



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended 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 29, 2025

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:

833-548-0276

Meeting ID: 815 7508 8077

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 or as soon as possible.

Si usted necesita un intérprete, traductor, materiales en formatos alternativos o cualquier otro tipo de adaptaciones para acceder este servicio, actividad o programa, por favor llame al número número de teléfono a continuación al menos tres días hábiles antes de la reunión o tan pronto como le sea posible.

Yog koj xav tau ib tug neeg txhais lus, cov ntaub Ntawv los sis lwm yam uas pab, kev ua los sis koos haum, thov hu rau tus xov tooj ram qab no thiab muab sij hawm li peb hnuv los sis sai li sai tau ua ntej qhov kev 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 - NOISE IMPACTS**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 29, 2025, at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 29, 2025, 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. **86822** 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, January 15, 2025.**
January 15, 2025 <https://madison.legistar.com/Calendar.aspx>
3. **[86823](#)** Consider a Report of the City Engineer regarding the results of a review of water resource impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda
Attachments: [01_29_2025BPW.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 - NOISE IMPACTS

5. **[86627](#)** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place sewer main lining project #14487. (District 6)
Sponsors: Marsha A. Rummel

Attachments: [9335 P-15 Night Work Map.pdf](#)
[9335 Noise Impact.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 29, 2025, at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

6. [86854](#) Approving Plans, Specifications, And Schedule Of Assessments For Shawnee Pass Assessment District - 2025 and Approving Plans and Specifications for Nakoma Rd. Sidewalk and Storm Sewer Improvements (District 10).

Sponsors: Yannette Figueroa Cole

Attachments: [11822EN-Shawnee Pass Exhibit BPW.pdf](#)
[11822EN-Nakoma Sidewalk Exhibit BPW.pdf](#)
[11822SWR-Box BPW Plan Sheet.pdf](#)
[11822_ShawneePass_ExampleAssmtLtr.pdf](#)
[Nakoma and Manitou Storm Sewer Public Meeting letter.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 29, 2025, at 5:30 p.m.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 7.* [86806](#) Change Order No. 8 to Contract 9326, Door Creek Park Shelter, to C.G. Schmidt, Inc., for \$2,276.54, and a contractual completion amendment to a 10 month project duration (District 16).

Attachments: [CO 8 - 9326.pdf](#)

City requested a modification to the lighting, which resulted in delays in delivery of new fixtures. This change order is for the increased costs and time extension (1 additional month) to complete the lighting work. Project will still be completed well before desired end date of construction to being operation of new shelter.

RECOMMEND APPROVAL

8. [86837](#) Change Order No. 17 to Contract 8595, Madison Public Market, to Joe Daniels Construction Co., Inc., for \$51,010.84 (District 12).

Attachments: [CO 17 - 8595.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 9.* [86628](#) Authorizing the Mayor and City Clerk to enter into a 2-year, competitively selected service contract with Quercus Land Stewardship Services, LLC for ecological restoration. (District 11)

Sponsors: Bill Tishler

Attachments: [Summary RFB Restoration Services.pdf](#)

Lead agency is Board of Public Works (1/29/25), with additional referral of the Finance Committee (1/21/25).

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [86646](#) Approving Addendum No. 1 to Village at Autumn Lake - Outlot 64 SWM, Contract No. 9534 (District 17)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9534 Original Exhibit.pdf](#)
[9534 Proposed Reimbursement Removals.pdf](#)

As part of the Village at Autumn Lake Replat, Outlot 64 was dedicated to the Public for Stormwater Management and Drainage. The Developer, VAL, LLC, is responsible for the construction of stormwater management improvements within the outlot. The plan and contract was approved on December 13, 2024 by RES-24-00711, File No: 86065. Additional invasive tree removals are requested by the City for an area outside of the 75-foot drainage and stabilization limits for ecological restoration prior to the sale of lots adjacent to Outlot 64. The reimbursement up to \$25,000 for additional tree removals is the State Statutory Limit for reimbursement. Reimbursement shall be made payable to the Developer upon the City's acceptance of the Storm Greenway Improvements and project finalization.

RECOMMEND TO ADOPT

- 11* [86790](#) Approving plans and specifications for public improvements required to serve Phase 16 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9577 and 9578 (District 17).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9577 9578 Exhibit VAL Ph 16.pdf](#)

The developer, VAL, LLC, is proposing the construction of Phase 16 in the Village at Autumn Lake. This phase is a portion of Waters Edge Trail which is generally located in an area east of Cityview Drive, west of Felland Road, north of Lien Road, and south of the WisDOT railroad corridor. The phase consists of construction of public improvements including public streets, sidewalks, sanitary sewer, storm sewer, and water main to serve six single-family homes and 4 twin homes. Contract No. 9577 shall cover all public right of way construction (excluding surface paving). Contract No. 9578 shall cover surface paving of the phase.

RECOMMEND TO ADOPT

- 12.* [86831](#) Approving plans and specifications for public improvements necessary for the project known as 3322 Agriculture Drive CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9620 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9620 Exhibit 3322 Ag Dr CSM.pdf](#)

The developer, Danisco USA, Inc., has been conditionally approved for a one-lot Certified Survey Map (CSM) to combine property located at 3322 Agriculture Drive and 5017-5025 Femrite Drive. The CSM anticipates future site and building improvements. The City has required dedication of land along the Femrite Drive frontage for and the construction of public sidewalk. Dedication of land along the west side of Agriculture Drive is also required to accommodate existing and recently constructed public sidewalk improvements. Currently, a north/south public storm sewer exists in an easement within the site. A proposed building requires the developer to grant a 25' wide Public Storm Sewer Easement to the City on the face of the pending CSM to accommodate the proposed public storm sewer to be relocated. The developer shall be responsible for the construction of the new public storm sewer in a location coordinated with and approved by the City of Madison. Existing public storm sewer easements shall be released upon the construction and recording of the new public storm sewer and easement.

RECOMMEND TO ADOPT

13* [86839](#)

Approving plans and specifications for public improvements necessary for the project known as 637 W Mifflin Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9622 (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9622 BPW Exhibit.pdf](#)

Contract 9622 and the associated plans are for the construction of the public improvements required to serve the redevelopment of property at 619-699 W Mifflin Street by Trinitas Development LLC. The primary public improvements include sewer capacity upgrades on N Bedford Street and street related improvements on W Mifflin Street to facilitate the redevelopment. The final extent of the sewer capacity upgrades is pending review of additional survey data to be submitted by the Developer. Private improvements within the public right-of-way include new driveway entrances and private service lateral connections.

RECOMMEND TO ADOPT

14* [86840](#)

Approving plans and specifications for public improvements necessary for the project known as 702-750 University Row and authorizing construction to be undertaken by the Developer, Private Contract No. 9353 (District 19).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9353 BPW Exhibit.pdf](#)

Contract 9353 and the associated plans are for the construction of the public improvements required to serve the redevelopment and expansion of the existing UW Health Clinic located on University Row. The developer of this redevelopment is University Row Clinic, LLC. The primary public improvements include the following: construction of a 10-foot wide bike path along the west side of the redevelopment, relocation of an existing public storm sewer that crosses the proposed redevelopment, and street related improvements on University Row to facilitate the redevelopment. Private improvements within the public right-of-way include new driveway entrances and private service laterals.

RECOMMEND TO ADOPT

15.* [86783](#)

Accepting street improvements (sidewalk) constructed by Private Contract In 1705-1713 S High Point Road, Private Contract No. 9189 (District 20).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9189 Sidewalk Schedule A.pdf](#)

Accepting street improvements (sidewalk) constructed by Private Contract In 1705-1713 S High Point Road, Private Contract No. 9189 (District 20)

RECOMMEND TO ADOPT

16.* [86787](#)

Accepting street improvements (sidewalk) constructed by Private Contract In 401 N. Pleasant View Road PUD (Attic Angel), Private Contract No. 2250 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2250 Sidewalk Schedule A.pdf](#)

Accepting street improvements (sidewalk) constructed by Private Contract In 401 N. Pleasant View Road PUD (Attic Angel), Private Contract No. 2250 (District 9).

17.* [86791](#)

Accepting storm sewer, street, and terrace improvements constructed by Private Contract for Madison College Protective Services - 1702 Hoffman Street, Private Contract No. 2284 (District 17).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Madison College Storm Schedule A Unit Cost.pdf](#)

Accepting storm sewer, street, and terrace improvements constructed by Private Contract for Madison College Protective Services – 1702 Hoffman Street, Private Contract No. 2284 (District 17).

RECOMMEND TO ADOPT

18.* [86833](#)

Accepting bituminous surface pavement constructed by Private Contract in Eagle Trace Phase 6 - Surface Paving, Private Contract No. 9069 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9069 Streets Schedule A bituminous.pdf](#)

Accepting bituminous surface pavement constructed by Private Contract in Eagle Trace Phase 6 – Surface Paving, Private Contract No. 9069 (District 9).

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS19.* [86838](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2025. (District 3, District 12, District 13)

Attachments: [BPW Display.pdf](#)

Structural repairs are proposed on the pedestrian bridge over Park Street between Chandler Street and Praxton Place, the pedestrian bridge over USH 51 at Portland Parkway and the Commercial Avenue bridge over the west branch of the Starkweather Creek between Oak Street and McCormick Avenue. The repairs will consist of concrete repairs, railing repairs and expansion plate repairs. Estimated cost is \$260,000.

RECOMMEND TO ADOPT

MISCELLANEOUS

20. **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.**

21. [86842](#) Informational Presentation on the Sauk Creek Greenway Corridor Plan

Attachments: [Draft Sauk Creek Corridor Plan Report.pdf](#)

REPORT BY CITY ENGINEERING

INFORMATIONAL ITEM

- 22.* [86803](#) Acceptance of Adopt A Median Program Policy

Attachments: [Adopt A Median Program Policy.pdf](#)

The purpose of the Adopt a Median Program policy is to outline both the City's and Volunteer responsibilities and to create specific procedures for Program maintenance and routine inspections. This policy also establishes an action plan for "abandoned" planted medians and defines qualifying criteria for newly constructed traffic calming features to be eligible for the Program.

RECOMMEND APPROVAL

- 23.* [86808](#) Subcontractor list for Contract 8717, Mineral Point Road Widen Sidewalks (for East-West Bus Rapid Transit), to Parisi Construction, LLC., for 61% (District 9, District 11, District 19).

Attachments: [8717ParisiConstructionLLC_Rev3.pdf](#)

RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

24. [86843](#) Awarding Public Works Contract No. 9550, Yahara Hills Golf Course Pump Station and Irrigation Improvements (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9550 BidOpeningTab.pdf](#)
[9550 award.pdf](#)

SINGLE BID RECEIVED

RECOMMEND AWARD TO OHG CONSTRUCTION

- 25.* [86844](#) Awarding Public Works Contract No. 9583, CCB Remodel - DCR104 & 108A (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9583BidOpeningTab Jan162025.pdf](#)

[9583 award.pdf](#)

RECOMMEND AWARD TO TRI-NORTH BUILDERS. INC.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. [86868](#) Change Order No. 18 to Contract 8595, Madison Public Market, to Joe Daniels Construction Co., Inc., for \$103,341.78 (District 12).

Attachments: [CO 18 - 8595.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 27.* [86870](#) Change Order No. 3 to Contract 9485, Rennebohm Park Shelter Restroom Renovation, to Joe Daniels Construction Co., for \$5,342.90 (over contingency) (District 11).

Attachments: [CO 3 - 9485.pdf](#)

RECOMMEND APPROVAL

ADJOURNMENT