



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, January 10, 2024

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: 865 6994 5423

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**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 10, 2024, 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. [81440](#) Public Comments for Items Not on the Agenda
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, December 13, 2023.
December 13, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [81441](#) 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. [81409](#) Approving Plans, Specifications, And Schedule Of Assessments For Lowell Street Assessment District - 2024. (District 13)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14078 Lowell St BPW Exhibit.pdf](#)
[LowellSt BPWnotes 1-10-2024.pdf](#)
[BPW Lowell St Public Hearing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 10, 2024, at 5:30 p.m.

6. [81411](#) Approving Plans, Specifications, And Schedule Of Assessments For E Wilson St and E Doty St Reconstruction Assessment District - 2023. (District 4 and District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11543EN-BPW Exhibit-BPW.pdf](#)
[11543 BPWnotes.pdf](#)
[E Wilson St and E Doty St BPW Mailing.pdf](#)
[11543 - ScheduleofAssessments.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 10, 2024, at 5:30 p.m.

7. [81412](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive Assessment District - 2024. (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14083-LakeMendotaDrPh3_BPWExhibit-STREETS.pdf](#)
[14083-LakeMendotaDrPh3_BPWExhibit-UTILITIES.pdf](#)
[14083-LakeMendotaDr Ph3_BPWNotes.pdf](#)
[14083 BPW Mailing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 10, 2024, at 5:30 p.m.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

8. [81426](#) Change order No. 5 to Contract 8654, Badger Rd Salt Barn, to Direct Management Company LLC. for \$95,506.09 (District 14)

Attachments: [8654 co 5.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

9. [81427](#) Change order No. 1 to Contract 8876, Wexford Pond Dredging, to Integrity Grading & Excavating Inc. for \$23,859.00 (District 19)

Attachments: [8871 co1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [81403](#) Approving plans and specifications for public improvements necessary for the project known as 925 Applegate Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9492 (District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9492 exhibit .pdf](#)
- Contract 9492 is for the installation of public and private improvements within the street right-of-way adjacent to 925 Applegate Road by the 925 Applegate, LLC (the Developer). Public improvements include construction of 5' wide sidewalk, 8' wide street terrace, 1' wide maintenance buffer, street lighting, and street trees. Private improvements in the right-of-way will include sanitary, storm, and water service laterals as well as private drive aprons.
- RECOMMEND TO ADOPT
- 11.* [81406](#) Approving plans and specifications for public improvements necessary for the project known as 686 Grand Canyon Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9148 (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9148 exhibit .pdf](#)
- Contract 9148 is for the installation of public and private improvements within the street right-of-way adjacent to serve the redevelopment project at 686 Grand Canyon Drive by the Developer, 680 Canyons LLC. Public improvements include construction of new sidewalk adjacent to the redevelopment project, approximately 800' of new storm sewer in W Platte Drive, street lighting, and street trees. There are storm inlets and leads approximately mid-point on the new storm sewer run that the City will reimburse the Developer for cost of construction as they are not a requirement to serve the redevelopment. Private improvements in the right-of-way will include sanitary, storm, and water service laterals as well as private drive aprons.
- RECOMMEND TO ADOPT
- 12.* [81407](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contracts 9383 and 9384 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9383 9384 Eagle Trace Ph 7 Exhibits.pdf](#)
- This item is for the approval of the developer agreements and public infrastructure improvements necessary to serve lots 122, 182-189, 211-218, 266-229, 241-243 and Outlot 6 as Phase 7 in the Eagle Trace subdivision. Contract 9383 will include all required improvements except the surface asphalt paving, which will be included in contract 9384.
- RECOMMEND TO ADOPT

- 13.* [81408](#) Approving Addendum No. 1 to North Addition to Grandview Commons Phase 10, Contract No. 9094. (District 3)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9094 Exhibit Addendum No 1 NEGVC Ph 10.pdf](#)
- As part of Phase 10 for the North Addition of Grand View Commons, the developer shall construct storm sewer to an existing inlet. The existing inlet is located to the east of the phase limits at the SW portion of the Milky Way and Saturn Drive. A storm stub was not installed with Phase 4 of the plat. As part of Addendum No 1 for this private development agreement, the developer will remove and replace approximately 100 feet of curb and gutter along the south side of Saturn Drive for the installation of a 12" public storm sewer connection. Due to the street pavement rating a mill and overlay will be required to the centerline of Saturn Drive for the approximate 100 feet of street disturbance. The City shall reimburse the developer up to \$12,000 for the removal/replace of curb and gutter and pavement repair associated with this work. The option to place storm sewer in the public terrace was explored but it would eliminate the possibility to plant trees. Constructing the storm sewer in the typical street location allows for the planting of two public terrace trees.
- RECOMMEND TO ADOPT
- 14.* [81399](#) Accepting street improvements (sidewalk) constructed by Private Contract 1809 W Beltline Hwy, Private Contract No. 8044 (District 14).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8044 Street Schedule A excluding bituminous.pdf](#)
- Accepting street improvements (sidewalk) constructed by Private Contract 1809 W Beltline Hwy, Private Contract No. 8044 (District 14).
- RECOMMEND TO ADOPT
- 15.* [81400](#) Accepting street improvements (sidewalk) constructed by Private Contract 3318 Latham Drive, Private Contract No. 8449 (District 14).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8449 Street Schedule A complete.pdf](#)
- Accepting street improvements (sidewalk) constructed by Private Contract 3318 Latham Drive, Private Contract No. 8449 (District 14).
- RECOMMEND TO ADOPT
- 16.* [81401](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Madisonian - Aberg Avenue, Private Contract No. 9038 (District 12).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9038 Street Schedule A complete.pdf](#)
- Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Madisonian – Aberg Avenue, Private Contract No. 9038 (District 12).
- RECOMMEND TO ADOPT

- 17.* [81402](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In 2002 Tennyson Lane, Private Contract No. 8387 (District 12).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8387 Street Schedule A complete.pdf](#)

Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In 2002 Tennyson Lane, Private Contract No. 8387 (District 12).

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 18.* [81414](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Washington Avenue and South Henry Street Assessment District - 2024. (District 4)

Sponsors: Michael E. Verveer

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 19.* [81404](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 11 and 19) by the Common Council. (District 11 and District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 11 Map Include w Ordered Repairs.pdf](#)

[Ald Dist 19 Map Include w Ordered Repairs.pdf](#)

The main goal of these projects will be to repair defective (cracked, broken, offset, heaved, sunken) sidewalk and handicap accessible ramp sections within aldermanic districts 11 & 19. Additionally, Madison Metro bus stop locations will be upgraded by adding new, or expanding existing, concrete boarding pads. In total, these projects will encompass the repair of approximately 219,000 SF of sidewalk and 4700 SF of bus pads. The estimated cost is \$4,880,000.00.

RECOMMEND TO ADOPT

- 20.* [81405](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 11 and 19) - 2024. (District 11 and District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 11 Map Include w Sawcutting.pdf](#)
[Ald Dist 19 Map Include w Sawcutting.pdf](#)

The main goal of these projects will be to remove trip hazards on public sidewalks within aldermanic districts 11 & 19. Offset or heaved sidewalk sections that present trip hazards for pedestrians will be cut or ground down to create a smooth transition between sections and to comply with ADA guidelines. Additional trip hazards outside of the district 11 & 19 boundaries, typically reported by residents via the City's report-a-problem web site, will also be repaired as needed. In total, these projects will encompass the repair of approximately 7200 offset locations. The estimated cost is \$277,000.00.

RECOMMEND TO ADOPT

MISCELLANEOUS

21. [81410](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc. for additional design engineering services for John Nolen Drive. (District 4 and District 13)

Sponsors: Tag Evers And Michael E. Verveer

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

22. [81413](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2024 Edition. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Summary of Revisions to 2024 Specs rev.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

23. **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

24. [81415](#) Awarding Public Works Contract No. 9289, Unit Well 19 Treatment System. (District 5)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9289 BidOpeningTab.pdf](#)
[Memo - Unit Well 19 Bid Award Recommendation.pdf](#)
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION, CO., INC. (BASE BID PLUS ALTERNATE)
- 25.* [81416](#) Awarding Public Works Contract No. 8693, Sheboygan Ave & N. Segoe Rd Resurfacing with Utilities. (District 11)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8693 BidOpeningTab.pdf](#)
RECOMMEND AWARD TO S&L UNDERGROUND INC.
- 26.* [81417](#) Awarding Public Works Contract No. 9390, Lower Badger Mill Ponds Restoration. (District 1)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9390BidOpeningTab.pdf](#)
RECOMMEND AWARD TO HEARTLAND ECOLOGICAL GROUP, INC.

ADJOURNMENT