



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, May 17, 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: 851 6118 4737

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**

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. [77802](#) Public Comments for Items Not on the Agenda
Limited to three (3) minutes.
2. [77803](#) 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: [Water Resource Report.pdf](#)
3. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 3, 2023.
May 3, 2023 <https://madison.legistar.com/Calendar.aspx>
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. [77393](#) Partially discontinuing and vacating public street right-of-way located at the southwesterly corner of the intersection of McKee Rd with Maple Grove Dr for a Planned Development Amendment and Certified Survey Map, being located in the Northwest 1/4, of the Northwest 1/4 of Section 12, Township 6 North, Range 8 East, City of Madison, Dane County, Wisconsin. (7th AD)

Sponsors: Nasra Wehelie

Attachments: [Vicinity Map.pdf](#)
[Exhibit A - Vacation Map.pdf](#)
[6853 McKee Road Dispo Letter.pdf](#)
[PC Locator Maps.pdf](#)

Lead agency is Board of Public Works (5/17/23), with additional referrals of the Plan

Commission (5/8/23) and Transportation Commission (5/10/23). Plan Commission (5/8/23) and Transportation Commission (5/10/23) returned to lead with recommendation for approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [77788](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of safety improvements at the intersection of S. Gammon Road and Watts Road. Located in part of the NW ¼ of the SW ¼ of Section 25, T7N, R8E, in the City of Madison. (19th AD)

Sponsors: Kristen Slack

Attachments: [Relocation Order 5992-07-18.pdf](#)
[Vicinity Map.pdf](#)

Lead agency is Board of Public Works (5/17/23), with additional referral of the Plan Commission (5/22/23). This item is taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [77266](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement and excluding storm water management improvements) constructed by Private Contract In 6510 Cottage Grove Rd, Private Contract No. 8364 (16th AD).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8364 6510 Cottage Grove Rd Sanitary Schedule A Unit Cost UPDATED Dec2020](#);
[8364 6510 Cottage Grove Rd Storm Schedule A Unit Cost UPDATED Dec2021](#);
[8364 Street Schedule A including bituminous UPDATED Dec2021.pdf](#)

RECOMMEND TO ADOPT

- 8.* [77790](#) Approving plans and specifications for public improvements necessary for the project known as 109 E Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9257 (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9257 Exhibit 109 E Wilson St.pdf](#)

The Developer, 121 East Wilson Investors, LLC, has received conditional approval for a one-lot Certified Survey Map, the demolition of an existing office building and parking structure at 121 E Wilson Street, and the construction of a fourteen-story mixed-use building with approximately 19,500 square feet of commercial space and 337 dwelling units. The Developer shall coordinate construction with a proposed 2024 Public Works Project on E Wilson Street adjacent to this project and dedicate Right of Way or grant a Public Sidewalk Easement for and be responsible for the construction of a six (6)-foot wide sidewalk, eight (8)-foot terrace, and additional one (1) foot for maintenance along E.

Wilson Street. The Developer shall provide an earth retention plan, traffic control plan for crane assembly, private sanitary, storm and water connections to the Public mains, required permits and approval for work in and adjacent to the railroad corridor along the John Nolen Drive side of the property. Lighting and pavement markings are required by Traffic Engineering and tree protection and plants are required by City Forestry.

RECOMMEND TO ADOPT

9. [77791](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The American Center Plat Eastpark Fourth Addition and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00785, File Number 74473, Private Contract No. 9122 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9122 Exhibit V3 Entity Name Change American Center Plat.pdf](#)

The development, The American Center Plat Eastpark Fourth Addition, creates a public street connection from Eastpark Boulevard to S Biltmore lane in The American Center. The Developer shall be responsible for improvements on Eastpark Boulevard such as islands, crosswalks, and buffered bike lanes. The new Dreamer Drive will be a 36' wide street at Eastpark Blvd tapering to a 26' street width at S Biltmore Lane. The 36' street will include 2 travel lanes, parking on both sides, and a bikeable street. The 26' street will include 2 travel lanes without street parking. The project will also add a crosswalk at S Biltmore lane. The developer will install all public utilities including sanitary, storm and water.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [77792](#) Approving plans and specifications for public improvements necessary for the project known as Hartmeyer Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 9284 (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9284 ExhibitV2- Hartmeyer Redevelopment.pdf](#)

The Developers, Roth Street I Developer, LLC and Roth Street II Developer, LLC, have received the City of Madison's conditional approval for a three-lot Certified Survey Map, construction of a six-story, 250-unit apartment building and a seven-story, 303-unit apartment building on two lots created via CSM at 2007 Roth Street. The Developer shall be required to construct Madison Standard streets, multi-use path, and sidewalk improvements for all streets within the CSM. Extend new north/south street to current Ruskin St termination. Construct new Coolidge Street from new Huxley Street to east project limits. Construct public water main, sanitary sewer, storm sewer, and drainage improvements as necessary to serve the development. Signing, marking, lighting, and electrical as required by Traffic Engineering. New street trees as required by City Forestry. Remove the privately owned Gas House from the proposed Coolidge Street right of way.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [77794](#) Assessing Benefits Resurfacing 2022- Assessment District. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2022 final assessments with total.pdf](#)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [77789](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Railroad Arch Culvert Repair at Southwest Bike Path. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS And Tag Evers
Attachments: [14369PLANS.pdf](#)
Reconstruction of stone retaining wall at storm culvert on WDOT property that includes southwest bike path. The estimate project cost is \$95,000.
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

13. [77793](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Parkside Drive Sanitary Sewer Replacement. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13872 BPW Sewer Layout.pdf](#)
Work will include replacing the 1,200 foot length of existing sanitary sewer main with a new PVC sewer main from Parkside Drive to a Madison Metropolitan Sewerage District interceptor, as well as installing a 700 foot long gravel maintenance access path. The existing clay sanitary sewer is in disrepair with sections of broken pipe and groundwater infiltration present. The sanitary sewer main to be replaced is located in an existing sanitary sewer and storm sewer easement. The estimate project cost is \$469,468.35
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

MISCELLANEOUS

- 14.* [77798](#) Subcontractor List for Contract 9226, Phase 2 of CCB City Office Remodels, First and Fifth Floors, to Tri-North Builders Inc for 42.43%. (4th AD)
Attachments: [9226Tri-NorthBuildersInc.pdf](#)
RECOMMEND APPROVAL

15. [77799](#) 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 - Fixed.pdf](#)
[Report by City Forester Spring 2023 - Fixed.pdf](#)
REPORT BY CITY FORESTRY
RECOMMEND TO ADOPT
16. [77800](#) Accepting final report and proposed solutions of the Greentree/McKenna Watershed Study. (1st, 9th, 19th, and 20th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [GreentreeMcKenna_BPW_May2023.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ACCEPT
17. [77801](#) Accepting final report and proposed solutions of the East Badger Mill Creek Watershed Study Report (1st, 7th, 10th and 20th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [EastBadgerMillCreek_BPW_May2023.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ACCEPT
18. **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
19. [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.
20. [77795](#) Awarding Public Works Contract No. 9320, Fire Station 4 Lighting Retrofit. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9320BidOpeningTab.pdf](#)
RECOMMEND AWARD TO DANTON CONSTRUCTION SERVICES LLC

21. [77796](#) Awarding Public Works Contract No. 9298, 2023 West Parks Playground Replacements. (7th and 11th ADS)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9298 BidOpeningTab.pdf](#)

RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.

22. [77797](#) Awarding Public Works Contract No.8566, Davies Street And Dempsey Road Reconstruction Assessment District - 2023. (15th Ad)

Sponsors: BOARD OF PUBLIC WORKS

RECOMMENDATION TO BE PROVIDED AT MEETING

ADDENDUM

23. [77804](#) Change order No. 1 to Contract 8657, Safe Streets Madison 2022-Group 1, to Speedway Sand & Gravel Inc for \$98,360.55 and an additional 14 days. (Citywide)

Attachments: [8657 Change Order .pdf](#)

REPORT BY METRO TRANSIT

RECOMMEND APPROVAL

ADJOURNMENT