



City of Madison

City of Madison
Madison, WI 53703
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?*

Monday, November 20, 2023

4:30 PM

Virtual Meeting

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. 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: 858 8263 8762

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 hnub 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. [80834](#) 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, November 8, 2023.
Wednesday, November 8, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [80835](#) 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: [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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

5. [80819](#) Change order No. 1 to Contract 9226, Phase 2 CCB Office REmodels 1st and 5th Floors, to Tri-North Builders Inc for \$102,328.84 and a completion date of January 29, 2024. (District 4)
Attachments: [9226 co 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
6. [80831](#) Change order No. 3 to Contract 8654, Badger Rd Salt Barn, to Direct Management Company, LLC, for an additional 56 days. (District 14)
Attachments: [8654 co 3.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

7. [80844](#) Change order No. 4 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, for \$80,040. (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)

Attachments: [8716 co 4.pdf](#)

REPORT BY METRO TRANSIT

RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

8. [80605](#) Approving geometry, plans, and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Road Widened Sidewalk. (District 9, District 11, District 19)

Sponsors: Satya V. Rhodes-Conway

Attachments: [Staff Memo Mn Pt.2023-11-1 Draft Final.pdf](#)

[Madison BRT Tree Removal Exhibit 2023-11-1.twl.pdf](#)

[Widened Sidewalk Plan-Prof_2023-10-26 Draft.pdf](#)

[2023-11-08 Min Pt BRT Widened Sidewalk.pdf](#)

[Mineral Pt Forestry memo.pdf](#)

[\[public\] Comments for 11 8 Transportation Meeting.pdf](#)

[\[public\] Agenda Item 2 - Mineral Point Widened Sidewalk.pdf](#)

[\[public\] Agenda Item 2 Mineral Point Road Sidewalk Widening.pdf](#)

[\[public\] Re_Agenda Item 2 - Mineral Point Widened Sidewalk.pdf](#)

[\[public\] tc-widened-sidewalk-comments-20231108.pdf](#)

Lead agency is Board of Public Works (10/18/23), with additional referral of the Transportation Commission (11/8/23) Transportation Commission (11/8/23) Return to Lead with the Following Recommendation(s): Approval of the plans and specs, but that the widened sidewalk be constructed along Mineral Point Road with a width of 8 to 10 feet with the exception of the length along Nautilus Park, until the City can provide another adequate facility at the park.

REPORT BY CITY STREETS

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [80755](#) Approving plans and specifications for public improvements necessary for the project known as 2102-2202 Darwin Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9484 (District 18)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9484 Exhibit Darwin Road CSM.pdf](#)

The developer, Wilson Street Hotel Group LLC, has received the City of Madison's conditional approval for the demolition of a single-family building at 2102 Darwin Road; a zoning map amendment to change the zoning for 2202 Darwin Road from Planned Mobile Home Park (PMHP) District to Suburban Employment (SE) District; a Certified Survey Map (CSM) to create two lots and one outlot, and dedicate land to the public for future right-of-way at 2102 – 2202 Darwin Road.

The developer shall be responsible for the Certified Survey Map (CSM), dedication of new right of way along the easterly lot line of the CSM from Darwin Road to the northern limits of the CSM, pedestrian crossing improvements at the Londonderry Drive/Packers Avenue intersection, bus pads, tree plantings per City Forestry, lighting and pavement markings as required by Traffic Engineering.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 10.* [80756](#) Approving future phase contract for public improvements required to serve the Subdivision known as University Research Park-Pioneer 1st Addition Replat to be undertaken by the Developer, Private Contract No. 9392 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9392 exhibit .pdf](#)

Contract 9392 is a Future Phase Developer Agreement to satisfy conditions of approval to allow recording of University Research Park, Inc.'s subdivision known as University Research Park-Pioneer 1st Addition Replat. Approval of public improvements and construction phase contracts will be presented to Board of Public Works and Common Council once University Research Park, Inc. is ready to proceed with construction.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.* [80753](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In North Addition to Grandview Commons Phase 6 Private Contract No. 8137 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8137 Storm Schedule A Unit Cost.pdf](#)

[8137 Sanitary Schedule A Unit Cost.pdf](#)

[8137 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT

- 12.* [80754](#) Accepting bituminous surface pavement constructed by Private Contract in Eagle Trace Phase 4 - Surface Paving, Private Contract No. 8971 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8971 Streets Schedule A bituminous.pdf](#)

RECOMMEND TO ADOPT

- 13.* [80757](#) Accepting street and terrace improvements constructed by Private Contract for 5909 Sharpsburg Drive, Private Contract No. 9000 (District 3).
Sponsors: BOARD OF PUBLIC WORKS
RECOMMEND TO ADOPT
- 14.* [80759](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks Phase 9 - Surface Paving, Private Contract No. 8945 (District 9).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8945 Streets Schedule A bituminous.pdf](#)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [80752](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 1904 Bartillon Drive Homeless Shelter project. (District 12)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW BartillonShelter 11.20.2023.pdf](#)

This project is the construction of a purpose built homeless shelter facility at 1904 Bartillon Drive to serve up to 250 guests experiencing homelessness. It will be operated by Porchlight Inc. and is jointly funded by the City of Madison and Dane County. The estimated cost of the project is \$22,530,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
16. [80758](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Rennebohm Park Shelter Restroom Renovation. (District 11)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW - Rennebohm Park Shelter Restroom Renovation.pdf](#)

The proposed renovation creates four single use restrooms, a warming room, and a storage bay within the existing enclosed space of the current park shelter building. The total estimated cost of the project is \$325,000

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

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.**

18. Board of Public Works Committee Appointment:**-Small Business Enterprise Appeals Committee Appointment****APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

- 19. [80751](#)** Awarding Public Works Contract No. 9361, State Street Campus Garage Mixed-Use Project (District 2)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9361BidOpeningTab.pdf](#)
[9361.pdf](#)
RECOMMEND AWARD TO STEVENS CONSTRUCTION CORP. (BASE BID PLUS ALTERNATE)
- 20. [80760](#)** Awarding Public Works Contract No.9334, Robin Greenway Restoration (District 11)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9334BidOpeningTab.pdf](#)
RECOMMEND AWARD TO FIELD & STREAM RESTORATIONS, LLC
- 21. [80832](#)** Awarding Public Works Contract No. 9304, Northport Drive - School Road Traffic Signal Assessment District 2023. (District 12)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9304 BidOpeningTab.pdf](#)
RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC
- 22. [80833](#)** Awarding Public Works Contract No. 9377, University Avenue Box Repair - 2023. (District 5)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT MEETING

ADDENDUM**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

- 23. [80870](#)** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Singletrack Trail Improvements 2024. (District 3 and District 17)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [WI Sycamore Concept 1.1 - Updated 230906.pdf](#)
This project will construct a new off road bike optimized singletrack trail at Sycamore Park. The proposed trail will consist of a loop approximately 1.5 miles long constructed of natural materials. The trail alignment runs to the south and west of the dog park around the landfill. The trail will be constructed by a professional trail builder using "lift

and tilt” construction techniques to create a sustainable surface. A portion will then be capped with a chip seal, all weather, surface and natural stone and wood features installed. A preliminary project estimate is \$300,000.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

MISCELLANEOUS

- 24.* [80881](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Short Elliott Hendrickson Inc., for additional design engineering services for Autumn Ridge Path. (District 3)
- Sponsors:** BOARD OF PUBLIC WORKS
- RECOMMEND TO ADOPT

ADJOURNMENT