



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved BOARD OF PUBLIC WORKS

Wednesday, May 20, 2020

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 cbachmann@cityofmadison.com
- 2. Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
- 3. Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, 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.
- 4. Watch the Meeting:** You can call-in or watch the Board of Public Works meeting in several ways:
 - Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel
<https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 935 6577 3110

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Heidi Fleegel of the Engineering Division at (608) 264-6420.

CALL TO ORDER/ROLL CALL**PUBLIC HEARING - NOISE IMPACT**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, May 20, 2020, at 4:45 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, May 20, 2020, at 4:45 p.m.

1. PUBLIC COMMENT

Limited to three (3) minutes.

DISCLOSURES AND RECUSALS

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

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 22, 2020.

April 22, 2020: <https://madison.legistar.com/Calendar.aspx>

3. [60523](#) 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: [BPWMTgMay20_2020.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.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS - NOISE IMPACTS

5. [60377](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #11989. (18th AD)

Sponsors: Rebecca Kemble

Attachments: [Wheeler Night Work Map.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing virtually on Wednesday, May 20, 2020, at 4:45 p.m.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

6. [60473](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Gorham Street Assessment District - 2020. (2nd AD)
Attachments: [BPW Hearing E Gorham St Assessment District 2020.pdf](#)
[Gorham Fact Sheet.pdf](#)
[Gorham plan.pdf](#)
- The Board of Public Works is scheduled to hold a Public Hearing virtually on Wednesday, May 20, 2020, at 4:45 p.m.
7. [60522](#) Approving 2nd Revised Schedule Of Assessments for Dairy Drive Assessment District - 2019. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [DairyDr-OverallExhibit BPW.pdf](#)
[DairyDr BPWnotes 05-20-20.pdf](#)
[BPW HEARING NOTICE FOR Dairy Dr..pdf](#)
[Dairy Drive plan.pdf](#)
- The Board of Public Works is scheduled to hold a Public Hearing virtually on Wednesday, May 20, 2020, at 4:45 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

- 8.* [60209](#) Discontinuing and vacating a remaining portion of the public street right-of-way Garden Street, being located in the SE ¼ of the NW ¼, also part of Government Lot 3, of Section 26, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (13th AD)
Sponsors: Tag Evers
Attachments: [60209-Locator Map.pdf](#)
[Petition-Garden St Vacation 2020-04-13.pdf](#)
[EXHIBIT A \(Legal Desc\).pdf](#)
[EXHIBIT B \(Map Exhibit\).pdf](#)
[EXHIBIT C \(Site Plan & Temp Easements\).pdf](#)
[Lis Pendens Garden St.pdf](#)
[Vicinity Map-Garden St Vacation.pdf](#)
- Lead agency is Board of Public Works with additional referral of the Plan Commission (4/27). Plan Commission returned to lead with the recommendation of approval.
- RECOMMEND TO ADOPT
- 9.* [60241](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for the time period of 5/1/2020 thru 12/31/2020.
Sponsors: Zachary Henak
Lead and ONLY agency is Board of Public Works.

RECOMMEND TO ADOPT

10. [60351](#) Repealing and recreating Chapter 37, The Public Stormwater System Including Erosion Control, of the Madison General Ordinances

Sponsors: Keith Furman, Patrick W. Heck, Grant Foster, Tag Evers, Arvina Martin, Marsha A. Rummel, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Zachary Henak and Michael E. Verveer

Attachments: [6280 Chapter 37 \(Full Red Line\).pdf](#)
[Body](#)
[Benwitz Comment 05-13-20.pdf](#)
[Mrozek Comment 05-13-20.pdf](#)
[Kuntz Comment 05-14-20.pdf](#)
[Peseri Comment 05-14-20.pdf](#)
[Vedder-Shults Comment 05-14-20.pdf](#)

Lead agency is Plan Commission with additional referral of the Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.* [60374](#) Discontinuing and vacating a portion of the public street right-of-way of Ballast Drive, being located in the NW ¼ of the SW 1/4 of Section 26, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)

Sponsors: Michael J. Tierney

Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Petition to Vacate Ballast Drive.pdf](#)
[5559081-Lis Pendens.pdf](#)
[Ballast Dr Discontinuance Vicinity Map.pdf](#)
[Link_CSM_Reso_60163](#)
[Staff Comments.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission. (5/18), Transportation Policy & Planning board (6/1), Hearing at Common Council (6/2).

RECOMMEND TO ADOPT

12. [60469](#) Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with the Town of Burke for the Maintenance of Anderson Road and Related Storm Sewer Facilities.

Sponsors: Samba Baldeh

Attachments: [Anderson Road IGA \(Final\).pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [60474](#) Approving plans and specifications for public improvements necessary for the project known as 3817 Milwaukee Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8915. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8915 Milwaukee St Location Map Updated.pdf](#)
- A permanent easement has been granted to install sidewalk along Milwaukee Street in a location that will provide a wider terrace. Other improvements include two new connections to the adjacent bike path and also one connection to Dempsey Road sidewalk.
- RECOMMEND TO ADOPT
- 14.* [60475](#) Approving plans and specifications for public improvements necessary for the project known as The Meadowlands CSM Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8914. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8914 TML Future Ph Exhibit.pdf](#)
- Lots 2 & 3 of the CSM are part of a separate developers agreement. Lots 1 & 4 are not being developed at this time but are subject to this future phase contract agreement for improvements adjacent to the CSM.
- RECOMMEND TO ADOPT
- 15.* [60481](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road Phase 3 (Di Loreto Ave) and authorizing construction to be undertaken by the Developer, Private Contract No. 8890. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8890 BPW Exhibit.pdf](#)
[8890 4103-4419 Portage Rd - Ph 3 plans.pdf](#)
- Improvements for the final phase of Di Loreto Avenue include installation of street and sidewalk terminating on the east end with a cul-de-sac. Water main will also be extended to the east end of Di Loreto Avenue.
- RECOMMEND TO ADOPT
- 16.* [60483](#) Approving plans and specifications for public improvements required to serve Two Points Crossing CSM and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00248. Private Contract No. 8517. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8517 Location map and improvments REV 1.pdf](#)
- Two Points Crossing CSM was approved previously by the Common Council on April 3, 2020 for the developer agreement contract only. The required public improvements have

been finalized and are now being presented for approval while rescinding and replacing the previous approval.

Improvements include the following: new Cross Oak Drive from Fortunate Place to Mineral Point Road, multi-use path on south side of Mineral Point Road adjacent to Lot 1, sidewalk on east side of South Point Road adjacent to Lots 2 & 3, sidewalk on west side of Cross Oak Drive adjacent to Lots 1 & 3, ingress & egress improvements at the Mineral Point Road & Cross Oak Drive intersection (tapers, widen Mineral Point Road 13-feet, and pavement marking), stormwater management improvements on Lot 4 (privately owned with a public drainage easement), and off-site sanitary sewer improvements through Cardinal Glen Park (contingent on approval by Board of Parks Commission).

RECOMMEND TO ADOPT

- 17* [60468](#) Approving plans and specifications for public improvements necessary for the project known as 3205 Latham Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8900 (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [3205 Latham Drive Exhibit.pdf](#)

As a condition of Plan Commission approval for the change in use at their site, the developer at 3205 Latham Drive is required to install public sidewalk along their property adjacent to Latham Drive. No utility work is anticipated, but changes to the driveway or driveway apron may be required pending final private site plan approvals and to set ADA compliant grades for the sidewalk.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 18.* [60467](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Truck Scales Project. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8891 Sycamore Truck Scale DRAFT Plans.pdf](#)

The proposed resolution approves plan documents to receive bids for installation of one truck scale at the City of Madison Streets East Facility located at 4602 Sycamore Ave. The estimated cost for this contract is \$198,000.

RECOMMEND TO ADOPT

19. [60450](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Allis, Spaanem, and Shaffer Water Main project (15th AD).

Sponsors: BOARD OF PUBLIC WORKS, Grant Foster and Marsha A. Rummel

Attachments: [12999 BPW Attachment.pdf](#)

Estimated cost is \$550,000.

REPORT BY WATER UTILITY.

RECOMMEND TO ADOPT

- 20.* [60471](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for UW 26 Booster Pump Upgrade. BPW Contract # 8898. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8898 BPW Exhibit.pdf](#)
[2020 05 12 Draft Drawings.pdf](#)

Replacement and upgrade of Booster Pump #1 at Unit Well 26 will increase pump capacity. Additional pumping capacity is required due to growth on the westside of the Madison Water Utility service area. The pump was purchased by the Water Utility and this contract is for removal of the existing pump and installation of the new pump. Pump suction and discharge piping will be upgraded to provide the required hydraulic capacity. Construction to occur in October and November 2020. Cost Estimate: \$75,000

RECOMMEND TO ADOPT

21. [60472](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Gates of Heaven Exterior Restoration. (2nd AD).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8916.pdf](#)

This project restores the masonry, windows and doors at Gates of Heaven (302 E Gorham St) which is a landmark and listed on the National Register of Historic Places. The scope includes cleaning and consolidation of the Madison sandstone, limited repairs to stone, cleaning of brick, repointing of stone and brick, rehabilitation of the wood sash, doors, and related trim, and installation of exterior storms on all windows. Cost estimate is \$475,000.00

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 22.* [60484](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Playground Improvements - Group 3. (3rd, 6th & 16th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Materials combined.pdf](#)

Parks is planning to replace the play equipment at Galaxy, Morrison, and Orlando Bell Parks due to their age and condition. This contract is the third group of the planned 2020 replacements. Estimated cost \$215,100.00.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 23.* [60517](#) Change Order No. 2 to Contract No. 8390, CIPP Wet Lining Rehab of Sanitary Sewers - 2019 to Michels Corporation, in the amount of \$15,779.75 and an additional 30 days.

Attachments: [8390 Change Order 2.pdf](#)

RECOMMEND APPROVAL

MISCELLANEOUS

- 24.* [60470](#) Subcontractor List for Contract No. 8290, Judge Doyle Podium, to JP Cullen & Sons for 54.92%. (4th AD)

Attachments: [8290.pdf](#)

RECOMMEND APPROVAL

- 25.* [60500](#) Subcontractor List for Contract No. 8555, Prairie Road/Raymond Road Intersection Improvement, to Parisi Construction Co., Inc. for 60.86%. (20th AD)

Attachments: [8555.pdf](#)

RECOMMEND APPROVAL

26. [60482](#) Interim Pilot Program for Funding Rain Gardens on Private Property within the City of Madison/USGS Distributed Green Infrastructure (DGI) study area.

Attachments: [Pilot Study DGI funding policy GFJS_rfp.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 27.* [60524](#) April 2020 BPW Change Order Report.

Attachments: [April Change Order Report.pdf](#)

FOR INFORMATIONAL PURPOSES

- 28.* [60525](#) Subcontractor List for Contract No. 8853, Park Paving 2020, to Joe Daniels Construction Co. Inc. for 85.47%. (3rd, 6th, 9th, 10, 11th, 17th, 18 & 20th ADs)

Attachments: [8853 Subcontractor List.pdf](#)

RECOMMEND APPROVAL

- 29.* [60566](#) Subcontractor List for Contract No. 8502, Packers Aveune Resurfacing w/Utilities, to S & L Underground, Inc. for 43.24%. (12th AD)

Attachments: [8502.pdf](#)

RECOMMEND APPROVAL

30. [60572](#) Transportation Improvement Plan (TIP) Review

Attachments: [TIP 2021.pdf](#)

[Majstr2021.pdf](#)

[Pedbike2021.pdf](#)

[TIP 21-26.pdf](#)

REPORT BY CITY ENGINEERING

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

31. [60518](#) Awarding Public Works Contract No. 8907, Orchard Street Sanitary Sewer Repair. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8907.pdf](#)

[Contract 8907.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

ADJOURNMENT

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

- [60565](#) Sustainable Madison Committee (SMC), Transportation Policy and Planning Board (TPPB), Transportation Commission (TC)

Attachments: [Transportation Commission 3-11.pdf](#)

[Transportation Commission 4-15.pdf](#)