



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, July 24, 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. 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: 830 0337 6589

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.

CALL TO ORDER/ROLL CALL**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

There are No Public Hearings scheduled for this meeting.

DISCLOSURES AND RECUSALS

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

AGENDA ITEMS

1. [84460](#) 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, July 10, 2024.
July 10, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [84461](#) 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: [7 24 2024 Water Resouce Report BPW.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.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [84328](#) Approving the Negotiated Agreement Relating to the Dane County Landfill No. 3 and the First Amendment to the Solid Waste Agreement with Dane County. (District 16)
Sponsors: Satya V. Rhodes-Conway And Jael Currie
Attachments: [Negotiated Agreement Relating to Dane County Landfill No. 3.pdf](#)
[First Amendment to Solid Waste Agreement.pdf](#)

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

RECOMMEND TO ADOPT

6. [84340](#) Awarding Public Works Contract 9502, Warner Park Community Recreation Center Expansion (District 12) and amending the 2024 Adopted Capital Budgets for Parks Division and Engineering-Facilities Divisions to complete the project (District 12)

Sponsors: Amani Latimer Burris, Charles Myadze And Yannette Figueroa Cole

Attachments: [9502 BidOpeningTab.pdf](#)
[9502 award.pdf](#)

Lead agency is Finance Committee (7/22/24) with additional referral to Board of Public Works (7/24/24). This item is being taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [84435](#) Approving plans and specifications for public improvements necessary for the project known as 517 W Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9552 (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9552 BPW Exhibit.pdf](#)

Contract 9552 and the associated public improvements are to serve the redevelopment of 519-521 W Main Street by Vanilla 301 LLC. A certified survey map is to be completed and the new parcel will be addressed to 517 W Main Street. Public improvements required for the redevelopment include extension of public storm sewer on W Main Street and the restoration/replacement of public sidewalk, street terrace, curb and gutter, and pavement. Private work within the W Main Street right-of-way will include removal of existing drive aprons, construction of a new drive apron, and construction of private utility service laterals. No public street trees are currently anticipated for removal. Street trees may be impacted depending on the final design of the public storm sewer extension and will be reviewed with City Forestry prior to issuance of the final public improvement plans.

RECOMMEND TO ADOPT

- 8.* [84436](#) Approving plans and specifications for public improvements necessary for the project known as 403 W Gorham Street and 423 W Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9553 (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9553 exhibit.pdf](#)

Contract 9553 and the associated public improvements are to serve the redevelopment of 405-407 and 431 W Gorham Street, 408-430 W Johnson Street, and 304-318 N Broom Street by Core Madison Broom, LLC. A certified survey map is to be completed and the new buildings are proposed to be addressed to 403 W Gorham Street and 423 W Johnson Street. Public street improvements required for the redevelopment include restoration/replacement of public sidewalk, street terrace, curb and gutter, and pavement on N Broom Street, W Gorham Street, and W Johnson Street. Public storm utility improvements will include storm sewer structures and storm sewer extensions as needed

to provide private storm connection points to serve the redevelopment. The Developer is to provide wastewater flows for the proposed redevelopment and if public sanitary sewer capacity upgrades are required to serve the project those improvements are to be completed by the Developer (this is TBD). Private work within public right-of-way will include removal of existing drive aprons, construction of a new drive apron on W Johnson Street, and construction of private utility service laterals. Existing public street trees are to be protected unless approved for removal by City Forestry as part of the final site plan verification approvals. New street trees are to be planted per the City Forestry approved site plans.

RECOMMEND TO ADOPT

9. [84458](#) Approving plans and specifications for public improvements necessary for the project known as 4621 Dutch Mill Rd & 4701 Ellestad Dr and authorizing construction to be undertaken by the Developer, Private Contract No. 9556 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9556 Resolution Exhibit.pdf](#)

The Developer, 4621 LLC, has been conditionally approved for a one-lot certified map at 4621 Dutch Mill Road and 4701 Ellestad Drive. The proposed project also includes the demolition of an existing residence currently located at 4701 Ellestad Drive and the construction of a 4,425 square foot building addition for an existing concrete equipment sale and rental business, and an additional display area which the Urban Design Commission provided conditional approval on March 27, 2024. The developer shall construct public sidewalk along Dutch Mill Road and Ellestad Drive adjacent to the project frontage, maintain or replace the existing bus pad and Dutch Mill Road and Ellestad Drive, removal and replacement of curb and gutter at the abandoned driveway entrance on Ellestad Drive, connect private storm sewer pipes to a public storm structure located in the Dutch Mill Road right of way, and protect all public trees location in the public right of way. The developer will continue to use the existing sanitary lateral serving the property.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [84437](#) Assessing benefits for University Avenue Assessment District - 2022 (District 5)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11168 UniversityAve Assessments FINAL.pdf](#)

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

11. [84453](#) Change Order No. 1 to Contract 9244, 2024 Overture Center Garage Screening, to Berglund Construction., for \$4,977.28 and an additional 55 days. (District 4)
Attachments: [9244 CO1 signed.pdf](#)

REPORT BY CITY PARKING UTILITY

RECOMMEND APPROVAL
12. [84455](#) Change order No. 12 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, for \$99,623.02 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8716 CO 12.pdf](#)

REPORT BY CITY METRO TRANSIT

RECOMMEND APPROVAL
13. [84457](#) Change order No.1 to Contract 9501, Lake Street Sanitary Sewer Replacement - 2024, to RG Huston Company INC, for \$86,436.98 and a completion date of 9/13/24. (District 2 and District 8)
Attachments: [9501 CO 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
14. [84459](#) Change Order No. 9 to Contract 9361, State St Campus Garage Mixed-Use, to Stevens Construction Corp., for \$425,268.52 (District 2)
Attachments: [9361 co 9.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
15. [84479](#) Change Order No. 12 to Contract 8595, Madison Public Market, to Daniels Construction, for \$313,767.30 (District 12)
Attachments: [8595 CO 12.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

16. [84491](#) Change Order No. 2 to Contract 8606, Raymond P Cattell Inc, for (\$.07)(total project over contingency).(District 1)
Attachments: [8606 co 2.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

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.* [84432](#) Subcontractor list for Contract 9086, Metro Transit Hanson Rd Satellite Bus Facility Remodel, to Riley Construction Company Inc., for 62.28% (District 17).
Attachments: [9086RileyConstructionCompanyInc_Rev2.pdf](#)
RECOMMEND APPROVAL
- 19.* [84433](#) Subcontractor list for Contract 9326, Door Creek Park Shelter, to GC Schmidt, Inc., for 63.96% (District 16).
Attachments: [9326CGSchmidtInc_Rev1.pdf](#)
RECOMMEND APPROVAL
- 20.* [84434](#) Subcontractor list for Contract 8635, Knutson Drive Reconstruction, to Parisi Construction LLC, for 41.36% (District 18).
Attachments: [8635ParisiConstructionLLC.pdf](#)
RECOMMEND APPROVAL
- 21.* [84485](#) Establishing revised assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (District citywide)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Report by City Forester Spring Final 2024 signed.pdf](#)
[Assessable Tree List Spring Final 2024.pdf](#)
RECOMMEND TO ADOPT

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 22.* [84439](#) Awarding Public Works Contract No. 8626, Olin-Turville Court and E. Lakeside Street Assessment District - 2024 (District 13, District 14)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8626 BidOpeningTab.pdf](#)
[8626 award.pdf](#)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

- 23.* [84440](#) Awarding Public Works Contract No. 9546, Madison Water Utility Olin Ave. Administrative Building Roof Replacement. (District 14)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9546 BidOpeningTab.pdf](#)
NO RESPONSIBLE BID RECEIVED, CONTRACT TO BE REBID
24. [84441](#) Awarding Public Works Contract No. 8742, Rutledge St Reconstruction Assessment District - 2024 (District 6)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT THE MEETING
25. [84456](#) Awarding Public Works Contract No. 9489, 3400 Block East Washington Ave Sewer Replacement (District 12)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT THE MEETING

ADDENDUM

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

26. [84539](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Lining Rehabilitation - N Mills St. Sanitary Sewer Siphon. (District 8)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [N Mills CIPP BPW Exhibit.pdf](#)

This project will CIPP line an approximately 40FR 8 inch diameter sanitary sewer main on North Mill St. 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. Estimated City cost is \$99,250.00.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

ADJOURNMENT