



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, February 7, 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: 823 0363 7061

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 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, February 7, 2024, at 5:30 p.m.

PUBLIC HEARING - NOISE IMPACTS

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 7, 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. [81866](#) 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 24, 2024.
January 24, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [81867](#) 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: [2_07_2024BPW.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. [81914](#) Approving Revised Schedule Of Assessments for Ohmeda Drive Assessment District - 2022 (District 16).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [OhmedaDr_BPWnotes_02-07-2024.pdf](#)
[OhmedaDr_OverviewExhibit_02-07-2024.pdf](#)
[BPW Mailing_13810 Ohmeda Dr Assessment District 2022 REV 2.pdf](#)

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PUBLIC HEARING - NOISE IMPACTS

6. [81591](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM (7:00 PM to 10:00 AM on Sunday) on Old Sauk Rd. (District 9)

Sponsors: Nikki Conklin

Attachments: [2024 noise suspension letter for old sauk rd.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 7, 2024, at 5:30 p.m.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

7. [81608](#) Change order No. 1 to Contract 9361, State Street Campus Garage Mixed Use Project, to Stevens Construction Corp. for \$72,359.91 (District 2)
Attachments: [9361 updated.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
8. [81877](#) Change Order No. 2 to Contract 8715, Lake Mendota Drive Assessment District - 2023, for \$51,863.47 (District 19)
Attachments: [8715 CO2 Signed.pdf](#)
REPORT BY CITY PARKS
RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 9.* [81599](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for a Utility Materials Handling Site for the handling and disposal of excess cut and sediment materials. Located in part of the SW ¼ and NE ¼ and the SE ¼ of the NW ¼ of Section 36, T7N, R10E in the City of Madison, Dane County, Wisconsin.
Sponsors: Jael Currie
Attachments: [2024-01-04 Signed Relocation Oder.pdf](#)
[Vicinity Map Materials Handling Site.pdf](#)
Lead agency is Board of Public Works with additional referral to Plan Commission (2/5).
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [81799](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In McAllen 120 Business Park - Phase 2, Private Contract No. 2441 (District 16).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2441 Sanitary Schedule A Unit Cost.pdf](#)
[2441 Storm Schedule A Unit Cost.pdf](#)
[2441 Street Schedule A excluding bituminous.pdf](#)
Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In McAllen 120 Business Park – Phase 2, Private Contract No. 2441 (District 16).
RECOMMEND TO ADOPT

- 11.* [81800](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 4103-4119 Portage Road Phase 3 (Di Loreto Ave), Private Contract No. 8890 (District 17).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [4103-4119 Portage Rd Storm Schedule A Total Cost.pdf](#)
[8890 Street Schedule A excluding bituminous.pdf](#)

Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 4103-4119 Portage Road Phase 3 (Di Loreto Ave), Private Contract No. 8890 (District 17).

RECOMMEND TO ADOPT

- 12.* [81801](#) Accepting storm sewer and street improvements (sidewalk) constructed by Private Contract In Westgate Redevelopment Plat, Private Contract No. 8982 (District 10).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Westgate Redevelopment Plat Storm Schedule A Unit Cost.pdf](#)
[8982 Street Schedule A \(Sidewalk\).pdf](#)

Accepting storm sewer and street improvements (sidewalk) constructed by Private Contract In Westgate Redevelopment Plat, Private Contract No. 8982 (District 10).

RECOMMEND TO ADOPT

- 13.* [81805](#) Accepting street improvements (sidewalk) constructed by Private Contract In 3205 Latham Drive, Private Contract No. 8900 (District 14).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8900 Street Schedule A \(sidewalk\).pdf](#)

Accepting street improvements (sidewalk) constructed by Private Contract In 3205 Latham Drive, Private Contract No. 8900 (District 14).

RECOMMEND TO ADOPT

- 14.* [81809](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9379 and 9380 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Acacia Ridge Ph 11 Exhibits.pdf](#)

Contracts 9379 & 9380 are for the public improvements required for the construction of Acacia Ridge Phase 11 by the developer, East South Point, LLC (a.k.a. Veridian Homes). This phase is located in the northeast quadrant of the plat that contains the conditionally approved Replat No. 5. Public street improvements will include City standard sidewalk, curb & gutter, terraces, and street pavement. Watts Road adjacent to this phase is also to be extended including the center median and swale. 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 9379 will contain all improvements except for the final asphalt surface paving which will be covered by contract 9380.

RECOMMEND TO ADOPT

- 15.* [81816](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Westwind and authorizing construction to be undertaken by the Developer, Private Contracts 9386 and 9387 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9386 9387 bpw exhibit.pdf](#)

Contracts 9386 & 9387 are for the public improvements required for the construction of Westwind Phase 2 by the developer, Westwind Madison, LLC. This phase will build out the remainder of the lots within the Westwind subdivision. Public street improvements will include City standard sidewalk, curb & gutter, terraces, and street pavement. Public utility improvements will be adjustment of existing improvements or minor revisions to sanitary, storm, and water mains that were constructed out-of-phase with the Phase 1 project. Contract 9386 will contain all improvements except for the final asphalt surface paving which will be covered by contract 9387.

RECOMMEND TO ADOPT

- 16.* [81817](#) Approving plans and specifications for public improvements necessary for the project known as 1235 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9391 (District 13)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9391 BPW Exhibit.pdf](#)

Contract 9391 is for the public improvements required for the redevelopment of 1235 Regent Street (currently addressed 1233 Regent Street) by the developer, Westwind Madison, LLC. An 8' wide street terrace, 5' wide sidewalk, and 1' wide maintenance buffer are being required on Regent Street adjacent to the redevelopment. Street terraces and sidewalks on Regent Street and Orchard Street are to be reconstructed per Traffic Engineering requirements and per plans approved by the City Engineer. Abandoned drive entrances are to be closed with new curb and gutter and a new private drive entrance is to be constructed on Orchard Street to serve the redevelopment. Private service laterals for sanitary, storm, and water are to be constructed to serve the redevelopment. There is an existing storm sewer box culvert in Regent Street immediately adjacent to the redevelopment that is in poor condition – this storm box culvert must be protected during construction and no construction staging or set up is to be allowed over top of said storm box culvert.

RECOMMEND TO ADOPT

- 17.* [81826](#) Approving plans and specifications for public improvements necessary for the project known as 808 Melvin Court and authorizing construction to be undertaken by the Developer, Private Contract No. 9494 (District 12).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9494 Exhibit.pdf](#)

The Developer, East Washington Apts, LLC, has been conditionally approved for a one-lot Certified Survey Map, the demolition of an auto sales building, and construction of a five-story residential building currently addressed as 3100 E Washington Avenue. The building consisting of 192-units will be rent and income restricted. The address for the new apartment building will be 808 Melvin Court. The Developer shall be responsible for

private utility laterals to serve the property. The sanitary lateral and structures serving this project shall be private. The Developer is responsible for all coordination, utility locates, and damages that may occur with the directional boring for the lateral across E Washington Avenue. The Developer will reroute public storm sewer located in a storm easement that will also be relocated to accommodate the apartment location. New sidewalk construction on Ridgeway Avenue shall be constructed adjacent to the property. One tree, a 4" pear, has been approved for removal by City Forestry for the new driveway on Melvin Court. All other trees are to remain with tree protection. Signing, pavement markings, and traffic control needed as required by Traffic Engineering. The development team shall coordinate construction with the contractor of the Bus Rapid Transit construction at E Washington Avenue and Melvin Court.

RECOMMEND TO ADOPT

18.* [81832](#)

Approving Addendum No. 1 to 630 E Washington Ave - Salvation Army Dane County, Contract No. 9137 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9494 Exhibit.pdf](#)

The Developer, The Salvation Army Services, Inc., has previously been approved for a two-lot CSM, the demolition of two existing buildings and the construction of a five-story building containing a mission house, counseling services, health services, a place of worship and a standalone three-story apartment building. The improvements in the right of way are covered by the private developer agreement. The schedule from the development team was to build the apartment building and all public infrastructure to serve the building. Upon completion of the apartment, construction on the five-story building and public infrastructure improvements to serve the building would follow under this developer agreement. The apartment structure and public infrastructure improvements to serve the facility are near completion and acceptance. The Salvation Army Services, Inc. is continuing the fund-raising efforts for the five-story building and requested this developer agreement be closed upon all finalization procedure requirements by City Engineering. The public right of way shall be restored to conditions required by the City. The Salvation Army Services, Inc. will be under a new developer agreement with the City for the construction and public infrastructure improvements to serve the five-story building. This addendum allows for the revision of the plans and developer agreement to create two separate projects for this site.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 19.* [81840](#) Declaring the City of Madison's Atticus Way Assessment District - 2024 (District 10)
Sponsors: Yannette Figueroa Cole
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. [81598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2024. (District 11, District 13, District 14, District 18, District 19)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14923 BPW Exhibits_1-12-24.pdf](#)

This project will line approximately 16,897 feet of existing sanitary sewer main and 2,171 feet of existing storm sewer main in need of rehabilitation. All sanitary sewer and most storm sewer will be lined using UV curing to provide a more consistent and durable final product. A subset of the storm sewer must be lined using steam curing due to limitations of the existing pipes. The total estimated cost of this \$1,793,721.00

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [81860](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Safe Streets Madison 2024 (Citywide).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Safe Streets Madison 2024--narrative.pdf](#)
[Safe Streets Madison 2024--BPW Plan Sheet Packet.pdf](#)

This contract includes several small-scale, traffic-calming and pedestrian-enhancement projects, citywide. All projects have been ranked according to the City's "Safe Streets Madison" program. The estimated cost of the project is \$1,932,667.73.

REPORT BY CITY TRAFFIC ENGINEERING

RECOMMEND TO ADOPT

- 22.* [81907](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Dog Park Lot Resurfacing.
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Warner BPW Display.pdf](#)

Parks Division is proposing to resurface the parking lot at Warner Park. This lot serves the dog park and provides overflow parking for the boat launch. The lot was originally constructed in 1987 and the asphalt is in failing condition. This project proposes to replace the curb and gutter and pulverize, shape and overlay the asphalt. Existing size and parking capacity will be maintained. A preliminary project estimate is \$379,000.

RECOMMEND TO ADOPT

MISCELLANEOUS

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.**
24. [81856](#) Proposed Street Assessment Policy Update for Redevelopment Projects
Attachments: [Street Assessment Policy Update for Redevelopment Projects BPW.pdf](#)
For informational purposes.
25. [81858](#) City of Madison Engineering and Water Utility Cured-in-Place Pipe (CIPP) Programs
Attachments: [BPW CIPP Engineering and Water.pdf](#)
For informational purposes.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

THERE WERE NO BIDS SCHEDULED TO BE OPENED BY CITY ENGINEERING

ADJOURNMENT