



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, June 4, 2025

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.
- 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:879 4150 2171

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 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.

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. [88470](#) Public Comments for items not on agenda.
Limited to three (3) minutes.
2. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 21, 2025.**
May 21, 2025, <https://madison.legistar.com/Calendar.aspx>
3. [88471](#) 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 the agenda.
Attachments: [06_04_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.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [88455](#) Accepting the Engineering Division's 2024 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (Citywide)
Sponsors: John P. Guequierre And Badri Lankella
Attachments: [CMAR Madison Sewer Utility.pdf](#)
[mycmar \(5_19_25\).pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [88524](#) Approving plans and specifications for public improvements necessary for the project known as 5001-5013 Femrite Dr and authorizing construction to be

undertaken by the Developer, Private Contract No.9667 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9667 5001-50013 Femrite Exhibit.pdf](#)

Femrite Properties LLC, developer of 5001-5013 Femrite Drive, has been conditionally approved for a Certified Survey Map (CSM) to create one lot at 5001-5013 Femrite Dr and to construct a permitted use industrial building in the future. The developer shall construct a 5' public sidewalk and 8' wide terrace along Dairy Dr and Femrite Dr adjacent to the property. The developer shall close abandoned driveways with curb and gutter and construct new drive entrances and aprons. The developer shall construct private sanitary, storm, and water service laterals to serve the private redevelopment project.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 7.* [88481](#) 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 Brown and Caldwell for engineering services for the Door Creek Watershed Study (District 3, District 6)

Sponsors: Derek Field

Attachments: [Door Creek Amendment 3 - Detailed Study Area.pdf](#)

The proposed resolution authorizes an amendment to the existing contract #9154 for \$49,500.00 for additional engineering services to adjust the proposed solutions of the watershed study. This is to account for updated development plans and include an analysis of the current neighborhood plan in the area of Reiner Rd. & CTH T. The new contract as amended will total \$256,756.00.

Funding for these consulting services in the amount of \$49,500.00 is provided in the 2025 Adopted Stormwater Utility Operating Budget. No additional appropriation is required.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

8. [88521](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Northeast Regional Pond Repair

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [15427 Northeast Regional Pond Repair.pdf](#)

This project is for emergency repair of a regional City of Madison stormwater pond. This pond is outside of City of Madison limits, but serves the City of Madison and is constructed and is maintained by the City of Madison. This project is a request of the WisDOT to address concerns about erosion adjacent to USH 151.

The total estimated cost of the project is \$380,000. The project is being funded by the 2025 Adopted Stormwater Capital Budget in the Citywide Flood Mitigation Program. (Project 15427)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

9. 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.

- 10.* [88497](#) Subcontractor list for Contract 9642, Rennebohm Park East Tennis Courts, to Parisi Construction, LLC., for 69.81% (District 11)

Attachments: [9642 Subcontractor Application.pdf](#)

RECOMMEND APPROVAL

- 11.* [88499](#) Subcontractor list for Contract 9610, Imagination Center at Reindahl Park, to Corporate Contractors Inc. (CCI), for 76.72% (District 12)

Attachments: [9610CorporateContractorsInc_Rev1.pdf](#)

RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 12.* [88525](#) Awarding Public Works Contract No. 9591, Capital City Trail Box Culvert Replacement (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9591BidOpeningTab.pdf](#)
[9591 award.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND AND GRAVEL, INC.

- 13.* [88528](#) Awarding Public Works Contract No.9651, Madison Public Market, Exterior Signage (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9651BidOpeningTab.pdf](#)
[9651 award.pdf](#)

RECOMMEND AWARD TO RYAN SIGNS, INC. (BASE BID PLUS ALTERNATE 1)

ADJOURNMENT