



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, April 16, 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: 896 6344 6214

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 April 16, 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. [87861](#) Public Comments for Items not on the Agenda.
2. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, April 2, 2025 and April 9, 2025.**
April 2, 2025, April 9, 2025 <https://madison.legistar.com/Calendar.aspx>
3. [87862](#) 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. [87859](#) Approving Plans, Specifications, And Schedule Of Assessments For Buffalo Trail, Barron Court, Green Lake Pass Assessment District - 2025. (District 11)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Buffalo Barron Green Lake Overview Exhibit.pdf](#)
[Buffalo Barron GreenLake BPWnotes 04 16 2025.pdf](#)
[Buffalo Barron GreenLake Questionnaire Results.pdf](#)
[BPW mailing 15123 ExampleBuffaloBarronGreenLake AssessLtr.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday April 16, 2025, at 5:30 p.m.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [87850](#) Change Order No. 19 to Contract 9361, State Street Garage Mixed-Use Project, to Stevens Construction Corp., for \$127,451.40. (District 2).
Attachments: [9361 CO 19.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
7. [87854](#) Change Order No. 7 to Contract 9439, Mendota Grassman Greenway Flood Mitigation and Restoration, to Speedway Sand & Gravel, Inc., for \$54,864.50. (District 19)
Attachments: [9439 co 7.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 8.* [87873](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc., for planning and preliminary design engineering services for Regent Street from Randall Avenue to Park Street (District 8, District 13).
Sponsors: MGR Govindarajan And Tag Evers
Attachments: [13099 Evaluation Panel Report.pdf](#)
The City issued a request for proposals for the design for Regent St Reconstruction (Randall to Park) through the City's Finance – Purchasing department. A panel reviewed two received proposals and is recommending award to KL Engineering, Inc. The selection was based upon Qualifications only. After selection and costs were received, a modified scope (from the original RFP) was negotiated with KL Engineering. Due to potential federal funding limitations, the City is recommending only awarding the preliminary design phase at this time.
Lead and only agency is Board of Public Works
RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [87848](#) Approving plans and specifications for public improvements necessary for the project known as 1008 W Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9650 (District 4)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9650 BPW Exhibit.pdf](#)
Contract 9650 and the associated plans are for the construction of the public improvements required to serve the proposed apartment redevelopment project at 306 N

Brooks Street (future address of 1008 W Johnson Street) by One Thousand Eight West Johnson, LLC. Restoration of existing public sidewalk, street terrace, curb and gutter, and pavement on W Johnson Street, N Brooks Street, and Conklin Place will be required. Sanitary sewer capacity improvements by the developer will need to be completed in W Johnson Street along with any associated street restoration. Street terrace tree protection, removals, and plantings (with street terrace tree support systems) are to be completed per City Forestry approvals. Private improvements in the right-of-way include construction of private utility service laterals and new drive entrance aprons. Developer will need to maintain existing City street light and fiber facilities in the project area.

RECOMMEND TO ADOPT

10.* [87849](#)

Approving plans and specifications for public improvements necessary for the project known as 6624 Old Sauk Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9614 (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9614 BPW Exhibit.pdf](#)

Contract 9614 and the associated plans are for the construction of the public improvements required to serve the proposed apartment project at 6624 Old Sauk Road (future address) by Old Sauk Road Managing Member, LLC. Public improvements required to serve the proposed apartment project include new public sidewalk on Old Sauk Road and pedestrian crossing improvements on Old Sauk Road at San Jaun Trail (median island, RRFB, sidewalk ramps, and marked crosswalk). Restoration of the existing public street terrace, curb and gutter, and street pavement that is disturbed or damaged by construction activities will also be required. Public street terrace trees are to be protected, removed, and/or planted per City Forestry approvals. Developer is to coordinate with City Traffic Engineering to relocate and/or maintain existing street lighting as needed to facilitate construction. Private improvements included within the right-of-way will include utility service laterals and new drive entrance aprons.

RECOMMEND TO ADOPT

11.* [87857](#)

Approving plans and specifications for public improvements necessary for the project known as 5818 Gemini Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9609 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9609 Exhibit.pdf](#)

Alternative Continuum of Care of Dakota Dunes, LLC, developer of 5818 Gemini Drive, has been conditionally approved to construct a 12-unit townhouse condominium located at 5818 Gemini Drive. The developer shall dedicate a public water main easement for an 8" public main and curb stops to serve the development. The developer shall reconstruct public sidewalk on Gemini Drive adjacent to the property.

RECOMMEND TO ADOPT

12.* [87858](#)

Approving plans and specifications for public improvements necessary for the project known as 720 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9636 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9636 Exhibit 2.pdf](#)

Willow 702 LLC, developer of 720 E Washington Avenue, has been conditionally approved for a one-lot Certified Survey Map, demolition of a two-story commercial building, and construction of a 15-story mixed-use building containing approximately 15,000 square feet of commercial space and 244 apartments at 702-734 E Washington Avenue. The developer shall meet all conditions of the Certified Survey Map, dedicate Right of Way or grant a Public Sidewalk Easement for and be responsible for the construction of a six (6) -foot wide sidewalk, eight (8)-foot terrace, and additional one (1) foot for maintenance along E. Washington Avenue. The developer shall also construct offsite sanitary sewer improvements to serve the development, City Forestry will issue a street tree removal permit for 6 trees 2.5"-14" diameter trees due to construction conflicts along N Blount St and E Washington Ave frontages, additional street tree plantings as required by City Forestry, public storm sewer structures, temporary street lights for construction and new street lights as required by Traffic Engineering, signing and pavement markings as required by Traffic Engineering.

RECOMMEND TO ADOPT

- 13.* [87711](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Woodstone - Phase 3, Private Contract No. 2358. (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2358 Street Schedule A including bituminous.pdf](#)
[Woodstone Ph 3 Sanitary Schedule A Unit Cost.pdf](#)
[Woodstone Ph 3 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 14.* [87846](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 2087 Atwood Avenue, Private Contract No. 7604 (District 6).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2087 Atwood Ave Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 15.* [87851](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Grandview Commons Phase 27, Private Contract No. 8972 (District 3).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [GVC Ph 27 Storm Schedule A Unit Cost.pdf](#)
[GVC Ph 27 Sanitary Schedule A Unit Cost.pdf](#)
[8972 Street Schedule A complete.pdf](#)

RECOMMEND TO ADOPT

- 16.* [87855](#) Accepting street improvements (sidewalk) constructed by Private Contract In 1874 E Washington Avenue, Private Contract No. 9073 (District 12).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9073 Street \(Sidewalk\) Schedule A.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 17.* [87847](#) Declaring the City of Madison's Mineral Point Road Assessment District - 2026. (District 1 and District 9)
Sponsors: Nikki Conklin And John W. Duncan
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 18.* [87852](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Troy Drive and Green Avenue Sanitary Sewer with Resurfacing. (District 18)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [TroyDrGreenAve_SanitaryExhibit_04-16-2025.pdf](#)
[prelimTroyDrGreenAveProjectPlans_04-16-2025.pdf](#)
[TroyDrGreenAve_BPWnotes_04-16-2025.pdf](#)
[14782_TroyDrGreenAve_BPW_CCLtr.pdf](#)

The City of Madison plans to remove and replace all the asphalt pavement along Troy Drive/Green Avenue from Harper Road to Sauthoff Road, with additional spot replacements of curb, gutter, and sidewalk. The project will also install a new sanitary sewer main from Lerdahl Road to Pine View Drive to relieve an existing sanitary sewer force main in the area. In 2024, a leaking sanitary force main serving part of the North Lake Mendota neighborhood required an emergency repair on the Mendota Hospital property. The City intends to replace the old force main, originally installed in 1933, and partially serve the area with a more reliable PVC gravity-fed main along Troy Drive/Green Avenue. While the City plans to replace the entire force main in the future, this project will focus solely on sewer work within the limits of the Troy Drive/Green Avenue project.

As part of the Troy Drive/Green Avenue project, new concrete bus boarding pads will be installed in the terrace along 537 Troy Drive, 301 Troy Drive, and 4122 Green Avenue to accommodate the reversal of Metro Route B.

The project was initially planned to be part of a larger Knutson Drive and Green Avenue project, which was approved by the Common Council, RES-24-00175 on March 5, 2024. However, it was later separated into its own independent project and excluded from the Knutson Drive construction plans to further assess the sanitary sewer issues in the area. The original assessments were approved by the Common Council, RES-24-00175 on March 3, 2024 as part of the Knutson Drive and Green Avenue Assessment District - 2024 and remain unchanged and are still part of the project. The sanitary sewer main replacement work is not assessable. The estimated cost of the project is \$2,325,000.00.

RECOMMEND TO ADOPT

- 19.* [87853](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 8 Lighting Retrofit. (District 3)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9655 BPW_Plans.pdf](#)
- This project includes replacement of lighting and lighting controls. This will reduce energy consumption and maintenance cost. The estimated cost of the project is \$150,000.
- RECOMMEND TO ADOPT

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.* [87856](#) March 2025 BPW Change Order Report.
- Attachments:** [March 2025 Change Order Report.pdf](#)
- RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 22.* [87705](#) Awarding Public Works Contract No. 8757, Bartillon Sidewalk. (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8757Bid OpeningTab.pdf](#)
[8757 award.pdf](#)
- RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC
- 23.* [87706](#) Awarding Public Works Contract No. 8781, Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District - 2025. (District 15)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8781 BidOpeningTab.pdf](#)
[8781 award.pdf](#)
- RECOMMEND AWARD TO SPEEDWAY & GRAVEL INC.
- 24.* [87707](#) Awarding Public Works Contract No. 8794 Chip Sealing 2025 - West (District 9, District 11 and District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8794 BidOpeningTab.pdf](#)
[8794 award.pdf](#)
- RECOMMEND AWARD TO FAHRNER ASPHALT SEALERS, LLC

- 25.* [87708](#) Awarding Public Works Contract No. 8795, Chip Sealing 2025 - South (District 14)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8795 BidOpeningTab.pdf](#)
[8795 award.pdf](#)
RECOMMEND AWARD TO SCOTT CONSTRUCTION INC.
- 26.* [87709](#) Awarding Public Works Contract No. 9617, Solar PV - Water Utility Olin Ave. (District 14)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9617 BidOpeningTab.pdf](#)
[9617 award.pdf](#)
RECOMMEND AWARD TO ARCH SOLAR C&I, INC.
- 27.* [87710](#) Awarding Public Works Contract No. 9627, South Madison Demolitions and Site Restorations. (District 14)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9627 BidOpeningTab.pdf](#)
[9627 award.pdf](#)
RECOMMEND AWARD TO HM BRANDT LLC
28. [87860](#) Awarding Public Works Contract No. 9633, CIPP 2025 Churchill Dr Water Main Rehabilitation. (District 10)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9633BidOpeningTab.pdf](#)
[9633 award.pdf](#)
RECOMMEND AWARD BASE BID PLUS ALTERNATE TO FER-PAL CONSTRUCTION USA, LLC

ADJOURNMENT