



# 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, October 9, 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 3632 0486

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 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. [85533](#) Public Comments 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, September 25, 2024.  
September 25, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [85534](#) 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.

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 5.\* [85438](#) Authorizing the City Engineer to obtain a Permit from the Wisconsin Department of Transportation and pertinent Railroad Company(ies) for construction along the Railroad Corridor located at 1890 E. Johnson St and 1894 E. Johnson St, and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad, L.L.C., WATCO Companies, L.L.C, Canadian Pacific Railway, and SOO Line Railroad Co. (District 12)  
**Sponsors:** Amani Latimer Burris  
Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT

6. [85459](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson, Inc. in the amount of \$61,700 for additional architectural and engineering design services for the Metro Transit Hanson Road Satellite Bus Facility Remodel project. (District 17)

**Sponsors:** Sabrina V. Madison

**Attachments:** [Amendment No1 Engberg Anderson-R1.pdf](#)  
[Exhibit-I-AE Additional Services Proposal-R2.pdf](#)  
[Exhibit-J-Engberg Anderson Inc Detailed Pricing-Revised.pdf](#)

Lead and only agency is Board of Public Works

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 7.\* [85460](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and MSA Professional Services, Inc. for design engineering services for S High Point Road from Midtown Meadows Plat to Raymond Rd (District 1 and District 7)

**Sponsors:** John W. Duncan And Nasra Wehelie

**Attachments:** [HPR proposal evaluation report.pdf](#)

MSA Professional Services had a thorough and comprehensive project approach, solid project team, and very relevant experience. Per the attached report, they scored the highest on this proposal and were the lowest cost and have staff with a proven record of meeting the City of Madison's needs in a timely and cost-effective manner. Total cost for design services contract is approximately \$285,000.

Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT

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

- 8.\* [85455](#) Accepting bituminous surface pavement constructed by Private Contract in North Addition to Grandview Commons Phase 5, Private Contract No. 8136 (District 3).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8136 Streets Schedule A bituminous.pdf](#)

Accepting bituminous surface pavement constructed by Private Contract in North Addition to Grandview Commons Phase 5, Private Contract No. 8136 (District 3).

RECOMMEND TO ADOPT

- 9.\* [85456](#) Accepting street improvements (sidewalk) constructed by Private Contract In 801 S Park Street PUD, Private Contract No. 2244 (District 13).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2244 Sidewalk Schedule A.pdf](#)

Accepting street improvements (sidewalk) constructed by Private Contract In 801 S Park Street PUD, Private Contract No. 2244 (District 13).

RECOMMEND TO ADOPT

- 10.\* [85531](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer, Private Contracts 9523 and 9524 (District 9)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9523 9524 BPW Exhibit.pdf](#)

Contracts 9523 and 9524 and the associated plans are for the construction of the public improvements required to serve Paragon Place Addition No. 1 Phase 3. The developer of this construction phase is Paragon Place at Bear Claw Way III LLC. Improvements include the construction of Spirit Street from Bear Claw Way to the east plat limits along with sanitary, storm, and water utility improvements to serve the lots within the construction phase. Improvements on Elderberry Road will include public sidewalk, curb and gutter, 4-feet of pavement, street terrace, and ditch grading. Pavement replacement determined to be outside the developer's required scope of work on Elderberry Road will be reimbursed by the City of Madison. Bases for Rapid Flashing Beacons for the pedestrian crossing of Bear Claw Way at Spirit Street will be required along with streetlights, street signage, and pavement markings.

RECOMMEND TO ADOPT

- 11.\* [85532](#) Approving plans and specifications for public improvements required to serve Phase 12 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9554 and 9555 (District 1)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9554 9555 BPW Exhibit.pdf](#)

Contracts 9554 and 9555 and the associated plans are for the construction of the public improvements required to serve Acacia Ridge Phase 12. The developer of this construction phase is East South Point, LLC (aka Veridian Homes). Improvements include the construction of Rustic Pine Road and Lone Oak Drive along with sanitary, storm, and water utility improvements to serve the lots within the construction phase. Out-of-Phase sanitary sewer is required in Lone Oak Lane and Watts Road to provide sanitary service. Completion of the multi-use path in the dedicated easement north of Rustic Pine Road is also included in this construction phase. Streetlights, street signage, and pavement markings are to be completed per plans approved by the City Traffic Engineer.

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 12.\* [85458](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2025- Assessment District. (District 5, 10,11, 20)  
**Sponsors:** Yannette Figueroa Cole, Barbara Harrington-McKinney And Regina M. Vidaver  
**Attachments:** [Street Resurfacing List 2025.pdf](#)  
RECOMMEND TO ADOPT
- 13.\* [85513](#) Assessing Benefits W. Wilson Street and S. Broom Street Assessment District -2021 Revised (District 4)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11986 Wilson-Broom Revised FINAL Assess Revised.pdf](#)  
RECOMMEND TO ADOPT
- 14.\* [85514](#) Assessing Benefits Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021 Revised (District 11, District 19)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [13175-Schedule of Assessments Complete Version Final Revised 10 01 2024](#)  
RECOMMEND TO ADOPT
- 15.\* [85515](#) Assessing Benefits Lake Mendota Drive Assessment District - 2023 Revised (District 19)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [REV 14082 LMD23 Assessments\\_FINAL.pdf](#)  
RECOMMEND TO ADOPT
- 16.\* [85523](#) Assessing Benefits Felland Road Reconstruction Assessment District - 2022 Revised. (District 17)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [REV 14335-Felland2023 ScheduleofAssessments\\_FINAL.pdf](#)  
RECOMMEND TO ADOPT

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

- 17.\* [85461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Golf Course Pump Station and Irrigation Improvements. (District 16)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Yahara Hill GC Redesign Irrigation Plans.pdf](#)  
  
This project will replace the existing lower pump station at Yahara Hills Golf course in order to accommodate the planned downsizing from a 36 hole to 18 hole course configuration starting in the 2026 season. Additional miscellaneous irrigation routing changes and new sprinkler heads are also included in the project in order to

accommodate re-designed hole layouts and isolate the holes no longer planned for use. This project will be funded by the Golf Enterprise Program. Estimated construction cost: \$520,000.00.

RECOMMEND TO ADOPT

- 18.\* [85511](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Prairie Hills Detention Basin Improvements. (District 7)

**Sponsors:** Nasra Wehelie And BOARD OF PUBLIC WORKS

**Attachments:** [14915 Prairie Hills Detention Improvements Exhibits 2024.09.30.pdf](#)

This project will remove existing sediment buildup from the bottom of the Prairie Hills Detention Basin West and East Cell under an existing maintenance permit. Along with removing sediment, a maintenance access drive will be added to the site to make maintenance access easier in the future. 3 catch basins with sumps will be incorporated into the site around the Prairie Hills detention basin to improve sediment removal prior to the pond. An additional catch basin with a sump will be added to the existing stormsewer on Basalt Ln to reduce sediment in that area. Once the improvements are complete, any area disturbed during construction will be restored, seeded and matted. Estimated Cost of Project is \$542,000.00.

RECOMMEND TO ADOPT

19. [85516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB REMODEL-DCR 104 & 108A. (District 4)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9583 Plans + Specs.pdf](#)

The DCR 104 & 108 project was removed from the original project in 2022 due to higher than expected project estimate. This phase of the project will complete phase 2 and includes the remodeling of CCB 104 for a new Civil Rights office, 108A and the Sister City display will be remodeled for a senior staff touch down space, the Sister City Display and storage room, and the Lactation Room on the 5th floor will be reconstructed for corridor access. The total estimated cost of the project is \$2,600,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 20.\* [85517](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 2 - 2024. (District 3, District 4, District 5, District 12, District 13, District 15, District 16)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [15294 BPW Map-M-1.pdf](#)

This project will line approximately 5,969 feet of existing sewer main (ranging from 6" to 15" diameter) in need of rehabilitation. This will be accomplished using UV curing to provide more consistent and durable final product. Estimated Cost of Project is \$551,379.00.

RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

21. [85528](#) Change Order No. 13 to Contract 9361, State St. Campus Garage Mixed-Use, to Stevens Construction Corp. for \$204,943.39. (District 2)  
**Attachments:** [9361 co 13.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
22. [85529](#) Change Order No. 6 to Contract 9326, Door Creek Park Shelter, to C. G. Schmidt, Inc. for \$23,602.14. (District 16)  
**Attachments:** [9326 co 6.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
23. [85512](#) Change order No. 14 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, for \$190,824.22 and an additional 71 days. (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)  
**Attachments:** [BRT\\_MainBody\\_CO14\\_Revised2.pdf](#)  
REPORT BY METRO TRANSIT  
RECOMMEND APPROVAL

**MISCELLANEOUS**

24. **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.**

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**

- 25.\* [85457](#) Awarding Public Works Contract No. 8770, West Towne Path - Phase 2a. (District 9)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8770 BidOpeningTab.pdf](#)  
[8770 award.pdf](#)  
RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC

**ADDENDUM****CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

26. [85615](#) Change Order No. 2 to Contract 8717, East-West Bus Rapid Transit Widened Sidewalk, to Parisi Construction for \$204,243.05 and an additional 91 days. (District 9, District 11, District 19)

**Attachments:** [8717 Change order 2.pdf](#)

REPORT BY METRO TRANSIT

RECOMMEND APPROVAL

27. [85616](#) Change Order No. 4 to Contract 9304, Northport Drive - School Road Traffic Signal Assessment District 2023, to Parisi Construction, for \$1,700.00 (over contingency). (District 12)

**Attachments:** [9304 CO 4.pdf](#)

REPORT BY CITY TRAFFIC ENGINEERING

RECOMMEND APPROVAL

**ADJOURNMENT**