



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, September 7, 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. Registrants are limited to three (3) minutes.

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: 948 6916 4284

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**

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. [73515](#) 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, August 17, 2022.
August 17, 2022 <https://madison.legistar.com/Calendar.aspx>
3. [73511](#) 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: [09 7 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.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [73395](#) Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement between the City of Madison and the Town of Blooming Grove for the resurfacing of Worthington Ave., Powers Ave., and Thurber Ave. located in the Town of Blooming Grove adjacent to the City of Madison and amending the 2022 Major Streets Capital Budget for the reimbursement of this resurfacing work from the Town of Blooming Grove.(12th & 15th ADs)

Sponsors: Grant Foster And Syed Abbas

Attachments: [0384_001 \(002\).pdf](#)

Lead agency is Finance Committee (9/12) with additional referral to Board of Public Works (9/7)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 6.* [73473](#) Authorizing the Mayor and City Clerk to execute a lease with Patrick J. Baxter, Trustee of the Patrick J. Baxter Revocable Trust, owner of the property located at 2301 W. Beltline Highway, occupied by tenant Kayser Ford, for the use of a portion of the City-owned Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor, located at 2201 W. Beltline Highway, for parking lot improvements ancillary to the adjacent car dealership. (10th & 14th A.D.)

Sponsors: Yannette Figueroa Cole And Sheri Carter

Attachments: [9100 Exhibit A-Legal Description of City's Property.pdf](#)
[9100 Exhibit B Leased Premises Map \(draft\).pdf](#)
[9100 Lease attachment DRAFT FOR RESO.pdf](#)

Lead agency is Board of Public Works (9/7) with additional referral to Finance Committee (9/12) and Plan Commission (9/19). This item is taken out of order due to time constraints.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [73401](#) Approving plans and specifications for public improvements necessary for the project known as 5109 Barton Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9223. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9223 exhibits.pdf](#)

Contract 9223 is for public improvements required with the private project for the demolition and redevelopment of the existing pools at 5109 Barton Road. As a condition of project approval the developer is required to install new public sidewalk on Lewon Dr and Barton Rd adjacent to the project. Private sanitary/storm/water service connections will be included work within the public right of way and a new commercial drive apron is to be constructed on Barton Road. There are not existing public street trees to protect or remove. New public street trees will be planted per City Forestry approvals.

RECOMMEND TO ADOPT

8. [73415](#) Approving plans and specifications for public improvements necessary for the project known as 832 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9212. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9212 location & scope.pdf](#)

Contract 9212 is for public improvements required with the private project for the demolition and redevelopment on the northwest corner of the intersection of N Park St and Regent Street (new address will be 832 Regent St). Sidewalk, terrace, curb & gutter, and pavement is to be replaced per plans approved by City Engineering & City Traffic Engineering with a minimum of 6' wide sidewalk and 8' wide terrace. Planters on Regent Street will require a maintenance agreement if constructed of concrete or a privilege in streets approval if constructed of other materials. Private sanitary/storm/water service connections will be included work within the public right of way and new commercial drive

aprons are to be constructed on N Park Street and East Campus Mall. City Forestry will issue a permit to remove the existing 9-inch elm tree on N Park Street due to conflicts and the existing Locust tree on Regent St will be removed by City Forestry prior to project start due to poor tree condition. New street trees will be required as approved by City Forestry through the site plan verification approval process.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [73416](#) Approving plans and specifications for public improvements necessary for the project known as 402 W Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9214. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9214 location & scope.pdf](#)
[9214 plan exhibit.pdf](#)

Contract 9214 is for public improvements required with the private project for the demolition and redevelopment on the northeast corner of the intersection of N Broom St and W Wilson St (402 W Wilson St). Sidewalk, terrace, curb & gutter, and pavement is to be constructed per plans approved by City Engineering & City Traffic Engineering with a minimum of 5' wide sidewalk and 8' wide terrace. This will require the dedication of a public sidewalk easement on N Broom St. Private sanitary/storm/water service connections will be included work within the public right of way and a new commercial drive apron is to be constructed on W Wilson St. City Forestry will issue a permit to remove the existing 5-inch Ginko tree on W Wilson St due to conflicts with construction. New street trees will be required on W Wilson St as approved by City Forestry through the site plan verification approval process. New street trees on N Broom St will be planted as part of the City street reconstruction project.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [73512](#) Assessing Benefits North Park Street Sidewalk and Terrace Assessment District - 2021. (8th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13324_ScheduleOfAssessments_N Park St_FinalAssessments.rpt.pdf](#)

RECOMMEND TO ADOPT

- 11.* [73514](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Pinckney Street Assessment District - 2023. (4th AD)

Sponsors: Michael E. Verveer

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 12.* [73516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Avenue Waste Transfer Tipping Room Floor Replacement. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Transfer Station Drawings_2022-08-18.pdf](#)

Removal and replacement of 8000 sf tipping room floor. Project design by Strand and Associates. Same designer of original building. Estimated cost is \$302,000.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 13.* [73417](#) Change order No. 13 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$0 and a time extension of 42 days. (over contingency) (13th AD)

Attachments: [9050 CO 13.pdf](#)

RECOMMEND APPROVAL

14. [73509](#) Change order No. 9 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$139,304.00. (over contingency) (6th AD)

Attachments: [8981 CO 9.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

15. [73510](#) Change order No. 1 to Contract 9103, Worthington Ave., Powers Ave., & Thurber Ave. Sanitary Replacement Assessment District - 2022 to Capitol Underground Inc for \$129,454.50 and a time extension of 41 days. (over contingency) (15th AD)

Attachments: [9103 CO 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

- 16.* [73517](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Aro Eberle Architects to provide professional architectural and engineering design services and construction administration services for the design and construction of the Door Creek Park Shelter. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

RECOMMEND TO ADOPT

17. 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

18. [73396](#) Awarding Public Works Contract No. 8654, West Badger Rd. Salt Barn. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8654 Bid Open Tab.pdf](#)
[8654 breakdown.pdf](#)

Base Bid is for the specified Salt Storage Barn. Alternate consists of the Dirt Storage Barn Addition.

RECOMMEND AWARD TO DIRECT MANAGEMENT COMPANY, LLC (BASE BID ONLY)

19. [73397](#) Awarding Public Works Contract No. 9200, Replacement of Booster Pump and Associated Piping/Appurtenances at Unit Wells 12 & 26. (1st & 11th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9200Bid Open Tab.pdf](#)

RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

20. [73398](#) Awarding Public Works Contract No. 9201, O.B. Sherry Park - 3457/3461/3465 Milwaukee ST. Demolition. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9201 Bid Open Tab.pdf](#)
[9201 breakdown.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC

21. [73399](#) Awarding Public Works Contract No. 9209, CIPP Wet Lining Rehab of Sanitary Sewers - 2021. (6th, 12th, 14th, 15th and 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9209 Bid Open Tab.pdf](#)

RECOMMEND TO NOT AWARD. CONTRACT WILL BE REBID AT A LATER DATE.

22. [73400](#) Awarding Public Works Contract No. 9433, Spring Harbor Dredging. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9433 Bid Open Tab.pdf](#)
[9433 breakdown.pdf](#)

RECOMMEND AWARD TO VEIT & COMPANY, INC.

ADJOURNMENT

