



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, February 21, 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.
- 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: 833 3173 7308

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 21, 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. [82056](#) 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, February 7, 2024.
February 7, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [82057](#) 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: [WaterResourcesReport02_21_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. [82078](#) Approving Plans, Specifications, And Schedule Of Assessments For Knutson Drive and Green Avenue Assessment District - 2024 (District 18).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [KnutsonDr_GreenAve_BPWnotes_02-21-2024.pdf](#)
[KnutsonDr_GreenAveOverviewExhibit_02-21-2024.pdf](#)
[KnutsonDr_UTILITYExhibit_02-21-2024.pdf](#)
[KnutsonDrReconstructionOptions_02-21-2024.pdf](#)
[KnutsonDrQuestionnaireResults_02-21-2024.pdf](#)
[BPW Mailing KnutsonDr_GreenAve.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 21, 2024, at 5:30 p.m.

6. [82080](#) Approving Plans, Specifications, And Schedule Of Assessments For Rutledge St Reconstruction Assessment District - 2024 (District 6).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPWMailing_RutledgeSt.pdf](#)
[RutledgeSt_DivisionSt_YaharaPI_BPWnotes_.pdf](#)
[RutledgeSt-BPW-02 21 2024 Overview.pdf](#)
[RutledgeSt BPW 2-21-2024.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 21, 2024, at 5:30 p.m.

7. [82090](#) Approving Plans, Specifications, And Schedule Of Assessments For West Washington Avenue and South Henry Street Resurfacing Assessment District - 2024 (District 2).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14389 BPWnotes 02-13-2024.pdf](#)
[14389_WWashHenry_PrelimPlans.pdf](#)
[14389_BPW Mailing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 21, 2024, at 5:30 p.m.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

8. [82115](#) Change Order No. 1 to Contract 8642, West Towne Path Phase 3, to Parisi Construction Co, Inc., for \$23,060.00 (District 1)

Attachments: [8642 CO-1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

9. [82117](#) Change Order No. 3 to Contract 8715, Lake Mendota Dr Assessment District - 2023, to Capitol Underground, Inc., for \$27,381.63 (District 19)

Attachments: [8715 CO-3.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

10. [81515](#) Creating the City of Madison Honorary Street Name Program
- Sponsors:** Satya V. Rhodes-Conway, Isadore Knox Jr. And Amani Latimer Burris
- Attachments:** [Honorary Street Name Selection Criteria FINAL DRAFT 1-9-24.pdf](#)
[Street Naming changes Presentation Regular and Honorary 1-17-24.pdf](#)
- Lead agency is Board of Public Works with additional referral from Transportation Commission (1/31/24), and Landmarks Commission (2/12/24).
- REPORT BY CITY PLANNING
- RECOMMEND TO ADOPT
11. [81590](#) Updating the Madison Engineering Division Street Naming Policy for New Streets and the Engineering Division Policy for Street Name Changes.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field And Isadore Knox Jr.
- Attachments:** [Current Existing Street Name Change Policy April 22 2015.pdf](#)
[Existing New Street Name Approval Policy.pdf](#)
[STREET NAME CHANGE POLICY Final 2024-1-10.pdf](#)
[New Street Name Approval Policy Final 2024-1-10.pdf](#)
[Street Naming changes Presentation Regular and Honorary 1-17-24.pdf](#)
- Lead agency is Board of Public Works with additional referral from Transportation Committee (1/31/24)
- REPORT OF CITY ENGINEERING
- RECOMMEND TO ADOPT
- 12.* [81984](#) Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12)
- Sponsors:** Satya V. Rhodes-Conway, Charles Myadze And Amani Latimer Burris
- This item authorizes a contract amendment in the amount of \$53,800 for Engberg Architects to complete design work for a geothermal system at the Warner Park Community Recreation Center. No new budget authority is required for the amendment.
- Lead and only agency is Board of Public Works.
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [82068](#) Accepting street improvements (sidewalk) constructed by Private Contract In 1945 Winnebago Street, Private Contract No. 9005 (District 6).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9005 Street Schedule A \(sidewalk\).pdf](#)

Accepting street improvements (sidewalk) constructed by Private Contract In 1945 Winnebago Street, Private Contract No. 9005 (District 6).

RECOMMEND TO ADOPT

- 14.* [82069](#) Accepting street improvements (sidewalk) constructed by Private Contract 2208 University Avenue, Private Contract No. 9139 (District 5).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9139 Street Schedule A \(Sidewalk\).pdf](#)

Accepting street improvements (sidewalk) constructed by Private Contract 2208 University Avenue, Private Contract No. 9139 (District 5).

RECOMMEND TO ADOPT

- 15.* [82077](#) Approving plans and specifications for public improvements necessary for the project known as 417 S Yellowstone Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9507 (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9507 exhibit.pdf](#)

Contract 9507 is for the public improvements required to serve the 417 S Yellowstone Drive development project. As a condition of approval the Developer is required to install marked crosswalks across Yellowstone Drive to Grand Teton Plaza with new sidewalk ramps on the east side of Yellowstone Drive. Street, terrace, and sidewalk improvements replacement will be completed as needed to facilitate the redevelopment. The abandoned drive entrances are to be closed with curb and gutter and a new private drive entrance is to be constructed on Yellowstone Drive. Private sanitary, storm, and water service laterals are to be constructed to serve the redevelopment. Street trees are to be protected, removed, and/or planted per approvals from City Forestry.

RECOMMEND TO ADOPT

- 16.* [82087](#) 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, and Rescinding Resolution RES-24-00042. Private Contract No. 9148 (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9148 re-approval exhibit .pdf](#)

Contract 9148 was previously before the Board on January 10, 2024 and approved by Common Council at their January 23, 2024 meeting. Since that time the Developer and City Storm Utility have reviewed the public storm sewer that was proposed to be installed in W Platte Drive and determined there were potential constructability issues due to

possible bedrock and the depth of the storm sewer. The scope of work is being revised to remove the W Platte Drive storm sewer and instead to install the public storm sewer in Grand Canyon Drive. This will require the developer to redesign a portion of their private storm system to connect to the proposed public storm sewer in Grand Canyon Drive. All other public improvements remain unchanged from the previous approval.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 17.* [82067](#) Declaring the City of Madison's intention to exercise its police powers establishing the N Franklin Avenue and Stevens Street Assessment District - 2024 (District 5)
Sponsors: Regina M. Vidaver
RECOMMEND TO ADOPT
- 18.* [82074](#) Declaring the City of Madison's intention to exercise its police powers establishing the Doncaster Drive, Beverly Road and Danbury Street Reconstruction Assessment District - 2024 (District 10)
Sponsors: Yannette Figueroa Cole
RECOMMEND TO ADOPT
- 19.* [82075](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hermina Street and Union Street Reconstruction Assessment District - 2024 (District 15).
Sponsors: BOARD OF PUBLIC WORKS
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 20.* [82073](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP 2024 Water Main Rehabilitation. (District 3)
Sponsors: Derek Field
Attachments: [15102_Project Area District 3.pdf](#)
[15102 BPW Notes.pdf](#)

This water pipeline rehabilitation project will use a lining technology known as structural cured-in-place pipe (CIPP), a process where a woven fabric tube is saturated with a liquid epoxy resin, pulled through the inside of the deteriorated pipe, and then inflated and cured with hot water or steam to form a new plastic pipe inside the old pipe. The rehabilitated pipes have full structural strength (more than simply a coating or lining inside the old pipe) and are expected to last at least 50 years before additional maintenance needs to be considered. This will be Madison Water Utility's tenth year doing water main rehabilitation contracts in this manner. We have been working with the DNR through these years to develop, evaluate and refine successful specifications for this technology.

RECOMMEND TO ADOPT

- 21.* [82076](#) 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 (District 11) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 11 Map Include w Ordered Repairs.pdf](#)
- The estimated cost of the project is \$1,980,000.
- RECOMMEND TO ADOPT
22. [82081](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2024 - East (District 3).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [EAST Chip 2024DRAFT.pdf](#)
- The estimated cost of the project is \$2,650,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
23. [82082](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2024 - West (District 9).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [WEST Chip 2024DRAFT.pdf](#)
- The estimated cost of the project is \$1,800,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 24.* [82088](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2024. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [cracksealing2024Draft2.pdf](#)
- The estimated cost of the project is \$230,000.
- RECOMMEND TO ADOPT

- 25.* [82089](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2024 (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [cracksealing2024Draft2.pdf](#)
- The estimated cost of the project is \$115,000.
- RECOMMEND TO ADOPT

MISCELLANEOUS

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.

26. [82104](#) Report of Engineering of Non-Bid Contract for Regent St & N Kenosha Dr Storm Culvert Replacement (District 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Regent_Kenosha_Report_to_Council.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ACCEPT
- 27.* [81852](#) Subcontractor list for Contract 9289, Unit Well 19 Treatment System Addition, to Joe Daniels Construction Co., Inc., for 63.12% (District 5).
- Attachments:** [9289JoeDanielsConstructionCoInc.pdf](#)
- RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 28.* [82097](#) Awarding Public Works Contract No. 8696, Bikeways 2023: Path Resurfacing (District 10, District 13, District 15 and District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8696_BidOpeningTab.pdf](#)
- RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC.
29. [82098](#) Awarding Public Works Contract No. 8717, Mineral Point Road Widened Sidewalk (District 9, District 11, District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8717BidOpeningTab.pdf](#)
- RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC.
- 30.* [82099](#) Awarding Public Works Contract No. 8754, Annual Construction and

Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8754BidOpeningTab.pdf](#)

RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC.

- 31.* [82100](#) Awarding Public Works Contract No. 8755, 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: [8755BidOpeningTab.pdf](#)

RECOMMEND AWARD TO UNIVERSAL CONCRETE GRINDING, LLC

32. [82101](#) Awarding Public Works Contract No. 9342, Well 15 PFAS Treatment Facility (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Memo - Unit Well 15 Bid Award Recommendation.pdf](#)
[9342BidOpeningTab.pdf](#)

RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

33. [82102](#) Awarding Public Works Contract No. 9495, 2024 Semi-Permanent Epoxy Pavement Marking (Citywide)

Attachments: [9495BidOpeningTab_021624.pdf](#)

RECOMMEND AWARD TO BRICKLINE, INC.

- 34.* [82103](#) Awarding Public Works Contract No. 9503 Sycamore Singletrack Trail Improvements 2023 (District 3 and District 17)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9503BidOpeningTab.pdf](#)

CONTRACT IS A RE-BID THAT PREVIOUSLY HAD NO RESPONSIBLE BIDDERS

RECOMMEND AWARD TO ROCK SOLID TRAIL CONTRACTING, LLC

ADDENDUM

- [82159](#) Change Order No. 1 to Contract 9086, Metro Transit Hanson Rd. Bus Facility Remodel to Riley Construction Co., Inc., for \$96,970.49 (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9086 CO 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

ADJOURNMENT

