



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, October 4, 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: 842 6106 4629

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 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. [80128](#) 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, September 20, 2023.
September 20, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [80129](#) 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. [80106](#) Amending the 2023 Adopted Capital Budget of the Economic Development Division and Awarding Public Works Contract No. 8595, Madison Public Market (District 12)
Sponsors: Sabrina V. Madison And Regina M. Vidaver
Attachments: [8595 BidOpeningTab.pdf](#)

Lead agency is Finance Committee (10/9/23), with additional referral of the Board of Public Works (10/4/23) and Public Market Development Committee (10/5/23)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 6.* [79628](#) Change order No. 2 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc for \$284,012.40. (District 3,4,5,6,8,9,11,12 and 19)
REFER TO 10/17 MEETING

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

7. [80075](#) Approving plans and specifications for public improvements necessary for the project known as 415 N Lake Street - State Street Campus Garage Mixed Use and authorizing construction to be undertaken by the Developer, Private Contract No. 9360 (District 2)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9360 BPW Exhibits.pdf](#)

Contract 9360 is for the construction of public improvements by the Developer, Mortenson Development, Inc., that need to be constructed as part of their phase of the State Street Campus Garage Mixed Use located at 415 N Lake Street. The City of Madison will complete Phase 1 of the project which will consist of the parking garage pedestal and the majority of surrounding public improvements in N Lake Street and Hawthore Court. This will work will be completed under separate public works projects. The Developer will complete Phase 2 of the project which consists of the multi-unit residential to be constructed above the City parking garage. Due to timing and area needed to facilitate construction the Developer will need to complete public sidewalk, street terrace, street trees, and street lighting as part of their Phase 2 work. The drive aprons for the project will also be part of this phase of construction.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 8.* [80076](#) Approving plans and specifications for public improvements necessary for the project known as 4687 Verona Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9351 (District 10)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9351 Exhibits.pdf](#)

Contract 9351 is for the construction of public improvements by the Developer, McDonald's Corporation, that need to be constructed as part of their demolition and redevelopment of the existing restaurant located at 4678 Verona Road. Improvements on Red Arrow Trail include new drive entrances and the necessary sidewalk, terrace, curb & gutter, and pavement replacement needed to install the new driveways. Improvements on Verona Frontage Road include closing the existing driveway, installing new bus loading & bus shelter concrete surfaces, and reconstruction of the existing public sidewalk to ensure ADA compliant bus loading facilities. One street tree is proposed for removal on Red Arrow Trail while one new street tree will be added to Verona Frontage Road. All other existing street trees are to be protected per City Forestry requirements. Private service lateral connections will be made for sanitary, storm, and water service to the site.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [80078](#) Approving plans and specifications for public improvements necessary for the project known as 838 Williamson St & 306 S Paterson St and authorizing construction to be undertaken by the Developer, Private Contract No. 9344 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9344 Exhibit2.pdf](#)

The developer, Williamson Street Property Group LLC, has been conditionally approved for a two-lot Certified Survey Map, demolition of two commercial buildings at 826 Williamson Street and 302 S Paterson Street, construction of a mixed-use building with a four-story wing consisting of approximately 3,734 sf of commercial space and 55 apartments on Williamson Street and a five-story wing consisting of approximately 864 sf of commercial space and 133 apartments on S Paterson Street. The developer shall dedicate right of way or grant Public Sidewalk Easement for and construct a five-foot sidewalk, eight-foot terrace, and one-foot maintenance area along Williamson Street. The developer shall also construct private laterals to serve the development. Existing sanitary main does not have the capacity of flow generated by this development. The developer shall be responsible for the cost to upsize approximately 700 feet of public sanitary sewer main to 12" along S Paterson Street from the development project to the manhole at the intersection with E Main Street. The developer has the option to construct the sanitary sewer with the developer agreement or have it constructed with a public works project, which will increase sanitary sewer size on S Paterson Street from E Main Street to E Washington Avenue. If the developer chooses to have the public sanitary sewer constructed with a public works project, the developer shall be assessed 100% for the proportion from the development to the intersection of S Paterson Street and E Main Street, and the schedule of assessments for this work would be approved separately. Payment for the assessed work would be due upon completion of the public works project.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [80107](#) Approving plans and specifications for public improvements necessary for the project known as 1601-1617 Sherman Avenue CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9332 (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9332 Exhibit.pdf](#)

The Developer, Vermilion Madison Development LLC, has been conditionally approved for a three-lot and two-outlot Certified Survey Map, the demolition of a two-story commercial building at 1617 Sherman Avenue, a residential building complex containing approximately 310 apartments in two five-story buildings, and a residential building complex containing 20 townhouse units in three two-story buildings at 1601-1617 Sherman Avenue. Work shall include a Certified Survey Map, dedication and construction of a public street and infrastructure, and off-site sanitary sewer improvements to serve the development.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. [80145](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Box Repair - 2023. (District 5)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [59921131_Plan_Box_Culvert_Rehab_R1_2023-09-28.pdf](#)
- This project will repair delamination of storm box walls, joints, and utility taps. As necessary, existing reinforcement will be supplemented prior to wall repair. The total estimated cost of the project is \$500,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

MISCELLANEOUS

12. **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.**
13. [80108](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Stantec Consulting Services, Inc. for engineering services for the Starkweather Creek/Olbrich Gardens Watershed Study. (District 3, 6, 12, 15, 16, 17, and 18)
- Sponsors:** Marsha A. Rummel, Derek Field And Amani Latimer Burris
- Attachments:** [Amendment No 1.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 14.* [79820](#) Awarding Public Works Contract No. 8710, S. Owen Drive Assessment District - 2023 (District 5)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8710 BidOpeningTab.pdf](#)
- RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
15. [80109](#) Awarding Public Works Contract No. 9365, Railroad Arch Culvert Repair at Southwest Bike Path. (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9365BidOpeningTab.pdf](#)
- RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

- 16.* [80110](#) Awarding Public Works Contract No. 9336, Felland Reservoir Booster Pump
Install Milky Way Reservoir Valve Install. (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9336BidOpeningTab.pdf](#)

RECOMMEND AWARD TO MONONA PLUMBING AND FIRE PROTECTION, INC

ADJOURNMENT