

# **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, 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 accesar 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. <u>88134</u> 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. 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.\* 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.\* 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.\* Assessing Benefits Harvey Street and Schmitt Place Assessment District -

2023 (District 5)

Sponsors: BOARD OF PUBLIC WORKS

<u>Attachments:</u> 14081 HarveySchmitt AssessmentsFinal.pdf

RECOMMEND TO ADOPT

# RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13.\* 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

<u>Attachments:</u> 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.*	<u>88007</u>	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

12. District 14. District 15. District 16. District 10.

13, District 14, District 15, District 16, District 18).

<u>Attachments:</u> 8800ParisiConstructionLLC.pdf

RECOMMEND APPROVAL

15.\* 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.\* Subcontractor list for Contract 9610, Imagination Center at Reindahl Park, to

Corporate Contractors Inc (CCI), for 68.77% (District 12).

Attachments: 9610CorporateContractorsInc (002).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

<u>Attachments:</u> 8783 BidOpeningTab Apr172025.pdf

8783 award.pdf

RECOMMEND AWARD TO SPEEDWAY SAND AND GRAVEL, INC.

19.\* Awarding Public Works Contract No. 9642, Rennebohm Park East Tennis

courts 2025 (District 11)

Sponsors: BOARD OF PUBLIC WORKS

<u>Attachments:</u> 9642BidOpeningTab Apr172025.pdf

9642 award.pdf

RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC.

20.\* Awarding Public Works Contract No. 9646, 2025 Sport Court Resurfacings

(District 13, District 14, District 20)

**Sponsors:** BOARD OF PUBLIC WORKS

<u>Attachments:</u> 9646BidOpeningTab Apr172025.pdf

9646 award.pdf

RECOMMEND AWARD TO POLBLOCKI PAVING CORPORATION

21.\* Awarding Public Works Contract No. 9648, 2025 Parking Garage Maintenance

(District 2, District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

<u>Attachments:</u> 9648BidOpeningTab Apr172025.pdf

9648 award.pdf

RECOMMEND AWARD TO PROAXIS, LLC

**ADJOURNMENT**