



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, December 17, 2025

4:30 PM

Virtual Meeting

VIRTUAL MEETING

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: 897 3325 5255

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 or as soon as possible.

Si usted necesita un intérprete, traductor, materiales en formatos alternativos o cualquier otro tipo de adaptaciones para acceder este servicio, actividad o programa, por favor llame al número de teléfono a continuación al menos tres días hábiles antes de la reunión o tan pronto como le sea posible.

Yog koj xav tau ib tug neeg txhais lus, cov ntaub Ntawv los sis lwm yam uas pab, kev ua los sis koos haum, thov hu rau tus xov tooj ram qab no thiab muab sij hawm li peb hnub los sis sai li sai tau ua ntej qhov kev sib tham.

Please contact Heidi Zigler 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, December 17, 2025, 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. [91226](#) Public Comments for Items Not on the Agenda
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 3, 2025.
December 3, 2025 <https://madison.legistar.com/Calendar.aspx>
3. [91227](#) 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.
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. [91223](#) Approving Plans, Specifications, And Schedule Of Assessments For South Charter Street Alley Assessment District - 2026. (District 13)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [South Charter St Alley-BPW Exhibit.pdf](#)
[S_Charter_St_Alley_BPWnotes_12_17_2025.pdf](#)
[15486 South Charter St Alley BPW Public Hearing .pdf](#)
[15486 SCharterStAlley_Assess.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, December 17, 2025, at 5:30 p.m.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [91191](#) Change order No. 1 to Contract 8770, West Towne Path - Phase 2A for \$77,189.40 and an additional 14 days. (District 9)
Attachments: [8770 CO 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
7. [91218](#) Change Order No. 18 to Contract 9612, CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2025, Visu Sewer, LLC., for \$33,747.70 (District 5, District 10, District 11, District 13, District 14, District 15).
Attachments: [9612 co 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
8. [91219](#) Change Order No. 1 to Contract 9617, Solar PV Water Utility Olin Ave, Arch Solar C&I, Inc., for \$0 and a completion date of 1/31/2026. (District 14).
Attachments: [9617 Co 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
9. [91220](#) Change Order No. 23 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for (-\$15,845.03). (District 12).
Attachments: [9358 CO 23.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

Public Works Construction Management - Private Contracts

- 10.* [91203](#) Approving plans and specifications for public improvements required to serve Phase 17 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-25-00116, Private Contracts 9579 and 9580 (District 17)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9579 9580 Exhibit 12.17.25.pdf](#)

The developer, VAL, LLC, is proposing the construction of Phase 17 in the Village at Autumn Lake. This phase contains lot from Village at Autumn Lake Replat No 8 located east of Felland Road and north of Lien Road. The phase consists of construction of public improvements including public streets, sidewalks, sanitary sewer, storm sewer, and water main to serve 21 single-family homes. A bike/pedestrian trail shall be constructed in Outlots 77. Contract No. 9579 shall cover all public right of way construction (excluding surface paving). Contract No. 9580 shall cover surface paving of the phase. This resolution shall also rescind resolution RES-2025-00116, File No.

87069 as the Developer has reduced the number of lots included in this phase.

RECOMMEND TO ADOPT

11. [91216](#)

Approving plans and specifications for public improvements necessary for the project known as 1437 N Sherman Ave - Sherman/Shabazz and authorizing construction to be undertaken by the Developer, Private Contract No. 9710. (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9710 Exhibit.pdf](#)

The Developer, Madison Metropolitan School District, has been conditionally approved for a one-lot certified survey map and the construction of a new public school building to replace the existing building for Sherman Middle School and Shabazz High School. The new school will be constructed on an unused part of the site allowing for the continued use of the existing school. Upon completion of the new building, the existing will be demolished allowing for new parking and site green space. Work covered with the developer agreement shall include relocation of public storm sewer, remove 8" public sanitary sewer and replace with 10" public sanitary sewer, easements for sanitary sewer, storm sewer, watermain, surface drainage overflow, and sidewalk. Tree removals as approved by City Forestry. Relocation of Rectangular Rapid Flashing Beacon on Sherman Avenue, pavement markings, crossing ramps, street lighting, and traffic control as required by Traffic Engineering. Construct sidewalk, terrace, curb, gutter, and pavement along Sherman Avenue and Ruskin Street as required by City Engineer.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12.* [91221](#)

Approving plans and specifications for public improvements necessary for the project known as 656 Williamson Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00502, Private Contract No. 9330 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9330 exhibit 2025.pdf](#)

The Developer, John Fontain, Inc., has received the City of Madison's conditional approval for a one-lot certified survey map, demolition permit to demolish a daycare center at 654 Williamson Street; and to allow the construction of a five-story, 53-unit, mixed-use building at 656 Williamson Street. This resolution approves the plans and specifications for public improvements necessary for the project known as 656 Williamson Street, authorizing construction to be undertaken by the Developer and rescinding RES-23-00502, File No. 78655. City Forestry requested 3 additional tree removals, for a total of 5 tree removals. Williamson Street: 20" ash, 2" coffee and 2" hackberry. S Blount Street: 2" jack pear and 2" crabapple. The Developer shall be responsible for the construction of public sidewalk, street terrace, curb and gutter, and pavement per plan approved by the City Engineer. The improvements by the Developer include the dedication of Right of Way or granting Public Sidewalk Easement for and be responsible for the construction of a minimum five (5)-foot wide sidewalk, eight (8)-foot wide terrace, and additional one (1) foot for maintenance along Williamson St and S Blount Street. New private drive entrance aprons per plans approved by the City Engineering and per the Commercial Driveway Permit approved by the City Traffic Engineer. Temporary relocation of existing bus stop on Williamson St. to east side of S Blount Street on existing concrete terrace and permanent bus pad on Williamson St

adjacent to project. Submit earth retention system plans. Construct private storm, sanitary, and water laterals necessary to serve the private redevelopment project per plans approved by the City Engineer. Protect existing public streetlights, traffic signal, and fiber facilities in the project area. Coordinate project access, street closures, and street occupancy with other projects in the area and as approved by City Traffic Engineering.

RECOMMEND TO ADOPT

Public Works Construction Management - Public Contracts

- 13.* [91104](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cannonball Path: Phase 6 Assessment District - 2026. (District 14)

Sponsors: Isadore Knox Jr.

RECOMMEND TO ADOPT

- 14.* [91197](#) Declaring the City of Madison's Virginia Terrace, Norwood Place, Rugby Row, and Hillington Way - Assessment District 2026. (District 5)

Sponsors: Regina M. Vidaver

RECOMMEND TO ADOPT

- 15.* [91201](#) Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street & Sprecher Road Traffic Signal Assessment District. (District 3, District 16).

Sponsors: Derek Field And Sean O'Brien

RECOMMEND TO ADOPT

Resolutions Approving the Construction of Public Works Projects

- 16.* [91198](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hoyt Park Lot Reconstruction. (District 5)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Hoyt Lot Reconstruction Overview.pdf](#)

This project will reconstruct the parking lot and adjacent paths at Hoyt Park. The project will include new pavement, curb and gutter, a bio retention basin, and path paving around the park shelter. The estimated cost of the project is \$400,000.

RECOMMEND TO ADOPT

17.* [91202](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Pickleball Courts and Worthington Park Futsal Court. (District 12, District 15, District 18)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 9694 - Warner Park Pickleball Courts and Worthington Park Futsal Co](#)

Madison Parks anticipates beginning construction on pickleball courts at Warner Park and a futsal court/mini-pitch at Worthington Park in spring 2026. These projects are being put out as a package with the intent of attracting competitive bids and to potentially bundle/save some costs due to similar construction. The scope of these projects includes newly constructed asphalt courts, fencing/mini-pitch systems, new and improved asphalt paths to increase accessibility and improve drainage, stormwater management, and electrical work.

Part of the mission at Parks is to provide an exceptional system of safe, accessible, well-planned and maintained parks, and to ensure that the public has access to affordable recreation and educational opportunities. The proposed court projects work to fulfill these two missions, providing improvements in areas that are underserved while creating more opportunities for folks to engage in two of the most in-demand activities (pickleball and soccer) that Parks receives requests for. As it stands today, Parks only has one dedicated pickleball court and two futsal courts within our entire system of 296 parks. The estimated cost of the project is \$965,000.

RECOMMEND TO ADOPT

18.* [91217](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Semi-Permanent Epoxy Pavement Marking. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

This is an annual maintenance Epoxy Marking program to retrace/remark faded and worn out epoxy markings as needed for the entire City. Estimated cost of this project is \$190,000.

RECOMMEND TO ADOPT

Miscellaneous

19. 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.

20. Statement of Interest Reminder

This is a reminder that, per Madison General Ordinance 3.35(9)(b), your position as a board member requires that you file a Statement of Interest every year. The filing deadline for this year was January 2, 2023.

Failure to submit a Statement of Interest will ultimately lead to the revocation of your committee appointment.

- 21.* [91199](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2026 Edition. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Summary of Changes Standard Specs - 2026.pdf](#)
RECOMMEND TO ADOPT
- 22.* [91200](#) 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. 5992-10-73/74/75, for High Point Road (District 1, District 7)
Sponsors: BOARD OF PUBLIC WORKS, John W. Duncan And Badri Lankella
RECOMMEND TO ADOPT
- 23.* [91215](#) Subcontractor list for Contract 8635, Knutson Drive Reconstruction, to Parisi Construction LLC, for 44.37% (District 18).
Attachments: [8635SubcontractorList_Rev1.pdf](#)
RECOMMEND APPROVAL
- 24.* [91224](#) November 2025 BPW Change Order Report.
Attachments: [November Non-BPW Change order report_11_01_25 to 11_30_25.pdf](#)
RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

There were no bids scheduled to be opened by City Engineering

Adjournment