



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, July 21, 2021

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: 939 2459 4821

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 pab 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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are NO Public Hearings scheduled for this meeting.

AGENDA ITEMS

1. [66474](#) 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, July 7, 2021.

July 7, 2021 <https://madison.legistar.com/Calendar.aspx>
3. [66483](#) 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: [Water Resource Report JULY 21 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.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [65674](#) Amending the 2021 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Road Truck Scale and Fuel Point. (9th AD)

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Grant Foster and Gary Halverson
Attachments: [8606 P+S.pdf](#)
[Streets South Point Budget Amendment attachment.pdf](#)

Lead agency is Finance Committee (7/26) with additional referral of Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [66481](#) Approving plans and specifications for public improvements required to serve Public Improvements Phase 2 of the Subdivision known as Madison Yards at Hill Harms and authorizing construction to be undertaken by the Developer, Private Contract No. 9048. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9048 Exhibits.pdf](#)

The project for Madison Yards at Hill Farms – Public Improvements Phase 2 (contract 9048) is for the construction of the public improvements required to serve the development of Block 2 in the Madison Yards at Hill Farms plat. In addition to improvements immediately adjacent to Block 2 there are turn lane improvements required on University Avenue, east of Segoe Road. The public sanitary and water main improvements to be constructed within Block 6 that will serve this development were presented and approved at the 7/7/21 Board of Public Works meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [66482](#) Approving the Contract For the Construction of Public Improvements for Public Improvements Phase 3 of the Subdivision known as Madison Yards at Hill Harms to be undertaken by the Developer, Private Contract No. 9049. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9049 Exhibits.pdf](#)

The project for Madison Yards at Hill Farms – Public Improvements Phase 3 (contract 9049) is for the construction of the public improvements required to serve the development of Block 1 in the Madison Yards at Hill Farms plat. At this time only approval of the developer agreement is being submitted in order to facilitate site plan verification approval for the Developer's project. A future resolution will be brought forward to approve the actual improvements once Transportation Commission approval has been obtained. The public sanitary and water main improvements to be constructed within Block 6 that will serve this development were presented and approved at the 7/7/21 Board of Public Works meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 8.* [66402](#) Assessing Benefits - E. Gorham Street Assessment District - 2020. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [12989 EGorhamAssessment Final.pdf](#)

RECOMMEND TO ADOPT

- 9.* [66403](#) Assessing Benefits - Gregory Street, Cross Street, Copeland Street, and Western Avenue Reconstruction Assessment District - 2020. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11188_Schedule of Assessments_Final.pdf](#)
RECOMMEND TO ADOPT
- 10.* [66404](#) Assessing Benefits N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11182_Ingersoll-Elizabeth-Jean FINAL Assess.pdf](#)
[Prvt Stm Waiver \(423 N Ingersoll St\).pdf](#)
RECOMMEND TO ADOPT
- 11.* [66405](#) Assessing Benefits - W. Platte Drive Sidewalk Assessment District - 2020. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [12689_W Platte Sidewalk FINAL Assess.pdf](#)
RECOMMEND TO ADOPT
- 12.* [66468](#) Assessing Benefits - Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Clair Street Assessment District - 2019. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11744_Assessments_Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Cl](#)
RECOMMEND TO ADOPT
- 13.* [66469](#) Assessing Benefits - Cottage Grove Road Reconstruction Assessment District - 2020. (3rd & 16th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [53W0472 Final Cottage Grove Road Assess.pdf](#)
RECOMMEND TO ADOPT
- 14.* [66470](#) Assessing Benefits - Alleys Reconstruction Assessment District - 2020.(13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11677_Alleys FINAL Assess.pdf](#)
RECOMMEND TO ADOPT
- 15.* [66493](#) Assessing Benefits - Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [10902_Assessments_Vilas Avenue and Campbell Street Assessment District - 4](#)
RECOMMEND TO ADOPT

- 16.* [66504](#) Assessing Benefits - E Dayton Street Assessment District - 2020. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11739_Assessments_E Dayton Street Assessment District - 2020_FINAL.pdf](#)

RECOMMEND TO ADOPT

- 17.* [66467](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pleasant View Road Assessment District - 2022. (9th AD)

Sponsors: Nikki Conklin

RECOMMEND TO ADOPT

MISCELLANEOUS

- 18.* [66475](#) June 2021 BPW Change Order Report.
Attachments: [June2021_COReport_BPW.pdf](#)

FOR INFORMATIONAL PURPOSES

19. Discussion whether the board members would like to keep future meetings virtual or in person.

20. **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

21. [66471](#) Awarding Public Works Contract No. 9035, Greentree Landfill West Header Replacement. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9035.pdf](#)
[9035 contract.pdf](#)

RECOMMEND AWARD TO LANDFILL DRILLING & PIPING, INC.

22. [66472](#) Awarding Public Works Contract No. 8614, Traffic Calming & Arterial Pedestrian Enhancements - 2021 (Group 2). (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8614.pdf](#)
[8614 contract.pdf](#)

RECOMMEND AWARD TO RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.

23. [66473](#) Awarding Public Works Contract No. 7901, Demetral Park Path: Phase 2. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [7901.pdf](#)

[7901 contract.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

ADJOURNMENT