



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, October 8, 2025

4:30 PM

Virtual Meeting

VIRTUAL MEETING

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. Limited to three (3) minutes.
- 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: 894 2662 0924

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 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 hnub los sis sai li sai tau ua ntej qhov kev sib tham.

Please contact Heidi Zigler 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 a public hearing virtually on Wednesday, October 8, 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. [90231](#) 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 17, 2025.
September 17, 2025 <https://madison.legistar.com/Calendar.aspx>
3. [90232](#) 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: [Water Resource Report.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. [90226](#) Approving plans, specifications and Schedule of Assessments for Mineral Point Road Assessment District - 2026. (AD 1 & 9)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [MineralPointRd_ProjectOverview.pdf](#)
[MineralPointRd_NotesSheet_10-08-2025.pdf](#)
[59921020_pln.pdf](#)
[11131 - BPW mailing.pdf](#)

The Board of Public Works is scheduled to hold a public hearing virtually on Wednesday, October 8, at 5:30 p.m.

6. [90227](#) Approving Plans, Specifications, And Schedule Of Assessments For MacArthur Road, Larson Court, MacArthur Court, and Sycamore Avenue Assessment District - 2026. (District 3)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [MacArthurRd, MacArthurCt, Larson Ct, SycamoreAve_BPWnotes_.pdf](#)
[MacArthurRd_MacArthurCt_LarsonCt_SycamoreAve_BPW 10-8-2025.pdf](#)
[MacArthurRd_MacArthurCt_LarsonCt_SycamoreAve-BPW-10 08 2025 Overview 15120 BPW Mailing.pdf](#)
[MacArthurRd_MacArthurCt_LarsonCt_SycamoreAve-BPW Overview.pdf](#)

The Board of Public Works is scheduled to hold a public hearing virtually on Wednesday, October 8, at 5:30 p.m.

Change Orders to Public Works Contracts

7. [90222](#) Change Order No. 24 to Contract 9361, State Street Garage Mixed-Use Project, to Stevens Construction Corp., for \$54,379.32 (District 2)
- Attachments:** [9361 CO.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 8.* [90225](#) Change Order No. 1 to Contract 9357, IT Fiber Install - 2023, to Holtger Bros. Inc. for a completion date of 9/24/25 (117 days). (District 4, District 8).
- Attachments:** [9357 CO2.pdf](#)

The vendor for this project, Holtger Bros., Inc. is a vendor for the Wisconsin Department of Administration (DOA) for fiber as well. The DOA had an emergency fiber relocation due to a conduit hit in the spring. Due to this emergency and being good partners with DOA, Holtger Bros., Inc. had to pull the crew working on this project in Madison to work on the DOA emergency relocation. Holtger Bros., Inc. completed the work for DOA and were able to return crews to complete this City project.

RECOMMEND APPROVAL

- 9.* [90228](#) Change Order No. 3 to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co Inc, for an additional 61 days for a completion date of 12/31/2025. (District 12).
- Attachments:** [9342 Well 15 CO3.pdf](#)

Change Order 3 requests to extend the contract deadline by 61 days, from 10/31/2025 to 12/31/2025. The requested extension is intended to accommodate administrative and contract closeout procedures related to the project's Safe Drinking Water Loan Program funding, prior to the expiration of the contract. This time extension is not related to construction activities, which are anticipated to be completed prior to the contract deadline.

RECOMMEND APPROVAL

10. [90230](#) Change Order No. 18 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$49,520.84 and a completion date of 12/23/2026. (District 12).
REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 11.* [90216](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to Lot 1, CSM 16580. (District 8)
Sponsors: John P. Guequierre, Badri Lankella And Regina M. Vidaver
Attachments: [9528 Exhibit.pdf](#)
[Park St 232-MaintenanceAgreement-UWsigned.pdf](#)

Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT

Public Works Construction Management - Private Contracts

- 12.* [90217](#) Approving plans and specifications for public improvements necessary for the project known as 929 E Washington Ave Hotel and authorizing construction to be undertaken by the Developer, Private Contract No. 9512 (District 6)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9512 Exhibit 929 EWA.pdf](#)

The developer, Archipelago Village, LLC, has received the City of Madison's conditional approval for the construction of a 15-story, 265-room hotel with a food and beverage uses and outdoor eating area at 929 E Washington Avenue. This is a planned multi-use site which contains a 144-room hotel, a five-story office building, and a 380-stall shared parking structure. With this project, the developer shall be responsible for the construction of a northbound turn lane at the intersection of S Paterson Street and E Washington Avenue. Additional work related to the turn lane shall include the removal and replacement of pavement, curb and gutter, sidewalk, traffic lights, a fire hydrant, storm inlets, signing, and pavement markings. The developer shall be responsible for the protection of City fiber optic lines in the terrace behind the curb along E Washington Avenue. The developer shall provide a deposit for pedestrian lighting on E Main Street and S Paterson Street, shall be responsible for existing concrete bus pads along the E Washington Avenue frontage, construction repair of sidewalk, curb and gutter, and pavement along the E Washington Avenue corridor adjacent to the project, and private lateral connections to serve the new building. City Forestry has approved the removal of a 5" diameter hackberry tree and a 7" diameter pear tree along the E Washington Avenue frontage. Both conflict with new buried utilities. The developer shall be responsible for the cost of new trees upon the completion of construction. All other trees shall be protected.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [89745](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fordem Ave. - First Street Relief Sewer. (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS And Julia Matthews
- Attachments:** [14922SWR -SheetSet.pdf](#)
- The Fordem Ave. – First Street Relief Sewer project is to replace a 12” cast iron sewer installed in 1946 under the railroad tracks at 1894 E Johnson St. This property is owned by the WisDOT and Canadian Pacific. The current main has a segment that is back pitched and limited available capacity. The project at 1601-1917 Sherman Ave. has increased the demand on our sanitary system and our project end date is to coordinate with the occupancy of that private development project. The estimated cost of the project is \$901,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 14.* [90223](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Playgrounds - Set 1. (District 3, District 15, District 17, District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 9691 - Playgrounds 2026 - Set 1 REV 10-02-25.pdf](#)
- Madison Parks anticipates replacing the playgrounds at Kennedy Park (5202 Retana Dr.), Ontario Park (720 Ontario St.), Sanburg Park (2818 Independence Ln.) and Skyview Park (1418 E. Skyline Dr.) in early 2026. These playgrounds have all been evaluated by the City of Madison's Playground Construction Inspector and it has been determined that these playgrounds have reached the end of their maintainable operating lifespan. Madison Parks has a responsibility to the public to provide playgrounds that are safe and adhering to national standards. By replacing these amenities Parks, will continue to meet these expectations. The project work involves completely removing and replacing each existing playground and play surfacing. The current estimated cost is \$300,000.

RECOMMEND TO ADOPT

Miscellaneous

15. **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.**

- 16.* [90224](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and MSA Professional Services, Inc. for additional design engineering services for S High Point Rd. (District 1, District 7)
- Sponsors:** John W. Duncan, Badri Lankella And BOARD OF PUBLIC WORKS
- This amendment is for additional professional services related to expanded scope of work in the contract. After preliminary design and public input on the project, the preferred design alternative is for a roundabout in the intersection of S. High Point Rd. & Raymond Rd. This alternative was not part of the original professional services contract. This amendment, in the amount of \$64,250 is for additional design, survey, and soil borings related to this expanded scope. The amendment also proposes reducing scope items no longer needed by \$43,500 for a net increase of \$20,750.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 17.* [90229](#) September 2025 BPW Change Order Report.
- Attachments:** [Sept Non-BPW Change order report.pdf](#)
- RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 18.* [90215](#) Awarding Public Works Contract No. 8801, Troy Drive Green Avenue Sanitary Sewer With Resurfacing Knutson Drive And Green Avenue Assessment District - 2024. (District 18)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8801 BidOpeningTab.pdf](#)
- RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
- 19.* [90218](#) Awarding Public Works Contract No. 9674, 346 E. Lakeside St. Demolition. (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9674 BidOpeningTab.pdf](#)
- RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
- 20.* [90219](#) Awarding Public Works Contract No. 9679 Olin Park Pedestrian Bridge Replacement. (District 13, District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9679 BidOpeningTab.pdf](#)
- RECOMMEND AWARD TO DRAX, INC.

- 21.* [90220](#) Awarding Public Works Contract No. 9687, Country Grove Singletrack Trail Improvements 2025. (District 7)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9687BidOpeningTab.pdf](#)
SINGLE BIDDER; RECOMMEND TO REJECT BID. CONTRACT WILL BE REBID.
- 22.* [90221](#) Awarding Public Works Contract No. 9681, Dairy Dr Temporary Campground Demo and Site Restoration. (District 16)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9681 BidOpeningTab.pdf](#)
RECOMMEND AWARD TO HM BRANDT LLC

Adjournment