



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, September 1, 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: 912 6385 5770

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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are NO Public Hearings scheduled for this meeting.

AGENDA ITEMS

1. [67138](#) 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 18, 2021.
August 18, 2021 <https://madison.legistar.com/Calendar.aspx>
3. [67140](#) 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: [BPWMtgSEPT_1_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.* [66787](#) Authorizing the acceptance of ownership from Summit Woods Neighborhood Association of an informational kiosk, two benches, perennial flower garden and decorative landscaping located in Mohican Pass Triangle Park at 1001 Mohican Pass. (10th A.D.)
Sponsors: Yannette Figueroa Cole
Attachments: [12362 Exhibit A Encroachment Location.pdf](#)
[12362 Exhibit B Kiosk Depiction.pdf](#)

Lead agency is Board of Park Commissioners (9/22) with additional referral of Board of Public Works (9/1) and Plan Commission (9/20/21).

RECOMMEND TO ADOPT

- 6.* [67056](#) Authorizing the acceptance of ownership from the Ridgewood Neighborhood Association of a "Little Free Library" located in Glacier Hill Park at 1018 Glacier Hill Drive. (17th AD)
- Sponsors:** Gary Halverson
- Attachments:** [12374 Exhibit A LFL Location.pdf](#)
[12374 Exhibit B LFL Depiction.pdf](#)

Lead agency is Board of Park Commissioners (9/22) with additional referral of Board of Public Works (9/1) and Plan Commission (9/20/21).

RECOMMEND TO ADOPT

- 7.* [67093](#) Authorizing the City's acceptance of ownership from the Walnut Grove Homes Association of the existing Walnut Grove neighborhood sign and decorative landscape garden located within Walnut Grove Park near the N. Westfield Road and Southwick Circle intersection. (9th AD)
- Sponsors:** Nikki Conklin
- Attachments:** [12381 Exhibit A Location.pdf](#)
[12381 Exhibit B Depiction.pdf](#)

Lead agency is Board of Park Commissioners (9/22) with additional referral of Board of Public Works (9/1) and Plan Commission (9/20/21).

RECOMMEND TO ADOPT

8. [67101](#) Authorizing the City Engineer to obtain a Public Infrastructure Permit from the Wisconsin Department of Transportation for roadway improvements along Wilson St. and John Nolen Dr. and authorizing the indemnification of the Wisconsin Department of Transportation, Wisconsin and Southern Railroad LLC, Watco Companies, and Wisconsin River Rail Transit Commission. (4th AD)
- Sponsors:** Michael E. Verveer

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [67123](#) Approving plans and specifications for public improvements necessary for the project known as 231 S Pinckney St - Block 105 and authorizing construction to be undertaken by the Developer, Private Contract No. 9077. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9077 Exhibit - 231 S Pinckney St - Block 105.pdf](#)

As part of the construction of a nine-story, 260-room hotel on Lot 1 of a proposed Certified Survey Map, the Developer shall be responsible for all improvements in the City right of way from the proposed public sidewalk easement through the new curb and gutter adjacent to the property. This agreement will also require a maintenance agreement for

all nonstandard private improvements in the public right of way and within the public sidewalk easement.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [66876](#) Assessing Benefits South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017. (1st and 7th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [20190328_Waiver_of_Special_Assessment_Notice_Drainage_Pipe_University_SpecialAssessWaiver8533PrairieHillRd-Corgait-Signed.pdf](#)
[SpecialAssessWaiver-QureshiProperty.pdf](#)
[10232_FINAL_Pleasant_View_Rd_Sep_1_2021.pdf](#)
RECOMMEND TO ADOPT
- 11.* [66896](#) Assessing Benefits Felland Road Water Main Assessment District - 2020 (3rd & 17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [12327_Felland_Assess_Schedule_Final.pdf](#)
RECOMMEND TO ADOPT
- 12.* [67181](#) Assessing Benefits Bridge Road Assessment District - 2019. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [10877_Bridge_Rd_-_FINAL.pdf](#)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [67171](#) Change order No. 2 to Contract 8503, Dunning Street, Jackson Street and Lafollette Avenue Reconstruction Assessment District - 2020, to R.G. Huston Co., Inc. for \$XX,XXX and an additional XX days. (6th AD)
Details of the work, cost and number of days will be provided and also loaded into Legistar a minimum of 24 hours prior to the BPW meeting.
REPORT BY CITY ENGINEERING
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

MISCELLANEOUS

14. [66745](#) Appeal of determination that a public nuisance exists under MGO 8.15(1) at 2501 Jeffy Trail. (1st AD)
Attachments: [Request to Address Notice of Prohibited Public Greenway Encroachment - 2501 MGO 8.15.pdf](#)
[2501 Jeffy Trail Encroachment Survey.pdf](#)
- 15.* [66897](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction installing 100-FT of replacement water main and miscellaneous relocations and abandonments along Starkweather Creek Drive (AD 15).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [12952_Report to Council of Non Bid Construction - Starkweather.pdf](#)
RECOMMEND TO ACCEPT
- 16.* [66980](#) Subcontractor List for Contract No. 7901, Demetral Park Path Phase 2, to Speedway Sand & Gravel Inc for 41.64%. (12th AD)
Attachments: [7901SpeedwaySand&GravelInc_Rev2.pdf](#)
RECOMMEND APPROVAL
- 17.* [67184](#) Subcontractor List for Contract No. 8615, Aberg Avenue & NB Packers Avenue Ramp Traffic Signals, to Parisi Construction Co., Inc. for 74.24%. (12th AD)
Attachments: [8615ParisiConstructionCoInc.pdf](#)
RECOMMEND APPROVAL
18. [67055](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and OPN Architects to provide professional architectural and engineering design services and construction administrative services for the Madison Fire Station 6 Addition and Remodel project located at 825 W Badger Road. (14th AD)
Sponsors: Sheri Carter
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
19. **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

20. [67086](#) Awarding Public Works Contract No. 8593, Solar PV - MPD Training & MPD East. (3rd and 16th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8593 BidOpeningTab.pdf](#)

NO BIDDERS. CONTRACT WILL BE REBID AT A LATER DATE.

ADJOURNMENT