



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, November 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: 952 3091 4957

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 Public Hearings virtually on Wednesday, November 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. [74481](#) 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 12, 2022.
October 12, 2022 <https://madison.legistar.com/Calendar.aspx>
3. [74482](#) 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: [11_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. [74427](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Owen Drive Assessment District - 2023. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14080 BPW Display.pdf](#)
[14080_BPW Notes.pdf](#)
[assessment.pdf](#)
[14080_BPW Mailing.pdf](#)

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

6. [74428](#) Approving Plans, Specifications, And Schedule Of Assessments For Ohmeda Drive Assessment District - 2022. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [OhmedaDr_BPWnotes_11-02-2021.pdf](#)
[OhmedaDr_OverviewExhibit_11-02-2022.pdf](#)
[13810_BPW_Mailing.pdf](#)
[13810_OhmedaDr_Assess.pdf](#)

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

7. [74429](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive Assessment District - 2023. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14082-LakeMendotaDrPh2_BPWExhibit-STREETS.pdf](#)
[14082-LakeMendotaDrPh2_BPWExhibit-UTILITIES.pdf](#)
[LMD23 BPW Notes.pdf](#)
[14082 LMD23 Assessments.pdf](#)
[14082_BPWMailing.pdf](#)

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

ITEMS REFERRED BY THE COMMON COUNCIL

8. [74140](#) Amending the City of Madison Official Map to remove mapped reservations for future public streets located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202-2320 Darwin Road.

Sponsors: Charles Myadze

Attachments: [Exhibit A.pdf](#)
[Darwin Road Plans.pdf](#)
[TPPB 10.24.22 registrants report.pdf](#)

Lead agency is Plan Commission (11/7) with additional referrals of Transportation Policy and Planning Board (10/24) and Board of Public Works (11/2). Transportation Policy and Planning Board returned to lead with recommendation to approve with the following recommendations: eliminate the east/west street reservation but maintain the north/south street reservation. Don't require the street to be built out fully at this point, but maintain the map reservation.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 9.* [74299](#) Authorizing City Engineer or designee to sign the Enel X Way USA, LLC Nondisclosure Agreement required to use certain software as part of a managed Electric Vehicle (EV) charging network. (Citywide)

Sponsors: Sheri Carter, Keith Furman And William Tishler
Attachments: [Mutual Non-Disclosure Agreement \(Enel X Way\).pdf](#)

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

- 10.* [74308](#) Authorizing the City's acceptance of a Temporary Limited Easement from High Point Church, Inc., for access over their property located at 7702 Old Sauk Road, to dredge and maintain the adjacent Wexford Pond, located at 1005 N. High Point Road.

Sponsors: Keith Furman
Attachments: [12659 Temporary Access Easement Binder.pdf](#)

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

- 11.* [74455](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-02-28/29, for Badger Rusk Shared-Use Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (14th AD)

Sponsors: Keith Furman And Sheri Carter

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

12. [74433](#) Approving plans and specifications for public improvements necessary for the project known as 4649 Verona Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9231. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9231 location & scope exhibit.pdf](#)
[9231 improvements exhibit.pdf](#)

Contract 9231 is for the construction of public improvements to extend Atticus Way and serve the redevelopment at 4649 Verona Road by the developer, Summit Ridge Apartments, LLC. The developer will need to complete the pending CSM to dedicate the right-of-way necessary to extend Atticus Way along the north side of the project. Atticus Way will end in a cul-de-sac on the west end until the remainder of Atticus Way is completed by the City of Madison to make the connection with Red Arrow Trail. Public sidewalk for Atticus Way shall be constructed as approved by the Transportation Commission and the City Traffic Engineer. Public sanitary sewer, storm sewer, and water main improvements shall be constructed as needed to serve the Atticus Way extension. Private sanitary, storm, and water service laterals shall be constructed to serve the redevelopment. One private drive apron will be constructed to provide access to the redevelopment off of Atticus Way.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 13.* [74467](#) Approving Addendum No. 1 to Village at Autumn Lake Phase 12, Contract No. 9098. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9098 Exhibit VAL 12 Addendum No. 1.pdf](#)

The Developer, VAL, LLC, has been approved for Village at Autumn Lake Replat No. 6. A portion of the lots within this replat are in private development project Village at Autumn Lake Phase 12 (Contract 9098, Project 13856). No part of the public right of way is affected by this replat. The purpose of Replat No. 6 is to change the dimensions of privately owned lots. Therefore, Lots 1144-1147 of Village at Autumn Lake Replat No. 5 are now Lots 1264-1268 of Village at Autumn Lake Replat No. 6 in the private development project Village at Autumn Lake Phase 12 and Addendum No 1 allows that update to the Developer Agreement.

RECOMMEND TO ADOPT

- 14.* [74469](#) 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, and Rescinding Resolution RES-22-00128, File Number 69536, Private Contract No. 9099. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9099 Exhibit V2 - VAL 12 Surface Paving.pdf](#)

The Developer, VAL, LLC, has been approved for Village at Autumn Lake Replat No. 6. A portion of the lots within this replat are in private development project Village at Autumn Lake Phase 12 – Surface Paving (Contract 9099, Project 13856). No part of the public right of way is affected by this replat. The purpose of Replat No. 6 is to change the dimensions of privately owned lots. Therefore, Lots 1144-1147 of Village at Autumn Lake Replat No. 5 are now Lots 1264-1268 of Village at Autumn Lake Replat No. 6 in the private development project Village at Autumn Lake Phase 12-Surface Paving. Since the developer agreement for Village at Autumn Lake Phase 12 – Surface Paving has not yet been executed by the developer and City, This resolution rescinds in the original and the new lots are updated in this resolution.

RECOMMEND TO ADOPT

15. [74473](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The American Center Plat Eastpark Fourth Addition and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00285, File Number 70718, Private Contract No. 9122. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9122 Exhibit V2 American Center Plat.pdf](#)

The Developer, American Family Mutual Insurance Co., S.I., has requested adjustments to the geometry of proposed Dreamer Drive in the proposed American Center Plat Eastpark Fourth Addition. These changes are proposed in the area on Dreamer Drive from Eastpark Boulevard to the new north/south street. Proposed changes include curb bump outs at two locations, widening sidewalk to 8' extending to the back of curb on the southern portion of Dreamer Drive from Eastpark Boulevard to Dreamer Drive and the new

north/south street, pedestrian lighting along the southern portion of Dreamer Drive adjacent to the commons area that matches lighting on the private streets on the west side of Eastpark Boulevard. Traffic Engineering supports the pedestrian lighting proposal if the developer enters into an agreement to serve and maintain the lighting. Installation of bus pads and Eastpark Boulevard as determined by Metro Transit.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 16.* [74434](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2023 - Assessment District. (2nd, 4th, 6th, 10th, and 14th AD)

Sponsors: Yannette Figueroa Cole, Patrick W. Heck And Michael E. Verveer

Attachments: [Street List 2023.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 17.* [74480](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 10 Lighting Retrofit. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9230 BPW Plans.pdf](#)

Replace old lighting fixtures and controls with modern LED lighting.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 18.* [74457](#) Change order No. 15 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$0 and a time extension of 28 days. (over contingency) (13th AD)

Attachments: [9050 CO 15.pdf](#)

RECOMMEND APPROVAL

19. [74458](#) Change order No. 1 to Contract 8623, Tokay Boulevard Resurfacing w/Utilities, to S&L Underground & Trucking Inc for \$116,825.20. (over contingency) (11th AD)

Attachments: [8623 CO 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

20. [74436](#) Complete Green Streets Study Presentation
Attachments: [BPW Information 11_02_2022.pdf](#)
- Department of Transportation is developing a guide to assist in implementing Complete and Green Streets that provide connected networks for users of all transportation modes and integrate the needs for trees and green infrastructure. Staff will provide a brief overview of the draft guide including street types, modal networks, and green infrastructure decision-making.
- FOR INFORMATIONAL PURPOSES
21. [74437](#) 2023 Street Improvement Assessment Rates Report
Attachments: [2023 Street Assessment Rates.pdf](#)
- As part of the updated street assessment policy, the City Engineer establishes assessment rates each year by a weighted average of actual bid costs over the previous three years. This report covers the assessment rates set for 2023 street reconstruction and street resurfacing projects.
- FOR INFORMATIONAL PURPOSES
- 22.* [74452](#) Subcontractor List for Contract 8691, East - West Bus Rapid Transit Early Work Improvements, to Parisi Construction LLC for 45.98% (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th and 19th ADs).
Attachments: [8691ParisiConstructionLLC_Rev1.pdf](#)
- RECOMMEND APPROVAL
23. **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

24. [74438](#) Awarding Public Works Contract No. 8653, Olin Ave. Waste Transfer Station Floor Replacement. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8653 BidOpeningTab.pdf](#)
[8653 breakdown.pdf](#)
- RECOMMEND AWARD TO TRI-NORTH BUILDERS, INC.
25. [74453](#) Awarding Public Works Contract No. 9432, Hawks Landing North Flood Mitigation. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT MEETING

ADJOURNMENT