



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, September 20, 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: 813 9841 1579

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**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, September 20, 2023, at 5:30 p.m.

DISCLOSURES AND RECUSALS

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

AGENDA ITEMS

1. [79824](#) Public Comments for Items Not on the Agenda
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.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 6, 2023.
September 6, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [79898](#) 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.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [79819](#) Approving Plans, Specifications, And Schedule Of Assessments For Sheboygan Avenue and Segoe Road Assessment District - 2024. (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14215EN-OverviewExhibit-09132023.pdf](#)

[prelimSheboygan-SegoeProjectPlans.pdf](#)

[14215_Sheboygan_Segoe_Questionnaire.pdf](#)

[14215_Sheboygan_Segoe_Qresults_final.pdf](#)

[Sheboygan_Segoe_BPWnotes_09-13-2023.pdf](#)

[BPW Mailing Sheboygan Segoe.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, September 20, 2023, at 5:30 p.m.

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)

Attachments: [8716 co 2.pdf](#)

REPORT BY METRO TRANSIT

RECOMMEND APPROVAL

- 7.* [79818](#) Change order No. 1 to Contract 9433 , Spring Harbor Dredging - 2022, to Veit & Company Inc for a time extension of 2 weeks. (District 19)

Attachments: [CO1 9433.pdf](#)

RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 8.* [79810](#) Authorizing the City of Madison to accept a grant and enter an Assistance Agreement with the Wisconsin Division of Emergency Management (WEM) to receive Building Resilient Infrastructure and Communities (BRIC) program assistance from the Federal Emergency Management Agency (FEMA).

Sponsors: Nikki Conklin

Attachments: [PheasantBranchEnhancementProjectArea.pdf](#)

Lead agency is Finance Committee (9/26/23), with additional referral of the Board of Public Works (9/20/23).

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [79814](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00199, Private Contracts 9221 and 9222 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [TOW Ph4 Reapproval Exhibits.pdf](#)

Western Addition to 1000 Oaks Phase 4 was previously approved by the Board of Public Works at the February 22, 2023 meeting with a condition of approval to provide an interim bike path connection from Old Timber Pass to Sugar Maple Lane. Design of the interim bike path connection has revealed that significant storm sewer (twin box culverts) will be needed to address drainage through this area. These storm sewer improvements would need to be completed on lands currently not under the Developer's or City's control. A future public works project is planned to complete the missing segment of Sugar Maple Lane once the required right-of-way is acquired and dedicated to the City (this project is anticipated for 2024 or 2025). Re-approval of this project is being requested without the interim bike path connection requirement in order to avoid significant delays to the proposed development and to allow the City to budget for its portion of the future improvements.

RECOMMEND TO ADOPT

- 10.* [79816](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9340 and 9341 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Acacia Ridge Ph 10 Exhibits.pdf](#)

Contracts 9340 & 9341 are for the construction of public improvements required for the construction of Acacia Ridge Phase 10 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 include ingress/egress improvement for the plat, sidewalk, curb & gutter, pavement, and medians. The geometrics for Valley View Road were presented at Traffic Commission on 8/9/23 for comment and were found to be acceptable for this application. 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 9340 will contain all improvements except for the final asphalt surface paving which will be covered in contract 9341.

RECOMMEND TO ADOPT

- 11.* [79812](#) Accepting bituminous surface pavement constructed by Private Contract in Ninth Addition to Blackhawk Subdivision - Surface Paving, Private Contract No. 8260 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8260 Streets Schedule A bituminous.pdf](#)

RECOMMEND TO ADOPT

- 12.* [79813](#) Accepting storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract 603 South Point Road - Edison Expansion, Private Contract No. 8946 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [603 South Point Rd - Edison Expansion Storm Schedule A Unit Cost.pdf](#)
[8946 Street Schedule A complete UPDATED Dec 2021.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

13. [79815](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Robin Greenway Restoration. (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14412 Presentation.pdf](#)
[14412 Robin Greenway Restoration.pdf](#)

Phase Two of the Robin Greenway project includes native tree, shrub, native seeding, tree removals for oak wilt and tree removals identified in public engagement process, as well as ecological restoration maintenance for two years. The total estimated cost of the project is \$80,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

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 Mudjackers as approved by the City Engineer, if any.**

15. [79811](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (District 2, 4, 6, 12 and 15)

Sponsors: Marsha A. Rummel And Dina Nina Martinez-Rutherford

Attachments: [EastIsthmusWatershedStudy ExistingConditionsFlooding.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

16. Discussion Item - which types of items are included on the consent agenda
17. [79817](#) BPW & Project Funding

Attachments: [BPW approvals & financial components.pdf](#)

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

18. [79821](#) Awarding Public Works Contract No. 9235, Railroad Arch Culvert Repair at Southwest Bike Path (District 13)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9235 bid tab.pdf](#)
SINGLE BID RECEIVED; BID NOT OPENED.
19. [79822](#) Awarding Public Works Contract No. 9357, IT Fiber Install - 2023 N. Charter to W. Washington Connection. (District 4 and 8)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9357BidOpeningTab.pdf](#)
[9357.pdf](#)
RECOMMEND AWARD TO HOLTGER BROS., INC

ADJOURNMENT