



# 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, May 3, 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: 847 0656 3190

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**

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. [77338](#) 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, April 19, 2023.  
April 19, 2023 <https://madison.legistar.com/Calendar.aspx>
  
3. [77535](#) 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:** [05\\_3\\_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.\* [77095](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.  
**Sponsors:** Sabrina V. Madison  
**Attachments:** [Ex A - East Towne Area Reservations Map.pdf](#)  
[Ex B - East Towne Area Legal Descriptions.pdf](#)  
  
Lead agency is the Plan Commission (5/8/23), with additional referral of Transportation Commission (4/26/23), and Board of Public Works (5/3/23). Transportation Commission returned to lead with recommendation to approve.

This resolution is regarding an extension of High Crossing Boulevard and an extension of East Springs Drive.

RECOMMEND TO ADOPT

- 6.\* [77096](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted the *Greater East Towne Area Plan*.

**Sponsors:** Sabrina V. Madison And Derek Field

**Attachments:** [Ex. A - Parkside Dr Reservation Map.pdf](#)  
[Ex B - Parkside Dr Legal Description.pdf](#)

Lead agency is the Plan Commission (5/8/23), with additional referral of Transportation Commission (4/26/23), and Board of Public Works (5/3/23). Transportation Commission returned to lead with recommendation to approve.

This resolution is regarding an extension of Parkside Drive.

RECOMMEND TO ADOPT

7. [77167](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-3 - 4.01 through 12777-3 - 4.11, for the required acquisitions per the Plats of Lands and Interests Required for the East-West Bus Rapid Transit - Mineral Point Road Segment project. Located along Mineral Point Road between the W Beltline Hwy on the west and S Whitney Way on the east. (9th, 11th and 19th AD's)

**Sponsors:** William Tishler And Sabrina V. Madison

**Attachments:** [Transportation Proj Plat Numbers 12777-3-4.01 thru 4.11.pdf](#)

Lead agency is Board of Public Works (5/3/23), with additional referral of the Plan Commission (4/24/23). Plan Commission returned to lead with recommendation to approve.

REPORT BY METRO TRANSIT

RECOMMEND TO ADOPT

- 8.\* [77443](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the S. Bassett St Railroad Corridor, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., and WATCO Companies, L.L.C. (4th AD)

**Sponsors:** Michael E. Verveer

**Attachments:** [13871 Plan Set P1.pdf](#)

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 9.\* [77482](#) Approving plans and specifications for public improvements necessary for the project known as 133 W Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9305. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9305 Exhibit.pdf](#)
- Contract 9305 and Project 14619 are for the construction and restoration of public improvements necessary to serve the redevelopment at 131 W Wilson Street. A certified survey map is required and the site will be re-addressed to 133 W Wilson Street. Public improvements include construction of 8' terrace, 5' sidewalk, 1' buffer strip, curb & gutter, and pavement restoration on W Wilson Street. One private drive apron will be constructed to access the property from W Wilson Street. New private sanitary, storm, and water service laterals will be constructed to serve the new building. New street terrace trees will be planted per City Forestry approval. The developer will be required to coordinate work with the City's pending W Wilson Street reconstruction project.
- RECOMMEND TO ADOPT
- 10.\* [77483](#) Approving plans and specifications for public improvements necessary for the project known as 808 Hughes Place - Village on Park Parking Structure and Site Improvements and authorizing construction to be completed by permit, Private Development File No. 9323. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9323 Exhibit.pdf](#)
- The Community Development Authority is seeking final site plan verification approvals for its project to construct a new 295 parking stall parking structure at 808 Hughes Place. As a condition of approval they are required to reconstruct sidewalk on S Park Street adjacent to 2300 S Park Street. There will also be new private drive aprons installed to serve the site on S Park Street and Hughes Place.
- RECOMMEND TO ADOPT
- 11.\* [77484](#) Approving plans and specifications for public improvements necessary for the project known as 4649 Verona Road and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00779, Private Contract No. 9231. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9231 location & scope rev.pdf](#)  
[9231 improvements revised.pdf](#)  
[9231 improvements exhibit original.pdf](#)
- The 4649 Verona Road project (contract 9231) was previously before the Board and approved at their November 2, 2022 meeting. Since that approval the Madison Sanitary Sewer Utility has requested that the developer perform additional off-site sanitary sewer work to remedy an existing condition where the existing sanitary sewer is located under an existing retaining wall. The Madison Sewer Utility will reimburse the actual cost of this additional work up to \$25,000.00. Additional, street geometric design changes have been required to accommodate the necessary stormwater management measures

needed to treat stormwater runoff from the Atticus Way extension. The stormwater management measures will be located in the street terrace on the north side of Atticus Way. This design change will also result in the removal of one existing street terrace tree to the east of the original project limits.

RECOMMEND TO ADOPT

## RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [77481](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Bridge Repairs - 2023. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [JN Bridge Existing Condition\\_BPW Display.pdf](#)  
[John Nolen Drive Bridge Repairs Plan\\_Display.pdf](#)

The annual bridge inspections have identified the need for repairs on the John Nolen Drive Bridges. The repairs will consist of concrete girder end repairs, bearing bracket extension, steel wedging of bearing assemblies and steel expansion joint repairs on the pedestrian/bike path on the bridges. The estimated cost of the project is \$450,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

## MISCELLANEOUS

- 13.\* [77534](#) Subcontractor List for Contract 8642, West Towne Path - Phase 3, to Parisi Construction LLC for 42.59%. (1st AD)

**Attachments:** [8642ParisiConstructionLLC.pdf](#)

RECOMMEND APPROVAL

14. **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 Mudjacks as approved by the City Engineer, if any.**

## APPROVAL OF BIDS OPENED BY CITY ENGINEERING

15. [77309](#) Awarding Public Works Contract No. 8300, W. Wilson Street and S. Broom Street Assessment District - 2021 and S. Henry Street Assessment District - 2023. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8300\\_BidOpeningTab.pdf](#)  
[8300\\_breakdown.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

16. [77486](#) Awarding Public Works Contract No. 8721, W. Main Street Bike Boulevard Improvements. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8721\\_BidOpeningTab.pdf](#)  
[8721\\_breakdown.pdf](#)  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
17. [77487](#) Awarding Public Works Contract No. 9312, Truax Lift Station Replacement. (12th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9312\\_BidOpeningTab.pdf](#)  
[9312\\_breakdown.pdf](#)  
RECOMMEND AWARD OF BASE BID PLUS ALTERNATE TO SPEEDWAY SAND & GRAVEL, INC.  
  
The bid alternate included provided and installation of a backup generator which will provide continuous power to the lift station in the event of a loss of power. This work was separated from the overall project scope due to the project coming in way over the anticipated bid in 2022. The winning alternate bid for the generator work is comparable to what the City has been paying for generators with the City-wide Pumping Stations-Emergency Stationary Generator program. The estimated bid for the alternate was \$60,000 and the Speedway bid was \$31,000 for the generator.
18. [77488](#) Awarding Public Works Contract No. 9313, Madison Senior Center Courtyard. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9313\\_breakdown.pdf](#)  
[9313\\_BidOpeningTab.pdf](#)  
RECOMMEND AWARD TO DRAX, INC
19. [77489](#) Awarding Public Works Contract No. 9245, Door Creek Park Shelter. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9245\\_BidOpeningTab.pdf](#)  
NO BIDDERS. CONTRACT WILL BE REBID AT A LATER DATE.
20. [77490](#) Awarding Public Works Contract No. 9306, 2023 Penn Park Courts. (14th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9306\\_BidOpeningTab.pdf](#)  
SINGLE BID RECEIVED; BID NOT OPENED.
21. [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

- 22. [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
  
- 23. [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

**ADJOURNMENT**