

City of Madison

Agenda - Approved

BOARD OF PUBLIC WORKS

Conside	r: Who benefits? Who is burdened?	
Who a	loes not have a voice at the table?	
How can policy	makers mitigate unintended consequence	s?
Wednesday, February 8, 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.
- 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: 811 9955 9583

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, February 8, 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. <u>75945</u> 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, January 18, 2023.

January 18, 2023 https://madison.legistar.com/Calendar.aspx

- 3. <u>75946</u> 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. <u>Attachments:</u> <u>Water Resource Report.pdf</u>
- 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. <u>75767</u> Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Northport Drive & School Road. (18 AD)

 Sponsors:
 BOARD OF PUBLIC WORKS

 Attachments:
 14439 BPW Mailing..pdf

 Northport - School Traffic Signal Display.pdf

 Assessment Map_North_1.pdf

 Assessment Map_South 1.pdf

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 8, 2023, at 5:30 p.m.

6.	<u>75903</u>	Approving Revised Schedule Of Assessments for Ohmeda Drive Assessment District - 2022. (16th AD)	
		Sponsors:	BOARD OF PUBLIC WORKS
		<u>Attachments:</u>	OhmedaDr OverviewExhibit 02-08-2022.pdf
			OhmedaDr_BPWnotes_02-08-2023.pdf
			BPW mailing Ohmeda Dr.pdf
			Public Works is scheduled to hold Public Hearings virtually on ebruary 8, 2023, at 5:30 p.m.
7.	<u>75907</u>	75907 Approving Plans, Specifications, And Schedule Of Assessments For S. H Street Assessment District - 2023. (4th AD)	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS
		<u>Attachments:</u>	SHenryResurf_Display.pdf
			BPW_Mailing.pdf
			Public Works is scheduled to hold Public Hearings virtually on ebruary 8, 2023, at 5:30 p.m.
8.	<u>75908</u>	Approving Plans, Specifications, And Revised Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2021.(4th AD)	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS
		<u>Attachments:</u>	Wilson-Broom Street Display.pdf
			Wilson-Broom Utilities.pdf
			Wilson-Broom BPW Notes 2023.pdf
			11986_BPW Mailing.pdf
		TI D I (F	

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 8, 2023, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

9.* 75503 Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 7, Second Addition to Truax Air Park West for the replatting (by Certified Survey Map) a portion of the plat, being located in the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (12th AD)

<u>Sponsors:</u>	Keith Furman	
<u>Attachments:</u>	PC Locator Maps.pdf	
	File ID 70551 1802 Pankratz St DispoLetter.pdf	
	1802 Pankratz St_CSM Letter_05-25-22.pdf	
	RES-22-00408 (ID 70728)_05-24-22.pdf	
	Montessori_CSM_09-26-2022.pdf	
	Montessori_Outlot 7 Exhibit A.pdf	
	Exhibit B-Outlot 7 Legal.pdf	
	Montessori Outlot 7 Exhibit D.pdf	

Lead agency is Board of Public Works (2/8/23), with additional referral of the Plan

Commission (1/23/23), and Transportation Commission (1/25/23). Plan Commission returned to lead with recommendation to approve. Transportation (1/25/23) returned to lead with the Following Recommendation(s), recommending Option A for approval.

RECOMMEND TO ADOPT

10.* <u>75705</u> Rescinding the relocation order approved by RES-17-00546. (Adjacent to 6 & 15 ADs).

<u>Sponsors:</u> Grant Foster

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

11.75510Amending the City of Madison Official Map to establish mapped reservations
for future Streets and Highways in the City of Madison to connect Genomic
Drive to Mineral Point Road and extend Charmany Drive between S Rosa
Road and Genomic Drive consistent with recommendations in the adopted
Odana Area Plan.

 Sponsors:
 Keith Furman And William Tishler

 Attachments:
 Exhibit A-Research Park Area Reservations.pdf

 Exhibit B-Legal Descriptions.pdf

Lead agency is the Plan Commission (2/27/23), with additional referral of the Transportation Policy and Planning Board (2/6/23), and Board of Public Works (2/8/23).

REPORT BY CITY PLANNING

RECOMMEND TO ADOPT

12. <u>75535</u> Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison at West Towne Mall and its environs consistent with recommendations in the adopted *Odana Area Plan*.

 Sponsors:
 Keith Furman And William Tishler

 Attachments:
 Exhibit A-West Towne Area Reservations.pdf

 Exhibit B-West Towne Area Reservations.pdf

Lead agency is the Plan Commission (2/27/23), with additional referral of the Transportation Policy and Planning Board (2/6/23), and Board of Public Works (2/8/23).

REPORT BY CITY PLANNING

13. <u>75582</u> A RESOLUTION authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1 S Ingersoll St; formally 1101 E Washington Ave) Facility Upgrade, Phase 3B. (6th AD)

Sponsors: Keith Furman

Lead and only agency is Board of Public Works.

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

 14.*
 75887
 Authorizing the Execution of an Agreement with Madison Gas & Electric Company to place a Level 3 Electric Vehicle (EV) Charger at the City's Facility at 4602 Sycamore Ave. (17th AD)

Sponsors: Satya V. Rhodes-Conway

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

15.* <u>75770</u> To authorize the temporary closure of Starkweather Creek for construction and placement of the new pedestrian bridge as part of the 2023 reconstruction of Atwood Avenue. (15th AD)

Sponsors: Grant Foster

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

16. 75905 A Resolution to authorize the City of Madison to enter into an agreement with Sugar River Wetland Mitigation Bank for the purchase of wetland mitigation credits and approve the non-competitive purchase from Sugar River Wetland Mitigation Bank as a sole source provider of these credits, as part of the Lower Badger Mill Creek Flood Mitigation project. (1st Alder District)

Sponsors: Grant Foster

Attachments: Wetland Mitigation Credit Purchase SRWMB Agreement.pdf

Lead and only agency is Board of Public Works.

REPORT BY ENGINEERING

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

17.*75904Approving plans and specifications for public improvements necessary for the
project known as 531 W Washington Avenue and authorizing construction to
be undertaken by the Developer, Private Contract No. 9274 (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9274 Exhibit.pdf

531 W Washington Avenue (contract 9274) is for the public improvements needed for the redevelopment of 519-547 W Washington Avenue into a new 6-story, 140 unit residential building. Public improvements will include the replacement/restoration of sidewalk, street terrace, curb & gutter, and street pavement as needed. The existing public storm sewer that is located on the property will need to be relocated around the proposed building within a new public storm sewer easement. The existing public street trees are to be protected and any new street trees are to be planted as approved by City Forestry on the pending site plan verification review.

RECOMMEND TO ADOPT

18.* <u>75941</u> Approving plans and specifications for public improvements necessary for the project known as 2101 East Springs Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9283 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9283 Exhibit - 2101 East Springs Dr.pdf

The developer, FMI Development, LLC, has been conditionally approved for a one-lot Certified Survey Map and to build 463 dwelling units in three four-story residential building at 2101-2115 East Springs Drive. Work covered by the developer agreement will include private lateral connections into public sanitary, storm, and water mains, terrace and pavement restoration, planting of trees adjacent to the project and determined by City Forestry, and grant a Public Sidewalk and Bike Path Easement for a multiuse path to be constructed by the developer.

RECOMMEND TO ADOPT

19.* <u>75942</u> Approving plans and specifications for public improvements necessary for the project known as 215 N Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9282 (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9282 Exhibit - 215 N Fair Oaks Ave.pdf

The developer, 219 N Fair Oaks LLC, has been conditionally approved to demolish a commercial building and the construction of a four-story, 112-unit apartment building at 215 N Fair Oaks Avenue (new address). Work covered by the developer agreement will include private lateral connections into public sanitary, storm, and water mains, terrace and pavement restoration as needed, planting of 3 street trees adjacent to the project as determined by City Forestry, and construction of sidewalk adjacent to the project and continuing to the existing bus stop located in front of 133 N Fair Oaks Avenue.

RECOMMEND TO ADOPT

20.* 75943 Approving Addendum No. 1 to 4221 Marsh Road, Contract No. 9032 (16th

AD)

 Sponsors:
 BOARD OF PUBLIC WORKS

 Attachments:
 9032 Exhbit
 4221 Marsh Rd Addendum #1.pdf

The developer, Realtime Properties, LLC, was required to build new sidewalk adjacent to Lot 1 of Certified Survey Map 10313 as part of this Private Developer Agreement. The Developer has proposed a new Certified Survey Map to subdivide Lot 1 of Certified Survey Map No 10313 located at 4229 Marsh Road into two lots. The Developer and the City have since mutually agreed to update the scope of work for the project to remove the southern 292 lineal feet of sidewalk construction from Lot 1 of Certified Survey Map No 10313. The owner of proposed Lot 2 will construct the 292 lineal feet of sidewalk with a separate Contract with the City of Madison.

RECOMMEND TO ADOPT

21.* <u>75944</u> Approving plans and specifications for public improvements necessary for the project known as 4265 Marsh Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9275 (16th AD)

Sponsors:BOARD OF PUBLIC WORKSAttachments:9275 Exhibit - 4265 Marsh Road.pdf

The developer, Marsh Road Investors, LLC, shall construct new sidewalk adjacent to new Lot 2 of a proposed two-lot Certified Survey Map dividing the property addressed as 4247 Marsh Road. The developer shall also be responsible for the connection of all private sanitary, storm, and water lateral connections into public mains as well as tree plantings as determined by City Forestry.

RECOMMEND TO ADOPT

22.* <u>75762</u> Accepting sanitary sewer and storm sewer improvements constructed by Private Contract In: Gemini Drive, 6001-6033 - (GVC Town Center- B Block), Private Contract No. 7591 (3rd AD).

 Sponsors:
 BOARD OF PUBLIC WORKS

 Attachments:
 7591 Sanitary Schedule A Unit Cost.pdf

 7591 Storm Schedule A Unit Cost.pdf

RECOMMEND TO ADOPT

23.*75763Accepting sanitary sewer, storm sewer, and street improvements (excluding
bituminous surface pavement) constructed by Private Contract In First Addition
to 1000 Oaks Phase 2, Private Contract No. 7855 (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

 Attachments:
 7855 Street Schedule A excluding bituminous.pdf

 First Add to 1000 Oaks ph 2 Sanitary Schedule A Unit Cost.pdf

 First Add to 1000 Oaks Ph 2 Storm Schedule A Unit Cost.pdf

24.*	<u>75764</u>	Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks Phase 3, Private Contract No. 7856 (1st AD)	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS
		<u>Attachments:</u>	7856 Street Schedule A excluding bituminous.pdf
			First Add to 1000 Oaks ph 3 Sanitary Schedule A Unit Cost.pdf
			First Add to 1000 Oaks Ph 3 Storm Schedule A Unit Cost.pdf
		RECOMMEND	TO ADOPT
I		bituminous su	nitary sewer, storm sewer, and street improvements (including urface pavement) constructed by Private Contract In First Addition - Phase 5, Private Contract No. 8132. (1st AD)
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS
		Attachments:	8132 Sanitary Schedule A Unit Cost.pdf
			8132 Storm Schedule A Unit Cost.pdf
			8132 Street Schedule A excluding bituminous parts 1-3.pdf
		RECOMMEND	TO ADOPT
26.*	75766Accepting sanitary sewer, storm sewer, and street improvements (exclusion bituminous surface pavement) constructed by Private Contract In First to 1000 Oaks Phase 4, Private Contract No. 7857 (1st AD)		urface pavement) constructed by Private Contract In First Addition
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS
		<u>Attachments:</u>	7857 Street Schedule A excluding bituminous.pdf
			First Add to 1000 Oaks ph 4 Sanitary Schedule A Unit Cost.pdf
		RECOMMEND	TO ADOPT
27.*	<u>75768</u>	5768 Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In First Addition to 1000 Oaks - Phase 8, Private Contract No. 8486 (1st AD)	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS
		<u>Attachments:</u>	8486 1st Add 1000 Oaks Ph 8 Sanitary Schedule A Unit Cost UPDATED Dec20
			8486 1st Add to 1000 Oaks Ph 8 Storm Schedule A Unit Cost UPDATED Dec20
			8486 Street Schedule A excluding bituminous UPDATED Dec2021.pdf
		RECOMMEND	TO ADOPT
28.*	<u>75769</u>	Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge Phase 7, Private Contract No. 9070. (1st AD)	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS
		<u>Attachments:</u>	9070 Acacia Ridge Ph 7 Sanitary Schedule A Unit Cost UPDATED Dec2021.pd
			9070 Acacia Ridge Ph 7 Storm Schedule A Unit Cost UPDATED Dec2021.pdf
			9070 Street Schedule A excluding bituminous UPDATED Dec2021.pdf

29.* 75906 Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Aspen Grove Plat, Private Contract No. 2390 (1st AD) BOARD OF PUBLIC WORKS Sponsors: 2390 Aspen Grove Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf Attachments: 2390 Street Schedule A including bituminous UPDATED Dec2021.pdf RECOMMEND TO ADOPT 30.* 75973 Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In North Addition to Grandview Commons: Phase 9, Private Contract No. 8973 (3rd AD) BOARD OF PUBLIC WORKS Sponsors: 8973 North Add to GVC Ph 9 Sanitary Schedule A Unit Cost UPDATED Dec202 Attachments: 8973 Street Schedule A excluding bituminous UPDATED Dec2021.pdf RECOMMEND TO ADOPT 31.* 75974 Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Northeast Addition to Grandview Commons Phase 5, Private Contract No. 9092 (3rd AD). Sponsors: BOARD OF PUBLIC WORKS Attachments: 9092 Northeast Add to GVC Ph 5 Storm Schedule A Unit Cost UPDATED Dec2 9092 Northeast Add to GVC Ph 5 Sanitary Schedule A Unit Cost UPDATED Dev 9092 Street Schedule A excluding bituminous UPDATED Dec2021.pdf

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

 32.*
 75852
 Declaring the City of Madison's intention to exercise its police powers establishing the 500 block E. Washington Avenue Assessment District - 2023. (2nd AD)

Sponsors: Patrick W. Heck RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

33. <u>75829</u> Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 19 Treatment System Addition. (5th AD)

<u>Sponsors:</u> Regina M. Vidaver

Attachments: BPW Project Notes and Plans UW 19.pdf

The Unit Well 19 Treatment System Addition project is the addition of a filtration-based treatment system to an existing municipal drinking water well to remove iron, radium and manganese

from the source water. The main components of the project include the proposed filtration system, a

building addition to house it, the installation of a backwash holding tank, site utilities and landscaping. The estimated cost of the project is \$9,088,000

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

34. <u>75983</u> Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 IT Fiber install along the Southwest Bike Path from Charter Street to West Washington Avenue project. (4th and 8th AD)

Sponsors: Satya V. Rhodes-Conway And Keith Furman

Attachments: Charter to Washington Connection.pdf

The 2023 IT Fiber install along the Southwest Bike Path from Charter Street to West Washington Avenue will provide redundancy fiber connections for West Side City sites such as Midtown Police Department, Fire Station 9, Water Utility connections, Traffic Engineering Traffic Signals, and Parks locations. The total estimated cost of the project is \$250,000

REPORT BY CITY IT

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

35.* <u>75849</u> Change order No. 2 to Contract 9103, to Capitol Underground Inc for \$13,895.75 and a time extension to November 4, 2022. (15th AD)

<u>Attachments:</u> <u>9103 co 2.pdf</u>

RECOMMEND TO APPROVAL

36. <u>75850</u> Change order No. 1 to Contract 9151, to Rock Solid Trail Contracting, LLC for \$625.82 and a time extension to December 31, 2022. (10th AD) <u>Attachments:</u> 9151.pdf

REPORT BY CITY PARKS

RECOMMEND TO APPROVAL

- 37.* 75851 Change order No. 2 to Contract 8505, to Speedway Sand & Gravel Inc for \$23,180.00. (13th AD) <u>Attachments:</u> 8505.pdf RECOMMEND TO APPROVAL
- 38.*
 75909
 Change order No. 1 to Contract 9210, to Terra Engineering & Construction

 Company for \$14,745.00 and a time extension January 19, 2023. (19th AD)

 <u>Attachments:</u>
 9210.pdf

RECOMMEND TO APPROVAL

MISCELLANEOUS

39. <u>75872</u> Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for additional design engineering services for the Atwood Avenue Reconstruction Project. (15th AD)

<u>Sponsors:</u> BOARD OF PUBLIC WORKS REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

40.* <u>75863</u> Subcontractor List for Contract 8716, East - West Bus Rapid Transit Improvements, to Zenith Tech, Inc. for 75.18% (3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th and 19th ADs).

Attachments: 8716 Subcontractor List.pdf

RECOMMEND APPROVAL

41. 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

42.	<u>75568</u>	Awarding Public Works Contract No. 8641, Braxton Place and La Mariposa Lane Assessment District - 2022. (13th AD)Sponsors:BOARD OF PUBLIC WORKSAttachments:8641.pdfRECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
43.	<u>75970</u>	Awarding Public Works Contract No. 8692, Felland Road ReconstructionAssessment District - 2022. (17th AD)Sponsors:BOARD OF PUBLIC WORKSAttachments:8692.pdfRECOMMEND AWARD TO PARISI CONSTRUCTION, LLC
44.	<u>75971</u>	Awarding Public Works Contract No. 9243, 2023 Semi-Permanent Epoxy

Marking. (citywide) <u>Sponsors:</u> BOARD OF PUBLIC WORKS <u>Attachments:</u> <u>9243 bid.pdf</u>

RECOMMENDATION TO BE PROVIDED AT MEETING

 45.
 75972
 Awarding Public Works Contract No. 9437, East Towne Detention Basin Improvements. (17th AD)

 Sponsors:
 BOARD OF PUBLIC WORKS

 Attachments:
 9437.pdf

RECOMMEND AWARD TO R.G. HUSTON CO., INC.

ADJOURNMENT