



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, September 16, 2020

4:30 PM

Virtual Meeting
See Instructions

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. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Board of Public Works meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 959 1189 0274
4. Watch the Meeting: If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are no Public Hearings scheduled for this meeting.

AGENDA ITEMS

1. [62158](#) Public Comment
Limited to three (3) minutes.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 2, 2020.
September 2, 2020: <https://madison.legistar.com/Calendar.aspx>
3. [62159](#) 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.
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.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [61860](#) Amending Section 10.31(3)(f)5 of the Madison General Ordinances to Waive Encroachment Fees for Privately Constructed and Maintained Public Transit Seating
Sponsors: Michael J. Tierney, Rebecca Kemble and Grant Foster
Lead agency is Finance Committee (9/8) with additional referral of Transportation Policy and Planning Board (9/14) and Board of Public Works (9/16). This item was taken out of order. Finance Committee recommends to adopt.

RECOMMEND TO ADOPT

- 6.* [61879](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Public Sanitary Sewer Easement for the benefit of Malazi LLC, a Wisconsin limited liability company, or their successors and assigns, to allow certain private improvements within an existing easement granted to the public for sanitary sewer purposes on the property located at 1502 W. Broadway. (14th A.D.)

Sponsors: Sheri Carter

Attachments: [Exhibit A - Legal Description.pdf](#)
[Exhibit B - Easement & Encroachments.pdf](#)
[Exhibit - Terms & Conditions - Consent to Occupy Easement.pdf](#)

Lead agency is Board of Public Work with additional referral of Plan Commission (9/14).

RECOMMEND TO ADOPT

7. [61908](#) Approving roadway geometry for the reconstruction of W. Wilson Street from S. Broom Street to N. Henry Street and S. Broom Street from John Nolen Drive to W. Main Street. (4th AD)

Sponsors: Michael E. Verveer

Attachments: [Wilson-Broom 2021 Plan.pdf](#)

Lead agency is Board of Public Work with additional referral of Transportation Commission (9/16).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

8. [61920](#) Determining a Public Purpose and Necessity and adopting Relocation Orders for the acquisitions of land interests required for the construction of improvements for the reconstruction of S. Blair Street and the S. Blair Street Intersection with John Nolen Drive. Located in part of the SE ¼ of the SW ¼ (Government Lot 4) of Section 13, T7N, R9E, in the City of Madison. (2nd, 4th and 6th AD's)

Sponsors: Patrick W. Heck and Michael E. Verveer

Attachments: [RW PROJECT NUMBER 5400-00-72.pdf](#)
[RW PROJECT NUMBER 5400-00-73.pdf](#)
[Vicinity Map Blair 11128 & 11135.pdf](#)

Lead agency is Board of Public Work with additional referral of Plan Commission (9/14).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

9. [62030](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) _____ to provide professional architectural and engineering consultant design services and construction administrative services for the existing building at 330 E Lakeside Street. (13th AD)
- Sponsors:** Tag Evers and Satya V. Rhodes-Conway
Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [62151](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th AD)
- Sponsors:** Tag Evers
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

11. [62067](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Galaxy Park Sun Shelter Installation. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [8899_2020 Galaxy Park Sun Shelter Installation.pdf](#)
- Proposed project is to install an open-sided, prefabricated sun shelter building (purchased separately by Parks) including concrete footings, pad and associated sitework at Galaxy Park. The estimated cost is \$65,500.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

MISCELLANEOUS

- 12.* [62142](#) Subcontractor List for Contract No. 8922, McPike Park Fence Installation and Site Restoration, to Raymond P. Cattell Inc. for 64.0%. (6th AD)
- Attachments:** [8922 Subcontractor List.pdf](#)
- RECOMMEND APPROVAL
13. [62181](#) August 2020 BPW Change Order Report
- Attachments:** [Change Order Report BPW August 2020.pdf](#)
- FOR INFORMATIONAL PURPOSES

14. 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

15. [62031](#) Awarding Public Works Contract No. 8861, Glenwood Children's Park Stormwater Improvements (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8861BidOpeningTab.pdf](#)
[8861 contract.pdf](#)
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

ADJOURNMENT