



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended 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 20, 2024

4:30 PM

Virtual Meeting

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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: 858 9955 4023

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. [82502](#) 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, March 6, 2024.  
March 6, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [82487](#) Consider a Report of the City Engineer regarding the results of a review of water resource 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.

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 5.\* [82473](#) Authorizing the Mayor and City Clerk to execute an agreement with Dane County to allow the City to perform bi-annual bridge inspections of local highway and pedestrian bridges within its jurisdiction.  
**Sponsors:** John P. Guequierre And Nikki Conklin  
Lead and only agency is Board of Public Works.

**RECOMMEND TO ADOPT****Legislative History**

3/13/24            Engineering Division            Referred for Introduction  
Board of Public Works (3/20/24), Common Council (4/16/24)

6.\* [82476](#) Setting the 2024 Rates for the Sewer Utility and Stormwater Utility.

**Sponsors:** Satya V. Rhodes-Conway And John P. Guequierre

**Attachments:** [2024 Average Customer Analysis.pdf](#)  
[2024 Sewer and Stormwater Statistical Summary.pdf](#)  
[2024 Sewer Rate Schedule.pdf](#)  
[2024 Stormwater Rate Schedule.pdf](#)  
[2024 Landfill Rate Schedule.pdf](#)

Lead agency is Finance Committee (3/25/24) with additional referrals from Board of Public Works (3/20/24)

RECOMMEND TO ADOPT

**Legislative History**

3/13/24                      Engineering Division                      Referred for Introduction  
 Finance Committee (3/25/24), Board of Public Works (3/20/24), Common Council (4/16/24)

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7.\* [82478](#) Approving plans and specifications for public improvements required to serve Phase 15 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9378 and 9385 (District 17)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9378 and 9385 Exhibit.pdf](#)

The Developer, VAL, LLC, is requesting approval for a private developer agreement with the City to construct Phase 15 at Village at Autumn Lake. The includes agreements and the construction of public improvements to serve 31 lots which are part of Village at Autumn Lake Replat and the proposed Village at Autumn Lake Replat No 8. Work shall include the construction of watermain, storm sewer, and sanitary sewer. Water and sanitary sewer to serve this portion of the development shall be built from existing on Felland Road at the intersection with Tranquility Trail towards the south to the intersection with Woodbine Drive. In addition to sidewalk improvements on phase interior streets, the developer shall construction sidewalk on the east side of Felland Road from Woodbine Drive to match existing at Tranquility Drive. Four trees in City right of way along Felland Road will need be removed for sidewalk construction. The contract shall repair Felland Road as required due to damage from construction operations. The agreement shall also include pavement marking, street signing, and streetlights as required by Traffic Engineering. Contract 9378 shall include all public improvements except for asphalt surface paving which will be included in Contract 9385.

RECOMMEND TO ADOPT

**Legislative History**

3/13/24                      Engineering Division                      Refer to the BOARD OF PUBLIC WORKS

- 8.\* [82479](#) Approving plans and specifications for public improvements necessary for the project known as 18 N Carroll Street - Wisconsin History Center and authorizing construction to be undertaken by the Developer by Permit to Excavate in the Public Right-of-Way, Engineering File No. 9513 (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9513 exhibit.pdf](#)

The Wisconsin Historical Society and the State of Wisconsin Department of Administration (as the Developer) have received conditional approval from the City of Madison to demolish the existing Wisconsin History Museum and adjacent acquired buildings located at 18-30 N Carroll Street. These properties are to be combined by Certified Survey Map and redeveloped into the proposed Wisconsin History Center. The Developer will perform demolition in the public right-of-way (including removing 7 street terrace trees in the N Carroll Street and 14 street terrace trees in W Mifflin Street) to facilitate the construction of the redevelopment, install an Earth Retention System (ERS) required for the private excavation, and install new private service laterals. Final restoration of the N Carroll Street, W Mifflin Street, and State Street right-of-way disturbed by the redevelopment will be restored by the City of Madison under a separate public works project. The Developer will provided a deposit as a condition of approval for the redevelopment to cover the Developer's share of the restoration that will be completed by the City of Madison.

RECOMMEND TO ADOPT

**Legislative History**

3/13/24            Engineering Division            Refer to the BOARD OF PUBLIC WORKS

- 9.\* [82480](#) Approving Addendums to the surface paving contracts for Acacia Ridge Phases 6 (Contract No. 9041), 7 (Contract No. 9071), and 9 (Contract 9261). (District 1)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9041 9071 9261 Addendum Exhibit.pdf](#)

As part of the Acacia Ridge Phase 10 there are improvements required on Valley View Road adjacent to the Acacia Ridge Subdivision. The City share of these improvements is estimated at \$172,500.00 and in order to offset the cost of improvements constructed by the Developer on behalf of the City it was agreed to have the City surface pave the previously constructed streets in Acacia Ridge Phases 6, 7, and 9. To allow this change in scope of work between the Developer and the City addendums to the associated surface paving contracts are required (contracts 9041, 9071, and 9261).

RECOMMEND TO ADOPT

**Legislative History**

3/14/24            Engineering Division            Refer to the BOARD OF PUBLIC WORKS

## MISCELLANEOUS

10. **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.**

- 11.\* [82481](#) Subcontractor list for Contract 8717, Mineral Point Road Widen Sidewalks (for

East-West Bus Rapid Transit), to Parisi Construction LLC., for 58.47% (District 9, District 11, District 19).

**Attachments:** [8717ParisiConstructionLLC.pdf](#)

RECOMMEND APPROVAL

- 12\* [82486](#) Subcontractor list for Contract 9361, State Street Campus Garage Replacement, to Stevens Construction Corp, for 47.58% (District 2)

**Attachments:** [9361StevensConstructionCorp\\_Rev1.pdf](#)

RECOMMEND APPROVAL

13. [82527](#) Draft 2025-2030 Transportation Improvement Program Presentation

**Attachments:** [TIP 2025-2030 bpw presentation.pdf](#)

[TIP Draft.pdf](#)

INFORMATIONAL ITEM

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 14.\* [82482](#) Awarding Public Works Contract No. 8736 Resurfacing 2024 - Curb & Gutter and Casting. (District 5, District 7, District 11, District 20)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8736 bidopening.pdf](#)

RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC

**Legislative History**

3/14/24          Engineering Division          Refer to the BOARD OF PUBLIC WORKS

- 15.\* [82483](#) Awarding Public Works Contract No. 8737, Resurfacing 2024 - Asphalt Pavement Pulverizing, Milling & Paving. (District 5, District 7, District 11, District 20)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8737 bidopening.pdf](#)

RECOMMEND AWARD TO PAYNE & DOLAN, INC

**Legislative History**

3/14/24          Engineering Division          Refer to the BOARD OF PUBLIC WORKS

- 16.\* [82484](#) Awarding Public Works Contract No. 8738, Resurfacing 2024 - Asphalt base patching and base patch grinding. (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8738 bidopening.pdf](#)

RECOMMEND AWARD TO TRI-COUNTY PAVING, INC.

**Legislative History**

3/14/24          Engineering Division          Refer to the BOARD OF PUBLIC WORKS

- 17.\* [82485](#) Awarding Public Works Contract No. 9485, Rennebohm Park Shelter Restroom

Renovation (District 11)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9485 bidopening.pdf](#)

RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

**Legislative History**

3/14/24          Engineering Division          Refer to the BOARD OF PUBLIC WORKS

## ADJOURNMENT

## ADDENDUM

18.      [82574](#)          Change Order No. 4 to Contract 9361, State Street Campus Garage Replacement, to Stevens Construction Corp., for \$175,339.48 (District 2)
- Attachments:**      [9361 CO-004.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL