order No. 1 to Contract 9168, to 2022 Parking Garage Maintenance, to RAM Construction Services of Minnesota, LLC for \$27,575.00 and a time extension to 60 days. (2nd & 4th ADs)  
**Attachments:** [9168 CO1.pdf](#)  
REPORT BY TRAFFIC ENGINEERING  
RECOMMEND APPROVAL

#### MISCELLANEOUS

- 24.\* [74025](#) Subcontractor List for Contract 8654, West Badger Rd Salt Barn, to Direct Management Company for 48.14% (14th, AD).  
**Attachments:** [8654 Subcontractor List.pdf](#)  
RECOMMEND APPROVAL
- 25.\* [74030](#) Subcontractor List for Contract 8691, East - West Bus Rapid Transit Early Work Improvements, to Parisi Construction LLC for 42.29% (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17 and 19th, ADs).  
**Attachments:** [8691ParisiConstructionLLC.pdf](#)  
RECOMMEND APPROVAL
- 26.\* [74130](#) Subcontractor List for Contract 8981, Metro Transit Phase 3A - Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for 75.24% (6th AD).  
**Attachments:** [8981JPCullen&SonsInc\\_Rev2.pdf](#)  
RECOMMEND APPROVAL
- 27.\* [74026](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive (5th AD).  
**Sponsors:** Regina M. Vidaver

## RECOMMEND TO ADOPT

- 28.\* [74132](#) Authorizing the Mayor and the City Clerk to execute an Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Door Creek Watershed Study. (3rd and 16th ADs)

**Sponsors:** Erik Paulson

## RECOMMEND TO ADOPT

- 29.\* [74133](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd, 4th, 6th, 12th and 15th AD)

**Sponsors:** Syed Abbas, Patrick W. Heck And Grant Foster

## RECOMMEND TO ADOPT

- 30.\* [74134](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)

**Sponsors:** Keith Furman

## RECOMMEND TO ADOPT

- 31.\* [74156](#) September 2022 BPW Change Order Report.

**Attachments:** [September Change Order Report.pdf](#)

## FOR INFORMATIONAL PURPOSES

32. 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**

33. [74152](#) Awarding Public Works Contract No. 9228, Replacement of Booster Pumps and associated piping/Appurtenance at Unit Wells 12 & 26. (1st & 11th Ads)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9228.pdf](#)

## RECOMMEND AWARD TO MONONA PLUMBING AND FIRE PROTECTION, INC.

**ADJOURNMENT**