



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, September 3, 2025

4:30 PM

Virtual Meeting

---

### 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. 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: 829 9115 9263

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 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](mailto:boardofpublicworks@cityofmadison.com).

### CALL TO ORDER / ROLL CALL

**PUBLIC HEARING - NOISE IMPACTS**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, September 3, 2025, at 5:00 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. [89730](#) 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, August 6, 2025.  
  
August 6, 2025, <https://madison.legistar.com/Calendar.aspx>
3. [89731](#) 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: [09 3 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.

**PUBLIC HEARING - NOISE IMPACTS**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, September 3, 2025 at 5:00 p.m.

5. [89681](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with the City of Madison/Wisconsin Department of Transportation reconstruction of John Nolen Drive (E Lakeside St to S Broom St), #11860 (District 4).  
  
Sponsors: Michael E. Verveer

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

6. [89275](#) Change Order No.1 to Contract 8800, 2025 Safe Streets, to Parisi Construction, LLC, for \$203,511.00 (over project contingency). (District 2, District 3, District 5, District 10, District 11, District 13, District 14, District 15, District 16, District 18)

**Attachments:** [15200-EN-S Stoughton Rd BPW.pdf](#)  
[15200 \(#8800\) Change Order 1 Exhibits.pdf](#)  
[2-COM-ENG-CI\\_CO BPW \(5\).pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

7. [89576](#) Change Order No. 1 to Contract 8635, Knutson Drive and Green Avenue Assessment District 2024, to Parisi Construction, LLC., for \$40,643.00. (District 18)

**Attachments:** [CO1 - 8635.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

8. [89628](#) Change Order No. 3 to Contract 9517, Pheasant branch Greenway Enhancement, to R.G. Huston Co., Inc., for \$117,239.54. (District 9)

**Attachments:** [CO3 9517.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

#### ITEMS REFERRED BY THE COMMON COUNCIL

9. [89254](#) Amending Sections 4.095, 10.05, 10.055, 10.08, 10.101, 23.24 and 1.08(3)(a) and Creating Section 10.105 of the Madison General Ordinances to enhance the City's street tree protection provisions and to establish a Street Tree Replacement Fund.

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Tag Evers, Davy Mayer, Will Ochowicz And Bill Tishler

**Attachments:** [89254Body.pdf](#)  
[Tree Protection Specifications-Proposed Updates.pdf](#)  
[Tree Protection Ord Changes \(7.22.25\).pdf](#)  
[89254 Public Comment 8-9-25.pdf](#)  
[Public Comments 8-10-25.pdf](#)  
[Public Comments 8-11-25.pdf](#)  
[Public Comment 8-20-25.pdf](#)  
[Public Comment 8-22-25.pdf](#)  
[Public Comments 8-25-25.pdf](#)  
[File 89254 -- FC Comment 08.25.25.pdf](#)  
[Tree Protection Specifications-Proposed Updates \(08.28.25\).pdf](#)  
[Public Comment Save Our Street trees 9-1-25.pdf](#)  
[Public Comment 89254-Tree protections 9-2-25.pdf](#)

Lead agency is Board of Public Works (9/3/25) with additional referrals to Plan Commission (8/11/25), Sustainable Madison Committee (8/20/25), Finance Committee (8/25/25), Common Council (9/16/25)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 10.\* [89325](#) Amending Sections 10.25(4), 23.21(1), 23.22, 23.25 and 23.40(4)(b) of the Madison General Ordinances to reflect changes to tree authority and the requirements of the terrace treatment policy.

**Sponsors:** John P. Guequierre And Badri Lankella

Lead agency is Board of Public Works with additional referral to Board of Park Commissioners (8/13/25)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [89636](#) Authorizing the Mayor and the City Clerk to execute an Amendment to Contract 7809 between the City of Madison and Strand Associates, Inc. for additional design engineering services for Pleasant View Road reconstruction from Mineral Point Road to Timber Wolf Trail. (District 9)

**Sponsors:** Joann Pritchett

Lead and only referral is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [89620](#) Adopting the 2025-2030 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan. (Citywide)

**Sponsors:** Derek Field And Carmella Glenn

**Attachments:** [Leg. File 89420 BPC File Approving POSP](#)  
[Madison POSP ALL APPENDICES Final.pdf](#)  
[Online City of Madison POSP Final.pdf](#)  
[Print City of Madison POSP Final.pdf](#)

Lead agency is Board of Park Commissioners (10/18/25), with additional referrals to Board of Public Works (9/3/25) and Plan Commission (9/15/25).

REPORT BY PARKS DIVISION

RECOMMEND TO ADOPT

- 13.\* [89698](#) Authorizing the use of a Farmland Lease Master Template for those City-owned lands being rented for farming, the administrative approval of City staff to negotiate lease terms, and the execution of lease documents by the City's Director of the Department of Planning, Community and Economic Development, or assigns. (Citywide)
- Sponsors:** Tag Evers And Bill Tishler
- Attachments:** [City of Madison Master Farm Lease Template 2026.pdf](#)
- Lead agency is Madison Food Policy Council (9/17/25) with additional referrals to Board of Public Works (9/3/25), Finance Committee (9/8/25), Board of Park Commissioners (9/10/25), and Sustainable Madison Committee (9/15/25).

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 14.\* [89521](#) Accepting sanitary sewer, storm sewer, and sidewalk improvements constructed by Private Contract In 3030 Ohmeda Drive CSM, Private Contract No. 9082 (District 16).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [3030 Ohmeda Dr CSM Sanitary Schedule A Unit Cost.pdf](#)  
[3030 Ohmeda Dr CSM Storm Schedule A Unit Cost.pdf](#)  
[9082 Sidewalk Schedule A.pdf](#)
- RECOMMEND TO ADOPT
- 15.\* [89629](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village At Autumn Lake Phase 14, Private Contract No. 9381 (District 17).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [VAL Ph 14 Sanitary Schedule A Unit Cost.pdf](#)  
[VAL Ph 14 Storm Schedule A Unit Cost.pdf](#)  
[9381 Street Schedule A excluding bituminous.pdf](#)
- RECOMMEND TO ADOPT
- 16.\* [89747](#) Approving plans and specifications for public improvements necessary for the project known as 3565 Tulane Avenue CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9685 (District 15).
- Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9685 Exhibit.pdf](#)

The Developer, Common Grace, LLC, has received the City of Madison's conditional approval for a one-lot certified survey map and construction a two-story, 7,000 sq. ft. community center and three-story, 26-unit apartment building at 3565 Tulane Avenue. Common Grace, LLC shall dedicate Right of Way or grant a Public Sidewalk Easement for and be responsible for the construction of a minimum five (5)-foot wide sidewalk, eight (8)-foot terrace, and additional one (1) foot for maintenance along their site's frontage of Hargrove Street and construction of a crosswalk across the Western leg of the Tulane Ave/Ogden St intersection including the pedestrian ramps and pavement markings. Construct sidewalk, terrace, curb, gutter, and pavement as required by the City Engineer. The Developer shall work with Traffic Engineering regarding the replacement of the street light at the intersection of Hargrove Street and Tulane Avenue. Private sanitary sewer, storm sewer, and water lateral connection to City utility infrastructure shall be required. The developer shall work with City Engineering regarding the possible removal of a public storm sewer on Hargrove Street at Tulane Avenue. Additional street trees shall be required as directed by the City Forester.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 17.\* [89748](#) Assessing Benefits Sheboygan Avenue and Segoe Road Assessment District - 2024. (District 11)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [14215\\_SegoeSheboygan\\_Assessments\\_FINAL.pdf](#)

RECOMMEND TO ADOPT

- 18.\* [89746](#) Assessing Benefits West Washington Avenue and South Henry Street Resurfacing Assessment District - 2024. (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [14389\\_WWashHenry\\_Assess\\_FINAL.pdf](#)

RECOMMEND TO ADOPT

- 19.\* [89749](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pontiac Trail, Boston Court, Rosewood Circle, and Nokomis Circle Assessment District - 2025. (District 10)

**Sponsors:** Yannette Figueroa Cole

RECOMMEND TO ADOPT

#### **RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

20. [89745](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fordem Ave. - First Street Relief Sewer. (District 12)

**Sponsors:** Julia Matthews

**Attachments:** [14922SWR-sheet set.pdf](#)

The Fordem Ave. – First Street Relief Sewer project is to replace a 12” cast iron sewer installed in 1946 under the railroad tracks at 1894 E Johnson St. This property is owned by the WisDOT and Canadian Pacific. The current main has a segment that is back pitched and limited available capacity. The project at 1601-1917 Sherman Ave. has increased the demand on our sanitary system and our project end date is to coordinate with the occupancy of that private development project. The estimated cost of the project is \$901,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### MISCELLANEOUS

21. **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.**

22. [89657](#) Appeal of Greener Valley Landscaping, Inc., to extend the time of completion date and remove liquidated damages on Contract 9529, Parks Sun Shelter Installations (District 1, District 3, District 12).

**Attachments:** [GreenerValleyLetter.pdf](#)  
[Greener Valley Contract Extension Parks Division Memo.pdf](#)

As required by Section 109.8 of the Standard Specifications, the Contractor has submitted a written request to the Board of Public Works for a time extension. Per Section 109.8, The written request includes the reasons which the Contractor believes will justify the granting of the request.

- 23.\* [89520](#) Subcontractor list for Contract 8763, Badger Rusk Shared-Use Path & N. Rusk Avenue Assessment District - 2025, to S&L Underground, Inc., for 49.00%. (District 14)

**Attachments:** [8763 Sublist.pdf](#)

RECOMMEND TO APPROVE

- 24.\* [89664](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 6 to Contract 8910, the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study (District 2, District 4, District 6, District 12, District 15).

**Sponsors:** BOARD OF PUBLIC WORKS

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 25.\* [89732](#) Awarding Public Works Contract No. 9677, Quann Park Lighting Project. (District 14)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9677 Bid Open Tab.pdf](#)  
[9677 award.pdf](#)

RECOMMEND AWARD TO EMILA CONSTRUCTION, LLC.

- 26.\* [89757](#) Awarding Public Works Contract No. 9673, Bartillon Shelter Fiber Connection.  
(District 12)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9673 Bid Open Tab.pdf](#)  
[9673 award.pdf](#)

RECOMMEND AWARD TO INTERCON CONSTRUCTION, INC.

- 27.\* [89759](#) Awarding Public Works Contract No. 8806, Buffalo Trail, Barron Court, and  
Green Lake Pass Assessment District - 2025. (District 11)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8806 Bid Open tab.pdf](#)  
[8806 award.pdf](#)

RECOMMEND AWARD TO S&L UNDERGROUND, INC.

- 28.\* [89760](#) Awarding Public Works Contract No. 9670, Madison Municipal Building  
Flagpole Replacement. (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9670 Bid Open Tab.pdf](#)

SINGLE BID RECEIVED. BID NOT OPENED. CONTRACT TO BE REBID.

## ADJOURNMENT