



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, April 22, 2026

4:30 PM

Virtual Meeting

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Virtual Meeting

1. Written Comments: You can send comments on agenda items to [boardofpublicworks@cityofmadison.com](mailto: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: 885 8897 6828

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

Heidi Zigler (608) 266-4620  
[boardofpublicworks@cityofmadison.com](mailto:boardofpublicworks@cityofmadison.com)

**Call to Order/Roll Call****Public Comment****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**

There are no public hearings scheduled for this meeting.

**Agenda Items**

1. [92780](#) 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, April 8, 2026.  
April 8, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [92781](#) 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 this agenda.  
**Attachments:** [WR report 04 22 2026BPW.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. [92778](#) Change Order No. 11 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$27,388.17. (District 12)  
**Attachments:** [9610 CO 11.pdf](#)  
  
REPORT BY CITY ENGINEERING  
  
RECOMMEND APPROVAL

**Items Referred by the Common Council**

- 6.\* [92352](#) Vacating and discontinuing Kipp Circle within the plat of Marsh Road Industrial Subdivision to allow the combining of lots for the development of a new industrial site. Being located in the Southwest 1/4 of the Northwest 1/4 of Section 26, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (District 16)

**Sponsors:** Sean O'Brien

**Attachments:** [PC Locator Maps.pdf](#)

[Exhibit A - Description.pdf](#)

[Exhibit B - Map.pdf](#)

[Exhibit C -Utilities.pdf](#)

[Exhibit D - Site Plan.pdf](#)

[Proposed CSM.pdf](#)

[Kipp St\\_CSM Conditions Letter\\_03-10-26.pdf](#)

[Vicinity Map Kipp Circle Vacate.pdf](#)

[NoticeOfLisPendens Kipp Circle B000876 Corrected.pdf](#)

Lead agency is Board of Public Works (4/22/26) with additional referrals of the Plan Commission (4/13/26), Transportation Commission (4/15/26).

Plan Commission return to lead with recommendation for approval.

The City has received an application for a proposed industrial development and an associated conditionally approved Certified Survey Map, which includes combining lots on existing Kipp Circle into a single parcel for the development along with the proposed vacated and discontinued Kipp Circle right-of-way, making Kipp Circle no longer necessary as a public right-of-way. A condition of approval for the proposed Certified Survey map requires the owner of the Lots to enter into a Developer Agreement with the City of Madison for the removal of the City's public improvements and the construction of public improvements necessary for the vacation and discontinuance of Kipp Circle.

RECOMMEND TO ADOPT

- 7.\* [92354](#) Approving Administrative Parcel Transfer in Ownership of 432 S. Junction Rd. (Junction Rd. Park and Ride) from City of Madison Engineer, Future Transportation to City of Madison Metro Transit, Junction Park and Ride. (District 1)

**Sponsors:** John P. Guequierre And John W. Duncan

Lead agency is Board of Public Works (4/22/26) with additional referral of the Transportation Commission (4/15/26).

This address was acquired by City Engineering as part of a past reconstruction project along S. Junction Rd. During planning and development of the E/W BRT project, this property was designated for use as the Junction Rd. Park and Ride, and the value of the land was included as part of the City's local share for the federal grant for the project. Now that improvements are in place and the park and ride is operating, this item is to formalize the transfer of ownership between City agencies.

## RECOMMEND TO ADOPT

8. [92491](#) Approving roadway geometry for Regent Street (Randall Avenue to Park Street) (District 8, District 13)

**Sponsors:** Tag Evers And MGR Govindarajan

**Attachments:** [RegentSt\\_ResoGeomtryPresentation.pdf](#)

[RegentSt\\_ResoGeomtryExhibit.pdf](#)

[\[public\] Comment for File #92491 Approving roadway geometry for Reg](#)

[\[public\] Make Regent Street designs consistent with CGS \(92491\).pdf](#)

[\[public\] Regent Street Legistar 94291.pdf](#)

[\[public\] So Much For Complete Green Streets.pdf](#)

[\[public\] Regent St design should follow complete green streets and cont](#)

[\[public\] Regent Street \(Item 92491\).pdf](#)

[\[public\] Transportation Commission - April 15, 2026 - Agenda Item 4.pdf](#)

[\[public\] Regent Street \(#92491\) design FAIL.pdf](#)

[\[public\] Agenda Item 4 \[92491\] - Regent Street.pdf](#)

[\[public\] 92491 - Regent Street Geometry.pdf](#)

Lead agency is Board of Public Works (4/22/26) with additional referral of the Transportation Commission (4/15/26).

## REPORT BY CITY ENGINEERING

## RECOMMEND TO ADOPT

- 9.\* [92760](#) Authorizing the Mayor and City Clerk to enter into a competitively selected contract for Purchase of Services (Design Professionals) with KL Engineering to provide professional engineering and landscape architecture consultant design services and construction administrative services for the Warner Park Southeast Recreation Area Improvements project located at 2930 N. Sherman Avenue. (District 12)

**Sponsors:** Regina M. Vidaver And Julia Matthews

**Attachments:** [RFP 15007 Award Recommendation.pdf](#)

[RFP 15007 Summary Scoresheet.pdf](#)

Lead agency is Board of Public Works (4/22/26) with additional referral of Finance Committee (4/27/26). This item is taken out of order due to time constraints.

The City issued an RFP for design services and construction oversight of the Warner Park Southeast Recreation Area Improvements. A number of factors were considered, weighted and scored for each of the proposals including Technical Qualifications (35%), Project Overview and Qualifications (30%), Cost (30%), and Local Vendor Preference (5%). Taking all of these items into account, KL Engineering had the highest score and as such, are being recommended for this design contract for the amount of \$169,660.

## RECOMMEND TO ADOPT

**Public Works Construction Management - Private Contracts**

- 10.\* [92766](#) Accepting street improvements constructed by Private Contract In Madison Yards at Hill Farms - Public Improvements Phase 2, Private Contract No. 9048 (District 11).  
**Attachments:** [9048 Street Schedule A.pdf](#)  
RECOMMEND TO ADOPT
- 11.\* [92772](#) Accepting sidewalk improvements constructed by Private Contract In Madison Yards at Hill Farms - Public Improvements Phase 3, Private Contract No. 9049 ( District 11).  
**Attachments:** [9049 Sidewalk Schedule A.pdf](#)  
RECOMMEND TO ADOPT
- 12.\* [92767](#) Approving Addendum No. 1 to 414 W Washington Avenue, Contract No. 9630 (District 4)  
**Attachments:** [9630 Addendum1 Exhibit.pdf](#)  
[9630 Addendum No1 dev signed.pdf](#)  
Addendum No. 1 to contract 9630, 414 W Washington Avenue. The proposed addendum extends the contract completion date to thirty (30) months.  
RECOMMEND TO ADOPT
- 13.\* [92773](#) Approving plans and specifications for public improvements necessary for the project known as 999 S PARK STREET and authorizing construction to be undertaken by the Developer, Private Contract No. 9769. (District 13)  
**Attachments:** [9769 BPW Exhibit.pdf](#)  
Threshold Development LLC has received the City's conditional approval to demolish the existing structure and build a mixed use building including covered parking, commercial space and 54 residential units and is currently applying to create a one lot Certified Survey Map (CSM) in TSS zoning at 999 S Park Street. The Developer shall be responsible for the recording of the CSM and improvements including reconstruction of public sidewalk, street terrace, curb and gutter and pavement on S Park Street and W Lakeside Avenue per plans approved by the City Engineer and for new commercial driveway opening(s) on W Lakeside Street per plans approved by the City Engineer and Commercial Driveway Permit issued by the City Traffic Engineer. The Developer is also responsible for constructing private sanitary, storm and water service laterals necessary to serve the private redevelopment project per plans approved by the City Engineer and providing public street tree removals and protection per plans approved by City Forestry.  
RECOMMEND TO ADOPT

- 14.\* [92777](#) Approving plans and specifications for public improvements necessary for the project known as 305 N Frances Street CSM Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 9786. (District 2)

**Attachments:** [9786 Exhibit.pdf](#)

The developer, Core Madison Frances, LLC, has been conditionally approved for a one-lot Certified Survey Map. A Future Phase contract is an agreement clarifying that upon development of a lot through an approved land division, public infrastructure shall be constructed by the developer as required. Any future development of this lot shall require separate approval by the Board of Public Works and Common Council, a full developer agreement with the City requiring surety, fees, and the construction of said public infrastructure.

RECOMMEND TO ADOPT

### Resolutions Approving the Construction of Public Works Projects

- 15.\* [92768](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Newville (Kenneth) Park Redevelopment. (District 14)

**Attachments:** [2025 Newville Park Development Plan3.pdf](#)

Madison Parks anticipates redeveloping Newville Park. The park in its current configuration is degraded and in need of extensive repairs. This project will redo the pathway through the park, including grading the pathway at an accessible slope and creating small community gathering spaces along the path. Upgrading amenities will be added to the park including increased landscaping and seating/activity furnishings. The current estimated cost is \$66,565.00.

RECOMMEND TO ADOPT

- 16.\* [92779](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP 2026 Water Main Rehabilitation. (District 16)

**Attachments:** [CIPP 2026 - Woodvale Dr Map.pdf](#)  
[16257 BPW Notes.pdf](#)

This water pipeline rehabilitation project will use a lining technology known as structural cured-in-place pipe (CIPP). This process involves saturating a woven fabric tube with a liquid epoxy resin, pulling it through the inside of the deteriorated pipe, and then inflating and curing it with hot water or steam to form a new plastic pipe inside the existing pipe. The rehabilitated pipes have full structural strength (more than simply a coating or lining) and are expected to last at least 50 years before additional maintenance is needed. The liner materials are also rated and approved under drinking water standards. This will be Madison Water Utility's fourteenth year performing water main rehabilitation contracts using this method. Over the years, we have worked with the DNR to develop, evaluate, and refine specifications for this technology. The total estimated cost of the project is \$1,079,000.

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. [92559](#) Informational discussion on native plantings in the medians and how we propose to move forward with Segoe Road median restoration.
- Attachments:** [BPW Pilot Native Vegetation Medians 2026 .pdf](#)
- FOR INFORMATIONAL PURPOSES ONLY
19. [92776](#) Accepting final report and proposed solutions for the Warner Park and Cherokee Marsh Watershed Study Report. (District 12, District 18)
- Attachments:** [Warner Park Watershed Study BPW 2026-04-22.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ACCEPT
20. [92775](#) Accepting final report and proposed solutions for the East Isthmus and Yahara River Watershed Study Report. (District 2, District 4, District 6, District 12, District 15)
- Attachments:** [East Isthmus Yahara River BPW 2026-4-22.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ACCEPT
21. [92774](#) Accepting final report and proposed solutions for the Central Isthmus Watershed Study Report. (District 4, District 6)
- Attachments:** [Central Isthmus Watershed Study BPW 2026-4-22.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ACCEPT
- 22.\* [92771](#) Approving the written decision of the Board in the appeal regarding the Privilege in Streets Application Denial for 1202 Williamson St
- Attachments:** [File 92558](#)  
[BPW WrittenDecisionSJC.pdf](#)
- No public comment for this item. Public may register for or against this item.
- RECOMMEND APPROVAL

23. [92358](#) 2025 Annual Report Board of Public Works  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [2025 Annual report.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ACCEPT
24. [92585](#) Discussion for future informational items to be presented to the board.

### **Approval Of Bids Opened By City Engineering**

There were no bids scheduled to be opened by City Engineering

### **Adjournment**