



# 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, July 8, 2026

4:30 PM

Virtual Meeting

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### Virtual Meeting

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.

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: 896 5833 6097

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

Heidi Zigler (608) 266-4620  
[boardofpublicworks@cityofmadison.com](mailto: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. [93793](#) 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, June 24, 2026.  
June 24, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [93794](#) 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.**

**Change Orders to Public Works Contracts**

- 5.\* [93757](#) Change order No. 1 to Contract 9712, Yahara Hills Golf Course Well Transfer Pipe, to Parisi Construction Co Inc, for \$0, and a time extension for a completion date of 7/10/26. (District 16)  
**Attachments:** [9712 CO 1.pdf](#)  
  
Work to complete Contract 9712 was delayed while the subcontractor performing horizontal directional drilling work worked with staff from the Department of Civil Rights for acceptance of their Affirmative Action Plan. Acceptance of the Affirmative Action Plan was obtained on June 18 and the subcontractors work was completed on June 25. The prime contractor will be completing tie-in work to complete the project by July 10.

RECOMMEND APPROVAL

**Items Referred by the Common Council**

6. [92295](#) 4710 East Towne Boulevard - Comprehensive Design Review for Signage. (District 17)  
**Attachments:** [4710 East Towne Blvd Plans 4-15-26.pdf](#)  
[4710 East Towne Blvd Zoning Memo 4-15-26.pdf](#)  
[03 4710 East Towne Presentation 4-15-26.pdf](#)  
[4710 East Towne Blvd Report 4-15-26.pdf](#)
- Lead agency is Finance Committee (7/13/26) with additional referral of the Board of Public Works (7/8/26).
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [93777](#) Authorizing a jurisdictional transfer agreement between the Wisconsin Department of Transportation and the City of Madison for portions of S. Park Street, W. Washington Avenue, Proudfit Street, North Shore Drive, John Nolen Drive, and S. Blair Street; and establishing a special revenue fund for transportation-related revenues and expenditures. (District 4, District 6, District 13, District 14)  
**Sponsors:** Noah L. Lieberman, Davy Mayer, Derek Field And Michael E. Verveer  
**Attachments:** [Park Street Jurisdictional Transfer Common Council.pdf](#)  
[CH330 STHX151 EastWash Draft.pdf](#)
- Lead agency is Finance Committee (7/13/26) with additional referrals of the Board of Public Works (7/8/26), Transportation Commission (7/15/26). This item is being taken out of order due to time constraints.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 8.\* [93701](#) Authorizing a noncompetitive contract with Aro Eberle Architects, Inc. to provide professional architecture and engineering services for design and construction of Odana Hills clubhouse and Odana Hills East Park improvements (District 11)  
**Sponsors:** Satya V. Rhodes-Conway And Bill Tishler  
**Attachments:** [Non-Competitive Selection Request - Aro Eberle Architects Inc .pdf](#)
- The City of Madison Parks Division, in partnership with the Madison Parks Foundation, has an exciting opportunity to receive a generous private donation redesign Odana Hills Golf Course. In coordination with that project and to leverage a planned closure of the golf course, Parks is also planning to replace the aging, inefficient clubhouse, and make improvements to the adjacent park. In order to meet the expedited timeline involved with the private donation, the City is proposing to enter into a contract with Aro Eberle Architects, Inc. for design services on this project, in the amount of \$650,000. This selection is being made following the City's non-competitive selection process through the Finance Department. See attached report for additional details.
- Lead agency is Finance Committee (7/13/26) with additional referral of the Board of

Public Works (7/8/26).

RECOMMEND TO ADOPT

### Public Works Construction Management - Public Contracts

- 9.\* [93778](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street Assessment District - 2027. (District 5, District 8, District 13)  
**Sponsors:** Tag Evers, Regina M. Vidaver And Ellen Zhang  
RECOMMEND TO ADOPT
- 10.\* [93796](#) Assessing Benefits N Franklin and Lynn Terrace Assessment District - 2025. (District 5)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [15113\\_NFranklinAve&LynnTerr\\_FinalAssess.pdf](#)  
[509 N Franklin Ave - Assessment Waiver Signed.pdf](#)  
[302 N Franklin Ave - Assessment Waiver Signed.pdf](#)  
RECOMMEND TO ADOPT
- 11.\* [93797](#) Assessing Benefits E. Wilson Street and E. Doty St. Reconstruction Assessment District - 2023. (District 4)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11543\\_WilsonDoty\\_FinalAssess.pdf](#)  
RECOMMEND TO ADOPT
- 12.\* [93826](#) Assessing Benefits South Pinckney Street Resurfacing Assessment District - 2024. (District 4)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11543\\_Pinckney\\_FinalAssess.pdf](#)  
RECOMMEND TO ADOPT

### Resolutions Approving the Construction of Public Works Projects

- 13.\* [93699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Willows Biobasin Repair. (District 9)  
**Sponsors:** Joann Pritchett  
**Attachments:** [15960 BPW Exhibit.pdf](#)  
  
This minor grading project will create a small ditch and install new storm sewer to reduce stormwater flooding of residential properties. The estimated cost of the project is \$160,000.  
RECOMMEND TO ADOPT

14. [93792](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for for Glenway Backyard Pipe Repairs. (District 5)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [15525 BPW Exhibit.pdf](#)

[15525 Project Map.pdf](#)

[15525 BPW Exhibit Pipe Photos.pdf](#)

This project will replace the existing 6" sanitary main behind 131, 135, 139, and 143 Glenway Street with 253' of 8" sanitary pipe via pipe bursting. The existing main was lined in 2015 using cured-in-place pipe (CIPP), but the liner is delaminating and the pipe requires monthly cleaning to prevent sewer backups. Pipe bursting is a trenchless replacement method that involves digging a launching and receiving pit at the upstream and downstream manholes, using a bursting head to break apart the existing pipe, and pulling the new pipe into place behind the bursting head. Sanitary laterals to 135, 139, and 143 Glenway Street will be reconnected to the new main. The total estimated cost of the project is \$317,050.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### Miscellaneous

15. 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.

- 16.\* [93779](#) June 2026 Non BPW Change Order Report.

**Attachments:** [Non-BPW Change order report\\_06\\_01\\_26 to 06\\_30\\_26.pdf](#)

RECOMMEND TO ACCEPT

### Approval Of Bids Opened By City Engineering

- 17.\* [93700](#) Awarding Public Works Contract No. 9588, West Badger Mill Creek Greenway. (District 7)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9588.pdf](#)

[9588 award.pdf](#)

RECOMMEND AWARD TO DRAX, INC

### Adjournment