



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 6, 2023

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: 854 4305 5203

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 hnub 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**

There are NO Public Hearings scheduled for this meeting.

DISCLOSURES AND RECUSALS

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

AGENDA ITEMS

1. [79669](#) 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 23, 2023.
August 23, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [79670](#) 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 .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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

5. [79628](#) Change order No. 2 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc for \$284,012.40. (District 3,4,5,6,8,9,11,12 and 19)
Attachments: [8716 co 2.pdf](#)

REPORT BY METRO TRANSIT

RECOMMEND APPROVAL
6. [79629](#) Change order No. 7 to Contract 8691, East-West Bus Rapid Transit Early Works, to Parisi Construction Co Inc for \$80,359.75. (District 6,12 and 15)
Attachments: [8691 Change order 7.pdf](#)

REPORT BY METRO TRANSIT

RECOMMEND APPROVAL

7. [79420](#) Change order No. 1 to Contract 9228, Replacement of Booster Pumps and Associated Piping/Appurtenances at Unit Wells 12 & 26, to Monona Plumbing & Fire Protection Inc for \$19,976.30. (over contingency) and an additional 270 days. (District 11)

Attachments: [9228 Change Order 1.pdf](#)

REPORT BY WATER UTILITY

RECOMMEND APPROVAL

- 8.* [79421](#) Change order No.2 to Contract 9228, Replacement of Booster Pumps and Associated Piping/Appurtenances at Unit Wells 12 & 26, to Monona Plumbing & Fire Protection Inc for \$19,976.30. (over contingency). (District 11)

Attachments: [9228 Change Order 2.pdf](#)

RECOMMEND TO PLACE ON FILE

9. [79672](#) Change order No. 1 to Contract 8300, W. Wilson Street and S. Broom Street Assessment District - 2021, to Speedway Sand Gravel Inc. for \$xxx.xx. . (District 4)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

10. [79627](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement with the Capital Area Regional Planning Commission (CARPC) for the time period of 1/1/2023 thru 12/31/2025.

Sponsors: Tag Evers

Attachments: [WISaltWise CY 2023-2025 JointFunding C-Madison 20230613 SIGNED.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [79589](#) Authorizing the City of Madison to execute an Ingress and Egress Easement Agreement with, and accept a Quit Claim Deed conveyance of land from, Madison Metropolitan Sewerage District, for purposes related to the anticipated Madison Public Market. (District 12)

Sponsors: Satya V. Rhodes-Conway And Amani Latimer Burris

Attachments: [Exhibit - Easement.pdf](#)

[Exhibit - Quit Claim Deed.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY REAL ESTATE

RECOMMEND TO ADOPT

- 12.* [79643](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between Core Spaces, LLC ("Purchaser") and the City of Madison for the Purchaser's acquisition of the property located at 405 W. Gorham Street. (District 4)

Sponsors: Michael E. Verveer

Lead agency is Board of Public Works (9/6/23), with additional referral of the Finance Committee (9/11/23). This item is taken out of order due to time constraints.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [79633](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 9352 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9352 Exhibit JV Ph 3.pdf](#)

The developer, Simply Homes Madison LLC, has proposed to construct the final phase of right of way improvements for the plat known as Jannah Village. The developer shall build all street and public utility improvements to serve Lots 13-33 and 37-43. Standard City of Madison street improvements shall take place on all streets within this final phase. In this phase, the centerline of Canter Drive and Bridle Way also serves as the municipality boundary for the City of Madison and the Town of Burke. The Town of Burke is scheduled to come into the City of Madison in 2036. The developer shall be responsible for the construction of these streets within the City of Madison boundary. Therefore, Canton Drive of this phase will be a one-way street northbound to serve the development. Any work taking place in Town of Burke right of way, will require the developer to obtain a permit from the Town of Burke. The developer shall also be responsible for street lights and terrace trees as required by the appropriate departments.

RECOMMEND TO ADOPT

- 14.* [79634](#) Approving Addendum No. 1 to 3030 Ohmeda Drive CSM, Contract No. 9082 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9082 Exhibit 3030 OD CSM Addendum 1.pdf](#)

Madison Interstate East, LLC, the developer of private development project 3030 Ohmeda Drive CSM is required to construct public sanitary sewer along Femrite Drive from Meier Road to the west to serve the development project. The original plan consisted of CSM 15956 which included 3 lots and an outlet. A sanitary lateral from the main being constructed by the developer would serve Lot 1 of this CSM. Lots 2 and 3 of CSM 15956 would be served from a sanitary main on Omeda Drive running north of Femrite Drive constructed with City Public Works Project 13810. In 2023, the developer divided the land again with CSM 16276 making one lot from existing Lots 2 and 3 from CSM 15956. Lot 1 can now be served from the new sewer main on Femrite Drive and no longer needs to be

served by sanitary sewer to be constructed on Ohmeda Drive.

RECOMMEND TO ADOPT

- 15.* [79632](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks - Surface Paving, Private Contract No. 7650 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [7650 Streets Schedule A bituminous UPDATED Dec2021.pdf](#)

RECOMMEND TO ADOPT

- 16.* [79668](#) Accepting bituminous surface pavement constructed by Private Contract in Acacia Ridge - Surface Paving, Private Contract No. 8200. (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8200 Streets Schedule A bituminous.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [79631](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Campus Garage Mixed-Use Project. (District 2)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9361_resolution_approvalPlansSpecs_drawings.pdf](#)

The City of Madison is pursuing a new public and private development opportunity that includes the demolition and replacement of the existing State Street Campus Garage (SSCG) at 415 North Lake Street. The building project will be completed in two construction phases. Phase 1 –the Public Works project- includes demolition of the existing SSCG and new construction will include an intercity bus terminal, public parking structure, and “gray box” spaces for final build out by private Developer. Phase 2 –constructed by the Developer and not included with this resolution- will include housing components built on top and within the Phase 1 construction. The estimated cost of the construction project is \$55,600,000.00.

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

18. **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

19. [79419](#) Awarding Public Works Contract No. 9346, 2023 Parking Garage Maintenance.
(Districts 2, 4 and 6)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9346BidOpeningTab.pdf](#)
RECOMMEND TO REJECT ALL BIDS.
20. [79630](#) Awarding Public Works Contract No. 9322, Fire Station 2 Lighting Retrofit.
(District 19)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9322.pdf](#)
RECOMMEND AWARD TO THE ELECTRICIAN, INC.

ADJOURNMENT