



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, June 7, 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 5540 5790

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 pab hnuv 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. [78108](#) 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, May 17, 2023.
May 17, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [78184](#) 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](#)
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.* [77787](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances naming a new frontage road along the Dane County Landfill Maahic Way and the easterly extension of the frontage road along the Yahara Hills Golf Course Millpond Rd. (16th AD)
Sponsors: Jael Currie
Attachments: [Exhibit A aerial.pdf](#)
[Exhibit A.pdf](#)

Lead agency is Board of Public Works (6/7/23), with additional referral of the Plan Commission (5/22/23). Plan Commission returned to lead with recommendation to approve.

RECOMMEND TO ADOPT

6. [77805](#) Approving the Town of Burke Reiner Road Special Assessments against benefited Reiner Road Properties in the City of Madison. (3rd AD)

Sponsors: Derek Field

Attachments: [230425 Reiner Road Assessments.pdf](#)
[Reiner Road.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [77808](#) Creating Sec. 10.055(9) and Renumbering Section 10.055(9) of the Madison General Ordinances to create a Public Utility Right-of-Way Occupancy Permit, and Amending Sec. 1.08(3)(a) to establish a bond schedule related to this Permit.

Sponsors: Satya V. Rhodes-Conway And Michael E. Verveer

Attachments: [77808 Body](#)
[Traffic Control Policy \(05.10.23\)](#)

Lead agency is Board of Public Works (6/7/23), with additional referral of the Finance Committee (5/22/23) and Transportation Commission (5/24/23).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [78070](#) Accepting the Engineering Division's 2022 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Sponsors: Kristen Slack And Nikki Conklin

Attachments: [2022 CMAR Report.pdf](#)
[BPW CMAR Presentation 2022.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 9.* [78071](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation for construction along the John Nolen Dr. 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:** [14486 - P-7.pdf](#)
- Lead and only agency is Board of Public Works.
- RECOMMEND TO ADOPT
- 10.* [78133](#) Authorizing the City's execution of a First Amendment to Lease with Tiger Lily Seeds, pertaining to City-owned land located at 801 Royster Oaks Drive. (15th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [10963 - Exhibit - 1st Amendment to Lease.pdf](#)
[File ID 41614](#)
- Lead and only agency is Board of Public Works.
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [78075](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9260 and 9261 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Ph 9 Exhibits.pdf](#)
- Contracts 9260 & 9261 are for the construction of public improvements required for the construction of Acacia Ridge Phase 9 by the developer, East South Point, LLC (a.k.a. Veridian Homes). This phase is located in the southeast corner of the plat that contains Replat No. 2 and their conditionally approved Replat No. 4. Public street improvements will include City standard sidewalk, curb & gutter, terraces, and street pavement. Street improvements on Valley View Road will be limited to ingress/egress improvement only, the additional improvements required by the developer on Valley View will be completed in a future construction phase. Public utility improvements will include City standard sanitary, storm, and water mains. Private sanitary and water service laterals will also be installed to serve the lots within the construction phase. Contract 9260 will contain all improvements except for the final asphalt surface paving which will be covered in contract 9261.
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 12.* [78074](#) Assessing Benefits Jenifer Street, Helena Street, and Russell Street Assessment District - 2021. (6th AD)
- Attachments:** [11189 Helena-Jenifer-Russell FINAL Assessments.pdf](#)
[11189 Helena -Jenifer- Russell waivers.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [78068](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wexford Pond Dredging. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS And Kristen Slack
- Attachments:** [1020126 Plans 5-15-23.pdf](#)

This project includes dredging the existing Wexford water quality ponds and creating stormwater forebays at pipe outfalls. The estimate cost of this project is \$1,500,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [78069](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Robin Greenway Storm and Grading. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS And William Tishler
- Attachments:** [14412 Robin Greenway Plans for BPW 2023.05.24 .pdf](#)
[14412 Presentation.pdf](#)

Construction of storm sewer, access path, and associated grading. The estimated cost of the project is \$850,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [78073](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Public Market. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10069 resolution approvalPlansSpecs plans.pdf](#)

Madison Public Market is an adaptive reuse facility that is located in the prior Fleet Services building at 202 N First St. The building is 48,030 SF and sits on a 3.5 acre parcel. Upon completion, MPM will be serve the public as a retail and public gathering space. The total estimated cost of construction is 17,030,258.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 16.* [78196](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sanitary Sewers Phase 2 - 2023. (10th, 12th, and 14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14487 BPW Exhibit.pdf](#)
- This project will line approximately 15,826 feet of existing sewer main (ranging from 8" to 12" diameter) in need of rehabilitation. This will be accomplished using UV curing to provide more consistent and durable final product. The project estimate is \$1,315,476.
- RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 17.* [78076](#) Change order No. 1 to Contract 8700, Chip Sealing 2023 - East, to Scott Construction Inc for \$31,000.00. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8700 CO 1.pdf](#)
- The streets noted on the change order were added to the contract as it was observed that the streets were in relatively poor condition, so the work was coordinated with Streets Division to do some minor patches and then chip seal the streets while the contractor was already working in that area.
- RECOMMEND APPROVAL
18. [78186](#) Change order No. 1 to Contract 8634, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2022, to Raymond P Cattell Inc for \$53,955.60. (Citywide)
- Attachments:** [8634 co 1.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL

MISCELLANEOUS

- 19.* [78077](#) Subcontractor List for Contract 8721, W. Main Street Bike Boulevard Improvements, to Speedway Sand & Gravel Inc for 50.18%. (4th AD)
- Attachments:** [8721SpeedwaySand&GravelInc.pdf](#)
- RECOMMEND APPROVAL
- 20.* [78078](#) Subcontractor List for Contract 9313, Madison Senior Center Courtyard, to Drax Inc for 45.04%. (4th AD)
- Attachments:** [9313DraxInc.pdf](#)
- RECOMMEND APPROVAL
21. **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

22. [78079](#) Awarding Public Works Contract No. 9319, CIPP Water Main Rehab 2023 - Fish Hatchery Road/Lake Mendota Drive. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9319BidOpeningTab.pdf](#)

RECOMMEND AWARD TO FER-PAL CONSTRUCTION USA, LLC
23. [78080](#) Awarding Public Works Contract No. 9317, 2023 Parking Garage Maintenance. (2nd, 4th and 6th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9317 bid opening.pdf](#)

NO BIDDERS. CONTRACT WILL BE REBID AT A LATER DATE.

ADJOURNMENT