



City of Madison

City of Madison
Madison, WI 53703
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?*

Wednesday, October 30, 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: 837 1724 0664

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 hnub 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. [85833](#) 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, October 9, 2024.

October 9, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [85835](#) 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: [BPW Meeting October 30th.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.* [85813](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study (District 5, District 10, District 11, District 13, and District 14)

Sponsors: Tag Evers, Regina M. Vidaver, Yannette Figueroa Cole And Isadore Knox Jr.

This amendment is in the amount of \$2,754 and extends the contract to August 1, 2025 for the purposes of additional analysis and calibration of the 10% and 1% design storms with the existing conditions model and reporting out on the analysis.

Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT
- 6.* [85818](#) Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement

with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-73/74, for High Point Road (District 1, District 7)

Sponsors: John W. Duncan

Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT

- 7.* [85822](#) Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-46/47, for West Towne Path. (District 9)

Sponsors: Nikki Conklin

Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT

- 8.* [85823](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-15/16, for John Nolen Drive Phase 2 (Lakeside St to Olin Ave) (District 13, District 14)

Sponsors: Tag Evers And Isadore Knox Jr.

Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT

- 9.* [85824](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-12/13, for John Nolen Drive Phase 3 (Olin Ave to USH 12 Beltline) (District 13, District 14)

Sponsors: Tag Evers And Isadore Knox Jr.

Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [85736](#) Accepting street and terrace improvements constructed by Private Contract for 202-206 North Brooks Street PUD, Private Contract No. 2303 (District 8).

Sponsors: BOARD OF PUBLIC WORKS

Accepting street and terrace improvements constructed by Private Contract for 202-206 North Brooks Street PUD, Private Contract No. 2303 (District 8).

RECOMMEND TO ADOPT

- 11.* [85826](#) Approving plans and specifications for public improvements necessary for the project known as 1024 Milton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9562 (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9562 exhibit rev.pdf](#)
- Contract 9562 is for the public improvements required for the redevelopment at 1024 Milton Street (currently addressed as 29 S Mills Street) by Neighborhood House Ventures, LLC. Improvements include reconstruction of the existing public sidewalk and terrace on S Mills Street and Milton Street and replacement of any curb or pavement needed. The Developer will also construct new private service laterals (sanitary, storm, and water) to serve the redevelopment as well as a new private drive entrance. Existing street trees are to be protected, removed, or replaced as approved and required by City Forestry, including any recommendations for potential long term canopy improvement, if planned utility work provides opportunities. The Developer will also coordinate the relocation of any private utilities (electric, gas, phone, etc.) necessary for the redevelopment.
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 12.* [85777](#) Declaring the City of Madison's Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District - 2025 (District 15).
- Sponsors:** Dina Nina Martinez-Rutherford
- RECOMMEND TO ADOPT
- 13.* [85780](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 5 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study (District 2, District 4, District 6, District 12, and District 15).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [East Isthmus 8910amendment 5 extension-REV.pdf](#)
- This contract amendment extends the contract to September 30, 2025.
- RECOMMEND TO ADOPT
- 14.* [85781](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Door Creek Watershed Study (District 3 and District 16).
- Sponsors:** Derek Field
- Attachments:** [Door Creek 9154amendment 2 extension-REV.pdf](#)
- This contract amendment extends the contract to June 30, 2025.
- RECOMMEND TO ADOPT
- 15.* [85783](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the

existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Near West Watershed Study (District 2, District 4, District 5, District 8, and District 13).

Sponsors: Michael E. Verveer

Attachments: [Near West 9155amendment 2 extension-REV.pdf](#)

This contract amendment extends the contract to June 30, 2025.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 16.* [85764](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pressure Zone 4 Interstate Crossing (District 16).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [15165 - BPW Exhibit \(002\).pdf](#)

[Madison Water Utility I-90 Project Area.pdf](#)

The water utility project's involves the directionally drilling of a transmission water main beneath interstate 39 & 90 to enhance the regional water supply system. This method minimizes surface disruption and environmental impact while ensuring a reliable connection between key water infrastructure. The project includes advanced drilling techniques to navigate existing underground utilities and geological conditions, ensuring safety and efficiency. By completing this installation, the utility aims to improve water distribution capacity, reduce the risk of outages, and support future community growth. Regular monitoring and assessments will be conducted throughout the project to ensure compliance with safety and environmental standards. The total estimated cost of the project is \$2,000,000.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

17. [85700](#) Change Order No. 1 to Contract 9335, CIPP UV Rehabilitation of Sanitary Sewers Phase 2 - 2023, to Visu Sewer, LLC., for \$63,041.00. (District 10, District 12, District 14)

Attachments: [Co 1 - 9335.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 18.* [85840](#) Change Order No. 1, to Contract 9285, CIPP UV Rehabilitation of Sanitary Sewers West Phase 1 - 2023, to Michels Trenchless, Inc., for (\$18,000) and an additional 70 days (District 18).

Attachments: [9285 CO 1.pdf](#)

RECOMMEND APPROVAL

19. [85720](#) Change Order No.1 to Contract 9508, CIPP 2024 Water Main Rehabilitation, to Fer-Pal Construction USA, LLC., for \$32,772.00 (District 3).
Attachments: [9508 CO 1.pdf](#)
REPORT BY WATER UTILITY
RECOMMEND APPROVAL
- 20.* [85839](#) Change Order No. 2 to Contract 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023, to R. G. Huston Co., Inc., for \$117,000.00 and a completion date of 6/20/2025. (District 4, District 6)
Attachments: [8735 CO 2.pdf](#)
Construction on City contract was delayed by ongoing work by MG&E in the right-of-way, and costs of this change order will be billed to MG&E, which they have already agreed.
RECOMMEND APPROVAL
21. [85739](#) Change Order No. 20 to Contract 9086, Metro Transit Hanson Rd Bus Facility Remodel to Riley Construction Company, Inc., for \$114,094.14 (District 17)
Attachments: [9086 CO 20.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
22. [85837](#) Change Order No. 15 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc., for \$208,818.27 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19).
Attachments: [CO 15 - 8716.pdf](#)
REPORT BY METRO TRANSIT
RECOMMEND APPROVAL
23. [85838](#) Change order No. 3 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction, for \$116,264.50 (District 9, District 11, and District 19).
Attachments: [CO 3 - 8717.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.**
- 25.* [85817](#) Subcontractor list for Contract 8770, West Towne Path Ph 2a, to Parisi

Construction, LLC., for 41.94% (District 9)

Attachments: [8770ParisiConstructionLLC.pdf](#)

RECOMMEND APPROVAL

- 26.* [85827](#) Report of Engineering of Non-Bid Contract for Madison Police Department East District Station Photovoltaic Pole Foundation Installation (District 3).

Attachments: [Report to Council of Non Bid Construction \(100275\).pdf](#)

RECOMMEND APPROVAL

- 27.* [85738](#) Report of Engineering of Non-Bid Contract for Police Training Photovoltaic Pole Foundations Installation (District 16).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Report to Council of Non Bid Construction \(98648\).pdf](#)

RECOMMEND APPROVAL

28. [85737](#) Presentation: Stormwater Utility Vegetation Plan Update

Attachments: [Stormwater Utility Vegetation Management BPW_10-04-24.pdf](#)

[Consultant Vegetation Management Recommendations.pdf](#)

REPORT BY CITY ENGINEERING

29. [85836](#) Discussion of Award of Public Works Contract No. 9582, LED Street Lights (Citywide)

INFORMATIONAL ITEM

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

There were no bids scheduled to be opened by City Engineering

ADJOURNMENT