



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 22, 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: 980 6101 3851

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**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, September 22, 2021, 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. [67449](#) 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, September 1, 2021.
September 1, 2021 <https://madison.legistar.com/Calendar.aspx>
3. [67378](#) 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: [BPWMtgSEPT_22_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. [67404](#) Approving plans, specifications and Schedule of Assessments for North Pleasant View Road Assessment District - 2022. (AD 9)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [PleasantViewRd_BPWnotes_09-22-2021.pdf](#)
[10284_BPW_Notice_Madison.pdf](#)
[10284_BPW_Notice_Middleton.pdf](#)
[Pleasant View Road Project Overview.pdf](#)

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ITEMS REFERRED BY THE COMMON COUNCIL

6. [67298](#) Amending the 2021 Capital Budget for Stormwater Utility and Awarding Public Works Contract 8525, Spring Harbor Outfall Repair. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [8525BidOpeningTab.pdf](#)
[8525_contract.pdf](#)
- Lead agency is Finance Committee (9/27) with additional referral of Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
7. [67447](#) Awarding Public Works Contract No. 9050, Olin Park Facility Improvements and Amending the 2021 Adopted Capital Budgets of the Parks Division and Engineering-Facilities Management. (13th AD)
- Sponsors:** Sheri Carter, Tag Evers and Yannette Figueroa Cole
- Attachments:** [Awarding Public Works Contract 9050- Olin Facility.pdf](#)
[Public Works Contract 9050- Olin Facility Bid Opening.pdf](#)
- Lead agency is Finance Committee (9/27) with additional referral of Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 8.* [67407](#) Authorizing the City of Madison to accept ownership of certain improvements from the Junction Ridge Neighborhood Association, which will create a neighborhood oasis in Junction Ridge Park, located at 8502 Elderberry Road. (9th A.D.)
- Sponsors:** Syed Abbas and Nikki Conklin
- Attachments:** [12382 Exhibit A-Improvements sketch \(preliminary\).pdf](#)
[12382 Exhibit B-Locator Map.pdf](#)
[FILE ID 65235](#)
- Lead agency is Board of Park Commissioners (10/13/21) with additional referrals of Board of Public Works (9/22/21) and Plan Commission (10/4/21).
- RECOMMEND TO ADOPT
9. [67446](#) Updating the City's policy for assessment of sanitary sewer improvements to serve unsewered and sewer lands located within the current and future boundaries of the City of Madison. (Citywide)
- Sponsors:** Keith Furman, Grant Foster and Gary Halverson
- Attachments:** [Sanitary Assessment Policy version 6.2.pdf](#)
- Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

10. [66745](#) Appeal of determination that a public nuisance exists under MGO 8.15(1) at 2501 Jeffy Trail. (1st AD)
Attachments: [Request to Address Notice of Prohibited Public Greenway Encroachment - 2501 MGO 8.15.pdf](#)
[2501 Jeffy Trail Encroachment Survey.pdf](#)
- 11.* [67299](#) August 2021 BPW Change Order Report.
Attachments: [August2021_ChangeOrderSummaryReport_BPW.pdf](#)
FOR INFORMATIONAL PURPOSES
12. **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

13. [65645](#) Awarding Public Works Contract No. 8609, Madison Police Training Center Office Roof Replacement. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8609BidOpeningTab.pdf](#)
[8609 contract.pdf](#)
RECOMMEND AWARD TO MALY ROOFING COMPANY, INC.
14. [67297](#) Awarding Public Works Contract No. 8243, Fire Station 10 Roof Replacement. (18th AD)
Attachments: [8243BidOpeningTab.pdf](#)
[8243 contract.pdf](#)
Alternate consists of the Design and Installation of the Fall Protection System.
RECOMMEND AWARD OF BASE BID PLUS ALTERNATE TO MALY ROOFING COMPANY, INC.

ADJOURNMENT