



# 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, July 22, 2020

4:30 PM

Virtual Meeting See Instructions

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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 but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, 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.
4. Watch the Meeting: You can call-in or watch the Board of Public Works meeting in several ways:
  - Livestream on the Madison City Channel website  
<https://media.cityofmadison.com/mediasite/showcase>
  - Livestream on the City of Madison YouTube channel  
<https://www.youtube.com/user/CityofMadison>
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 965 9829 7217

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Heidi Fleegel of the Engineering Division at (608) 266-4620.

**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. [61415](#) Board of Public Works Committee Appointments  
  
BPW CHAIR  
SMALL BUSINESS ENTERPRISE APPEALS COMMITTEE (ALTERNATE)
2. Public Comment  
  
Limited to three (3) minutes.
3. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 8, 2020.  
  
July 8, <https://madison.legistar.com/Calendar.aspx>
4. [61412](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.  
  
**Attachments:** [BPWmtgJULY22\\_2020.pdf](#)
5. 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**

6. [61259](#) Accepting the 2019 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)  
  
**Sponsors:** Keith Furman and Tag Evers  
**Attachments:** [CMAR 2019.pdf](#)  
  
Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [61269](#) Adopting the Recommendations contained in the Wilson Street Corridor Study, including the design recommendations for South Broom Street and the 300 block of West Wilson Street (to be constructed in 2021).

**Sponsors:** Michael E. Verveer

**Attachments:** [Wilson Street Addendum 2.pdf](#)

Lead agency is Transportation Planning and Policy Board with additional referral of the Board of Public Works.

REPORT BY TRAFFIC ENGINEERING

RECOMMEND TO ADOPT

- 8.\* [61271](#) Authorizing the City's execution of an Access Easement Agreement between the City and Madison Gas and Electric Company for access to an electric vault in the Capitol Square North Parking Garage located at 218 E. Mifflin Street. (2nd A.D.)

**Sponsors:** Patrick W. Heck

**Attachments:** [Exhibit A Legal Description.pdf](#)

[Exhibit B.pdf](#)

[Exhibit C page 1 of 2.pdf](#)

[Exhibit C page 2 of 2.pdf](#)

Lead agency is Transportation Commission with additional referral of the Board of Public Works and Plan Commission.

RECOMMEND TO ADOPT

9. [61380](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct regional storm water management facilities as part of the Lower Badger Mill Creek Pond project, in the City of Madison, Dane County, Wisconsin. (1st AD)

**Sponsors:** Barbara Harrington-McKinney

**Attachments:** [Vicinity Map Dreger PH 2.pdf](#)

[Relocation Order Map ENGR 12964.pdf](#)

Lead agency is Board of Public Works with additional referral of the Plan Commission (7/27). This item is being taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 10.\* [61400](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8944 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8944 Exhibits.pdf](#)

VH 1000 Oaks, LLC (Veridian Homes) plans to construct Phase 9 in First Addition to 1000 Oaks to serve lots 328-339 and 341-349. Improvements to consist of City of Madison standard street, sidewalk, sanitary sewer, storm sewer, and water main improvements. Additional improvements will be required to facilitate ingress/egress to the plat at the South Point Road & Tawny Acorn Drive intersection.

RECOMMEND TO ADOPT

- 11.\* [61403](#) Approving plans and specifications for public improvements necessary for the project known as 2524 Winnebago Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8942 (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2524 Winnebago St BPW CC Exhibit.pdf](#)

This project located at 2524 Winnebago Street requires a Private Developer Agreement for sidewalk work in the Public Right of Way, private utility connections to public utilities and pavement repairs related to lateral connections.

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS**

- 12.\* [61273](#) Declaring the City of Madison's intention to exercise its police powers establishing the Felland Road Water Main Assessment District - 2020. (3rd AD)

**Sponsors:** Lindsay Lemmer

RECOMMEND TO ADOPT

- 13.\* [61395](#) Declaring the City of Madison's intention to exercise its police powers establishing the Dunning Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2020. (6th AD)

**Sponsors:** Marsha A. Rummel

RECOMMEND TO ADOPT

- 14.\* [61397](#) Assessing Benefits -Buckeye Road Assessment District - 2019. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [10228Final BuckeyeRd Assess.pdf](#)

RECOMMEND TO ADOPT

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

- 15.\* [61411](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2020. (15th and 18th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW Map-BPW Map Plan.pdf](#)  
[CIPP 2020 Lining List.pdf](#)

The proposed project is a Cure-In-Place-Pipe (CIPP) lining rehabilitation of sanitary sewer mains ranging in size from 8" to 10" in diameter. The project focuses on repairing sanitary sewers in poor condition in the areas surrounding Mayfield Ave, Delaware/Wheeler, and Northland/Mandrake neighborhoods. The project has an estimated cost of \$1,065,000.00.

RECOMMEND TO ADOPT

16. [61416](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Harper Lift Station Replacement. (18th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Harper LS Display.pdf](#)

The proposed project calls for the replacement of the lift station located at 3402 Harper Road. The current lift station, which was installed in 1962, is in poor condition and no longer functioning as needed. The project will replace the existing lift station completely with a new prefabricated vault and all new pumps, electrical, plumbing, and telemetry equipment. A backup generator is also to be included with the project, which the current lift station does not have. The cost is estimated to be \$569,000.00.

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

17. [61405](#) Change Order No. 2 to Contract No. 8500, Martin Luther King Jr. Blvd Sidewalk to Parisi Construction, in the amount of \$36,890.00 (4th AD)

**Attachments:** [CO 2 - Contract 8500.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

**MISCELLANEOUS**

- 18.\* [61392](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (5,6,11,12,13,14,16,17,19, and 20 ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2020 Sidewalk Ordered Residents and Condos BPW July 22 2020.pdf](#)

Engineering receives and reviews sidewalk condition complaints throughout the City. Notice is given to adjacent property owners indicating sidewalk in poor condition requiring repairs. Property owners are given the choice to hire their own contractor or have the City make the repairs. If the City makes the repair the property owner is billed for the assessable portion of the work.

RECOMMEND TO ADOPT

19. [61393](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of the John Nolen Drive-Olin Avenue to North Shore Drive project. (4th, 13th and 14th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [61394](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of the Autumn Ridge Path-Ziegler Road to Stein Avenue. (15th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

21. [61414](#) June 2020 BPW Change Order Report.  
**Attachments:** [June Change Order Report.pdf](#)  
FOR INFORMATIONAL PURPOSES

22. **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**

23. [61396](#) Awarding Public Works Contract No. 8850, Warner Beach Park Shelter. (18th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8850 BidTab.pdf](#)  
[8850 Contract.pdf](#)

RECOMMEND AWARD TO KENNETH F. SULLIVAN CO.

**ADJOURNMENT**