



# 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, July 7, 2021

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: 952 1093 8891**

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) 266-4751 or email [boardofpublicworks@cityofmadison.com](mailto:boardofpublicworks@cityofmadison.com).

**CALL TO ORDER/ROLL CALL****DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, July 7, 2021, at 5:30 p.m.

**AGENDA ITEMS**

1. [66224](#) 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, June 16, 2021.  
June 16, 2021: <https://madison.legistar.com/Calendar.aspx>
3. [66225](#) 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:** [BPWmtgJULY 7 2021.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. [66202](#) Approving Plans, Specifications, And Schedule Of Assessments For South Blair Street Assessment District - 2022. (2nd, 4th, and 6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [2021\\_06\\_30 Blair Street Overview.pdf](#)  
[Blair St Details.pdf](#)  
[BPW Notes Blair.pdf](#)  
[BPW Hearing South Blair Street Assessment District -2022.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, July 7, 2021, at 5:30 p.m.

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 6.\* [66152](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for the time period of 1/1/2021 thru 12/31/2021. (Citywide)
- Sponsors:** Keith Furman
- Attachments:** [Salt Wise Staff Position Joint funding 2021.pdf](#)
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [66213](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers 5992-11-00 - 4.05 Amendment No. 1 and 5992-11-00 - 4.06 Amendment No 1, Pleasant View Road - Mineral Point Road to USH 14 for the acquisitions per the Plat of Land Interests required. (9th AD)
- Sponsors:** Nikki Conklin
- Attachments:** [5992-11-00 - 4.05 Amendment No. 1.pdf](#)  
[5992-11-00 - 4.06 Amendment No. 1.pdf](#)  
[Locator Map.pdf](#)
- Lead agency is Board of Public Works with additional referral of Plan Commission (7/12). This item was taken out of order due to time constraints.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

8. [66218](#) Approving plans and specifications for public improvements required to serve Public Improvements Phase 1 of the Subdivision known as Madison Yards at Hill Farms and authorizing construction to be undertaken by the Developer, Private Contract No. 8856. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8856 Exhibits.pdf](#)
- The project for Madison Yards at Hill Farms – Public Improvements Phase 1 (contract 8856) is for the construction of the public sanitary sewer and water main to serve the Madison Yards at Hill Farms plat. These improvements will be constructed within easements of Block 6 which serves as the internal private streets for the plat and future development. Future contracts and plans will provide for the construction of the required street improvements necessary to serve the plat.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

9. [66219](#) Approving plans and specifications for public improvements necessary for the project known as 222 E Olin Avenue Public Utility Relocations and authorizing construction to be undertaken by the Developer, Private Contract No. 9054. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9054 Exhibits.pdf](#)

The project for 222 E Olin Avenue Public Utility Relocations (contract 9045) is for the relocation of public utilities to facilitate future redevelopment of the property at 222 E Olin Avenue. The developer has requested that the utility relocation work be allowed to start prior to obtaining the City's conditional approval for the redevelopment project due to project scheduling issues. The existing public storm sewer and water main that are located through the site will need to be relocated as well as the existing MMSD interceptor sewer. The developer is responsible for all the costs associated with the utility relocations.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [66220](#) Approving plans and specifications for public improvements necessary for the project known as 133 E Lakeside Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9043. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9043 Exhibits.pdf](#)

The project for 133 E Lakeside Street (contract 9043) is for the construction of public sidewalk that is removed/damaged due to the private redevelopment construction. The plans will also include the private service laterals for sanitary, storm, and water for the redevelopment. Street trees removals and replacements will be as approved by City Forestry with the site plan approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

11. [66153](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Summit Maintenance Facility Improvements 2021. (10th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [SummitNorthEasementMap\\_2021-06-23.pdf](#)

[BPW Display.pdf](#)

This project proposes to resurface Parks Division's asphalt lot at the Summit West Maintenance Facility. Work would consist of pulverizing and shaping the existing asphalt, removing and replacing concrete curb and gutter, and installing concrete pads for storage racks and bike parking. The existing curb and fence extend onto the lot to the north. Based on the advice of the City Attorney's office and City Real Estate, the proposed curb shall be replaced in its same location and the fence shall remain.

## REPORT BY PARKS

## RECOMMEND TO ADOPT

12. [66190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Water Main Rehabilitation Projects 2021 - Pontiac Trl, Nokomis Ct, Rosewood Cir (AD 10).

**Sponsors:** BOARD OF PUBLIC WORKS and Yannette Figueroa Cole

**Attachments:** [13565 BPW Notes.pdf](#)

This water pipeline rehabilitation project will use a lining technology known as structural cured-in-place pipe (CIPP), a process where a woven fabric tube is saturated with a liquid epoxy resin, pulled through the inside of the deteriorated pipe, and then inflated and cured with steam to form a new plastic pipe inside the old pipe. The rehabilitated pipes have full structural strength (more than simply a coating or lining inside the old pipe) and are expected to last at least 50 years before additional maintenance needs to be considered.

This will be Madison Water Utility's ninth year doing water main rehabilitation contracts in this manner. We have been working with the DNR through these years to develop, evaluate and refine successful specifications for this technology.

## REPORT BY WATER UTILITY

## RECOMMEND TO ADOPT

13. [66192](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the 2021 Water Main Rehabilitation Project - E. Johnson St. (AD 12).

**Sponsors:** BOARD OF PUBLIC WORKS and Syed Abbas

**Attachments:** [13566 BPW Notes.pdf](#)

This water pipeline rehabilitation project will use a lining technology known as structural cured-in-place pipe (CIPP), a process where a woven fabric tube is saturated with a liquid epoxy resin, pulled through the inside of the deteriorated pipe, and then inflated and cured with steam to form a new plastic pipe inside the old pipe. The rehabilitated pipes have full structural strength (more than simply a coating or lining inside the old pipe) and are expected to last at least 50 years before additional maintenance needs to be considered.

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## REPORT BY WATER UTILITY

## RECOMMEND TO ADOPT

14. [66194](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Beach Shelter. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [TenneyParkBeachShelter\\_BPW.pdf](#)

The Tenney Park Beach Shelter project funds demolition of the existing structure, architecture, mechanical, electrical/lighting, plumbing, site work and the beach enclosure system at Tenney Park Beach, located at 1330 Sherman Ave.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [66200](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Westview Hills Channel. (9th AD)

**Sponsors:** Nikki Conklin

**Attachments:** [Photos\\_portrait.pdf](#)  
[Westview Hills.pdf](#)

This project repairs the existing eroding channel in the easement between 8510 and 8518 Prairie Hill Road. It also redirects water from the existing basin to an existing structure to address washout issues.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [66047](#) Change order No.3 to Contract 8313, City View (new street), to Speedway Sand & Gravel Inc for \$8,380.00. (over contingency) (17th AD)

**Attachments:** [8313 CO3.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

17. [66049](#) Change order No. 1 to Contract 9446, 2021 Tennis and Basketball Court Resurfacings, to Fahrner Asphalt Sealers LLC for \$4,650.00. (over contingency) (2nd, 3rd, and 13th AD)

**Attachments:** [9446 CO1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

18. [66193](#) Change order No. 1 to Contract 8916, Gates of Heaven Exterior Restoration Project, to Building Restoration Corp for \$0 and 144 days. (2nd AD)

**Attachments:** [8916 CO1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

**MISCELLANEOUS**

- 19.\* [66074](#) Subcontractor List for Contract No. 8981, Metro Transit Phase 3A - Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for 72.94%. (6th AD)  
**Attachments:** [8981JPCullen&SonsInc.pdf](#)  
RECOMMEND APPROVAL
- 20.\* [66186](#) Subcontractor List for Contract No. 9039, Park Paving 2021, to Joe Daniels Construction Co., Inc. for 79.37%. (7th, 9th, 10th, 13th, 14th and 16th ADs)  
**Attachments:** [9039 Subcontractor List.pdf](#)  
RECOMMEND APPROVAL
- 21.\* [66199](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (1, 3, 4, 6, 8, 10, 11, 12, 15, 17, 18, 19, and 20 ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
Engineering receives and reviews sidewalk condition complaints throughout the City. Notice is given to adjacent property owners indicating sidewalk in poor condition requiring repairs. Property owners are given the choice to hire their own contractor or have the City make the repairs. If the City makes the repair the property owner is billed for the assessable portion of the work.  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ADOPT
22. **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**

23. [66092](#) Awarding Public Works Contract No. 8563, Bikeways 2021. (10th, 11th, 13th, and 14th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8563BidOpeningTab.pdf](#)  
[8563 contract.pdf](#)  
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
24. [66093](#) Awarding Public Works Contract No. 8567, Melvin Court and Ridgeway Avenue Resurfacing Assessment District. (12th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8567BidOpeningTab.pdf](#)  
[8567 contract.pdf](#)  
RECOMMEND AWARD TO S&L UNDERGROUND, INC.

25. [66094](#) Awarding Public Works Contract No. 8570, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2021. (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8570BidOpeningTab.pdf](#)  
[8570 contract.pdf](#)  
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
26. [66095](#) Awarding Public Works Contract No. 8577, Forster Drive Resurfacing Assessment District - 2021. (12th and 18th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8577BidOpeningTab.pdf](#)  
[8577 contract.pdf](#)  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
27. [66097](#) Awarding Public Works Contract No. 9042, Madison Fire Station 05 Wall Removal & Improvements. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9042BidOpeningTab.pdf](#)  
[9042 contract.pdf](#)  
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

**ADJOURNMENT**