



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, February 2, 2022

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: 992 4162 6888

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

The Board of Public Works is scheduled to hold a Public Hearing virtually on Wednesday, February 2, 2022 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. [69230](#) 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, January 19, 2022.
January 19, 2022 <https://madison.legistar.com/Calendar.aspx>
3. [69581](#) Consider a Report of the City Engineer regarding the results of a review of water resources and impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

Attachments: [Feb 2 2022 BPW.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. [69569](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Owen Drive, Keating Terrace and Caromar Drive Resurfacing - 2022. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13706EN-BPW display \(002\).pdf](#)

[BPW Notes Caromar.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing virtually on Wednesday, February 2, 2022 at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [69296](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals) with Saiki Design, Inc. to provide professional landscape architecture and engineering consultant design services and construction administrative services for the Madison Senior Center Courtyard project located at 330 W. Mifflin Street. (4th AD)
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Attachments:** [Evaluation Report.pdf](#)
[10084 Evaluation Report - Updated 01-20-22.pdf](#)
- Lead and only agency is Board of Public Works. Item referred back to Board of Public Works from January 19, 2022 meeting.
- REPORT BY CITY PARKS.
- RECOMMEND TO ADOPT.
7. [69478](#) Authorizing and Delegating authority to the City Engineer to obtain a Temporary Access Permit (TAP) from the Wisconsin Department of Transportation for storm and sanitary sewer maintenance along the John Nolen Drive Railroad Corridor and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad L.L.C., and WATCO Companies, L.L.C. (4th AD)
- Sponsors:** Michael E. Verveer
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 8.* [69545](#) Revising the Fiscal Note for RES-21-00196, Legistar File No. 64401 (9th AD).
- Sponsors:** Nikki Conklin
- Lead agency is Finance Committee (2/7), with additional referral to the Board of Public Works (2/2).
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
9. [69551](#) Amending the 2022 Capital Budget for Engineering-Major Streets to allow for the acceptance of a \$500,000 grant from Dane County. (9th AD)
- Sponsors:** Nikki Conklin
- Lead agency is Finance Committee (2/7), with additional referral to the Board of Public Works (2/2).
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [69405](#) Accepting street and terrace improvements constructed by Private Contract for 100 Block of State St Redevelopment, Private Contract No. 2305. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2305 Storm Schedule A Total Cost.pdf](#)
- Accepting street and terrace improvements constructed by Private Contract for 100 Block of State St Redevelopment, Private Contract No. 2305
- RECOMMEND TO ADOPT
- 11.* [69407](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract Grandview Commons Phase 20, Private Contract No. 2381. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2381 Sched A SAN.pdf](#)
[2381 Sched A STRM.pdf](#)
[2381 Street excluding bituminous Schedule A.pdf](#)
- Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract Grandview Commons Phase 20 (3rd AD), Private Contract No. 2381
- RECOMMEND TO ADOPT
- 12* [69408](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 2, Private Contract No. 2382. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2382 Sanitary Schedule A Unit Cost.pdf](#)
[2382 Storm Schedule A Unit Cost.pdf](#)
[2382 Street Schedule A complete Schedule A.pdf](#)
- Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 2, Private Contract No. 2382.
- RECOMMEND TO ADOPT
13. [69530](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 9090. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPS Ph 5 Exhibits.pdf](#)
- Southern Addition to Birchwood Point Phase 5 (contract 9090) is for the approval of the developer agreement and public infrastructure improvements necessary to serve lots

379-386, 395-406 and Outlot 10 in the Southern Addition to Birchwood Point subdivision.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [69532](#) Approving plans and specifications for public surface asphalt pavement improvements required to serve Phase 5 - Surface Paving of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 9091. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPS Ph 5 Exhibits.pdf](#)

Southern Addition to Birchwood Point Phase 5 – Surface Paving (contract 9091) is for the approval of the developer agreement and public asphalt surface pavement improvements necessary to serve lots 379-386, 395-406 and Outlot 10 in the Southern Addition to Birchwood Point subdivision.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [69574](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 9096. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9096_TOW Ph3 Exhibits.pdf](#)

Western Addition to 1000 Oaks Phase 3 (contract 9096) is for the approval of the developer agreement and public improvements necessary to serve lots 432-441, 443-454, 462-470, and Outlot 22 in the Western Addition to 1000 Oaks subdivision.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

16. [69573](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 3 - Surface Paving of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 9097. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [TOW Ph3 Exhibits.pdf](#)

Western Addition to 1000 Oaks Phase 3 – Surface Paving (contract 9097) is for the approval of the developer agreement and public asphalt surface pavement improvements necessary to serve lots 432-441, 443-454, 462-470, and Outlot 22 in the Western Addition to 1000 Oaks subdivision.

REPORT BY CITY ENGINEER

RECOMMEND TO ADOPT

17. [69570](#) Approving Addendum No. 1 to 5133 University Avenue, Contract No. 9021. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9021 Addendum No. 1 Exhibit.pdf](#)

Addendum No. 1 to contract 9021 for 5133 University Avenue is to expand the scope of work under the existing developer agreement to allow the Developer (Degen & Associates, LLC) to deconstruct and then repair the existing public storm sewer box culvert to facilitate the installation of the private sanitary sewer lateral that will serve Buildings A/B on the project. Actual bottom elevation of the existing box culvert will not allow the originally intended construction method of jack & bore at the sanitary lateral crossing location. Additional surety will be required with the addendum for the increased scope of work.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

18. [69533](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9092. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9092 Exhibit V2.pdf](#)

The Developer, VH GVC NE, LLC, is proposing the construction of Phase 5 in the Northeast Addition of Grandview Commons. Public Improvements shall include new standard City of Madison streets and public utilities (storm, sanitary, and water) to serve the development. The proposed public improvements will serve twenty-nine (29) single-family lots in Phase 5.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

19. [69537](#) Approving plans and specifications for public asphalt surface pavement required to serve Phase 5 - Surface Paving of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9093. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9093 Exhibit V2.pdf](#)

The Developer, VH GVC NE, LLC, is proposing the construction of Phase 5 Surface Paving in the Northeast Addition of Grandview Commons. Public Improvements shall include the asphalt surface paving of new standard City of Madison streets to serve the development. The proposed public asphalt surface paving improvements will serve twenty-nine (29) single-family lots in Phase 5 Surface Paving.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [69534](#) Approving plans and specifications for public improvements required to serve Phase 12 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 9098. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9098 Exhibit_VAL 12.pdf](#)

The Developer, VAL, LLC, is proposing the construction of Phase 12 in Village at Autumn Lake. Public Improvements shall include new standard City of Madison streets and public utilities (storm, sanitary, and water) to serve the development. The proposed public improvements will serve thirty (30) single-family lots and ten (10) twin homes in Phase 12.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [69536](#) Approving plans and specifications for public asphalt surface pavement required to serve Phase 12 Surface Paving of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 9099. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9099 Exhibit_VAL 12 Surface Paving.pdf](#)

The Developer, VAL, LLC, is proposing the construction of Phase 12 Surface Paving in Village at Autumn Lake. Public Improvements shall include the asphalt surface paving of new standard City of Madison streets to serve the development. The proposed public asphalt surface paving improvements will serve thirty (30) single-family lots and ten (10) twin homes in Phase 12 Surface Paving.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 22.* [69480](#) Declaring the City of Madison's intention to exercise its police powers establishing the Braxton Place and La Mariposa Lane Assessment District - 2022. (13th AD)

Sponsors: Tag Evers

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

23. [69483](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 5) - 2022.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 5 Map_Include w sawcutting.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

24. [69484](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 5) by the Common Council.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 5 Map Include w Ordered Repairs.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

25. [69522](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Inclusive Playgrounds. (11th & 12 ADS)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2022 Rennebohm Inclusive PG- PROJ LOCATION SITE ACCESS.pdf](#)

[2022 Warner Inclusive PG PROJ LOCATION SITE ACCESS.pdf](#)

Construction of inclusive playgrounds including installation of playground equipment, safety surfacing and associated sitework at Rennebohm and Warner Parks. The estimated project cost is \$960,000 which includes purchase of playground equipment by City of Madison. Public Works contract (to install equipment & construct associated sitework) is \$646,000.

REPORT BY CITY PARKS.

RECOMMEND TO ADOPT

26. [69556](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for FEMA Shoreline Repairs - 2022. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Yahara Tenney Location.pdf](#)

[2022 Tenney Yahara Repairs 2022.01.20.pdf](#)

Repair two areas along the Yahara River in Tenney Park and Yahara Park Place. The repairs are as follows:

Tenney Park – Repairing an asphalt pad that has begun to crumble and erode on the corners.

Yahara Park Place - Filling and reinforcing an eroded low area behind the existing riprap. Estimated cost is \$25,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

27. [69377](#) Change Order No. 2 to Contract 8574, W. Washington Avenue Assessment District - 2021, to RG Huston Company, Inc., for \$31,462.00. (4th AD)

Attachments: [CO 2 - Contract 8574.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

28. [69361](#) Change Order No. 3 to Contract 8574, W. Washington Avenue Assessment District - 2021, to RG Huston Company, Inc., for \$23,673.50. (4th AD)

Attachments: [CO 3 - Contract 8574.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

29. [69567](#) Change Order No. 2 to Contract 8504, Cedar Street Assessment District - 2021 & South Street, High Street, and West Wingra Assessment District 2021, to Speedway Sand & Gravel, Inc., for \$47,221.60. (13th AD)

Attachments: [CO Cedar South Wingra MUNIS 12956 \(003\).pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

30. [69479](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)

Sponsors: Regina M. Vidaver

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 31.* [69422](#) Subcontractor List for Contract No. 8606, South Point Rd. Truck Scale and Fuel Point, to Raymond P. Cattell, Inc. for 42.76% (1st AD)

Attachments: [8606RaymondPCattellInc.pdf](#)

RECOMMEND APPROVAL

32. [69482](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 5th Aldermanic District.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 5 Map Include w Ordered Repairs.pdf](#)

Sidewalks in District 5 have been inspected by City Engineering staff to determine if sidewalks are broken, offset, settled, cracked, damaged, or otherwise defective and need to be repaired or replaced. Notice is given to adjacent property owners indicating sidewalk in poor condition requires repairs. Property owners are given the choice to hire their own contractor or have the City make the repairs. If the City makes the repair the property owner is billed for the assessable portion of the work.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

33. [69557](#) Report of Engineering of Non-Bid Contract for John Nolen Service Road Emergency Storm Repair - 2021. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Report to Council of Non-Bid_John Nolen Dr Service Rd.pdf](#)

Madison General Ordinance 33.07(6) requires that the Board of Public Works prepare a report and present it to the Common Council when work is done by City forces. The report explains the need and scope of the work performed.

REPORT BY CITY ENGINEERING

RECOMMEND TO ACCEPT

34. **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

35. [69487](#) Awarding Public Works Contract No. 8505, Cedar Street and Beld Street Assessment District - 2022. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8505 Bid Opening Tab.pdf](#)
[CONTRACT NO 8505.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

36. [69531](#) Awarding Public Works Contract No. 9131, State Street Capitol Garage (SSCO) Generator Replacement. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9131BidOpeningTab.pdf](#)
[9131 contract.pdf](#)

RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

37. [69552](#) Awarding Public Works Contract No. 9136, Metro Transit Satellite Facility - Controls Upgrade. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9136BidOpeningTab.pdf](#)

RECOMMEND AWARD TO SOUTH TOWN REFRIGERATION, LLC DBA CONTROL WORKS

ADJOURNMENT