



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 22, 2024

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. 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: 825 3814 5703

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 toj 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**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, May 22, 2024, 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. [83509](#) Public Comment 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, May 8, 2024.
May 8, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [83511](#) 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 and addendum to the 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. [83440](#) Approving Plans, Specifications, And Schedule Of Assessments For Olin-Turville Court and E. Lakeside Street Assessment District - 2024. (District 13, District 14)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13713 BPW Display.pdf](#)
[13713_BPW Notes.pdf](#)
[Olin Turville BPW Mailing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, May 22, 2024, at 5:30 p.m.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [83502](#) Change Order No.1 to Contract 9329, Fire Station 14 Training Site Phase 1, to Parisi Construction., for time extension to July 19, 2024. (District 16)
Attachments: [9329 CO 1.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
7. [83503](#) Change Order No.1 to Contract 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023, to RG Huston Company, Inc., for \$136,000.00. (District 4, District 6)
Attachments: [8735 CO 1.pdf](#)
REPORT BY CITY WATER UTILITY
RECOMMEND APPROVAL
8. [83504](#) Change Order No. 3 to Contract 9439, Mendota Grassman Greenway Flood Mitigation and Restoration, to Speedway Sand & Gravel, Inc., for \$21,796.00 (District 19)
Attachments: [9439 CO 3.pdf](#)
REPORT BY CITY WATER UTILITY
RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 9.* [83211](#) Amending the records, including maps and databases, of the street address numbers and street names by the City Engineer, referred to in Sections 10.34, Madison General Ordinances by changing the name of a north to south portion of Luds Lane to Luds Court, the location of the street name change lying approximately 1250 feet east of E. Buckeye Rd / CTH "AB" (District 16)
Sponsors: Jael Currie
Attachments: [Exhibit A Luds Ln to Luds Ct.pdf](#)
[Proposed CSM by Dane County.pdf](#)
[Luds Ln name change - public hearing mailing.pdf](#)
Lead agency is Board of Public Works with additional referral to Plan Commission (5/20).
RECOMMEND TO ADOPT
- 10.* [83428](#) Authorizing the City Engineer to sign Right of Entry agreements with the Board of Regents of the University of Wisconsin System regarding the repair of existing stormwater box culvert system discharging to the Manitou Pond (aka Secret Pond). (District 13)
Sponsors: Tag Evers
Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [83307](#) Accepting sanitary sewer, storm sewer, and street improvements (sidewalk) constructed by Private Contract In Tennyson Ridge Apartments, Private Contract No. 2376 (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Tennyson Ridge Sanitary Schedule A Unit Cost UPDATED Mar2023.pdf](#)
[Tennyson Ridge Storm Schedule A Unit Cost UPDATED Mar2023 \(002\).pdf](#)
[2376 Street Schedule A \(Sidewalk\).pdf](#)

RECOMMEND TO ADOPT

- 12* [83508](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Jannah Village - Phase 2, Private Contract No. 9027. (District 3)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Jannah Village Ph 2 Storm Schedule A Unit Cost UPDATED Mar2023 \(002\).pdf](#)
[Jannah Village Ph 2 Sanitary Schedule A Unit Cost UPDATED Mar2023.pdf](#)
[9027 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 13.* [83435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Prairie Hills Detention Basin Improvements. (District 7)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14915 Prairie Hills Detention Improvements Exhibits 2024.05.13.pdf](#)

This project will remove 100 cu yds of existing sediment buildup from the bottom of the Prairie Hills Detention Basin West Cell under an existing maintenance permit. Along with removing sediment a maintenance access drive will be added to the site to make maintenance access easier in the future and 3 catch basins with sumps will be incorporated into the site to improve sediment removal prior to the pond. Once the improvements are complete, any area disturbed during construction will be restored, seeded and matted. The estimated cost of this project is \$365,000.00.

RECOMMEND TO ADOPT

MISCELLANEOUS

14. **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.**
- 15.* [83434](#) Subcontractor list for Contract 9508, CIPP 2024 Water Main Rehabilitation, to Fer-Pal Construction USA LLC., for 47.42% (District 4).
Attachments: [9508Fer-PalConstructionUSALLC.pdf](#)
RECOMMEND APPROVAL
- 16.* [83436](#) Subcontractor list for Contract 9497, Streets West Facility HVAC and Lighting Upgrade, to Southport Engineered Systems., for 48.40% (District 14).
Attachments: [9497SouthportEngineeredSystemsLLC.pdf](#)
RECOMMEND APPROVAL
- 17.* [83437](#) Updated Plumbing Conversion with Sewer Relocation Funding Policy for the Madison Sewer Utility for implementation by the City Engineer.
Attachments: [Sanitary Lateral Relocation Funding Policy 5 22 24 Update.pdf](#)
This revision to the lateral reimbursement policy is to allow for an extended reimbursement period due to contractor availability. The original policy only required completion of work by the deadlines noted. This revision helps to acknowledge that Contractor availability can be an issue at times. This policy revision provides for a 4 month extension on the full reimbursement amount and the final reimbursement amount provided that estimates are received 2 months or more in advance of the original deadline.
RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 18.* [83438](#) Awarding Public Works Contract No. 8740, Hermina Street and Union Street Reconstruction District - 2024. (District 15)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8740.pdf](#)
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
- 19.* [83439](#) Awarding Public Works Contract No. 9487, CIPP UV Lining Rehabilitation of Sewers Phase 2 - 2024. (District 11, District 13, District 14, District 18, District 19)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9487.pdf](#)
RECOMMEND AWARD TO VISU-SEWER, LLC

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 20.* [83547](#) Change Order No. 2 to Contract 9365, Railroad Arch Culvert Repair at Southwest Bike Path, to Speedway Sand & Gravel, Inc., for an additional 15 days. (District 13)

Attachments: [9365 co2.pdf](#)

RECOMMEND APPROVAL

ADJOURNMENT