



# 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?*

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Wednesday, March 2, 2022

4:30 PM

Virtual Meeting  
(See Instructions)

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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: 923 6863 5437

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

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, March 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. [70238](#) 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, February 16, 2022.  
February 16, 2022 <https://madison.legistar.com/Calendar.aspx>
3. [70215](#) 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:** [03\\_02\\_2022BPW.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. [70098](#) Approving Plans, Specifications, And Schedule Of Assessments For Russell Street Assessment District - 2022. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [13708EN-Corridor-BPW Display.pdf](#)  
[13708\\_BPW Notes.pdf](#)  
[Russell St Assessment BPW Mailing .pdf](#)

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

**ITEMS REFERRED BY THE COMMON COUNCIL**

6. [69379](#) Creating Section 10.30 of the Madison General Ordinances to Create the Roadway Cafe Permit to Allow for the Expansion of Licensed Sidewalk Cafes into the Roadway, and Amending Sections 12.1425, 38.05(3)(e)1 and 1.08(3)(a) accordingly and 1.08(4) accordingly.

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie, Regina M. Vidaver and Charles Myadze

**Attachments:** [69379 Body.pdf](#)  
[Summary of Ordinance Changes.pdf](#)  
[ALRC February amendment.pdf](#)

Lead agency is Board of Public Works (3/2) with additional referrals to Transportation Commission (2/9), Transportation Policy and Planning Board (2/14), Alcohol Licensing and Review Committee (2/16), Downtown Coordinating Committee (2/17), Vending Oversight Committee (2/23), and Finance Committee (2/28)

Transportation Commission (2/9) returned to lead with recommendation for approval. Transportation Policy and Planning Board (2/14) returned to lead with recommendation for approval. Downtown Coordinating Committee (2/17) returned to lead with recommendation for approval.

Alcohol Licensing and Review Committee (2/16) to Return to Lead with the Following Recommendation(s).

Recommend approval with the following language:

5. Paragraph 1. of Subdivision (a) entitled "Contents" of Subsection (3) entitled "Application for Licenses" of Section 38.05 entitled "General Licensing Requirements" of the Madison General Ordinances is amended as follows:

"1. Address of the building for which the license is desired and description including overall dimensions, seating arrangements, capacity, and bar size of the premises therein, and any outside areas where alcohol beverages are to be sold. The licensed premises as described shall not be expanded or changed during the license year without the approval of the Common Council, except that no prior approval is required for a hotel which does not involve a change or expansion of any bar or restaurant. No prior Common Council approval is required if the only change to the premises is to the exterior facade or any other exterior construction or reconstruction not affecting interior floor space or layout or in either interior or exterior areas".

REPORT BY CITY ATTORNEY'S OFFICE

RECOMMEND TO ADOPT WITH THE RECOMMENDATION OF THE ALCOHOL LICENSING AND REVIEW COMMITTEE

7. [69380](#) Creating Section 9.135, Sidewalk Cafe and Roadway Cafe Expansion Licenses, to create a new Roadway Cafe Expansion License and make the Streatery program for sidewalk cafes permanent, creating Section 9.136, Street Vending on the State Street Mall/Capitol Concourse, repealing Section 9.13, License for Selling on Public Streets and recreating Section 9.13 as Street Vending Licenses, and amending Sections 9.12, 1.08(3)(a), and 1.08(4), accordingly.

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie, Regina M. Vidaver and Charles Myadze

**Attachments:** [69380 Body.pdf](#)  
[Summary of Ordinance Changes.pdf](#)  
[2-17-22 DCC Public Comment Streatery Program.pdf](#)

Lead agency is Vending Oversight Committee (2/23) with additional referral to Transportation Commission (2/9), Transportation Policy and Planning Board (2/14), Downtown Coordinating Committee (2/17), Finance Committee (2/28) Board of Public Works (3/2).

Transportation Commission (2/9) returned to lead with recommendation for approval.  
Transportation Policy and Planning Board (2/14) returned to lead with recommendation for approval.

Downtown Coordinatin Committee (2/17) returned to lead with recommendation for approval.

REPORT BY CITY ATTORNEY'S OFFICE

RECOMMEND TO ADOPT

8. [69518](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Shopko Drive and Pankratz Street consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

**Sponsors:** Syed Abbas

**Attachments:** [Official Map Reservation Pankratz-Shopko Ex A.pdf](#)  
[Official Map Reservation Pankratz-Shopko Ex B.pdf](#)  
[Link to Oscar Mayer SAP](#)

Lead agency is Plan Commission (3/7/22) with additional referral to Board of Public Works (3/2) and Transportation Policy and Planning Board (2/14)

Transportation Policy and Planning Board (2/14) returned to lead with recommendation for approval.

REPORT BY CITY PLANNING

RECOMMEND TO ADOPT

9. [69519](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.
- Sponsors:** Syed Abbas
- Attachments:** [Official Map Reservation Roth-Ruskin Ex A.pdf](#)  
[Official Map Reservation Roth-Ruskin Ex B.pdf](#)  
[Link to Oscar Mayer SAP](#)
- Lead agency is Plan Commission (3/7/22) with additional referral to Board of Public Works (3/2) and Transportation Policy and Planning Board (2/14)
- Transportation Policy and Planning Board (2/14) returned to lead with recommendation for approval.
- REPORT BY CITY PLANNING
- RECOMMEND TO ADOPT
- 10.\* [69819](#) Authorizing the City's acceptance of ownership from the Wisconsin Cooperative Housing Association of a "Little Free Seed Library" located in Owen Park at 6021 Old Sauk Road. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [12454 Exhibit A Location Depiction.pdf](#)  
[12454 Exhibit B Library Structure & Specs.pdf](#)
- Lead agency is Board of Park Commissioners (3/9) with additional referral to Board of Public Works (3/2) and Plan Commission (3/7)
- REPORT BY REAL ESTATE
- RECOMMEND TO ADOPT
- 11.\* [69902](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the Ohio Ave and Talmadge St 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. (15th AD)
- Sponsors:** Grant Foster
- Lead and only agency is Board of of Public Works.
- REPORT BY REAL ESTATE
- RECOMMEND TO ADOPT

12. [69912](#) Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Streets Division - West Badger Road Salt Storage Barn. (14th AD)
- Sponsors:** Grant Foster, Gary Halverson, Satya V. Rhodes-Conway, Michael E. Verveer and Sheri Carter
- Attachments:** [8605 P+S.pdf](#)
- Lead agency is Board of Public Works (3/2) with additional referral to Finance Committee (2/28).  
Recommendation of the Finance Committee will be provided at the Board of Public Works meeting.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
13. [69913](#) Approving a Cost Sharing Agreement with Dane County for a Historical Investigation of PFAS Use at the Airport. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Lead agency is Board of Public Works (3/2) with additional referral to Common Council Executive Committee (3/1)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
14. [69940](#) Amending the 2022 Capital Budget for Engineering - Stormwater Utility to allow for the application and acceptance of a \$250,000 Municipal Flood Control Grant from the State of Wisconsin. (adjacent to AD 20)
- Sponsors:** Keith Furman
- Lead agency is Finance (3/7) with additional referral to Board of Public Works (3/2)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
15. [69948](#) Authorizing the City of Madison to sign the Green Tier Charter Renewal. (Citywide)
- Sponsors:** Tag Evers and Syed Abbas
- Lead and only agency is Board of of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

16. [69989](#) Adopting the Vision Zero Action Plan and directing staff to implement the recommendations in the plan.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Grant Foster, Barbara Harrington-McKinney, Syed Abbas, Yannette Figueroa Cole, Patrick W. Heck, Regina M. Vidaver, Juliana R. Bennett, Tag Evers, Nasra Wehelie, Arvina Martin and Michael E. Verveer
- Attachments:** [Vision Zero Action Plan.pdf](#)
- Lead agency is Transportation Policy and Planning Board (3/14) with additional referral to Transportation Commission (2/23), Finance Committee (2/28) Board of Public Works (3/2), and Public Safety Review Committee (3/9)
- Transportation Commission (2/23) returned to lead with recommendation for approval.
- REPORT BY TRAFFIC ENGINEERING
- RECOMMEND TO ADOPT
- 17.\* [70083](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$100,000 for Green Infrastructure Installation in the Green Infrastructure Pilot Area and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (11th AD)
- Sponsors:** Arvina Martin
- Lead agency is Finance (3/7) with additional referral to Board of Public Works (3/2)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 18.\* [70084](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$60,000 for the purchase of a Vacuum Street Cleaner and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (Citywide)
- Sponsors:** Keith Furman
- Lead agency is Finance (3/7) with additional referral to Board of Public Works (3/2)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 19.\* [70212](#) Approving Addendum No. 1 to 7630 Mineral Point Road, Contract No. 9117 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9117 Addendum 1 Exhibit.pdf](#)
- Addendum No. 1 to contract 9117 for private development project 7603 Mineral Point

Road is to add public storm sewer improvements in Mineral Point Road. Due to issues unrelated to this project the adjacent owner is not willing to grant the required private storm sewer easement necessary to make the private storm connection per the original approvals. A new public storm inlet and associated public storm sewer will be installed in Mineral Point Road by the developer to provide the necessary storm connection for the project. The proposed public storm will be installed in the first lane in the street rather than under the curb line to avoid impacts to the existing street trees. The cost of the added public storm improvements and all street restoration costs will be the responsibility of the developer. Additional surety will be required with the addendum to cover the added scope of work.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 20.\* [70213](#) Approving Addendum No. 1 to Madison Yards at Hill Farms - Public Improvements Phase 2, Contract No. 9048 (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9048 Addendum 1 Exhibit.pdf](#)

Addendum No. 1 to contract 9048 for private development project Madison Yards at Hill Farms – Public Improvements Phase 2 is for the reconfiguration of the sidewalk at the University Avenue and Gardener Road intersection. Sidewalk location is being revised to avoid conflicts with the existing traffic signals and traffic control boxes. An additional developer deposit to cover the City Traffic Engineering expenses to lower the existing traffic control box will be required with the addendum. The developer will also be required to complete a maintenance agreement for the care and maintenance of landscape plantings within the public right-of-way.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [70214](#) Approving plans and specifications for public improvements necessary for the project known as 3802 Regent Street - Capital High School and authorizing construction to be undertaken by the Developer, Private File No. 9163 (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9163 exhibit .pdf](#)

The Madison Metropolitan School District has received the City's conditional approval to convert the existing Hoyt School at 3802 Regent Street into the new Capital High School. As a condition of approval, new bus loading pads must be provided in order to serve the school with the requested Metro bus service. Concrete loading pad areas will be provided on both sides of Regent Street in the vicinity of the converted school. Improvements on the north side will require the narrowing of the existing driveway that serves 3802 Regent Street to allow the installation of a curb ramp to the required crosswalk. Improvements on the south side will include concrete loading areas, connecting sidewalk, and minor clearing & grubbing. No tree removals will be required other than the four trees identified by City Forestry as needing to be removed due to poor tree condition (these removals are to be performed by City Forestry). A maintenance agreement will be required as a condition of final site plan approval and permit issuance for Madison Metropolitan School District to provide the necessary winter snow and ice removal of these bus loading and sidewalk improvements.



REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 22.\* [69772](#) Declaring the City of Madison's intention to exercise its police powers establishing Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)
- Sponsors:** Arvina Martin
- RECOMMEND TO ADOPT

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

- 23.\* [70177](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Streets Waste Transfer Station. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Streets Waste Transfer Station Solar - BPW.pdf](#)
- This project will install a solar photovoltaic system at the Streets Waste Transfer Station. 24 kW DC of new solar will be installed, with an estimated cost of \$72,000. The array is estimated to produce 31,000 kWh and offset 23.6 tons of CO2 per year.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 24.\* [70178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Fire Station 02. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Fire Station 02 Solar - BPW.pdf](#)
- This project will install a solar photovoltaic system at the Madison Fire Department Station 02. 14.5 kW DC of new solar will be installed, with an estimated cost of \$36,250. The array is estimated to produce 17,000 kWh and offset 13 tons of CO2 per year.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 25.\* [70179](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Water Utility Paterson Vehicle Storage. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [WU Paterson Vehicle Storage Solar - BPW.pdf](#)
- This project will install a solar photovoltaic system at the Water Utility Paterson Vehicle Storage Building. 90 kW DC of new solar will be installed, with an estimated cost of \$202,500. The array is estimated to produce 103,500 kWh and offset 78.8 tons of CO2 per year.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 26.\* [70218](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2022. (City Wide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [cracksealing2022\\_proposed\\_comp.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 27.\* [70221](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2022. (City Wide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [cracksealing2022\\_proposed\\_comp.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

28. [70219](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2022- East. (Dist. 12, 15 & 17)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [CHIP 2022 Proposed\\_comp.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

29. [70220](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2022-West. (Dist. 1 & 11)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [CHIP 2022 Proposed\\_comp.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### MISCELLANEOUS

30. 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

31. [70095](#) Awarding Public Works Contract No. 8616, St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street and LaFollette Avenue Reconstruction Assessment District - 2022. (15th AD)  
***Sponsors:*** BOARD OF PUBLIC WORKS  
***Attachments:*** [8616.pdf](#)  
[8616 Contract .pdf](#)  
RECOMMEND AWARD TO R. G. HUSTON CO., INC.
32. [70096](#) Awarding Public Works Contract No. 8592, Engineering Operations Facility - Canopy Replacement/Expansion. (14th AD)  
***Sponsors:*** BOARD OF PUBLIC WORKS  
***Attachments:*** [8592.pdf](#)  
[8592 contract.pdf](#)  
RECOMMEND AWARD TO BACHMANN CONSTRUCTION COMPANY, INC.
33. [70097](#) Awarding Public Works Contract No. 8601, Senior Center Lighting Replacement. (4th AD)  
***Sponsors:*** BOARD OF PUBLIC WORKS  
***Attachments:*** [8601.pdf](#)  
SINGLE NON-RESPONSIVE BID RECEIVED, CONTRACT WILL BE REBID AT A LATER DATE

**ADJOURNMENT**