



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended 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 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. 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: 892 8934 7625

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 toj 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**

There are no Public Hearings scheduled for this meeting.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

AGENDA ITEMS

1. [76535](#) 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 22, 2023.
February 22, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [76536](#) 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_08_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.

ITEMS REFERRED BY THE COMMON COUNCIL

5. [76226](#) Authorizing the Mayor and City Clerk to enter into a one-year competitively selected service contract with CGC, Inc for asphalt pavement and concrete testing, soil compaction testing and geotechnical services on various projects administered by the City of Madison, and authorizing the Purchasing Agent to sign up to four (4) optional one-year renewals. (Citywide)

Sponsors: Keith Furman

Attachments: [CGC_proposal_evaluation_report_draft.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [76425](#) Authorizing the Mayor and the City Clerk to execute an agreement with Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (9th AD)
Sponsors: Nikki Conklin
Attachments: [Pheasant Branch Greenway Enhancement Proposal Evaluation Report.pdf](#)
Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
7. [76426](#) Amending the Engineering-Major Streets Adopted Capital Budget to add funding from TID #45 to the Wilson/Broom project for storm water and flood mitigation improvements, and undergrounding of overhead utilities. (4th AD)
Sponsors: Michael E. Verveer
Lead agency is Finance Committee (3/13) with additional referral of Board of Public Works (3/8)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
8. [76505](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (Citywide)
Sponsors: Grant Foster
Attachments: [WDNR report.pdf](#)
[MS4 Annual Report CompilationPresentation 2022c.pdf](#)
[DraftReport MS3522-2022 Madison City Annual Repor.pdf](#)
Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT
- 9.* [76512](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Destree Design Architects, Inc. to provide professional architectural and engineering design services and construction administrative services for the Tenney Park Beach Shelter project located at 1330 Sherman Ave., Madison, WI. (6th AD)
Sponsors: Keith Furman And Grant Foster
Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

10. [76431](#) Amending the Engineering-Facilities Management Adopted Capital Budget to add an additional \$348,000 GO Borrowing funding to the City-County Building Improvements program for the replacement of windows. (AD 4)
Sponsors: Satya V. Rhodes-Conway And Michael E. Verveer
Attachments: [IBC-DaneCounty_County Building Window Replace 9-27-22.pdf](#)
[Legistar File 66667.pdf](#)
Lead agency is Finance Committee (3/13) with additional referral of Board of Public Works (3/8)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
11. [76511](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#8939) between the City of Madison and Continuum Architects + Planners S.C. to provide professional architectural and engineering design services for the CCB Remodeling of the First, Fourth, and Fifth Floors, more specifically the Phase 2 project for the first floor. (4th AD)
Sponsors: Michael E. Verveer, Keith Furman And Satya V. Rhodes-Conway
Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
- 12.* [76507](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Number: 12777-1-4.08, Amendment 1 (5th AD)
Sponsors: Keith Furman, Regina M. Vidaver And Erik Paulson
Attachments: [12777-1-4.08 Amendment 1 12-28-2022.pdf](#)
[CampusDrivePlans.pdf](#)
[Aerial.pdf](#)
Lead agency is Board of Public Works (3/8/23) with additional referral of the Plan Commission (3/13/23). This item is taken out of order due to time constraints.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [76509](#) Approving Addendum No. 1 to Westwind, Contract No. 9126 and Addendum No. 1 to Westwind - Surface Paving, Contract No. 9129. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9126 & 9129 addendum exhibits.pdf](#)

This item is to approve addendums to contract 9126, Westwind and to contract 9129, Westwind – Surface Paving that were previously approved and executed for the public improvements required for the Westwind subdivision plat. The developer, Westwind Madison Inc., has requested to reduce the scope of the initial construction phase to server only Lots 1-22 and 57-64. Additional approvals and contracts will be required for

improvements to be completed in future construction phases.

RECOMMEND TO ADOPT

- 14.* [76510](#) Approving plans and specifications for public improvements necessary for the project known as 5604 Schroeder Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9302. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9302 exhibit .pdf](#)
- This item is for the approval of the public improvements and developer agreement for the private redevelopment 5604 Schroeder Road (contract 9302) by 5602 Schroeder Rd QOZB, LLC. Improvements include replacement of sidewalk on Schroeder Rd adjacent to the project; installation of private sanitary, storm, and water service laterals; a new private commercial driveway apron as approved by City Traffic Engineering; restoration of existing street, sidewalk, and terrace improvements to facilitate the redevelopment; relocation of an existing street light; and protection of the existing street terrace trees.

RECOMMEND TO ADOPT

- 15.* [76423](#) Accepting street and terrace improvements constructed by Private Contract for Monroe Street, 1722 - CU & CSM, Private Contract No. 8148. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

RECOMMEND TO ADOPT

- 16.* [76424](#) Accepting bituminous surface pavement constructed by Private Contract in 3840 Maple Grove Drive (Surface Paving), Private Contract No. 8531. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8531 ACCPR-bit surface_May2022.doc.pdf](#)

[8531 Streets Schedule A bituminous UPDATED Dec2021.pdf](#)

[Copy of 8531 Streets Schedule A bituminous UPDATED Dec2021.pdf](#)

RECOMMEND TO ADOPT

- 17.* [76427](#) Accepting street and terrace improvements constructed by Private Contract for 1301 Applegate Road, Private Contract No. 8551. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8551 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)

RECOMMEND TO ADOPT

- 18.* [76428](#) Accepting street and terrace improvements constructed by Private Contract for 709-713 E Johnson Street, Private Contract No. 8021. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

RECOMMEND TO ADOPT

- 19.* [76429](#) Accepting street and terrace improvements constructed by Private Contract for 717-753 E Johnson Street - Demo, Rezone, CU, CSM; Private Contract No. 8235. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

RECOMMEND TO ADOPT

- 20.* [76430](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Western Addition to 1000 Oaks - Phase 2, Private Contract No. 8463. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8463 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
[8463 Western Add to 1000 Oaks Ph 2 Sanitary Schedule A Unit Cost UPDATEI](#)
[8463 Western Add to 1000 Oaks Ph 2 Storm Schedule A Unit Cost UPDATED I](#)

RECOMMEND TO ADOPT

- 21.* [76432](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 4, Private Contract No. 8970. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8970 Eagle Trace Ph 4 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8970 Eagle Trace Ph 4 Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8970 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)

RECOMMEND TO ADOPT

- 22.* [76528](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Meadowlands Phase 9, Private Contract No. 7861. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7861 Meadowlands Ph 9 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[7861 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)

RECOMMEND TO ADOPT

- 23* [76529](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Meadowlands Phase 10, Private Contract No. 7862. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7862 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
[7862 Meadowlands Ph 10 Sanitary Schedule A Unit Cost UPDATED Dec2021.r](#)

RECOMMEND TO ADOPT

- 24.* [76530](#) Accepting sanitary and storm sewer improvements by Private Contract In 5565 Tancho Drive, Private Contract No. 8020. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [5565 Tancho Dr Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[5565 Tancho Dr Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)

RECOMMEND TO ADOPT

- 25.* [76531](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Southern Addition to Birchwood Point - Phase 4, Private Contract No. 8968. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8968 BPS Ph 4 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8968 BPS Ph 4 Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[8968 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
RECOMMEND TO ADOPT
- 26.* [76532](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 3817 Milwaukee Street, Private Contract No. 8915. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8915 - 3817 Milwaukee St Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
RECOMMEND TO ADOPT
- 27.* [76533](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 6, Private Contract No. 9068. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9068 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)
[9068 Eagle Trace Ph 6 Storm Schedule A Unit Cost UPDATED Dec2021.pdf](#)
[9068 Eagle Trace Ph 6 Sanitary Schedule A Unit Cost UPDATED Dec2021.pdf](#)
RECOMMEND TO ADOPT
- 28.* [76534](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 1, Private Contract No. 8179. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8179 Eagle Trace Ph1 Sanitary Schedule A Unit Cost.pdf](#)
[8179 Eagle Trace Ph 1 Storm Schedule A Unit Cost.pdf](#)
[8179 Street Schedule A excluding bituminous Schedule A.pdf](#)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

29. [76501](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mendota Grassman Greenway. (19th AD)
Sponsors: Keith Furman
Attachments: [Mendota Grassman Gwy Exhibits.pdf](#)
This project will re-grade and restore approximately 2,500 linear feet of channel and lower and increase the size of culverts on University Avenue and Camelot Drive. The total estimated cost of the project is \$4,276,660.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

30. [76433](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Assessable Tree List Spring 2023 \(003\).pdf](#)
[Report by City Forester Spring 2023 \(003\).pdf](#)

REPORT BY CITY FORESTRY

RECOMMEND TO ADOPT

31. [76515](#) High Point Gardens Condominiums Petition for City of Madison to provide on-site Trash and Recycling Collection Services.

Attachments: [20230228085422842.pdf](#)

FOR INFORMATIONAL PURPOSES

32. [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

33. [76597](#) Board of Public Works Committee Appointment:

-Small Business Enterprise Appeals Committee Alternate.

34. **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

35. [76521](#) Awarding Public Works Contract No. 9279, 2023 Rennebohm Park Inclusive Playground. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9279 BidTab.pdf](#)

RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

36. [76522](#) Awarding Public Works Contract No. 8715, Lake Mendota Drive Assessment District - 2023. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8715 BidTab.pdf](#)
RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.
37. [76523](#) Awarding Public Works Contract No. 8706, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered (District 18) by the Common Council. (12th and 18th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8706 BidTab.pdf](#)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
38. [76524](#) Awarding Public Works Contract No. 8704, Resurfacing 2023 - Asphalt Base Patching and Base Patch Grinding. (2nd, 4th, 6th, 10th, and 14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8704 BidTab.pdf](#)
RECOMMEND AWARD TO POBLOCKI PAVING CORPORATION
39. [76525](#) Awarding Public Works Contract No. 8702, Resurfacing 2023 - Curb & Gutter and Castings. (12th and 18th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8702 BidTab.pdf](#)
RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC
40. [76526](#) Awarding Public Works Contract No. 8697, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (District 12) - 2023. (12th and 18th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8697BidOpeningTab.pdf](#)
RECOMMEND AWARD TO SOUTHERN WISCONSIN CONSTRUCTION
41. [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
42. [76539](#) Awarding Public Works Contract No. 9270, 2023 Penn Park Courts. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9270BidOpeningTab.pdf](#)
NOT RECOMMENDED FOR AWARD, SINGLE BIDDER.

ADDENDUM

- 43.* [76652](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive Assessment District - 2024. (19th AD)
- Sponsors: Keith Furman
- RECOMMEND TO ADOPT

ADJOURNMENT