



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, April 17, 2024

4:30 PM

Virtual Meeting

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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](mailto: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: 856 9308 1985**

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 toj 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](mailto: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 a Public Hearing virtually on Wednesday, April 17, 2024, at 5:30 PM.

## DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

## AGENDA ITEMS

1. [82931](#) Public Comments for Items Not on the Agenda
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 3, 2024.  
  
April 3, 2024, <https://madison.legistar.com>
3. [82932](#) 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:** [4\\_17\\_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. [82925](#) Approving Plans, Specifications, And Schedule Of Assessments For Doncaster Drive, Beverly Road & Danbury Street Reconstruction Assessment District - 2024 (District 10)  
  
**Sponsors:** Yannette Figueroa Cole  
**Attachments:** [14079\\_BPWnotes.pdf](#)  
[14079\\_DoncasterBeverlyDanbury\\_prelimplans.pdf](#)  
[14079 BPW Mailing.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing virtually on Wednesday, April 17, 2024, at 5:30 PM.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [82930](#) Approving plans and specifications for public improvements necessary for the project known as Luds Ln and Femrite Dr CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9481 (District 16)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9481 Exhibit.pdf](#)

The developer, Dane County Administration, Dept. of Public Works, has received approval for a two-lot Certified Survey Map (CSM). The CSM will include one lot in Suburban Employment District zoning and one lot/outlot in Agricultural District zoning at 8603-8901 Femrite Drive. The developer shall be responsible for the construction of sanitary sewer, storm sewer and water main to serve the lots. These utilities are being constructed from connections to the south of the project. The developer shall also be responsible for street improvements including sidewalk and curb and gutter along the southern portion of Luds Lane from Existing CTH AB (E Buckeye Road) to the temporary turnaround east of proposed Lot 1; curb and gutter along the northern portion of Luds Lane from Future CTH AB to the temporary turn around. This project shall service the County's East District Campus and as well as the proposed Public Safety Communication Center to be built south of Luds Lane and East of future CTH AB. The Public Safety Communication Center project is proposed for Lot 1 of the CSM and is moving through a separate site plan approval process.

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 7.\* [82824](#) Assessing Benefits 1622 Fordem Avenue Sanitary Sewer Replacement Assessment District - 2022 (District 12)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [11850\\_FordemTowers\\_Schedule of Assessments\\_Final.pdf](#)

RECOMMEND TO ADOPT

- 8.\* [82835](#) Assessing Benefits Street Resurfacing 2023 - Assessment District (District 2, District 4, District 6, District 10)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2023 Final Assessments.pdf](#)

RECOMMEND TO ADOPT

- 9.\* [82840](#) Declaring the City of Madison's intention to exercise its police powers establishing the Olin-Turville Court and E. Lakeside Street Assessment District - 2024 (District 13, District 14)

**Sponsors:** Tag Evers And Isadore Knox Jr.

RECOMMEND TO ADOPT

- 10.\* [82933](#) Declaring the City of Madison's intention to exercise its police powers establishing the 3400 Block East Washington Ave Sewer Replacement

Assessment District (District 12)

**Sponsors:** Amani Latimer Burris

RECOMMEND TO ADOPT

## RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 11.\* [82843](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2024 Playground Improvements (District 7, District 10, District 11, District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9521\\_2024 Playground Improvements.pdf](#)
- Parks is seeking to replace the existing playground equipment at (4) parks: Garner, Manchester, Meadowood, and Sherwood Forest. The new, proposed equipment will meet current safety standards and offer increased accessibility. Parks has an established budget per replacement based on the park's classification level (mini-park, neighborhood park, and community park). The classification system follows the National Recreation and Park Association guidelines. Staff work with area residents in designing a unique playground for their park that meets the allocated budget. The intent is to offer distinct play equipment by park while providing a consistent level of service per the park's classification. Total estimated cost is \$480,000.
- RECOMMEND TO ADOPT
- 12.\* [82852](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 20 is Plenty (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- 20 is Plenty is a city-wide initiative to help promote slower speeds on local streets. This project is for Citywide sign modifications to reduce local/residential-classified streets from 25 mph speed limit to 20 mph speed limit. The focus of new and replacement 20 mph signs will be primarily on streets entering neighborhoods and not necessarily posting on all streets within a neighborhood. It is expected that collected and arterial streets with speed limits of 25 mph would remain as such. This project includes approximately 1,900 new signs across the City. Estimated Cost: \$498,212.00.
- RECOMMEND TO ADOPT
- 13.\* [82886](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burr Jones Shoreline Repair (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14374 Plans Burr Jones Exhibits BPW 2024.04.08.pdf](#)
- This project will remove two old, corroding seawalls along the Yahara River shoreline. Once the seawalls are removed in these areas, they will be restored with riprap to protect the shoreline. Along with the seawall replacement, a path is being added from the existing sidewalk to the river where stone steps will be added for access to the river in this area. Once the shoreline improvements are complete, any areas disturbed during construction will be restored, seeded and matted. Total estimated cost is \$210,000.00.
- RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- 14.\* [82917](#) Change order No. 1 to Contract 9365, Railroad Arch Culvert Repair at Southwest Bike Path, to Speedway Sand & Gravel, Inc., for an additional 20 days (District 13)  
**Attachments:** [CO 1 Contract 9365 .pdf](#)  
RECOMMEND APPROVAL
15. [82924](#) Change order No. 1 to Contract 9377, University Avenue Box Repair, to Speedway Sand & Gravel, Inc., for \$216,286.70 and an additional 67 days. (District 5)  
**Attachments:** [CO 1 Contract 9377.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
16. [82989](#) Change order No. 2 to Contract 9086, Metro Transit Hanson Rd Bus Facility Remodel, to Riley Construction, for \$193,724.02 (District 17)  
**Attachments:** [CO 2 Contract No 9086.pdf](#)  
[Metro Change Order 2 Summary.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND TO APPROVE
17. [82919](#) Change order No. 9 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc. for \$217,859.33 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12 and District 19)  
**Attachments:** [CO 9 - Contract 8716.pdf](#)  
REPORT BY METRO TRANSIT  
RECOMMEND APPROVAL

**MISCELLANEOUS**

18. **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.**
- 19.\* [82846](#) Subcontractor list for Contract 9485, Rennebohm Park Shelter Restroom Renovation (District 12), to Joe Daniels Construction Co., Inc. for 53.77%.  
**Attachments:** [9485 Subcontractor Form\\_JoeDanielsConstructionCoInc.pdf](#)  
RECOMMEND APPROVAL
- 20.\* [82850](#) Amending RES-23-00694 and updating the plans and specifications for public improvements necessary for the project known as Western Addition to 1000 Oaks Park Improvements, and authorizing construction to be undertaken by the

Developer, VH Birchwood South, LLC, Private Contract No. 9388 (District 9)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [82850\\_Western Addition to 1000 Oaks Park Improvements BPW NOTES.pdf](#)

RECOMMEND TO ADOPT

### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 21.\* [82848](#) Awarding Public Works Contract No 9509, 2024 Sport Court Resurfacings (District 13, District 14, District 20)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9509BidOpeningTab.pdf](#)  
SINGLE BIDDER; RECOMMEND TO REJECT BID. CONTRACT WILL BE REBID.
22. [82853](#) Awarding Public Works Contract No. 9508, CIPP Water Main Rehabilitation 2024 (District 3)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9508 Bid Opening Tab.pdf](#)  
[CIPP 2024 Bid Award Recommendation Memo \(002\).pdf](#)  
[9508 BidBreakdown.pdf](#)  
RECOMMEND AWARD TO FER-PAL CONSTRUCTION USA LLC
- 23.\* [82870](#) Awarding Public Works Contract No. 9506, Warner Park Dog Park Lot Resurfacing (District 12)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9506 Bid Opening Tab.pdf](#)  
[9506 Breakdown.pdf](#)  
RECOMMEND AWARD TO PAYNE & DOLAN, INC.
- 24.\* [82878](#) Awarding Public Works Contract No. 8758, Sidewalk, Curb & Gutter and Concrete Pavement Patches Citywide Installation and Repair - 2024 (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8758 BidOpeningTab.pdf](#)  
[8758 Breakdown.pdf](#)  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
25. [82891](#) Awarding Public Works Contract No. 9501, Lake Street Sanitary Sewer Replacement (District 2, District 8)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9501 Bid Opening Tab.pdf](#)  
[9501 Breakdown.pdf](#)  
RECOMMEND AWARD TO R.G. HUSTON CO., INC.
- 26.\* [82901](#) Awarding Public Works Contract No. 8750, Chip Sealing 2024 - East (District 3)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8750 Bid Opening.pdf](#)  
[8750 Breakdown.pdf](#)

RECOMMEND AWARD TO SCOTT CONSTRUCTION, INC.

- 27.\* [82908](#) Awarding Public Works Contract No. 8751, Repairing and Sealing Pavement Cracks - Local Streets 2024 (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8751 Bid Opening.pdf](#)  
[8751 Breakdown.pdf](#)

RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.

- 28.\* [82909](#) Awarding Public Works Contract No. 8752, Repairing and Sealing Pavement Cracks - Major Streets 2024 (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8752 BidOpeningTab.pdf](#)  
[8752 Breakdown.pdf](#)

RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, L.L.C.

29. [82914](#) Awarding Public Works Contract No. 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023 (District 4, District 6)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8735 BidOpeningTab.pdf](#)  
[8735 Breakdown.pdf](#)

RECOMMEND AWARD TO R.G. HUSTON CO., INC.

- 30.\* [82921](#) Awarding Public Works Contract No. 9500, Rennebohm Park East Tennis Courts (District 11)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9500 Bid Opening Tab.pdf](#)

SINGLE BID RECEIVED; BID NOT OPENED. CONTRACT WILL BE REBID.

31. [82923](#) Awarding Public Works Contract No. 8695, Safe Streets Madison 2024 (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BidOpeningTab Apr112024.pdf](#)

RECOMMENDATION TO BE PROVIDED AT MEETING.

## ADJOURNMENT