



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, March 12, 2025

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: 857 4773 1613

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 ASSESSMENT**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday March 12, 2025, 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. [87440](#) 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, February 12, 2025.**
February 12, 2025 <https://madison.legistar.com/Calendar.aspx>
3. [87441](#) 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.
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.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [87430](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2025 - Assessment District. (District 5, District 10, District 11, District 20)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Resurfacing 2025 - Assessment District BPW mailing.pdf](#)
[Resurfacing 2025 BPW Exhibit.pdf](#)
[JND_BPWNotes.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday March 12, 2025, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [87429](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (Citywide)
- Sponsors:** John P. Guequierre
- Attachments:** [MS4303-2024_Madison_City_Annual_ReportDraft.pdf](#)
[2024_AnnualReportPresentation.pdf](#)
- Lead and only agency is Board of Public Works
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [87436](#) Approving plans and specifications for public improvements necessary for the project known as 8421 Mansion Hill Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9649 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9649 BPW Exhibit.pdf](#)
- Contract 9649 and the associated plans are for the construction of the public improvements required to serve the private development at 8421 Mansion Hill Avenue by 8421 Mansion Hill LLC. The development will consist of a 4-story, 136-unit multifamily building with an accessory outdoor pool and 195 parking spaces (137 below grading & 58 surface). Public improvements include the restoration of existing sidewalk, street terrace, curb and gutter, and street pavement as needed to facilitate the development. New public street terrace trees are to be planted per City of Madison Forestry. Construction of private improvements within the public right-of-way will include new entrance drive aprons and utility service laterals. The Developer is to protect existing public streetlights and wiring and perform traffic control and street occupancy as approved by City Traffic Engineering.
- RECOMMEND TO ADOPT
- 8.* [87437](#) Approving plans and specifications for public improvements necessary for the project known as 4001 - 4005 Marsh Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9592 (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9592 Exhibit.pdf](#)
- The developer, 4005 Marsh Road, LLC, has been conditionally approved for a Certified Survey Map (CSM) to create one lot for future industrial development at 4001-4005 Marsh Road. The future development, which is a permitted use, is a proposed industrial building with approximately 15,500 sf with a parking lot. Items covered with the developer agreement are: a one-lot Certified Survey Map, dedication of 40-feet of right of way along the east side of the centerline of Marsh Road over the existing right of way and the additional area not previously subject to right of way, construction of public sidewalk

along Marsh Road adjacent to the project, remove existing public terrace inlets and pipes no longer required, storm sewer discharge into Kipp Street NW Public Pond (Outlot 2 of Tradesmen Commerce Park plat), Forestry to plant new trees after construction and bill developer, pavement and concrete curb and gutter repairs as needed for existing driveway closures, and sidewalk ramps and pavement markings as required by Traffic Engineering for proper pedestrian connections.

RECOMMEND TO ADOPT

- 9.* [87438](#) Approving plans and specifications for public improvements necessary for the project known as 2430 S Stoughton Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9581 (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9581 Exhibit.pdf](#)

The developer, Dahm No. 70, LLC, has been conditionally approved for a one-lot Certified Survey Map (CSM) at the property currently addressed as 1412 Pflaum Road and to be addressed as 2430 S Stoughton Road after the CSM is recorded. The developer shall demolish the existing vehicle fueling station and convenience store and conditional use to construct a car wash. The developer shall coordinate project construction with a proposed Public Works (PW) project on Pflaum Road (Monona Dr to Stoughton Rd). Any work required as a condition of approval for the project that is completed with the PW project shall be assessed back to the developer. The developer shall be required to sign a Declaration of Conditions and Covenants and Restrictions waiver of hearing. The developer shall grant a Public Sidewalk Easement to the City on the face of this Certified Survey Map as required along the south side of this CSM as required for the construction of a public sidewalk measuring as five (5)-foot wide sidewalk, eight (8)-foot terrace, and additional one (1) foot for maintenance along Pflaum Road. The developer shall construct a public five (5)-foot wide sidewalk, eight (8)-foot terrace, and additional one (1) foot for maintenance along S. Stoughton Road Service Road. In addition to private sanitary, storm, and water lateral connections into the public infrastructure, the developer shall be responsible for offsite sanitary sewer improvements due to the projected wastewater flow volumes.

RECOMMEND TO ADOPT

- 10.* [87424](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Sugar Maple - Phase 3, Private Contract No. 2420 (District 1).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2420 Street Schedule A excluding bituminous.pdf](#)
[Sugar Maple Ph 3 Sanitary Schedule A Unit Cost.pdf](#)
[Sugar Maple Ph 3 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 11.* [87425](#) Approving Addendum No. 1 to 575 Zor Shrine Place, Contract No. 9088. (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9088 Addendum Exhibit.pdf](#)

RECOMMEND TO ADOPT

- 12.* [87428](#) Accepting street improvements (excluding bituminous surface pavement) constructed by Private Contract In Tennyson Ridge Apartments, Private Contract No. 2376 (District 12).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2376 Street Schedule A.pdf](#)
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* [87426](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sugar Maple Lane Reconstruction Assessment District - 2025. (District 1)
Sponsors: John W. Duncan
RECOMMEND TO ADOPT
- 14.* [87427](#) Declaring the City of Madison's intention to exercise its police powers establishing the Buffalo Trail, Barron Court, Green Lake Pass Assessment District - 2025. (District 11)
Sponsors: Bill Tishler
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [87434](#) Approving Plans, Specifications, and Schedule of Assessments for John Nolen Drive Reconstruction Assessment District - 2025. (District 4, District 13)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [JND_BPWExhibit_UTILITIES.pdf](#)
[JND_BPWNotes.pdf](#)
[JND_BPWExhibit_STREETS.pdf](#)
[JND_BPWExhibit_TREES.pdf](#)
- The John Nolen Drive Reconstruction project will include full reconstruction of the causeway from E Lakeside St to S Broom St. The project will include reconstruction of the 6 roadway bridges and the addition of 3 new separated bike-ped bridges. The Capital City Trail will be reconstructed to include separate facilities for bikes and pedestrians, and the Lake Monona shoreline revetment will be reconstructed along the causeway. Urbanization of the corridor and improvements to the North Shore Dr and S Broom St intersections will be included. For replacement of the bridges, temporary closures of the three causeway channel crossings between Lake Monona and Monona Bay will be permitted (two max at a time) as part of the reconstruction project. The estimated cost of the project is \$45,250,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

- 16.* [87433](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2025 Parking Garage Repair.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2025 Parking Garage Maintenance \(9648\).pdf](#)
- On going maintenance of Capitol Square North, State Street Capitol, Wilson Street, and Overture Center parking garages. Work includes concrete repair of slabs, columns and beams, joint repairs, pour strip replacement, brick masonry repair and sealing, silane sealer, sealant replacement at slab cracks and joints, full-system membrane repair installation or replacement, replace or install new compression seal joints, and Barrier Cable Cleaning, Painting, and Resheathing. The total estimated cost of the project is \$534,372.63.
- RECOMMEND TO ADOPT

- 17.* [87435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2025 Sport Court Resurfacings. (District 13, District, 14, District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9646 BPW PLANS.pdf](#)
- Color coating, crack repair, striping and power washing of acrylic surface sport courts at Goodman, Huegel and Quann Parks. The estimated cost of the project is \$131,657.00.
- RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

18. [87497](#) Change Order No. 7 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$107,857.70. (District 12).
- Attachments:** [9358 CO 7.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL
19. [87498](#) Change Order No. 2 to Contract 9502, Warner Park Community and Recreation Center Expansion, to Vogel Bros. Building Com., for \$45,956.64 (District 12).
- Attachments:** [9502 CO 2.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL

MISCELLANEOUS

20. **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.**

- 21.* [87422](#) Subcontractor list for Contract 8769, North Shore Dr Path Construcion, to S & L Underground, Inc., for 59.50%. (District 4, District 12, District 15)
Attachments: [8769SLUndergroundInc.pdf](#)
RECOMMEND APPROVAL
- 22.* [87423](#) Subcontractor list for Contract 8770, West Towne Path Ph 2a, to Parisi Construction, LLC., for 42.39% (District 9)
Attachments: [8770ParisiConstructionLLC_Rev1.pdf](#)
RECOMMEND APPROVAL
23. [87439](#) Imagination Center at Reindahl Park Bid Opening
DISCUSSION: POSSIBLE SPECIAL BPW MEETING DATES AND TIMES
- Tuesday, April 8 at 12:00pm
 - Tuesday, April 8 at 4:30pm
 - Wednesday, April 9 at 12:00pm
 - Wednesday, April 9 at 4:30pm
- 24.* [87499](#) February 2025 BPW Change Order Report.
Attachments: [Feb change order report.pdf](#)
RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

25. [87315](#) Awarding Public Works Contract No. 9621, 2025 Semi-Permanent Epoxy Pavement Markings. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9621BidOpeningTab.pdf](#)
RECOMMENDATION TO BE PROVIDED AT THE MEETING PENDING SBE APPEAL SCHEDULED FOR 3/10/25
- 26.* [87431](#) Awarding Public Works Contract No. 8788, Annual Construction & Reconstruction Of Concrete Sidewalk & Incidental Curb & Gutter Work Ordered. (District 10)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8788.pdf](#)
[8788 award.pdf](#)
RECOMMEND AWARD TO SPEEDWAY & GRAVEL INC.
- 27.* [87432](#) Awarding Public Works Contract No. 8791, Annual Horizontal Sawcutting Of Concrete Sidewalk & Incidental Wok (District 20) - 2025. (District 20)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8791.pdf](#)
[8791 award.pdf](#)
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.

ADJOURNMENT