



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, November 8, 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: 858 8263 8762

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. [80659](#) 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, October 18, 2023.
October 18, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [80683](#) 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. [80362](#) Amending Section 8.15(1) and Creating Subsection 37.05(11) of the Madison General Ordinances to allow for certain greenway encroachments and the creation of a greenway privilege.
Sponsors: Nikki Conklin
Attachments: [ENCROACHMENT REVISION MGO 37](#)

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [80658](#) Approving plans and specifications for public improvements necessary for the project known as 2503 Seiferth Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9376 (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9376 Exhibit.pdf](#)
- The Developer, BSH Storage Madison LLC, has received conditional approval for an indoor storage facility with approximately 700 units in a building consisting of a basement level and three stories, at 2503 Seiferth Road. The Developer shall be responsible for new sidewalk adjacent to the property on Seiferth Road and Pflaum Road, private sanitary, storm, and water lateral connections to serve the development, connection into the public storm sewer on Pflaum Road which will require a new inlet, approximately 75-feet of pipe and the connection into an existing inlet structure. The Developer shall protect all existing public terrace trees and planting of new trees along Pflaum Road and Seiferth Road at the completion of the project.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 7.* [80654](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Wilson Street and East Doty Street Reconstruction Assessment District - 2023.(District 4)
- Sponsors:** Michael E. Verveer
- RECOMMEND TO ADOPT
- 8.* [80656](#) Declaring the City of Madison's intention to exercise its police powers establishing the Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023 (District 1)
- Sponsors:** John W. Duncan
- RECOMMEND TO ADOPT
- 9.* [80660](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lowell Street Assessment District - 2024. (District 13)
- Sponsors:** Tag Evers
- RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [80655](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Ponds Restoration.(District 1)
- Sponsors:** John W. Duncan
- Attachments:** [11063 Restoration 2023-10-25 2.pdf](#)
- This project includes wetland and native ecological restoration. Project will include native seeding, planting native wetland emergent and wetland plants, tree and shrub planting, and ecological maintenance for two years.The estimated cost of the project is \$350,000

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

11. **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.**
- 12.* [80651](#) Subcontractor List for Contract 9365, Railroad Arch Culvert Repair at Southwest Bike Path, to Speedway Sand & Gravel Inc for 50.18%. (District 13)
Attachments: [9365 Subcontractor.pdf](#)
RECOMMEND APPROVAL
- 13.* [80652](#) Subcontractor List for Contract 8587, Tenney Park Beach Shelter, to TRI-North Builders Inc for 56.97%. (District 2)
Attachments: [8587 Subcontractor.pdf](#)
RECOMMEND APPROVAL
- 14.* [80653](#) Subcontractor List for Contract 9226, Phase 2 CCB City Office Remodels, First and Fifth Floors, to TRI-North Builders Inc for 53.96%. (District 4)
Attachments: [9226 subcontractor.pdf](#)
RECOMMEND APPROVAL
- 15.* [80680](#) Subcontractor List for Contract 8595, Madison Public Market, to Joe Daniels Construction Co. Inc., for 72.62%. (District 12)
Attachments: [8595 subcontractor.pdf](#)
RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 16.* [80657](#) Awarding Public Works Contract No. 9086, Metro Transit Hanson Rd. Bus Facility Remodel. (District 17)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9086.pdf](#)
RECOMMEND AWARD TO RILEY CONSTRUCTION COMPANY, INC

ADJOURNMENT