



# 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, July 10, 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: 857 1159 3790

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****DISCLOSURES AND RECUSALS**

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

**AGENDA ITEMS**

1. **84221** 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 26, 2024.  
June 26, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [84222](#) 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.

**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**

4. [84253](#) Approving Plans, Specifications, And Schedule Of Assessments For South Pinckney Street Resurfacing Assessment - 2024 (District 4) .  
**Sponsors:** Michael E. Verveer  
**Attachments:** [11543EN-PinckneyResurfacing\\_BPWExhibit.pdf](#)  
[84253 BPW Mailing.pdf](#)  
[11543 ExampleCCLtr Pinckney.pdf](#)  
  
The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, July 10, 2024, at 5:30 p.m.
5. [84255](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Paterson Street Sanitary Sewer Assessment District - 2024 (District 6).  
**Sponsors:** Marsha A. Rummel

**Attachments:** [84255 BPW Mailing.pdf](#)  
[84225 ROD Doc.pdf](#)  
[83789 Establish District.pdf](#)  
[S. Paterson St. Sanitary Sewer Replacement MAP.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, July 10, 2024, at 5:30 p.m.

#### ITEMS REFERRED BY THE COMMON COUNCIL

- 6.\* [83999](#) Termination of the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the repair of sanitary sewer force main on the Mendota Mental Institute grounds (301 Troy Drive) (District 18)

**Sponsors:** Charles Myadze  
Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

- 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, Yannette Figueroa Cole, Derek Field And Sabrina V. Madison

**Attachments:** [83632 Body](#)  
[83634 - Large Item & Electronics Resolution](#)  
[070124 CC public comment.pdf](#)

Lead agency is Board of Public Works with additional referral from Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board (6/18/24) and Finance Committee (7/8/24).

RECOMMEND TO ADOPT

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

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, 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 (7/8/24).

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 9.\* [84236](#) Approving Addendum No. 1 to 4649 Verona Road, Contract No. 9231 (District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9231 Addendum No. 1.pdf](#)  
[9231 addendum exhibit.pdf](#)
- Addendum No. 1 to Contract 9231 for 4649 Verona Road is to update the existing developer agreement contract with Summit Ridge, LLC in order to incorporate the changes in the scope of work from the revised plans. The plans were updated to remove the temporary cul-de-sac on Atticus Way which was replaced with a street corner to directly tie into the City's pending Rolling Way street construction project. Rolling Way will connect Atticus Way to Red Arrow Trail.

RECOMMEND TO ADOPT

- 10.\* [84240](#) Accepting street improvements (sidewalk) constructed by Private Contract In 5109 Barton Road, Private Contract No. 9223 (District 10)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9223 Street Schedule A \(Sidewalk\).pdf](#)
- Accepting street improvements (sidewalk) constructed by Private Contract In 5109 Barton Road, Private Contract No. 9223 (District 10).

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 11.\* [84291](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Franklin Avenue Assessment District - 2024 (District 5).

**Sponsors:** Regina M. Vidaver

RECOMMEND TO ADOPT

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

12. [84241](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Commercial Avenue Sanitary Sewer Reconstruction (District 12 and District 15)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14921 Commercial Ave San Upgrade BPW Exhibits.pdf](#)
- This project will replace and upsize approximately 1,678 feet of sanitary sewer along the Commercial Avenue service roads on both the north and south sides of State of Wisconsin Highway 30 (Highway 30) and along N. Fair Oaks Avenue. Approximately 235 feet of the sanitary sewer on this project will be installed across Highway 30 using bore and jack methods. The work under this contract shall include, but is not limited to, installation of sanitary sewer main (open trench and bore & jack methods), lateral reconnections, and asphalt pavement patching. Funding is available in the Sewer

Reconstruction program and is funded by TID52 borrowing. Estimated City cost is \$1,116,504.00.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [84223](#) Change Order No. 3 to Contract 9304, Northport Drive - School Road Traffic Signal Assessment District 2023, to Parisi Construction, for \$10,434.00, and an additional 26 days to the completion date (District 12)  
**Attachments:** [CO 3 - 9304.pdf](#)  
REPORT BY TRAFFIC ENGINEERING  
RECOMMEND APPROVAL
14. [84235](#) Change Order No. 11 to Contract 8595, Madison Public Market, to Daniels Construction, for \$74,544.54 (District 12)  
**Attachments:** [8595 CO 11.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
15. [84257](#) Change Order No. 8 to Contract 9361, State St Campus Garage Mixed-Use, to Stevens Construction Corp., for \$181,644.46 (District 2)  
**Sponsors:** Juliana R. Bennett  
**Attachments:** [CO 8 - 9361.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
16. [84258](#) Approving plans and specifications and authorizing Change Order 1 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction LLC, for \$86,000. (District 19)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [CO 1 - 8717.pdf](#)  
[Nautilus Point Park 8717 Added Specifications and Changes.pdf](#)  
[8717 Revision Plan Supplement.pdf](#)  
REPORT BY METRO TRANSIT  
RECOMMEND TO ADOPT

**MISCELLANEOUS**

17. **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.**
- 18.\* [84232](#) Subcontractor list for Contract 9304, Northport Drive - School Road Traffic Signals, to Parisi Construction, LLC., for 73.42% (District 12)  
**Attachments:** [9304ParisiConstructionLLC\\_Rev1.pdf](#)  
RECOMMEND APPROVAL
- 19.\* [84233](#) Subcontractor list for Contract 9361, State Street Campus Garage Replacement, to Stevens Construction Corp., for 49.41% (District 2)  
**Attachments:** [9361StevensConstructionCorp\\_Rev2.pdf](#)  
RECOMMEND APPROVAL

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

- 20.\* [84245](#) Awarding Public Works Contract No. 8744, Atticus Way Assessment District (District 10)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8744\\_BidOpeningTab\\_Jun272024.pdf](#)  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
- 21.\* [84246](#) Awarding Public Works Contract No. 9372, Prairie Hills Detention Basin Improvements (District 7)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9372BidOpeningTab\\_Jun272024.pdf](#)  
SINGLE BID RECEIVED. BID NOT OPENED. CONTRACT TO BE REBID.
- 22.\* [84248](#) Awarding Public Works Contract No. 9521, 2024 Playground Improvements (District 7, District 10, District 11, and District 20).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9521\\_BidOpeningTab\\_Jun272024.pdf](#)  
[9521\\_BidBreakdown.pdf](#)  
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES, INC.

**ADJOURNMENT**