



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, May 8, 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: 889 1284 7355

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 a Public Hearing virtually on Wednesday, May 5, 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. [83143](#) Public Comment for Items Not on the Agenda

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 17, 2024.
April 17, 2024, <https://madison.legistar.com>

3. [83146](#) 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: [5_08_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. [83238](#) Approving Plans, Specifications, And Schedule Of Assessments For 3400 Block East Washington Ave Sewer Replacement (District 12).
Sponsors: Amani Latimer Burris
Attachments: [3400 Block E Washington Sanitary Replacement Project Assessment Notice.pdf](#)
[14920 3400 E WASHINGTON AVE PLAN DISPLAY.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 3, 2024, at 5:30 pm.

ITEMS REFERRED BY THE COMMON COUNCIL

- 6.* [83179](#) Declaration of Public Street Right of Way of City owned parcels for Schewe Road and White Fox Lane, being part of the NE ¼ of the NE ¼ of Section 20 Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 9)

Sponsors: Nikki Conklin

Attachments: [12999 Exhibit A.pdf](#)

[12999 Exhibit B.pdf](#)

[12999 Exhibit C.pdf](#)

RECOMMEND TO ADOPT

Lead agency is Plan Commission (5/20/24) with additional referral to Board of Public Works (5/8/24), Common Council (5/21/24)

- 7.* [83229](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the transfer of Sanitary Sewer Improvements for the RIK Sanitary Sewer Extension from the City of Madison to The Madison Metropolitan Sewerage District (District 9).

Sponsors: Nikki Conklin

Attachments: [RIK Sewer Transfer Agreement.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [83025](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Southern Addition to Birchwood Point - Phase 6, Private Contract No. 9217 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9217 Street Schedule A excluding bituminous.pdf](#)

[Southern Add to Birchwood Point Ph 6 Sanitary Schedule A Unit Cost.pdf](#)

[Southern Add to Birchwood Point Ph 6 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 9.* [83124](#) Accepting street improvements (sidewalk) constructed by Private Contract In 4612 Hammersley Road, Private Contract No. 9019 (District 10).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9019 Sidewalk Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 10.* [83125](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake - Phase 13, Private Contract No. 9100 (District 17).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9100 Street Schedule A excluding bituminous.pdf](#)
[Village at Autumn Lake Ph 13 Sanitary Schedule A Unit Cost UPDATED Mar20:](#)
[Village at Autumn Lake Ph 13 Storm Schedule A Unit Cost UPDATED Mar2023](#)

RECOMMEND TO ADOPT

- 11.* [83132](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Northeast Addition to Grandview Commons Phase 2, Private Contract No. 8341 (District 3).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8341 Northeast Add to GVC Ph 2 Sanitary Schedule A Unit Cost UPDATED Dec](#)
[8341 Northeast Add to GVC Ph 2 Storm Schedule A Unit Cost UPDATED Dec2](#)
[8341 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT

- 12.* [83181](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake - Phase 11, Private Contract No. 8976 (District 17).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8976 VAL Ph 11 Sanitary Schedule A Unit Cost.pdf](#)
[8976 VAL Ph 11 Storm Schedule A Unit Cost.pdf](#)
[8976 Street Schedule A excluding bituminous PART 1.pdf](#)
[8976 Street Schedule A excluding bituminous PART 2.pdf](#)

RECOMMEND TO ADOPT

- 13.* [83223](#) Approving Addendum No. 1 to Village at Autumn Lake Phase 1, Contract No. 9378 (District 17)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9378 Exhibit Resolution #1.pdf](#)

In the design of Village at Autumn Lake Phase 15, it was determined that a 36" oak tree in the right of way south of the proposed intersection of Felland Road and Woodbine Drive is a sight distance safety concern. The base of the tree is approximately 6' above the pavement at Woodbine Drive. If the tree were to remain, the intersection sight distance would be 60'; the required minimum intersection sight distance is 600'. City Forestry has reviewed the condition of the 36" oak tree and determined it to be in poor health. The 40" oak tree shall remain and does not conflict with intersection sight distance. All other improvements previously approved shall remain in place.

RECOMMEND TO ADOPT

14. [83226](#) 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 v2.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.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [83126](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Rusk Avenue Assessment District - 2025 (District 14).

Sponsors: Isadore Knox Jr.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. [83180](#) Approving Revised Plans and Specifications for Stevens Street Resurfacing Assessment District - 2024 (District 5)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Stevens Street Water Plan and Profile.pdf](#)
[14764EN-BPWExhibit.pdf](#)

REPORT BY WATER UTILITY

RECOMMEND TO ADOPT

- 17.* [83186](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility, Olin Ave. Administrative Building Roof Replacement

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [District 14 Exhibit Map.pdf](#)
[Staff Memo - MWU Roof Replacement.pdf](#)

Madison Water Utility is planning to replace the existing asphalt shingled roof on the Administrative building located at 119 E. Olin Ave. with a metal roofing system similar to the roof that was replaced on the Vehicle Storage Building at the same location in 2019. The existing roof is approximately 20 years old and has leaked in a few locations over the past few years. The estimated cost is \$450,000.

RECOMMEND TO ADOPT

- 18.* [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](#)

RECOMMEND TO PLACE ON FILE WITHOUT PREJUDICE

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

19. [83095](#) Change Order No. 1 to Contract 9063, Thurber Lift Station Replacement, to Speedway Sand & Gravel, Inc., for \$63,171.87 (District 15)

Attachments: [CO 1 - 9063.png](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 20.* [83239](#) Change order No. 10 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc., adding 49 days to the completion date (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12 and District 19)

Attachments: [8716 CO10.pdf](#)

[Mad BRT Main Body CO 10.pdf](#)

REPORT BY METRO TRANSIT

RECOMMEND APPROVAL

- 21 [83297](#) Change order. No. 7 to Contract 9361, State Street Campus Garage Mixed-Use Project to Stevens Construction Corp. for \$ 168,311.06 (District 2)

Attachments: [9361 CO 7.pdf](#)

REPORT BY CITY ENGINEERING

MISCELLANEOUS

22. **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.**

23. [83221](#) Declaration of Public Works Emergency for the Failure of sanitary sewer force main on Mendota Mental Institute grounds (301 Troy Drive)(District 18)

Sponsors: BOARD OF PUBLIC WORKS

REPORT BY CITY ENGINEERING

- 24.* [83017](#) Subcontractor list for Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co., Inc. for 55.79% (District 12)

Attachments: [9342JoeDanielsConstructionCoInc.pdf](#)

RECOMMEND APPROVAL

- 25.* [83122](#) Subcontractor List for Contract 8717, Mineral Point Road Widen Sidewalks (for East-West Bus Rapid Transit) for 59.88% (District 9, District 11, District 19)
Attachments: [8717ParisiConstructionLLC_Rev1.pdf](#)
RECOMMEND APPROVAL
- 26.* [83123](#) Subcontractor list for Contract 9289, Unit Well 19 Treatment System Addition for 63.12% (District 5)
Attachments: [9289JoeDanielsConstructionColnc_Rev1.pdf](#)
RECOMMEND APPROVAL
- 27.* [83139](#) Subcontractor list for Contract 9359, Country Grove Park Shelter, to Tri-North Builders Inc., for 55.72% (District 7)
Attachments: [9359Tri-NorthBuildersInc_Rev1.pdf](#)
RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 28.* [83188](#) Awarding Public Works Contract No.8317, Blue Harvest Lane, Feather Edge Drive & Soaring Sky Run Assessment District - 2023 (District 1)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8317 Bid Opening Tab.pdf](#)
[8317 Bid Breakdown.pdf](#)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
- 29.* [83233](#) Awarding Public Works Contract No. 9525, 2024 Sport Court Resurfacing (District 13, District 14, District 20)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9525BidOpeningTab.pdf](#)
BIDS OVER ESTIMATE. RECOMMEND TO REJECT ALL BIDS.
- 30.* [83234](#) Awarding Public Works Contract No. 9526, Rennebohm Park East Tennis Courts (District 11)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9526BidOpeningTab.pdf](#)
SINGLE BID RECEIVED. RECOMMEND TO REJECT SINGLE BID. CONTRACT MAY BE REBID LATER THIS YEAR.
- 31.* [83235](#) Awarding Public Works Contract No. 9497, Streets West Facility HVAC and Lighting Upgrade (District 14)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9497BidOpeningTab.pdf](#)
[9497 Bid Breakdown.pdf](#)
RECOMMEND TO AWARD TO SOUTHPORT ENGINEERED SYSTEMS, LLC (BASE

BID PLUS ALTERNATE 1)

ADJOURNMENT