



# 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, November 20, 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: 883 9566 5503

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**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 20, 2024, at 5:30 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. [86072](#) 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, November 6, 2024  
November 6, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [86071](#) 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:** [11\\_20\\_2024 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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

5. [86077](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Rusk Avenue Assessment District - 2025 (District 14).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [14143 W. Badger Rd & N. Rusk Ave Assessment BPW Letter.pdf](#)  
[14143EN-BPW Display.pdf](#)  
[14143EN-Fact Sheet.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 20, 2024, at 5:30 p.m.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 6.\* [86047](#) Approving plans and specifications for public improvements necessary for the project known as 128 Langdon Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9596 (District 2)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9596 exhibit .pdf](#)

Contract 9596 is for the public improvements to be constructed by the Developer (126 Langdon Street, LLC) necessary to serve the proposed 128 Langdon Street redevelopment. Public Improvements include construction of sidewalk, terrace, curb & gutter, and pavement improvements on Langdon Street adjacent to the redevelopment. Private improvements in the public right-of-way include sanitary, storm, and water service laterals and relocation of an existing private water service lateral for an adjacent property that currently crosses the redevelopment area. Abandoned private drive entrances will be closed with new curb & gutter and any new private drive entrances will be constructed per approved commercial driveway permits. Existing public street trees adjacent to the project on Langdon Street are to be protected and saved (no public street tree removals are proposed).

RECOMMEND TO ADOPT

- 7.\* [86048](#) Approving plans and specifications for public improvements necessary for the project known as Madison Yards at Hill Farms - Public Improvements Phase 4 and authorizing construction to be undertaken by the Developer, Private Contract No. 9566 (District 11)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9566 exhibit .pdf](#)

Contract 9566 is for the public improvements to be constructed by the Developer (Madison Yards Block 6, LLC) which are required to serve Block 6 of the Madison Yards at Hill Farms subdivision. Improvements include construction of street intersection improvements required to connect Iron Street (private street) with Sheboygan Avenue. The public sidewalk improvements adjacent to Block 4 on Sheboygan Avenue are to be completed by the Block 4 Developer. These sidewalk improvements are included with contract 9565 that was before the Board of Public Works at the September 28, 2024 meeting.

RECOMMEND TO ADOPT

8. [86050](#) Approving plans and specifications for public improvements necessary for the project known as 755 Braxton Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9595 (District 13)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9595 exhibit .pdf](#)

Contract 9595 is for the public improvements to be constructed by the Developer ((Taking Shape B1, LLC (development entity for Madison Revitalization and Community Development Corporation)) necessary to serve the proposed 755 Braxton Place redevelopment. The main scope of public improvements include the reconstruction of Braxton Place, construction of the East Campus Mall path, removal of the existing pedestrian bridge over W Washington Avenue, and construction of a new at-grade pedestrian crossing of W Washington Avenue. A more detailed summary of improvements is provided with the exhibit for this agenda item.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [86065](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 9534 (District 17)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9534 Exhibit.pdf](#)

The developer, VAL,LLC, shall construct stormwater management improvements to Outlot 64 in the Village at Autumn Lake subdivision. This outlot was Dedicated to the Public for Stormwater Management and Drainage with the recording of Village at Autumn Lake Replat. Heartland Ecological Group conducted a tree survey and channel stabilization plan of Outlot 64 to determine the best practice improvements for stormwater conveyance. The channel flows through the outlot in a southeast to northwest direction. Work will only be performed in the areas shown in grey in the exhibit and areas in dark grey represent areas which will receive erosion control stabilization.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 10.\* [86068](#) Finding of exemption from payment in-full of outstanding final assessments levied against parcels being combined as part of a conditionally approved Village at Autumn Lake Replat No. 8 and authorizing the outstanding final special assessments to be levied against the newly created parcels. (District 17)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [VAL Replat 8 Assessment Request 2024.11.12.pdf](#)

[REV 14335-Felland2023\\_ScheduleofAssessments\\_FINAL.pdf](#)

[VAL Felland Rd '23 Assessment Distribution to Lots.pdf](#)

The developer, VAL, LLC, has been conditionally approved for Village at Autumn Lake Replat No. 8 which consists of 130 single-family lots and three outlots into 154

signal-family lots, three outlots to be dedicated to the public for stormwater management and open space use, and two outlots to be used for private open space. These lots are part of final special assessments for street and sewer improvements that were applied in 2023 for the Felland Road Reconstruction Assessment District – 2023, Project #14335. These assessments are payable over 8 years.

VAL, LLC is requesting that the existing special assessments on lots east of Felland Road that are subject to the approved replat, have the existing assessments moved to the new lots that are part of the replat. The lots are not changing ownership and assessments will be paid prior to closing similar to lots not subject to the replat.

RECOMMEND TO ADOPT

- 11.\* [86043](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 5, Private Contract No. 9066. (District 9).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Eagle Trace Ph 5 Storm Schedule A Unit Cost.pdf](#)  
[Eagle Trace Ph 5 Sanitary Schedule A Unit Cost.pdf](#)  
[9066 Street Schedule A excluding bituminous.pdf](#)

Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 5, Private Contract No. 9066 (District 9).

- 12.\* [86046](#) Accepting stormwater management improvements constructed by Private Contract In Birchwood Point - Phase 1, Private Contract No. 2369 (District 9).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2369 Pond Greenway Schedule A.pdf](#)

Accepting stormwater management improvements constructed by Private Contract In Birchwood Point – Phase 1, Private Contract No. 2369 (District 9).

- 13.\* [86049](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge - Phase 8, Private Contract No. 9215 (District 9).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9215 Street Schedule A excluding bituminous.pdf](#)  
[Acacia Ridge Ph 8 Sanitary Schedule A Unit Cost.pdf](#)  
[Acacia Ridge Ph 8 Storm Schedule A Unit Cost.pdf](#)

Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge – Phase 8, Private Contract No. 9215 (District 9).

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 14.\* [86067](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Main Street and South Hancock Street Assessment District - 2025. (District 4, District 6)  
**Sponsors:** Marsha A. Rummel And Michael E. Verveer  
RECOMMEND TO ADOPT
- 15.\* [86076](#) Declaring the City of Madison's intention to exercise its police powers establishing the Shawnee Pass Assessment District - 2025. (District 10)  
**Sponsors:** Yannette Figueroa Cole  
RECOMMEND TO ADOPT

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

- 16.\* [86056](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Tunnel Lighting (District 4)  
**Sponsors:** Michael E. Verveer  
**Attachments:** [Monona Terrace Tunnel Lighting BPW Notes.pdf](#)
- The Monona Terrace Tunnel Lighting project proposes to replace the tunnel lighting systems with LED fixtures. The project will also install the infrastructure for future aesthetic tunnel entrance lighting, mural lighting and traffic & pedestrian life safety cameras. The total estimated cost of the project is \$1,854,097.00.
- RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

17. [86041](#) Change Order No. 1 to Contract 9312, Truax Lift Station Replacement, to Speedway Sand & Gravel, Inc., for \$46,799.07 and an additional 3 days. (District 12).  
**Attachments:** [9312 Co 1.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL
- 18.\* [86042](#) Change Order No. 2 to Contract 9485, Rennebohm Park Shelter Restroom Renovation, to Joe Daniels Construction Co. Inc., for \$13,407.74(over project contingency). (District 11).  
**Attachments:** [9485 Co 2 BPW.pdf](#)
- RECOMMEND APPROVAL

19. [86044](#) Change Order No. 14 to Contract 9361, State St. Campus Garage Mixed-Use, to Stevens Construction Corp. for \$385,028.98. (District 2)  
**Attachments:** [9361 CO 14 BPW.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
- 20.\* [86045](#) Change Order No. 14 to Contract 9226, Phase 2 CCB Office Remodel 1st & 5th Floor, to Tri-North Builders, Inc, for \$6,870.14 and a completion date of 12/15/24. (District 4)  
**Attachments:** [9226 CO 14.pdf](#)  
RECOMMEND APPROVAL
21. [86064](#) Change Order No. 2 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for -\$33,299.99 (District 12).  
**Attachments:** [9358 CO 2 BPW.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
22. [86066](#) Change Order No. 3 to Contract 9365, Railroad Arch Culvert Repair at Southwest Bike Path, to Speedway Sand & Gravel, Inc., for \$22,196.30 (over project contingency). (District 13)  
**Attachments:** [9365 CO 3 BPW.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL

#### MISCELLANEOUS

23. **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

- 24.\* [85985](#) Awarding Public Works Contract No. 9572, N Lake Street Boat Ramp. (District 2, District 8)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9572.pdf](#)  
[9572 award.pdf](#)  
RECOMMEND AWARD TO GREENER VALLEY LANDSCAPING, INC.

- 25. [86069](#) Awarding Public Works Contract No. 9517, Pheasant Branch Greenway Enhancement. (District 9)  
***Sponsors:*** BOARD OF PUBLIC WORKS  
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING
  
- 26. [86070](#) Awarding Public Works Contract No. 9605, Prairie Hills Detention Basin Improvements. (District 7)  
***Sponsors:*** BOARD OF PUBLIC WORKS  
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

**ADJOURNMENT**