



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, March 17, 2021

4:30 PM

Virtual Meeting
(See Instructions)

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: 927 5452 5062

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.

CALL TO ORDER/ROLL CALL**DISCLOSURES AND RECUSALS**

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

PUBLIC HEARING - NOISE IMPACTS

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, March 17, 2021, at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, March 17, 2021, at 5:30 p.m.

AGENDA ITEMS

1. [64617](#) 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, March 3, 2021.
March 3, 2021: <https://madison.legistar.com/Calendar.aspx>
3. [64618](#) 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: [BPWMtgMarch17_2021.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 - NOISE IMPACTS

5. [64593](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM (7:00 PM to 10:00 AM on Sunday) on Gammon Rd and Odana Rd. (1st & 19th AD)
Sponsors: Keith Furman

Attachments: [64593 Noise Impact Public Hearing.pdf](#)
[Odana Map 1 of 2.pdf](#)
[Odana Map 2 of 2.pdf](#)
[S Gammon Map 1 of 1.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, March 17, 2021, at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

6. [64575](#) Approving Plans, Specifications, And Schedule Of Assessments For Hillcrest Drive, Standish Court, and Alden Drive Assessment District - 2021. (5th and 11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [HillcrestStandishAlden OverallExhibit 03-17-2021.pdf](#)
[BPW Mailing Hillcrest Dr.pdf](#)
[HillcrestStandishAlden_BPWnotes_03-17-2021.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, March 17, 2021, at 5:30 p.m.

7. [64576](#) Approving Plans, Specifications, And Schedule Of Assessments For North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District -2021. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13180EN-Brooks BPW Display.pdf](#)
[Brooks BPW Notes.pdf](#)
[BPW Mailing North Brooks.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, March 17, 2021, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [64594](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with OPN Architects to provide professional architectural and engineering consultant design services and construction administrative services for the existing Madison Fire Station 6 building located at 825 W Badger Road. (14th AD)

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Michael J. Tierney, Sheri Carter and Paul E. Skidmore

Attachments: [8987AE_Evaluation_Report.pdf](#)
[RFP 8987-0-2020-AH.pdf](#)
[Interview Instruction.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [64630](#) Amending the 2021 Operating Budget and Setting the 2021 Rates for the Sewer, Stormwater and Landfill.

Sponsors: Keith Furman

Attachments: [2021 Amendment Needed.pdf](#)
[2021 Average Customer.pdf](#)
[2021 BPW Summary.pdf](#)
[2021 Landfill Rate History.pdf](#)
[2021 Sanitary Rate Schedule.pdf](#)
[2021 Sewer Rate History .pdf](#)
[2021 Stormwater Rate History.pdf](#)
[2021 Stormwater Rate Schedule.pdf](#)

Lead agency is Finance Committee (3/22) with additional referral of Board of Public Works (3/17).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

10. [64398](#) Approving plans and specifications for public improvements necessary for the project known as 4800 Voges Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9025. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9025 4800 Voges Road CSM - Exhibit.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [64595](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8963. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [1000 Oaks Ph 10 Exhibits.pdf](#)

The developer, VH1000 Oaks, LLC, proposes to complete construction on Phase 10 in First Addition to 1000 Oaks. Public improvements will consist of new standard City of Madison streets and public utilities (sanitary, storm, and water) to serve the development. Seventeen new single-family lots will be served by the proposed public improvements for Phase 10.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [64598](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 10 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8964. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [1000 Oaks Ph 10 Exhibits.pdf](#)

The developer, VH1000 Oaks, LLC, proposes to complete construction on Phase 10 in First Addition to 1000 Oaks. Contract 8964 will cover the asphalt surface pavement improvements required to serve Phase 10. Seventeen new single-family lots will be served by the proposed public asphalt surface pavement improvements.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 13.* [64635](#) Approving plans and specifications for public improvements necessary for the project known as 4411 Vernon Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 9028. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [4411 Vernon Blvd Exhibits.pdf](#)

4411 Vernon Boulevard is an existing private surface parking lot this is proposed to be redeveloped into a private structured parking facility. Improvements in the public right-of-way required for this redevelopment include reconstruction of the existing public sidewalk, reconstruction of the existing driveway entrance, and installation of private utility service laterals.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [64460](#) Declaring the City of Madison's intention to exercise its police powers establishing the Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021 (20th AD)

Sponsors: Christian A. Albouras

RECOMMEND TO ADOPT

- 15.* [64473](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)

Sponsors: Syed Abbas

RECOMMEND TO ADOPT

- 16.* [64614](#) Declaring the City of Madison's intention to exercise its police powers establishing the Melvin Court and Ridgeway Avenue Resurfacing Assessment District - 2021. (12th AD)

Sponsors: Syed Abbas

RECOMMEND TO ADOPT

- 17.* [64645](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Park Street Sidewalk and Terrace Assessment District - 2021. (8th AD)
Sponsors: Max Prestigiacomio
RECOMMEND TO ADOPT
- 18.* [64647](#) Declaring the City of Madison's intention to exercise its police powers establishing the Forster Drive Resurfacing Assessment District -2021. (12th and 18th ADs)
Sponsors: Rebecca Kemble and Syed Abbas
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [64572](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2021. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
20. [64580](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2021. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW display - Bridge Repairs 2021.pdf](#)
The annual bridge inspections have identified the need for repairs on the Alicia Ashman Bridge over Campus Drive. The bridge deck is need of repair, the bridge needs painting and we will apply a polymer overlay to protect the bridge deck.
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [64602](#) Change Order No. 27 to Contract No. 8162, Olbrich Botanical Gardens Phase 1 Expansion, to Joe Daniels Construction Co Inc in the amount of \$153,880.86 and 70 days. (over contingency) (6th AD)
Attachments: [8162 co 27.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

MISCELLANEOUS

- 22.* [64461](#) Report of Engineering of Non-Bid Contract for Edna Taylor Conservation Park CMP & Culvert Replacement. (16th AD)
Attachments: [Edna Taylor Park Storm Sewer Report to Council of Non Bid Construction.pdf](#)

Madison General Ordinance 33.07(6) requires that the Board of Public Works prepare a report and present it to the Common Council when work is done by City forces. The report explains the need and scope of the work performed.

RECOMMEND TO ACCEPT

- 23.* [64573](#) Establishing reimbursement rates for property owner installation of concrete sidewalk and/or concrete curb & gutter in accordance with Madison General Ordinance Section 10.09(4).

Attachments: [Rebate Prices.pdf](#)

Property owners may contract directly for the repair of defective sidewalk adjacent to their property provided the repair is not within the current sidewalk ordered repair areas. Madison General Ordinance 10.09(4) requires that the BPW set the rebate amount based on 1/3 of the contract bid prices from the Citywide Repair Project

RECOMMEND APPROVAL

- 24.* [64636](#) February 2021 BPW Change Order Report.
Attachments: [Feb2021ChangeOrderSummaryReport_BPW.pdf](#)

FOR INFORMATIONAL PURPOSES

25. **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

26. [64568](#) Awarding Public Works Contract No. 9440, CIPP Wet Lining Rehab of Sanitary Sewers - 2021. (6th, 12th, 14th, 15th and 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9440BidOpeningTab.pdf](#)
[9440 contract.pdf](#)

RECOMMEND AWARD TO INSITUFORM TECHNOLOGIES USA, LLC

27. [64571](#) Awarding Public Works Contract No. 9446, 2021 Tennis and Basketball Court Resurfacings. (3rd, 11th, 14th, and 16th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9446BidOpeningTab.pdf](#)
[9446 contract.pdf](#)

RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.

28. [64587](#) Awarding Public Works Contract No. 8960, Ashman Library Lighting Upgrade. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8960BidOpeningTab.pdf](#)
[8960 contract.pdf](#)

RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING
29. [64615](#) Awarding Public Works Contract No. 8987, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Districts 14) by the Common Council. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8987BidOpeningTab.pdf](#)
[8987 contract.pdf](#)

RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING
30. [64616](#) Awarding Public Works Contract No. 8991, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 13) - 2021. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8991BidOpeningTab.pdf](#)
[8991 contract.pdf](#)

RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 31.* [64689](#) Approving plans and specifications for public improvements necessary for the project known as 3302 Dairy Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9031. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9031 Exhibit 3302 Dairy Drive.pdf](#)

Private development agreement required for installation of new sidewalk along Femrite Drive and storm sewer connections on Femrite Drive and Dairy Drive.

RECOMMEND TO ADOPT

ADJOURNMENT