



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, October 20, 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](mailto: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: 936 0073 2316**

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](mailto: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. [67903](#) 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, October 6, 2021.  
October 6, 2021 <https://madison.legistar.com/Calendar.aspx>
3. [67902](#) 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:** [BPWMtgOCT\\_20\\_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 FROM PREVIOUS BOARD OF PUBLIC WORKS MEETING**

5. [67590](#) Approving plans and specifications for public improvements necessary for the project known as 12 N Few Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9084 (2nd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9084 Exhibit 12 N Few St.pdf](#)  
  
The resolution for this private development project is for the reconstruction of new sidewalk adjacent to the project on N Few Street and Curtis Court. Sanitary, storm and water laterals to serve this project. The tree located in the right of way on Curtis Court near the intersection with N Few Street will remain per the request of City Forestry and residents. The tree will leave the sidewalk on Curtis Court approximately 20' short of matching the sidewalk on N Few Street, which is the current condition. Sidewalk on Curtis Court currently does not extend past this property to the west. In the event that the

tree is removed, the sidewalk will be extended to the east to match existing walk on N Few Street per the City of Madison assessment policy.

Staff have reviewed alternate options for the sidewalk placement. Extending the sidewalk in the typical location would result in the loss of 2 trees which was important to the neighborhood during the project development. Re-routing the sidewalk on a new easement on the development property would result in the loss of 1 tree and is not proposed by staff due to neighborhood input. Re-routing the sidewalk in the street by reducing the width of the street was investigated and not proposed by staff because this requires a one-way street, requires a large amount of input by the neighborhood which hasn't been performed, and may cause extra trips on adjacent streets such as E. Mifflin St. The existing street has low traffic volumes and staff are proposing to leave plans as is.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [67589](#) Approving plans and specifications for public improvements necessary for the project known as 1874 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9073. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9073 Exhibit 1874 E Washington Ave Plans 10/06/21.pdf](#)  
[13771-1848EWash.pdf](#)  
[211014 1st E Washington A101 Multi Use path updates.pdf](#)  
[211014 1st E Washington A360 Multi Use path updates.pdf](#)

The contract for this private development project was approved by the Board of Public Works on August 18. This resolution is for the approval of the plans and specifications for the project.

Staff have reviewed the path and terrace conditions on the proposed site. The design has been adjusted to allow for a 10' wide path and 5' wide terrace throughout the frontages on E. Washington Ave & First St.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### ITEMS REFERRED BY THE COMMON COUNCIL

7. [67542](#) Amending Section 8.15(2) to Update the Southwest Path Encroachment Provisions.

**Sponsors:** Grant Foster and Yannette Figueroa Cole

Lead agency is Board of Public Works with additional referral of Transportation Commission (10/13). Transportation Commission returned to lead with recommendation for approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [67552](#) Authorizing the City to Enter into an Updated Interim Trail Use/Rail Banking Agreement with the Wisconsin Department of Transportation and the South Central Wisconsin Rail Transit Commission for the Southwest Path. (5th, 10th, 11th and 13th ADs)
- Sponsors:** Grant Foster and Yannette Figueroa Cole
- Attachments:** [Southwest Path Agreement \(COM-WDOT-SCWRTC\)](#)
- Lead agency is Board of Public Works with additional referral of Transportation Commission (10/13). Transportation Commission returned to lead with recommendation for approval.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 9.\* [67596](#) Authorizing the City of Madison to accept ownership of art sculptures from the Friends of Sid Boyum, to be placed on City-owned property, in exchange for ongoing maintenance of the sculptures by an established Neighborhood Association, after City staff review and approval of the sculptures and their locations at the time of each request. (6th AD)
- Sponsors:** Lindsay Lemmer, Brian Benford, Nasra Wehelie and Grant Foster
- Attachments:** [PC Locator Maps.pdf](#)  
[Exhibit A- 320 Division St Location Map.pdf](#)  
[Exhibit B-Fu Dog Image.pdf](#)
- Lead agency is Board of Public Works (10/20) with additional referral of Board of Park Commissioners (10/13) and Plan Commission (10/18). Board of Park Commissioners returned to lead with recommendation to approve. Plan Commission recommendations to be provided when available.
- RECOMMEND TO ADOPT
10. [67743](#) Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement with the Town of Blooming for the Reconstruction of the Sprecher Rd Greenway, located in the Town of Blooming Grove adjacent to the City of Madison; and rescinding resolution RES-20-00358, adopted on 5/12/2020. (16th AD)
- Sponsors:** Jael Currie
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 11.\* [67799](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11432: E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)
- Sponsors:** Grant Foster
- Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

- 12.\* [67824](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #13176: Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)

**Sponsors:** Syed Abbas

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

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

- 13.\* [67894](#) Approving Addendum No. 1, 3302 Dairy Drive, Private Contract No. 9031 (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9031 Addendum No. 1 EXHIBIT\\_3302 Dairy Drive.pdf](#)

The developer has requested a delay in the construction of the sidewalk on Femrite Drive adjacent to this project, as it will not make a connection to any existing sidewalk. The standard construction timeframe per the Developer Agreement is 18 months from the execution date of the agreement. City and Developer have mutually agreed to additional 18-months for the construction of the sidewalk. The City will retain the surety and deposits collected with the original Developer Agreement until such time that the City accepts the improvements and through the one-year warranty period.

RECOMMEND TO ADOPT

14. [67923](#) Approving Addendum No. 1 to 501-517 Commerce Drive - All Saints, Contract No. 2393. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2393 Signed Contract.pdf](#)  
[10231REV092315.pdf](#)  
[2393 Addendum 1.pdf](#)

Addendum No. 1 to contract 2393 for the 501-517 Commerce Drive – All Saints project is to remove supplemental condition E from the contract that required the developer to reimburse the City for future regional public bike path improvements. Since the execution of contract 2393 the plans for the regional public bike path have changed (it will be following an alternate route) and the requirement for the developer to reimburse the City for the improvements is no longer required. A copy of executed contract 2393 and the plans issued for the private development improvements are included for reference.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 15.\* [67731](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cedar Street Assessment District - 2022. (13th AD)  
**Sponsors:** Tag Evers  
RECOMMEND TO ADOPT
- 16.\* [67732](#) Allowing the deferral of special assessments on the South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017 for parcel located at 8251 Raymond Rd. (1st and 7th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [10232 FINAL Pleasant View Rd Sep 1 2021.pdf](#)  
RECOMMEND TO ADOPT
- 17.\* [67780](#) Declaring the City of Madison's intention to exercise its police powers establishing the Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021. (11th and 19th ADs)  
**Sponsors:** Arvina Martin and Keith Furman  
RECOMMEND TO ADOPT

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

18. [67797](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Building Automation System Install for Metro Transit Hanson Rd. Facility. (17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [3829 Equipment and Controls Plan M101.pdf](#)  
Madison Metro Transit has two buildings at 3901 and 3829 Hanson Rd with HVAC equipment that operates stand alone. Metro Transit would like to upgrade this equipment so it is on the City's Building Automation Network. Having this equipment on the building automation network allows for more efficient operation – both energy and personnel costs.  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

19. [67883](#) Change order No. 1 to Contract 8574, W. Washington Avenue Assessment District - 2021, to R.G. Huston Co., Inc. for \$50,000.00. (4th AD)  
**Attachments:** [CO 1 to 8574.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL

20. [67900](#) Change order No. 1 to Contract 8614, Traffic Calming & Arterial Pedestrian Enhancements - 2021 (Group 2), to Raymond P Cattell Inc for \$21,094.40. (14th, 15th, and 18th AD)  
**Attachments:** [8614 CO 1.pdf](#)  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND APPROVAL

#### MISCELLANEOUS

- 21.\* [67616](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction installing 860 feet of replacement water main and miscellaneous relocations and abandonments along St. Paul Ave (AD 6).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [13623 Report to Council of Non Bid Construction St Paul.pdf](#)  
  
RECOMMEND TO ACCEPT
- 22.\* [67742](#) Subcontractor List for Contract No. 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for 78.3%. (13th AD)  
**Attachments:** [9050JPCullen&SonsInc.pdf](#)  
  
RECOMMEND APPROVAL
- 23.\* [67901](#) September 2021 BPW Change Order Report.  
**Attachments:** [Sept2021\\_ChangeOrderReport\\_BPW.pdf](#)  
  
FOR INFORMATIONAL PURPOSES
24. **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

25. [67779](#) Awarding Public Works Contract No. 9079, Madison Public Library Lighting - Sequoya. (11th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9079BidOpeningTab.pdf](#)  
[9079 contract.pdf](#)  
  
RECOMMEND AWARD TO THE ELECTRICIAN INC

#### ADJOURNMENT