



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, March 22, 2023

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. 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: 814 5207 6838

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.

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, March 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. [76861](#) 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, March 8, 2023.
March 8, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [76862](#) 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: [03_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. [76857](#) Approving Plans, Specifications, And Schedule Of Assessments For Harvey Street and Schmitt Place Assessment District - 2023. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW notes-Harvey Schmitt.pdf](#)
[14081EN-BPW Display.pdf](#)
[14081_BPW Mailing.pdf](#)

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [76858](#) Approving plans and specifications for public improvements necessary for the project known as 102 S Sprecher Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9256. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9256 Exhibit 102 S Sprecher Rd.pdf](#)
- The developer, RWW 4605 Sprecher Rd, LLC, has been conditionally approved for a one lot Certified Survey Map with one outlot at 102 S Sprecher Road. In addition to dedication of right of way for public street purposes along the Milwaukee Street and S Sprecher Road frontages, the developer shall also construction of a new north-south public street including pavement, curb/gutter, sidewalk, public utilities, and street lighting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 7.* [76856](#) Approving plans and specifications for public improvements required to serve Phase1 of the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00488. Private Contracts 9183 and 9184. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Fox Knoll Exhibit revised.pdf](#)

Contracts 9183 & 9184 are for the construction of public improvements required to served construction phase 1 of the Fox Knoll subdivision plat. This project was previously approved by the Board at its 6/22/22 meeting. Since the original approval the developer has submitted a revised plat to address an intersection sight distance issue on Old Sauk Road (moving the north-south road from being in line with Windy Willow Road to the new location shown by proposed Stone Border Way. In addition to the usual public plat improvement the developer will be required to construct offsite public sanitary sewer to the east on Old Saul to provide the necessary service to the plat.

RECOMMEND TO ADOPT

- 8.* [76684](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake - Phase 6, Private Contract No. 8175. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8175 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
[Village at Autumn Lake Ph 6 Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[Village at Autumn Lake Ph 6 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)

RECOMMEND TO ADOPT

- 9.* [76735](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Birchwood Point - Phase 4, Private Contract No. 2440. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2440 Sanitary Schedule A.pdf](#)
[2440 Storm Schedule A.pdf](#)
[2440 Street Schedule A excluding bituminous.pdf](#)
- RECOMMEND TO ADOPT
- 10.* [76736](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Southern Addition to Birchwood Point - Phase 5, Private Contract No. 9090. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9090 Street Schedule A Total Cost UPDATED Dec2021.pdf](#)
[9090 Southern Add to Birchwood Pt Ph 5 Storm Schedule A Unit Cost UPDATE](#)
[9090 Southern Add to Birchwood Point Ph 5 Sanitary Schedule A Unit Cost UPI](#)
- RECOMMEND TO ADOPT
- 11.* [76737](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks - Phase 10, Private Contract No. 8963. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8963 1st Add 1000 Oaks Ph 10 Sanitary Schedule A Unit Cost UPDATED Dec2](#)
[8963 1st Add to 1000 Oaks Ph 10 Storm Schedule A Unit Cost UPDATED Dec2](#)
[8963 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
- RECOMMEND TO ADOPT
- 12.* [76838](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 2, Private Contract No. 8338. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8338 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
[8338 Street Schedule A - SIDEWALK.pdf](#)
[8338 Eagle Trace Ph 2 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8338 Eagle Trace Ph 2 Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)
- RECOMMEND TO ADOPT

- 13.* [76845](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 3, Private Contract No. 9394. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9394 Phase 3B Street Schedule A excluding bituminous UPDATED Dec2021.pc](#)
[9394 Phase 3A Street Schedule A excluding bituminous UPDATED Dec2021.pc](#)
[9394 Eagle Trace Ph 3a 3b & 3c Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[9394 Eagle Trace Ph 3a 3b & 3c Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)

RECOMMEND TO ADOPT

- 14.* [76846](#) Accepting bituminous surface pavement constructed by Private Contract in Eagle Trace - Surface Paving, Private Contract No. 8193. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8193 Street Schedule A including bituminous UPDATED Dec2021.pdf](#)

RECOMMEND TO ADOPT

- 15.* [76847](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 18, Private Contract No. 2351. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2351_SANITARY Schedule A.pdf](#)
[2351 Street Schedule A.pdf](#)
[2351 STORM Schedule A.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 16.* [76740](#) Assessing Benefits Cedar Street and Beld Street Assessment District - 2022. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11202_FinalCedarBeld_Assess.pdf](#)

RECOMMEND TO ADOPT

- 17.* [76743](#) Assessing Benefits Dearholt Road Assessment District - 2021. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13282_FinalDearholtRd_Assess.pdf](#)
[SpecialAssessWaiver-WestgateRedevelopmentPlat.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

18. [76848](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 West Parks Playground. (7th and 11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9298_CovSheet.pdf](#)
- Playground improvements including the installation of new equipment, safety surfacing, benches and associated sitework at Maple Prairie, Oak Park Heights and Raemisch Homestead Parks. The estimated cost for work done under this contract is \$128,000.
- REPORT BY PARKS
- RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. [76859](#) Change order No. 1 to Contract 8691, West Bus Rapid Transit Early Work Improvements, to Parisi Construction Co LLC for \$133,750.00. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th and 19th ADs)
- Attachments:** [8691 co 1.pdf](#)
- REPORT BY METRO TRANSIT
- RECOMMEND APPROVAL

MISCELLANEOUS

- 20.* [76666](#) Subcontractor List for Contract 8641, Braxton Place and La Mariposa Lane Assessment District - 2022, to Capitol Underground, Inc. for 53.01%. (13th ADs)
- Attachments:** [8641CapitolUndergroundInc.pdf](#)
- RECOMMEND APPROVAL
- 21.* [76667](#) Subcontractor List for Contract 9280, Fire Station 10 Lighting Retrofit, to Danton Construction Services, LLC for 71.89%. (18th ADs)
- Attachments:** [9280DantonConstructionServicesLLC.pdf](#)
- RECOMMEND APPROVAL
22. [76860](#) Elected and Appointed Official Code of Ethical Conduct
- Attachments:** [Elected and Appointed Official Code of Conduct \(1\).pdf](#)
- For Informational Purposes

23. 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

24. [76671](#) Awarding Public Works Contract No. 8701, Chip Sealing 2023 - North. (18th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8701_BidOpeningTab.pdf](#)
RECOMMEND AWARD TO SCOTT CONSTRUCTION INC.
25. [76674](#) Awarding Public Works Contract No. 8727, Bridge Repairs 2022/2023 - Painting Alicia Ashman Pedestrian Bridge. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8727_BidOpeningTab.pdf](#)
RECOMMEND AWARD TO TMI COATINGS, INC.
26. [76675](#) Awarding Public Works Contract No. 8875, Lower Badger Mill Creek Flood Mitigation. (1st AD)
Attachments: [8875_BidOpeningTab.pdf](#)
RECOMMEND AWARD TO INTEGRITY GRADING & EXCAVATING, INC.
27. [76677](#) Awarding Public Works Contract No. 9285, CIPP UV Lining Rehabilitation of Sanitary Sewers West Phase 1 - 2023. (18th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9285_BidOpeningTab.pdf](#)
RECOMMEND AWARD TO MICHELS TRENCHLESS, INC.
28. [76678](#) Awarding Public Works Contract No. 9286, CIPP UV Lining Rehabilitation of Sanitary Sewers East Phase 1 - 2023. (3rd, 4th, 6th, 12th, 14th, 15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9286_BidOpeningTab.pdf](#)
RECOMMEND AWARD TO S.J. LOUIS TRENCHLESS, LLC
29. [76679](#) Awarding Public Works Contract No. 9299, 2023 Semi-Permanent Epoxy Marking. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9299_BidOpeningTab.pdf](#)
RECOMMEND AWARD TO BRICKLINE, INC.

30. [76670](#) Awarding Public Works Contract No. 8700, Chip Sealing 2023 - East. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8700BidOpeningTab.pdf](#)
RECOMMEND AWARD TO SCOTT CONSTRUCTION INC.
31. [76672](#) Awarding Public Works Contract No. 8705, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered (District 12) by the Common Council. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8705BidOpeningTab.pdf](#)
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
32. [76673](#) Awarding Public Works Contract No. 8713, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (Districts 18) - 2023. (18th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8713BidOpeningTab.pdf](#)
RECOMMEND AWARD TO UNIVERSAL CONCRETE GRINDING, LLC
33. [76668](#) Awarding Public Works Contract No. 8698, Repairing and Sealing Pavement Cracks - Local Streets 2023. (City Wide)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT MEETING
34. [76669](#) Awarding Public Works Contract No. 8699, Repairing and Sealing Pavement Cracks - Major Streets 2023. (City Wide)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT MEETING
35. [76537](#) Awarding Public Works Contract No. 8703, Resurfacing 2023 - Asphalt Pavement Pulverizing, Milling & Paving. (2nd, 4th, 6th, 10th, and 14th AD)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT MEETING
36. [76676](#) Awarding Public Works Contract No. 9249, Madison Senior Center Courtyard. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9249 BidOpeningTab.pdf](#)
SINGLE BID RECEIVED; BID NOT OPENED.

ADJOURNMENT