



# City of Madison

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

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Wednesday, June 26, 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. 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: 852 8366 0416

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](mailto: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, June 26, 2024, at 5:00 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. **84030** Public Comment 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, June 5 2024.  
  
June 5, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [84031](#) 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:** [Water Resource Report.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. [83796](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor - Shorewood Relief Phase 3 Project. (District 5)

**Sponsors:** Regina M. Vidaver

**Attachments:** [WI-SHWD-3 Project Overview.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, June 26, 2024, at 5:00 p.m.

6. [83952](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Verizon Small Cell Facility at 1050 University Ave. (District 8)

**Sponsors:** MGR Govindarajan

**Attachments:** [UW MADISON-SC22\\_534604\\_SITE\\_PLAN\\_4\\_05-13-24.pdf](#)  
[UW MADISON SC22\\_Noise variance\\_06-06-2024.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, June 26, 2024, at 5:00 p.m.

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 7.\* [83632](#) Amending Section 10.18 and 1.08(3)(a), and creating Section 27.05(2)(dd) of the Madison General Ordinances to update the City's large item collection and electronic waste recycling ordinances, and to update the bond schedule accordingly.

**Sponsors:** Satya V. Rhodes-Conway, Derek Field And Sabrina V. Madison

**Attachments:** [83632 Body](#)  
[83634 - Large Item & Electronics Resolution](#)

Lead agency is Board of Public Works with additional referral to Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board (6/18/24), Finance Committee (6/10/24). Finance Committee Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS: re-refer to Finance Committee on 7/8/24 and Common Council on 7/16/24

RECOMMEND TO CC TO RE-REFER TO FINANCE on (7/8/24) AND BPW ON (7/10/24)

- 8.\* [83634](#) Approving the Large Item Collection and Electronic Waste Recycling Policy.

**Sponsors:** Satya V. Rhodes-Conway, Derek Field And Sabrina V. Madison

**Attachments:** [Large Item and Electronic Waste Policy](#)  
[83632 - Large Item & Electronics Ordinance](#)

Lead agency is Board of Public Works with additional referral to Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board (6/18/24), Finance Committee (6/10/24). Finance Committee Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS: re-refer to Finance Committee on 7/8/24 and Common Council on 7/16/24

RECOMMEND TO CC TO RE-REFER TO FINANCE on (7/8/24) AND BPW ON (7/10/24)

9. [83678](#) Awarding Public Works Contract No. 9358, Bartillon Shelter (District 12) and amending the 2024 Adopted Capital and Operating Budgets of the Community Development Division to provide funding needed to complete the project. (District 12)
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Amani Latimer Burris, Tag Evers And Marsha A. Rummel
- Attachments:** [9358.pdf](#)  
[9358 award.pdf](#)

Lead agency is Finance Committee (6/24/24) with additional referral to Board of Public Works (6/26/24). This item is taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT AND AWARD TO MIRON CONSTRUCTION CO, INC.

- 10.\* [83887](#) 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:** Yannette Figueroa Cole, Amani Latimer Burris And Charles Myadze
- Attachments:** [9170 Contract Amendment 02 052324.pdf](#)  
[9170 Attachment A.pdf](#)

Lead agency is Finance Committee (7/8/24) with additional referral to Board of Public Works (6/26/24).

RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 11.\* [83794](#) Accepting storm sewer improvements constructed by Private Contract for 413-429 Yellowstone Drive Storm Sewer Relocation, Private Contract No. 2341 (District 19).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Yellowstone Dr Storm Schedule A Unit Cost.pdf](#)

Accepting storm sewer improvements constructed by Private Contract for 413-429 Yellowstone Drive Storm Sewer Relocation, Private Contract No. 2341 (District 19).

RECOMMEND TO ADOPT

- 12.\* [83995](#) Accepting street improvements (sidewalk) constructed by Private Contract 502 - 504 W. Main Street, Private Contract No. 2392 (District 4).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [2392 Sidewalk Schedule A.pdf](#)  
  
Accepting street improvements (sidewalk) constructed by Private Contract 502 - 504 W. Main Street, Private Contract No. 2392 (District 4).  
  
RECOMMEND TO ADOPT
- 13.\* [83996](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase 6, Private Contract No. 2251 (District 16).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [2251 Street Schedule A excluding bituminous.pdf](#)  
[Secret Places Ph 6 Storm Schedule A Unit Cost.pdf](#)  
  
Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Secret Places at Siggelkow Preserve - Phase 6, Private Contract No. 2251 (District 16).  
  
RECOMMEND TO ADOPT
- 14.\* [83998](#) Accepting street improvements (sidewalk) constructed by Private Contract In 1109-1123 S Park Street, Private Contract No. 8926 (District 13).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8926 Street \(Sidewalk\) Schedule A.pdf](#)  
  
Accepting street improvements (sidewalk) constructed by Private Contract In 1109-1123 S Park Street, Private Contract No. 8926 (District 13).  
  
RECOMMEND TO ADOPT

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 15.\* [83793](#) Assessing Benefits Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (District 16)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [13011 HaloAssessmentsFinal.pdf](#)  
  
RECOMMEND TO ADOPT
- 16.\* [83997](#) Declaring the City of Madison's intention to exercise its police powers establishing the Declaring the City of Madison's intention to exercise its police powers establishing the South Pinckney Street Resurfacing Assessment District - 2024.(District 4)  
**Sponsors:** Michael E. Verveer  
  
RECOMMEND TO ADOPT

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

- 17.\* [83795](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Lining Rehabilitation - Blair Street Sanitary Sewer Siphon.(District 4 & District 6)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [15295 BPW Exhibit 5-30-24.pdf](#)
- This project will CIPP line an approximately 39 foot, 8 inch diameter sanitary sewer main near Blair Street. This will be accomplished using thermal cure lining methods because the sewer main has a siphon (i.e. vertical pipe bends) and because there is groundwater infiltration into the pipe. The estimated cost of this project is \$99,250.

RECOMMEND TO ADOPT

- 18.\* [84000](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McPike Park - Building Demolition and Site Restoration. (District 6)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 9174 McPike Park Building Demo Plans 06-07-24.pdf](#)
- This project involves the demolition of three existing structures at 202-212 S. Baldwin Street on property acquired for the expansion of McPike Park. The Plan Commission approved the demolition of the structures, which include a 18,707 sf storage unit building, 2,479 sf office/storage building, and 968 sf office building. The site will be restored to lawn pending public engagement in 2025 to identify the future park expansion amenities. The estimated cost of this project is \$500,000.

RECOMMEND TO ADOPT

- 19.\* [84029](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Towne Path - Phase 2a. (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10169-WestTownePathPh2a\\_BPWExhibit.pdf](#)
- The proposed project will construct an approximately 0.3-mile-long, shared-use path that will connect an existing path from the underpass at S. High Point Road to Zor Shrine Place, extending the next phase of the on-going West Towne Path corridor. The estimated cost of this project is \$943,000 and is 60% Federally Funded.

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

20. [84028](#) Change order No. 11 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, for \$98,703.04 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)
- Attachments:** [8716 BRT Main Body\\_CO 11\\_ Revised 6-26-24.pdf](#)

REPORT BY METRO TRANSIT

## RECOMMEND APPROVAL

## MISCELLANEOUS

21. 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.
22. [84004](#) Stormwater Utility Vegetation Management Plan Informational Presentation  
**Attachments:** [Stormwater Utility Vegetation Management BPW\\_06-26\\_24.pdf](#)  
[Stormwater Utility Vegetation Management Plan Update.pdf](#)

## APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 23.\* [84001](#) Awarding Public Works Contract No. 8635, Knutson Drive and Green Avenue Assessment District - 2024. (District 18)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9635 BidOpeningTab.pdf](#)  
[8635 KNUTSON AWARD revised.pdf](#)

RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC

- 24.\* [84002](#) Awarding Public Works Contract No. 9522, 20 is Plenty. (Citywide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9522BidOpeningTab.pdf](#)  
[9522 20 IS PLENTY AWARD.pdf](#)

RECOMMEND AWARD TO MEGA RENTALS, LLC

- 25.\* [84003](#) Awarding Public Works Contract No. 9527, Madison Water Utility Olin Ave. Administrative Building Roof Replacement. (District 14)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9527 BidOpeningTab.pdf](#)

NO RESPONSIBLE BID RECEIVED, CONTRACT TO BE REBID

## ADDENDUM

## MISCELLANEOUS

26. [84165](#) State Street Campus Garage Soils

## ADJOURNMENT

