



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?*

Wednesday, May 19, 2021

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.

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: 961 9932 4760

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**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, May 19, 2021, at 5:30 p.m.

AGENDA ITEMS

1. [65453](#) 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, May 5, 2021.
May 5, 2021: <https://madison.legistar.com/Calendar.aspx>
3. [65452](#) 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 MAY19_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. [65449](#) Approving Plans, Specifications, And Schedule Of Assessments For Melvin Court and Ridgeway Avenue Resurfacing Assessment District - 2021. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13177- Streets Linework Exhibit.pdf](#)
[13177_BPW Notes.pdf](#)
[13177-ScheduleOfAssessments11X17.rpt.pdf](#)
[BPW Mailing Melvin Ct.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, May 19, 2021, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

- 6.* [65252](#) Authorizing the City to Join a Petition to Vacate or Alter the Platted "Public Service Strip" Between Lots 11 and 12 in Block 20 of Nakoma, Plat of Blocks 19, 20, 21, 22, 23. (10th AD)
- Sponsors:** Keith Furman, Yannette Figueroa Cole and Gary Halverson
- Attachments:** [PC Locator Map.pdf](#)
[Waban Hill Service Strip View.pdf](#)
[Waban Hill Survey Exhibit.pdf](#)
- Lead agency is Board of Public Works with additional referral of Plan Commission 5/10. Plan Commission returned to lead with the recommendation of approval.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [65443](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for engineering services for the Lower Badger Mill Creek Pond Flood Mitigation Design. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [LBMC Pond proposal evaluation report.pdf](#)
[LBMC Pond Exhibit B Fee - Task Breakdown 5-7-21.pdf](#)
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
8. [65473](#) Approving the Negotiated Agreement Relating to the Third Rodefild Landfill Expansion (16th AD)
- Sponsors:** Satya V. Rhodes-Conway and Jael Currie
- Attachments:** [Vertical Expansion-Negotiated Agreement](#)
[Proposed Vertical Expansion](#)
[Vertical Expansion-Negotiated Agreement \(Redline\)](#)
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ATTORNEY
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [65442](#) Approving plans and specifications for public improvements necessary for the project known as 1313 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9047. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [1313 Regent St Exhibits.pdf](#)

The Developer, FCS Plan B LLC, has obtained conditional approval from the City of Madison to create a one-lot CSM and redevelop the property into a mixed-use development. The project will include 63 apartments, 23 surface parking stalls, and 37 underground parking stalls. The proposed new building will front Bowen Ct while the entrance to the underground parking will be off of N Randall Ave.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [65446](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2021. (10th, 11th, 13th & 14th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Bikeways2021BPWExhibit.pdf](#)
[GalleonRunPaving BPWExhibit.pdf](#)
[Bikeways2021 BPWNotes.pdf](#)

The Southwest Path and the Paunack Park Path (part of Monona Lake Loop) will be resurfaced in various segments as needed in 2021. Estimated cost is \$352,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [65447](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reindahl Restroom Remodel. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [ReindahlRestrooms-BPW.pdf](#)

This project will create two single use restrooms and a small mechanical room within the existing unused concessions space of the current mechanical building at the Reindahl Park Splash Pad. Estimated cost is \$86,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [65450](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2021. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2021 Traffic Calming Project Plans.pdf](#)

This project consists of installation of various traffic calming and pedestrian enhancements citywide. Each specific location undergoes evaluation and separate public involvement processes. Upon approval, this public works contract provides means to construct the approved devices. Estimated cost is \$381,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [65444](#) Change order No.1 to Contract 8879, Tenney Park Pavillion Acoustical Plaster Ceiling, to Berglund Construction for an additional 217 days. (2nd AD)

Attachments: [8879 co1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

14. [65441](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 13th Aldermanic District, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 13 Map Include w Ordered Repairs.pdf](#)

[Authorize BPW to Order Repairs D13 63854.pdf](#)

[D13 Sidewalk Repair List.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [65268](#) Warner Lagoon Water Quality Planning Report (12th AD)

Attachments: [Warner Lagoon Water Quality Planning Final Report - Report Only.pdf](#)

[Warner Lagoon Water Quality Planning Final Report - Appendices Only.pdf](#)

[Warner Lagoon Report Public Comments.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ACCEPT

- 16.* [65439](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Strand Associates, Inc. for engineering services for the Wexford Pond and Greenway Flood Mitigation and Restoration Design.(19th AD)

Sponsors: Keith Furman

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 17.* [65451](#) April 2021 BPW Change Order Report.
Attachments: [April Change Order Report.pdf](#)

FOR INFORMATIONAL PURPOSES

18. [65505](#) Board of Public Works Committee Appointment:

-Sustainable Madison Committee

The Sustainable Madison Committee typically meets once per month on the fourth Monday of the month at 4:30 PM for about 2 hours. The appointment expires with the board members term on the BPW. The link to the minutes from the last meeting on Monday March 22, 2021 is here <https://madison.legistar.com/View.ashx?M=M&ID=851656&GUID=CBEBB984-AEDD-4E91-B9B2-79A81316CD99>

19. **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

20. [65440](#) Awarding Public Works Contract No. 8575, Bridge Repairs - 2021. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8575 contract.pdf](#)
[8575.pdf](#)

RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.

ADDENDUM

- 21.* [65579](#) Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue Assessment District - 2022. (5th AD)

Sponsors: Regina M. Vidaver

RECOMMEND TO ADOPT

ADJOURNMENT