



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, January 15, 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: 867 4512 5140

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. **86670** 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, December 19, 2024.
December 18, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [86672](#) 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 5.* [86635](#) Change Order No.2 to Contract 8317, Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Assessment District - 2023, to Speedway Sand & Gravel Inc., for \$11,269.00 (over project contingency) (District 1).
Attachments: [8317 CO 2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

6. [86637](#) Change Order No. 26 to Contract 9086, Metro Transit Hanson Rd. Bus Facility Remodel, to Riley Construction Company, Inc., for \$64,289.27 (District 17).
Attachments: [9086 CO 26.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
7. [86638](#) Change Order No.2 to Contract 9174, McPike Park - Building Demolition and Site Restoration, to Interstate Demolition for \$45,681.93 and a completion date of 3/31/2025. (District 6).
Attachments: [9174 CO 2.pdf](#)

REPORT BY CITY PARKS

RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 8.* [86311](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for planning and design engineering services for the Badger Lift Station (L.S. #38). (District 14)
Sponsors: Isadore Knox Jr.
Attachments: [BadgerRFP_Review_Scoresheet_Final BPW.pdf](#)

The City issued an RFP for design services for the replacement of the Badger Lift Station. A number of factors were considered, weighted, and scored for each of the proposals including project team and approach (40%), experience with similar projects (15%), cost (40%), and the City's standard local contractor preference (5%). With cost factored into the overall total score for each of the proposals submitted, MSA had the highest score, and as such, are being recommended for this design contract for the estimated amount of \$98,780.

Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT
- 9.* [86629](#) Authorizing and delegating to the City Engineer the right and responsibility to obtain a Permit to Work On Highway Right-Of-Way Permit Application from the Wisconsin Department of Transportation for sanitary and storm sewer maintenance along the Railroad Corridor & WisDOT property located at 2199 S. Thompson Dr, 2221 S. Thompson Dr, & 2798 I 90-39. (District 16)
Sponsors: Jael Currie
Attachments: [World Dairy Center Mitigation Map.pdf](#)

Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT

10. [86630](#) Approving Plans and Specifications for Hermina Pedestrian Bridge and Amending the 2025 Engineering Major Streets Capital Budget. (District 15)
- Sponsors:** Dina Nina Martinez-Rutherford
- Attachments:** [13664-HerminaBikePedBridge_BPWExhibit.pdf](#)
[13664-HerminaBikePedBridge_BPWNotes.pdf](#)
- Lead agency is Finance Committee (1/221/25) with additional referral of the Board of Public Works (1/15/25)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [86643](#) Authorizing the Mayor and Clerk to enter into a Future Phase Developer Agreement required for the conditionally approved subdivision known as Huxley Yards Subdivision with the Developer, Private Contract No. 9624 (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9624 Exhibit.pdf](#)
- This is a Future Phase developer agreement required for City sign-off of the pending plat, Huxley Yards Subdivision. This plat is immediately northeast of the intersection of Commercial Avenue and Ruskin Street on the east side of Madison. Public improvements will not be designed or constructed as part of this developer agreement. Public improvements required to serve the development will be designed and constructed with a separate developer agreement.
- RECOMMEND TO ADOPT
- 12.* [86644](#) Approving plans and specifications for public improvements required to serve Phase 13 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9573 and 9574 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9573 9574 BPW Exhibit.pdf](#)
- Contracts 9573 and 9574 and the associated plans are for the construction of the public improvements required to serve Acacia Ridge Phase 13. The developer of this construction phase is East South Point, LLC (aka Veridian Homes). Improvements include the construction of Gentle Feather Road, Turning Pebble Street, Watts Road, Lone Oak Lane, Redan Drive, and Lost Deer Run within the construction phase limits. Sanitary, storm, and water utility improvements will also be constructed to serve all lots within the construction phase. The existing Redan Sanitary Lift Station is to be removed upon completion of the Redan Drive gravity sanitary sewer main. Streetlights, street signage, and pavement markings are to be completed per plans approved by the City Traffic Engineer.
- RECOMMEND TO ADOPT

- 13.* [86645](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contracts 9575 and 9576 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9575 9576 BPW Exhibit.pdf](#)
- Contracts 9575 and 9576 and the associated plans are for the construction of the public improvements required to serve Eagle Trace Phase 8. The developer of this construction phase is VHET, LLC (aka Veridian Homes). Improvements include the construction of Clear Pond Way within the construction phase limits. Sanitary, storm, and water utility improvements will also be constructed to serve all lots within the construction phase. Streetlights, street signage, and pavement markings are to be completed per plans approved by the City Traffic Engineer.
- RECOMMEND TO ADOPT
- 14.* [86646](#) Approving Addendum No. 1 to Village at Autumn Lake - Outlot 64 SWM, Contract No. 9534 (District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9534 Original Exhibit.pdf](#)
[9534 Proposed Reimbursement Removals.pdf](#)
- As part of the Village at Autumn Lake Replat, Outlot 64 was dedicated to the Public for Stormwater Management and Drainage. The Developer, VAL, LLC, is responsible for the construction of stormwater management improvements within the outlot. The plan and contract was approved on December 13, 2024 by RES-24-00711, File No: 86065. Additional invasive tree removals are requested by the City for an area outside of the 75-foot drainage and stabilization limits for ecological restoration prior to the sale of lots adjacent to Outlot 64. The reimbursement up to \$25,000 for additional tree removals is the State Statutory Limit for reimbursement. Reimbursement shall be made payable to the Developer upon the City's acceptance of the Storm Greenway Improvements and project finalization.
- RECOMMEND TO ADOPT
- 15.* [86631](#) Accepting storm sewer, and terrace improvements constructed by Private Contract for 105-113 S Mills St and 1020-1022 Mound St, Private Contract No. 2367 (District 13).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [105 113 S Mills & 1020 1022 Mound Storm Schedule A Unit Cost.pdf](#)
- RECOMMEND TO ADOPT
- 16.* [86632](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 501-517 Commerce Drive - All Saints, Private Contract No. 2393 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [501-517 Commerce Drive Storm Schedule A Unit Cost.pdf](#)
- RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [86640](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 9318, Olin Waste Transfer Drop-Off. (District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Circulation Site Plan 1-07-2024.pdf](#)
- This contract is for the construction of a dedicated public drop-off site at the Olin Ave Waste Transfer Station. Currently the temporary drop off site does not have a dedicated public drop off area. The current drop off area shares circulation space with the normal daily operations of the trash trucks coming to the transfer station to unload. To avoid the congestion and safety concerns with large trucks and public the temporary drop-off site has limited seasonal hours of a few afternoons/evenings and weekends. This project will provide a separate access road and circulation area to keep public traffic separate from city operations traffic. The project will also prepare the area behind the Water Utility Vehicle Barn for additional fleet vehicle parking. There will be an alternate bid item for finish paving and paint striping of the parking area. The total estimated cost of the project is \$2,350,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 18.* [86641](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 10 and 20) by the Common Council (District 10, District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 10 Map Include w Ordered Repairs.pdf](#)
[Ald Dist 20 Map Include w Ordered Repairs.pdf](#)
- The main goal of these projects will be to repair defective (cracked, broken, offset, heaved, sunken) sidewalk and handicap accessible ramp sections within aldermanic districts 10 & 20. The estimated cost is \$4,475,000.00.
- RECOMMEND TO ADOPT
- 19.* [86642](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 10 and 20) - 2025. (District 10, District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 10 Map Include w Sawcutting.pdf](#)
[Ald Dist 20 Map Include w Sawcutting.pdf](#)
- The main goal of these projects will be to remove trip hazards on public sidewalks within aldermanic districts 10 & 20. Offset or heaved sidewalk sections that present trip hazards for pedestrians will be cut or ground down to create a smooth transition between sections and to comply with ADA guidelines. Additional trip hazards outside of the district 10 & 20 boundaries, typically reported by residents via the City's report-a-problem web site, will also be repaired as needed. The estimated cost is \$271,400.

RECOMMEND TO ADOPT

- 20.* [86647](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wisconsin Ave. Safety Improvements. (District 2, District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [WISCONSIN-GORHAM_SIGNAL.pdf](#)
[WISCONSIN-JOHNSON_SIGNAL.pdf](#)
[86471.pdf](#)

This is a project on Wisconsin Avenue to widen the concrete median islands, install additional traffic signal heads, and upgrade the overall signal infrastructure at the Gorham Street and at Johnson Street intersections to provide increased signal visibility to drivers. The estimated cost for this project is \$130,000.

RECOMMEND TO ADOPT

MISCELLANEOUS

21. 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.

22. [86633](#) Discussion of transfer of Urban Forestry responsibilities to Board of Public Works.

Attachments: [a691b58f-be3b-4a28-b2ed-c53387f2febd.pdf](#)

INFORMATIONAL ITEM

23. [86636](#) Acceptance of the Stormwater Utility Vegetation Plan

Attachments: [Draft Stormwater Utility Vegetation Management Plan.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO APPROVAL

- 24.* [86639](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2025 Edition. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Summary of Revisions to 2025 Streets.pdf](#)
[Summary of Revisions 2025 sewer.pdf](#)
[Summary of revisions 2025 traffic eng.pdf](#)
[Part7-2025 revisions - 12-18-2024.pdf](#)

RECOMMEND TO ADOPT

25. [86673](#) December 2024 BPW Change Order Report.

Attachments: [Non BPW Change Order Report 2024 -12.pdf](#)

FOR INFORMATIONAL PURPOSES

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

There were no bids scheduled to be opened by City Engineering

ADJOURNMENT