



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, October 7, 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. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

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.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

4. Listen by Phone:
(877) 853-5257 (Toll Free)
Webinar ID: 964 1459 7748

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

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, October 7, 2020, at 4:45 p.m.

AGENDA ITEMS

1. [62437](#) Public Comment
Limited to three (3) minutes.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 16, 2020.
September 16, 2020: <https://madison.legistar.com/Calendar.aspx>
3. [62446](#) 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: [BPWMtgOCT7_2020.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. [62418](#) Approving Plans, Specifications, And Schedule Of Assessments For Dunning Street, Jackson Street, and LaFollette Ave Reconstruction Assessment District - 2020. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW Hearing Notice for Dunning St.pdf](#)
[11190-Plans.pdf](#)
[Public Comment - Aaron.pdf](#)
[11190_BPW Notes.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, October 7, 2020, at 4:45 p.m.

6. [62423](#) Approving Plans, Specifications, And Schedule Of Assessments For Rockstream Drive Assessment District - 2020. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW Public Hearing Notice for Rockstream Dr.pdf](#)
[RockstreamDr_BPWnotes_10-07-20.pdf](#)
[RockstreamDr-OverallExhibit 10-07-20.pdf](#)
- The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, October 7, 2020, at 4:45 p.m.
7. [62424](#) Approving Plans, Specifications, And Schedule Of Assessments For Cedar Street Assessment District - 2021. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW Public Hearing Notice for Cedar St.pdf](#)
[CedarSt_BPWnotes_10-07-20.pdf](#)
[CedarSt-OverallExhibit 10-07-20.pdf](#)
- The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, October 7, 2020, at 4:45 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [61878](#) Discontinuing and vacating a portion of the public road right-of-way of Parkside Drive, being located in part of the SE ¼ of the SW ¼ and also part of the SW ¼ of the SE 1/4 of Section 28, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
Sponsors: Samba Baldeh
Attachments: [Exhibit A - Exhibit Map.pdf](#)
[Exhibit B - Legal Description.pdf](#)
[Exhibit C - Retained Easements.pdf](#)
[Exhibit D - Private Storm Facilities.pdf](#)
[Exhibit E - Other Utilities.pdf](#)
[Vicinity Map.pdf](#)
- Lead agency is Board of Public Works with additional referral of Plan Commission (9/14/20). Plan Commission returned to lead with the recommendation of approval.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
9. [62129](#) Authorizing the execution of a Permanent Sanitary Sewer Easement together with a Temporary Construction Easement to Madison Metropolitan Sewerage District, as well as a Permanent Private Sanitary Sewer Easement to Madison Real Estate Consultants, LLC, and accepting a Permanent Sanitary Sewer Easement from the City of Fitchburg, all related to Madison Metropolitan Sewerage District's planned project making improvements to the Nine Springs Valley Interceptor along portions of the Cannonball Path. (10th AD)

Sponsors: Zachary Henak

Attachments: [Exhibit A - Map of Project Location.pdf](#)
[Exhibit B - Permanent Sanitary Sewer Esmt Area.pdf](#)
[Exhibit C - Map of Ex B Areas.pdf](#)
[Exhibit D - Private Sanitary Sewer Esmt.pdf](#)
[Exhibit E - Map of Interceptor Sewer Esmt.pdf](#)
[Exhibit F - Permanent Public Sanitary Sewer Esmt Area \(2\).pdf](#)
[Exhibit G - Map of Interceptor Sewer Esmt \(2\).pdf](#)

Lead agency is Board of Public Works with additional referral of Plan Commission (10/5/20).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [62340](#)

A Resolution to authorize the non-competitive purchase of goods from Willow Drive Mitigation Bank as a sole source provider of Wet Meadow wetland mitigation credits by City of Madison. (7th AD) and amending the 2020 Capital Budget for Street Reconstruction Program for the Rockstream Drive project (MUNIS Project 12694).

Sponsors: Sheri Carter and Keith Furman

Attachments: [Willow Drive Mitigation Bank - Non-Competitive Selection Request - CC Approv.](#)

Lead agency is Board of Public Works with additional referral of Finance Committee (10/12). This item was taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11.* [62399](#)

Authorizing the City to accept ownership from the Crawford Marlborough Nakoma Neighborhood Association of an outdoor informational message kiosk located in the 1600 block of Whenona Drive. (10th AD)

Sponsors: Zachary Henak

Attachments: [12171 Exhibit A - Kiosk image.pdf](#)
[12171 Exhibit B Pages 1 and 2.pdf](#)

Lead agency is Plan Commission (10/19) with additional referral of Board of Public Works (10/7).

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

12.* [62250](#)

Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in 9603 Paragon Place - Phase 1, Private Contract No. 2439 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2439 excluding bituminous Schedule A.pdf](#)
[2439 Sanitary Schedule A Total Cost.pdf](#)
[2439 Storm Schedule A Total Cost.pdf](#)

RECOMMEND TO ADOPT

- 13.* [62391](#) Accepting park improvements constructed by Private Contract for Thousand Oaks Park Improvements, Private Contract No 8183. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

This private development project is for the construction of a field, paths, storm sewer, playground and a park shelter at Thousands Oaks Park. These improvements offset Park-Infrastructure impact fees.

RECOMMEND TO ADOPT

- 14.* [62398](#) Approving plans and specifications for public improvements necessary for the project known as McCormick Ave/Commercial Ave Development and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00506, File Number 61095. Private Contract No. 8929. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8929 McCormick Exhibit v2.pdf](#)

This project was originally approved by Common Council on July 21, 2020. The Developer has since proposed a change in the scope of work to include only right of way work along McCormick Avenue adjacent to the current development. The right of way work along Commercial Avenue, which was originally proposed, shall be completed when that lot develops in the future. The Developer also asks for a change in the project name to 709 McCormick Avenue.

RECOMMEND TO ADOPT

- 15.* [62400](#) Approving plans and specifications for public improvements necessary for the project known as 3040-3046 Commercial Ave. Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8979. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [3040-3046 Commercial FP Exhibit.pdf](#)

This project was originally approved by Common Council on July 21, 2020 as part of a larger project with 709 McCormick Avenue. The Developer has since proposed a change in the scope of work because they will not be developing 3040-3046 Commercial Avenue at this time. This future phase contract will guarantee the developer's responsibility to complete the required conditions of approval in the right of way upon development of the lot.

RECOMMEND TO ADOPT

- 16.* [62401](#) Approving plans and specifications for public improvements necessary for the project known as 1212 Huxley Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8959 (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Exhibit.pdf](#)

Conditions of Approval for the development of two apartment buildings at 1212 Huxley Street, one with commercial space, requires the developer to install new sidewalk on Huxley Street adjacent to the project. A traffic island, designed by Traffic Engineering, providing a pedestrian crossing to the north metro transfer station is also required.

RECOMMEND TO ADOPT

17. [62408](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Paragon Place Addition No. 1 and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00197. Private Contract No. 8436. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Paragon Place Addition No. 1 - Phase 1 Exhibit.pdf](#)

Private Developer Agreement Contract No. 8436 was originally approved by Resolution RES-20-00197 as a Future Phase contract for the Paragon Place Addition No. 1 Subdivision. The Developer has decided to move ahead with Phase 1 construction to provide public infrastructure required to serve lot 7 and 8 instead of just the Future Phase contract needed for plat approval. This item provides for approval of the new Phase 1 construction contract, the associated public improvements, and rescinds the previously approved Resolution RES-20-00197.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 18.* [62414](#) Approving plans and specifications for public improvements necessary for the project known as 502 W Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8978. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8978 Exhibits - 502 W Washington Ave.pdf](#)

The Developer, CJK, INC., has obtained conditional approval from the City for a Certified Survey Map and redevelopment of the site with a six-story mixed use building at 502 W Washington Avenue. This is the western corner of the intersections of W Washington Avenue and N Bassett Street. Public improvements will mostly be replacement of any damaged or removed sidewalk or curb as well as the private utility service lateral connections. The existing Metro Bus stop adjacent to the site on W Washington Avenue is to be expanded as a condition of approval for the redevelopment as is construction staging and access due to the limited access available from W Washington Avenue and N Bassett Street. City street tree protection and replacement will be required as part of the project.

RECOMMEND TO ADOPT

19. [62415](#) Approving plans and specifications for public improvements necessary for the project known as 603 South Point Road - Edison Expansion and authorizing construction to be undertaken by the Developer, Private Contract No. 8946. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8946 603 South Point Exhibits.pdf](#)

The Developer, FMI Development, LLC, has obtained conditional approval from the City to expand the multi-family development at 603 South Point Road known as The Edison. As part of the conditional approval the Developer is required to construct public improvements adjacent to their site on South Point Road and Harvest Moon Lane. These improvements consist of new public sidewalk, curb and gutter, pavement, median, terrace, and lighting improvements.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. [62321](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Lagoon Biostabilization. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Plans.pdf](#)

Project may receive funding from FEMA to repair vegetation damaged resulting from the August - September flooding. The estimated cost is \$100,000.

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [62427](#) Change Order No. 1 to Contract No. 8304, E Washington Avenue Permanent Pavement Marking Replacement - 2020, to Century Fence Co in the amount of \$60,900.00 and an addition of 259 days. (over contingency amount for project) (2nd and 6th AD)

Attachments: [8304 CO 1.pdf](#)

REPORT BY TRAFFIC ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

22. [62390](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

23. [62397](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th Ads)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2020-09-22 Exhibit 1 - Amendment 3 FINAL.pdf](#)
[2020-09-22 Exhibit 2 - Amendment 3 FINAL.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
24. [62425](#) Approving the installation of a new bus stop, boarding pad and bench at 449 Toepfer Avenue. (11th AD)
- Attachments:** [449Toepfer.pdf](#)
[proposed relocaton.pdf](#)
- REPORT BY MADISON METRO
- RECOMMEND APPROVAL
25. [62429](#) Authorizing an amendment to the purchase of services contract with Mead and Hunt for professional architectural and engineering services to include design work associated with re-bidding the Metro Transit Phase 2 Facility Improvement project at the Metro Transit Bus Maintenance Facility. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [200901_Madison Metro Transit Add Services HVAC Revised Rebid proposal-l](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
26. **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**
27. [62392](#) Awarding Public Works Contract No. 8916, Gates of Heaven Exterior Restoration. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8916BidOpeningTab.pdf](#)
[8916 contract.pdf](#)
- RECOMMEND AWARD TO BUILDING RESTORATION CORPORATION OF WI

ADJOURNMENT

