



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended 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, May 7, 2025

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 6860 1398

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 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 Fleegel 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

There are no Public Hearings scheduled for this meeting.

DISCLOSURES AND RECUSALS

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

AGENDA ITEMS

1. [88134](#) Public Comments for items not on agenda.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 16, 2025.

April 16, 2025 <https://madison.legistar.com/Calendar.aspx>
3. [88135](#) 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 the agenda.

Attachments: [05_07_2025BPW.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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 5.* [87863](#) Change Order No. 20 to Contract 9361, State Street Garage Mixed-Use Project, to Stevens Construction Corp. (District 2).

Change Order No. 20 is related to Change Order No. 19 for Contract 9361 (File # 87850). The BPW approved a portion of the originally presented Change Order No. 19, referring the remainder to the BPW meeting on 5/7. In order to properly document and process the change orders, a new change order (No. 20) was created for the purposes of tracking the referred portion of original Change Order No. 19. Negotiations are ongoing for Change Order No. 20.

RECOMMEND TO REFER TO MEETING ON 5/21/25.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [88089](#) Accepting storm sewer and street improvements (sidewalk) constructed by Private Contract 2404 Winnebago Street - UW Health at Union Corners, Private Contract No. 2406 (District 6).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2404 Winnebago St Storm Schedule A Unit Cost.pdf](#)
[2406 Sidewalk Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 7.* [88132](#) Accepting sanitary sewer, street, and terrace improvements constructed by Private Contract for 302 N Bassett Street - Verve Madison, Private Contract No. 9150 (District 2).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [302 N Bassett St Sanitary Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 8.* [88178](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for Union South Redevelopment, Private Contract No. 2220 (District 8)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Union South Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 9.* [88183](#) Approving plans and specifications for public improvements necessary for the project known as 603 S Whitney Way and authorizing construction to be undertaken by the Developer, Private Contract No. 9658 (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9658 BPW Exhibit.pdf](#)

Contract 9658 and the associated plans are for the construction of the public improvements required to serve the proposed apartment redevelopment project at 603 S Whitney Way by University Park Acquisitions LLC. Construction of public sidewalk, street terrace, curb and gutter, and pavement to a plan approved by the City Engineer on S Whitney Way and/or Tokay Boulevard will be required. Sanitary sewer capacity improvements by the developer will need to be completed on Segoe Road and Odana Road along with any associated street restoration. The City Sanitary Sewer Utility will participate in reimbursement to the Developer for the public sanitary sewer upgrades equivalent to lining the existing sanitary sewer (up to the maximum amount allowed per State statute) as shown on the last sheet of the exhibit. Street terrace tree protection, removals, and plantings (with street terrace tree support systems) are to be completed per City Forestry approvals. Private improvements in the right-of-way include construction of private utility service laterals and new drive entrance aprons. Developer will need to maintain existing City street light and fiber facilities in the project area.

RECOMMEND TO ADOPT

- 10.* [88184](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Starkweather Plat and authorizing construction to be undertaken by the Developer, Private Contracts 9559 and 9570 (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9559 Exhibit.pdf](#)

The Developer, Starkweather, LLC, has been conditionally approved for the final plat of Starkweather Plat on property addressed as 3420-3614 Milwaukee Street, creating 13 lots for future residential and mixed-use development, four outlots for public uses, and five outlots for private uses. The Developer shall be responsible for public infrastructure required to serve the development. The Developer shall be responsible for the construction of street, sidewalk, multi-use path, sanitary sewer, storm sewer, water main, sanitary sewer improvements on Leon Street, and streetlight improvements. Starkweather Plat Phase 1 shall cover all general improvements of the plat and Starkweather Plat Phase 1 – Surface Paving shall cover the surface paving of all interior streets serving the plat. Starkweather Plat Stormwater Management shall be addressed with a separate future contract.

Starkweather Plat Phase 1 (Contract 9559, Project 15389)

Starkweather Plat Phase 1 – Surface Paving (Contract 9570, Project 15389)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [88014](#) Amending the limits of the Davidson St, Park Ct, Maher Ave, Gary St Reconstruction Assessment District - 2025 (District 15)

Sponsors: Dina Nina Martinez-Rutherford

The project limits have been extended on Gary St. The new limits are from Dempsey Rd to the dead-end, previous limits were from Dempsey Rd to Elinor St. Limits were updated for failing utilities found in the early design phase.

RECOMMEND TO ADOPT

- 12.* [88096](#) Assessing Benefits Harvey Street and Schmitt Place Assessment District - 2023 (District 5)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14081_HarveySchmitt_AssessmentsFinal.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 13.* [88141](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mid Town Hydraulic Improvements (District 20)

Sponsors: Barbara Harrington-McKinney

Attachments: [15387 BPW Notes.pdf](#)

[15387 Mid Town Hydraulic Improvements Location Map.pdf](#)

[15387WU-MID TOWN EXHIBIT A.pdf](#)

The purpose of this proposed pipeline is to close an existing water system gap on Mid Town Road that will provide redundancy to a significant portion of the southwest Madison public water system, allow Pressure Zone 9 to expand and serve the recently approved Mid Town Meadows development, and expand operational flexibility between the adjacent

west-side pressure zones.

This proposed water main extension project will consist of approximately 1450 feet of 12-inch ductile iron water main and fittings installed along the North side of existing Mid Town Road.

The estimated project cost is \$600,000.

RECOMMEND TO ADOPT

MISCELLANEOUS

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.

- 14.* [88007](#) Subcontractor list for Contract 8800, 2025 Safe Streets, to Parisi Construction, LLC, for 44.04% (District 2, District 3, District 5, District 10, District 11, District 13, District 14, District 15, District 16, District 18).

Attachments: [8800ParisiConstructionLLC.pdf](#)

RECOMMEND APPROVAL

- 15.* [88008](#) Subcontractor list for Contract 9318, Olin Waste Transfer Drop-Off, to Parisi Construction, LLC., for 42.53% (District 14).

Attachments: [9318ParisiConstructionLLC.pdf](#)

RECOMMEND APPROVAL

- 16.* [88086](#) Subcontractor list for Contract 9610, Imagination Center at Reindahl Park, to Corporate Contractors Inc (CCI), for 60.22% (District 12).

Attachments: [9610CorporateContractorsInc.pdf](#)

RECOMMEND APPROVAL

- 17.* [88186](#) April 2025 BPW Change Order Report

Attachments: [April Non-BPW Change order report.pdf](#)

RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 18.* [88098](#) Awarding Public Works Contract No. 8783, Shawnee Pass Assessment District 2025, Nakoma Sidewalk, and Nakoma Culvert (District 10).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8783 BidOpeningTab Apr172025.pdf](#)

[8783 award.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND AND GRAVEL, INC.

- 19.* [88099](#) Awarding Public Works Contract No. 9642, Rennebohm Park East Tennis

courts 2025 (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9642BidOpeningTab Apr172025.pdf](#)
[9642 award.pdf](#)

RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC.

- 20.* [88107](#) Awarding Public Works Contract No. 9646, 2025 Sport Court Resurfacings (District 13, District 14, District 20)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9646BidOpeningTab Apr172025.pdf](#)
[9646 award.pdf](#)

RECOMMEND AWARD TO POLBLOCKI PAVING CORPORATION

- 21.* [88136](#) Awarding Public Works Contract No. 9648, 2025 Parking Garage Maintenance (District 2, District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9648BidOpeningTab Apr172025.pdf](#)
[9648 award.pdf](#)

RECOMMEND AWARD TO PROAXIS, LLC

ADDENDUM

ITEMS REFERRED BY THE COMMON COUNCIL

22. [87483](#) Adopting the Updated Elected and Appointed Official Code of Ethical Conduct

Sponsors: Bill Tishler

Attachments: [PROPOSED: Updated Elected and Appointed Official Code of Ethical Conduct3](#)
[IN EFFECT: Elected and Appointed Official Code of Ethical Conduct Updated 7-](#)

The Elected and Appointed Official Code of Ethical Conduct is a set of standards that applies to members of City Boards, Commissions, and Committees (BCCs), including the Board of Public Works. Recommended additions to this code include additional guidance on expected interactions between officials and members of the public, City staff, and the media, and also includes the procedure for censure of an alder for violation of the code. Primary points for consideration of the BPW are whether to include the updates/additions to the code as currently documented and also if the BPW has other recommendations for inclusion in this code as it pertains to BCCs.

REPORT BY OFFICE OF THE COMMON COUNCIL

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

23. [88231](#) Approving plans and specifications for public improvements necessary for the project known as Huxley Yards Subdivision - The Conway at Huxley Yards and authorizing construction to be undertaken by the Developer, Private Contract

No. 9625 (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9625 Exhibit.pdf](#)

The developer, Conway at Huxley LLC, has received the City of Madison's conditional approval from the City for subdivision known as Huxley Yards Subdivision and to construct a five-story, 50-unit apartment building with commercial space, parking lot, and detached garages known as The Conway at Huxley Yards at 905 Huxley Street. The developer shall be responsible for the recording of the proposed Huxley Yards Subdivision plat required for the private development The Conway at Huxley Yards project, dedication of Right of Way or grant a Public Sidewalk Easement for and be responsible for the construction of a minimum ten (10)-foot wide sidewalk, eight (8)-foot terrace, and additional one (1) foot for maintenance, where applicable, along the site's frontage of Commercial Avenue. The Developer shall also remove existing public sanitary sewer and install a new public sanitary sewer manhole (northwest corner of property), remove existing public storm and sanitary sewer in conflict with on-site development, construct new public sanitary sewer to connect to MMSD interceptor in Commercial Ave, and new public storm sewer to connect to existing storm sewer in Commercial Ave. The developer shall grant public storm and sanitary easements on-site public improvements. Should the development provide electrical services to the proposed building from Commercial Avenue that will intersect future public sanitary sewer, the developer shall be responsible for the construction and cost of approximately 25 feet of future public sanitary sewer, public sanitary manhole, and connection into existing sanitary manhole located in a public sanitary easement. The developer shall be responsible for the regarding and expansion of the existing public stormwater facility immediately north of Lot 1 of the proposed plat and enter into an Agreement for Maintenance of Stormwater Management Measures with the City. In addition grading of proposed public stormwater management overflow route shall also be completed along the east side of the property.

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

ADJOURNMENT