



# 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, February 22, 2023

4:30 PM

Virtual Meeting

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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](mailto: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: 827 5061 1674

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 hnub 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](mailto: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, February 22, 2023, 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. [76249](#) 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, February 8, 2023.  
February 8, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [76250](#) 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:** [02\\_22\\_2023BPW.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. [76220](#) Approving Plans, Specifications, And Schedule Of Assessments For Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023. (15th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Hudson\\_Miller\\_Willard\\_Center\\_Sommers\\_SurveyResults1.pdf](#)  
[Hudson\\_Miller\\_Willard\\_Center\\_Sommers\\_SurveyResults2.pdf](#)  
[14075EN-Overview Aerial 02-22-2023.pdf](#)  
[Hudson\\_Miller\\_Willard\\_Center\\_Sommers\\_BPWnotes\\_02-22-2023.pdf](#)  
[14075\\_HudsonMillerWillardCenterSommers\\_Assess.pdf](#)  
[76220 BPW Mailing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 22, 2023, at 5:30 p.m.

6. [76234](#) Approving Plans, Specifications, And Schedule Of Assessments For Davies Street & Dempsey Road Reconstruction Assessment District - 2023. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13170-DaviesDempsey\\_BPWE Exhibit\\_STREET.pdf](#)  
[13170-DaviesDempsey\\_BPWE Exhibit\\_UTILITIES.pdf](#)  
[13170-DaviesDempsey\\_BPWNotes.pdf](#)  
[13170 BPW Mailing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 22, 2023, at 5:30 p.m.

7. [76235](#) Approving Plans, Specifications, And Schedule Of Assessments For 500 block E. Washington Avenue Assessment District - 2023. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [11135 BPW Mailing.pdf](#)  
[PP\\_WASH\\_SAN1.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 22, 2023, at 5:30 p.m.

#### ITEMS REFERRED BY THE COMMON COUNCIL

8. [75901](#) Repealing Section 33.55 and 33.56 and recreating Section 33.56 of the Madison General Ordinances to create a Transportation Commission, and amending Sections 3.14 and 16.01 to remove references to the Transportation Policy and Planning Board.

**Sponsors:** Grant Foster And Keith Furman

Lead agency is Transportation Commission (3/6), with additional referral of Board of Public Works (2/22) and Transportation Policy & Planning Board (3/6).

RECOMMEND TO ADOPT

9. [75910](#) Creating Section 33.56(5)(e) of the Madison General Ordinances to add Green Streets initiative to the responsibilities of the Transportation Commission.

**Sponsors:** Grant Foster And Keith Furman

Lead agency is Transportation Commission (3/6), with additional referral of Board of Public Works (2/22) and Transportation Policy & Planning Board (3/6).

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

10. [76222](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contracts 9221 and 9222. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [TOW Ph4 Exhibits.pdf](#)

Western Addition to 1000 Oaks Phase 4 (contracts 9221 & 9222) is for the approval of the developer agreement and public improvements necessary to serve lots 389-392, lots 422-430, outlot 20, and outlot 23 in the Western Addition to 1000 Oaks subdivision.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.\* [76223](#) Accepting street and terrace improvements constructed by Private Contract for 4411 Vernon Boulevard, Private Contract No. 9028. (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9028 ACCPR-no sch A May2022.doc.pdf](#)

RECOMMEND TO ADOPT

- 12.\* [76224](#) Accepting street and terrace improvements constructed by Private Contract for 'The Spark' - 821 E. Washington Avenue, Private Contract No. 7874. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [7874 ACCPR-no sch A updated.pdf](#)

RECOMMEND TO ADOPT

- 13.\* [76246](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 3840 Maple Grove Dr., Private Contract No. 8402. (7th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8402 3840 Maple Grove Dr Sanitary Schedule A Unit Cost UPDATED Dec2021](#)  
[8402 3840 Maple Grove Dr Storm Schedule A Unit Cost UPDATED Dec2021.pc](#)  
[8402 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 14.\* [76248](#) Declaring the City of Madison's intention to exercise its police powers establishing the Harvey Street and Schmitt Place Assessment District - 2023. (5th AD)

**Sponsors:** Regina M. Vidaver

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

15. [76228](#) Change order No. 2 to Contract 8623, Tokay Boulevard Resurfacing w/Utilities, to S&L Underground & Trucking Inc for \$28,474.40. (over contingency) (11th AD)  
**Attachments:** [8623 co 2.pdf](#)  
RECOMMEND APPROVAL
16. [76229](#) Change order No. 3 to Contract 9103, to Capitol Underground Inc for \$7,849.00. (over contingency) (15th AD)  
**Attachments:** [9103 co 3.pdf](#)  
RECOMMEND APPROVAL

**MISCELLANEOUS**

17. [76225](#) Accepting final report and proposed solutions of the Pheasant Branch Watershed Report. (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [PheasantBranch 2023 Background.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND TO ACCEPT
18. [76251](#) 2022 Board of Public Works Annual Report  
**Attachments:** [2022 BPW Annual Report.pdf](#)  
RECOMMEND TO ACCEPT
19. **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**

20. [76230](#) Awarding Public Works Contract No. 8583, Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8583\\_BidOpeningTab.pdf](#)  
RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC
21. [76232](#) Awarding Public Works Contract No. 9269, 2023 Sport Court Resurfacings. (3rd, 4th, 10th, 12th, 15th, 16th, 19th, 20th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9269BidOpeningTab.pdf](#)  
[9269 breakdown.pdf](#)  
RECOMMEND AWARD TO POBLOCKI PAVING CORPORATION
22. [76233](#) Awarding Public Works Contract No. 9280, Fire Station 10 Lighting Retrofit. (18th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9280\\_BidOpeningTab.pdf](#)  
RECOMMEND AWARD TO DANTON CONSTRUCTION SERVICES LLC

**ADJOURNMENT**