



# 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, April 2, 2025

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. Limited to three (3) minutes.
  - 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: 845 0385 2369

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 or as soon as possible.

Si usted necesita un intérprete, traductor, materiales en formatos alternativos o cualquier otro tipo de adaptaciones para acceder este servicio, actividad o programa, por favor llame al número número de teléfono a continuación al menos tres días hábiles antes de la reunión o tan pronto como le sea posible.

Yog koj xav tau ib tug neeg txhais lus, cov ntaub Ntawv los sis lwm yam uas pab, kev ua los sis koos haum, thov hu rau tus xov tooj ram qab no thiab muab sij hawm li peb hnuv los sis sai li sai tau ua ntej qhov kev 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 - NOISE IMPACTS**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 2, 2025, at 5:00 p.m.

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENT**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 2, 2025, 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. [87698](#) 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 12, 2025.  
  
March 12, 2025 <https://madison.legistar.com/Calendar.aspx>
3. [87697](#) 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.  
  
**Attachments:** [04\\_02\\_2025BPW.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 - NOISE IMPACTS**

5. [87565](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with the Dane County Jail Consolidation Project Concrete Deck Pours. (District 4)  
  
**Sponsors:** Michael E. Verveer

**Attachments:** [Affidavit of Mailing - Public Notice 2025.03.20.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 2, 2025 at 5:00 p.m.

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

6. [87628](#) Approving Plans, Specifications, And Schedule Of Assessments For East Main Street and South Hancock Street Assessment District - 2025. (District 4, District 6).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW Mailing](#)  
[MainHancock\\_BPWnotes.pdf](#)  
[MainHancock-BPW Exhibit.pdf](#)  
[15125\\_ExampleMainHancock\\_AssessLtr.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 2, 2025, at 5:30 p.m.

7. [87631](#) Approving Plans, Specifications, And Schedule Of Assessments For Pflaum Road Resurfacing Assessment District - 2025. (District 15)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Pflaum Resurfacing 2025 Exhibit.pdf](#)  
[BPW Mailing.pdf](#)  
[14781\\_BPW Notes\\_032725pdf.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 2, 2025, at 5:30 p.m.

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

8. [87621](#) Change Order No. 8 to Contract 8587, Tenney Park Beach Shelter, to Tri-North Builders, Inc., for a revised contract end date of 4/18/25 (126 Days). (District 6)

**Attachments:** [8587 CO 4.pdf](#)

REPORT BY ENGINEERING

RECOMMEND TO APPROVAL

9. [87679](#) Change Order No. 1 to Contract 9289, Unit Well 19 Treatment System Addition, to Joe Daniels Construction Co., Inc., for \$191,887,322 (District 5).

**Attachments:** [9289 CO 1.pdf](#)

REPORT BY WATER UTILITY

RECOMMEND APPROVAL

- 10.\* [87676](#) Change Order No. 1 to Contract 9357, IT Fiber Install - 2023, to Holtger Bros. Inc. for \$18,125.00 (over project contingency) and a completion date of 5/30/25 (150 days) (District 4, District 8).

**Attachments:** [9357 CO 1.pdf](#)

During initial fiber installation, contractor encountered damaged conduit caused by adjacent development. Change order includes costs to repair conduit, which are to be billed back to the developer. Time extension was required to complete the repair work in spring 2025, as timing of investigations of problem areas prevented work from being completed before winter.

RECOMMEND APPROVAL

- 11.\* [87718](#) Change Order No. 30 to Contract 9086, Metro Transit Hanson Rd. Bus Facility Remodel, to Riley Construction Company, Inc., for \$0 and a completion date of 6/13/25 (77 days) (District 17).

**Attachments:** [CO 30 9086.pdf](#)

The extension is due to a ladder not getting fabricated and installed in time from a previous change order.

RECOMMEND APPROVAL

12. [87719](#) Change Order No. 5 to Contract 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023, to RG Huston Company Inc, for \$92,444.10. (District 4)

Change order for lost time and additional ULO's due to unforeseen utility conflicts discovered while excavating. Additional pavement markings for winter dormant period

REPORT BY ENGINEERING

RECOMMEND APPROVAL

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 13.\* [87610](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Number. 5992-10-19, City of Madison, Mineral Point Road - USH 12 to Highpoint Rd for the acquisitions per the Plat of Land and Interests required. Located in the Southeast 1/4 of the Southwest 1/4 of Section 23, Township 7 North, Range 8 East, in the City of Madison, Dane County, Wisconsin. (District 9)

**Sponsors:** Nikki Conklin

**Attachments:** [070823 vicinity map.pdf](#)

[TPP 5992-10-19.pdf](#)

Resolution authorizes acquisition of permanent easement for stormwater purposes. The greenway has existed under only temporary easement and prescriptive easement rights since 1971 when it was dedicated to the City. The upcoming project Mineral Point Rd will include significant stormwater improvements connecting into this greenway, so this is the appropriate time to secure permanent easement rights over the greenway.

RECOMMEND TO ADOPT

- 14.\* [87619](#) Amending the 2025 Operating Budget and setting the 2025 Rates for the Sewer Utility and Stormwater Utility. (Citywide)

**Sponsors:** John P. Guequierre And Michael E. Verveer

**Attachments:** [2025 Amendment Needed.pdf](#)  
[2025 Average Customer Analysis.pdf](#)  
[2025 Landfill Rate Schedule.pdf](#)  
[2025 Sanitary Rate Schedule.pdf](#)  
[2025 Statistical Summary.pdf](#)  
[2025 Stormwater Rate Schedule.pdf](#)

RECOMMEND TO ADOPT

## PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 15.\* [87622](#) Approving plans and specifications for public improvements necessary for the project known as 429 W Mifflin Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9652. (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9652 BPW Exhibit.pdf](#)

Contract 9652 and the associated plans are for the construction of the public improvements required to serve the redevelopment of existing property at 423-427 W Mifflin Street by Madison Development Corporation. Public improvements required for the redevelopment include construction/restoration of sidewalk, street terrace, curb and gutter, and pavement on W Mifflin Street. The developer will also construct private utility service laterals for the redevelopment. Abandoned driveways are to be closed with new curb and gutter and a new private drive apron to provide access to the redevelopment will be constructed on W Mifflin Street. The Developer is to coordinate with City Traffic Engineering and provide temporary streetlighting as needed to facilitate the construction of the redevelopment and protect existing City fiber and conduit facilities within the project area. Any public street terrace tree protection, removals, and plantings are to be completed per approvals from City Forestry.

RECOMMEND TO ADOPT

- 16.\* [87653](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Autumn Ridge Reserve, Private Contract No. 2391. (District 9)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Autumn Ridge Reserve Storm Schedule A Unit Cost.pdf](#)  
[Autumn Ridge Reserve Sanitary Schedule A Unit Cost.pdf](#)  
[2391 Street Schedule A complete.pdf](#)

Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Autumn Ridge Reserve, Private Contract No. 2391 (District 9).

RECOMMEND TO ADOPT

- 17.\* [87669](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Pankratz Street CSM (2202-2302 Pankratz Street), Private Contract No. 2312 (District 12).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Pankratz CMS Storm Schedule A Unit Cost.pdf](#)  
[2312 Street Schedule A excluding bituminous.pdf](#)

Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Pankratz Street CSM (2202-2302 Pankratz Street), Private Contract No. 2312 (District 12).

RECOMMEND TO ADOPT

- 18.\* [87696](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In 636 West Wilson Street PUD, Private Contract No. 2307. (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2307 Street Schedule A excluding bituminous.pdf](#)

Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In 636 West Wilson Street PUD, Private Contract No. 2307 (District 4).

RECOMMEND TO ADOPT

## RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 19.\* [87670](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2025 (Citywide).

**Sponsors:** BOARD OF PUBLIC WORKS

Project is to repair miscellaneous concrete items throughout the City. Locations are primarily based on observations and concerns submitted through the City's report-a-problem web site or small project areas identified by City staff. The contract also includes patches to concrete pavement areas resulting from City utility repairs, and upgrades to Madison Metro bus stop locations.

RECOMMEND TO ADOPT

- 20.\* [87699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2025. (District 5, District 10, District 11, District 13, District 14, District 15)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [15512 BPW Exhibits 3-18-25.pdf](#)

This project will line approximately 6,855 feet of existing sanitary sewer main (8"-12" diameter) and approximately 120 feet of existing storm sewer main (10"-12" diameter) that needs repair. This will be accomplished using UV curing to provide more consistent and durable final product.

RECOMMEND TO ADOPT

- 21.\* [87700](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Thermal Lining Rehabilitation of Sewers Phase 1 - 2025 & Storm CIPP 2025. (District 4, District 5, District 6, District 11,

District 12, District 13, District 14, District 18, District 19)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [15699\\_15700\\_BPW\\_Exhibits\\_3-19-25.pdf](#)

These projects will line approximately 4,257 feet of existing sanitary sewer main (6", 8", & 18" diameter) and approximately 1,739 feet of existing storm sewer main (12"-36" diameter) that needs repair. This will be accomplished using thermal cure lining methods due to limitations of the existing pipes (i.e. not UV cure).

RECOMMEND TO ADOPT

22.\* [87701](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tancho Drive Bike Path. (District 17)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [TanchoPath\\_BPWnotes\\_.pdf](#)  
[TanchoPath\\_Exhibit.pdf](#)

The City is planning the construction of a bike path on the Northeast Park (Tancho Drive to the Underpass 151) to help connect the City of Madison to the City of Sun Prairie. The project is going to consist of a 10' wide shared-use path that will go through the Northeast Park but leave space for a future development of the open space to the north (currently is farmland) and the wooded area to the south (future single-track). Path lighting will be included along the entire project, improvements will be made at the Tancho Drive crossing, a redesign of a portion of the Northeast Open Space Tancho Path to connect with the new path, and minimal tree removals on wooded areas. Stormwater impacts anticipated to be minimal, as the path will follow existing contours and maintain existing drainage patterns. Estimated project cost is \$680,000.

RECOMMEND TO ADOPT

23.\* [87702](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Public Market, Exterior Signage. (12th AD).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [10069\\_extSignage\\_CD100\\_drawings\\_abbrev.pdf](#)

The Scope of work for this project includes the fabrication, delivery, and installation of exterior signage improvements for the future Madison Public Market. Sign types include general wayfinding, vendor, and building signage.

RECOMMEND TO ADOPT

24. [87717](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital City Trail Box Culvert Replacement. (District 6)

**Sponsors:** Marsha A. Rummel And BOARD OF PUBLIC WORKS

**Attachments:** [15271SWR\\_PnP\\_DRAFT\\_2025-03-26\\_\(002\).pdf](#)

Within the project limits, the existing storm sewer that runs parallel to the Capital City Trail is primarily a 3.5'x2' box culvert, installed in 1909, and is in poor condition. This proposed project will replace the storm sewer from just east of Blount St. to east of Bearly St. with a 4'x6' storm sewer. The proposed increased storm sewer size has been

designed in coordination with regional flood mitigation planning. The project area includes existing established prairie plantings and the City will coordinate with volunteers to salvage and restore the garden.

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

### MISCELLANEOUS

25. **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.**
26. [87682](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (District 9)  
**Sponsors:** Nikki Conklin  
REPORT BY ENGINEERING  
RECOMMEND TO ADOPT
- 27.\* [87635](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Report by City Forester Spring 2025.pdf](#)  
[Assessable Tree List Spring 2025 Pre.pdf](#)  
RECOMMEND TO ADOPT
- 28.\* [87652](#) Reestablishing Excavation Permit Fees (Citywide)  
**Attachments:** [Excavation Permit Fees.pdf](#)  
RECOMMEND TO ADOPT
29. [87704](#) 2024 Annual Report Board of Public Works  
**Attachments:** [2024 Annual BPW Draft.pdf](#)  
REPORT BY ENGINEERING  
RECOMMEND TO ACCEPT

### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 30.\* [87659](#) Awarding Public Works Contract No. 9318, Olin Waste Transfer Drop-Off (District 14).  
**Sponsors:** BOARD OF PUBLIC WORKS



**Attachments:** [9318BidOpeningTab.pdf](#)  
[9318 award.pdf](#)

RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC

- 31.\* [87663](#) Awarding Public Works Contract No. 8511, Bridge Repairs - 2025 (District 3, District 12, District 13).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8811BidOpeningTab.pdf](#)  
[8811 award.pdf](#)

RECOMMEND AWARD TO ZENITH TECH, INC.

- 32.\* [87692](#) Awarding Public Works Contract No. 8769, Repairing and Sealing Pavement Cracks - Major Streets 2025. (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8796BidOpeningTab.pdf](#)  
[8796 award.pdf](#)

RECOMMEND AWARD TO THUNDER ROAD LLC

- 33.\* [87693](#) Awarding Public Works Contract No. 8797, Repairing and Sealing Pavement Cracks - Local Streets 2025. (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8797BidOpeningTab.pdf](#)  
[8797 award.pdf](#)

RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, LLC.

- 34.\* [87694](#) Awarding Public Works Contract No. 8800, 2025 Safe Streets. (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8800BidOpeningTab.pdf](#)  
[8800 award.pdf](#)

RECOMMEND AWARD TO PARISI CONSTRUCTION LLC

## ADJOURNMENT