



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 6, 2021

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 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: 944 5400 9382

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Lesley Parker of the Engineering Division at (608) 264-9277 or email boardofpublicworks@cityofmadison.com.

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, January 6, 2021, at 5:30 p.m.

AGENDA ITEMS

1. [63533](#) 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 16, 2020.
December 16, 2020: <https://madison.legistar.com/Calendar.aspx>
3. [63534](#) 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: [BPWmtgJAN6_2021.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. [63532](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2021 - Assessment District. (1st, 2nd, 12th, 17th, and 19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW Hearing Notice for Resurfacing 2021.pdf](#)
[Gorham Limits Map & Plans.pdf](#)
[13253_Resurfacing_STM_bpw_plans.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 6, 2021, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [62948](#) Authorizing the administrative approval and execution of documents granting, accepting, altering or releasing certain easements or recorded property interests by the City.
- Sponsors:** Syed Abbas and Sheri Carter
- Attachments:** [Office of Real Estate Services Memo.pdf](#)
- Lead Agency is Board of Public Works with additional referrals of Plan Commission(11/23/2020), Water Utility Board (11/24/2020), Board of Park Commissioners (12/9/2020, and Transportation Policy and Planning Board (1/4/2021). Plan Commission returned to lead with the recommendation of approval. Water Utility Board returned to lead with the recommendation of approval. Board of Park Commissioners returned to lead with the recommendation of approval. Transportation Policy and Planning Board recommendation will be provided at the 1/6 Board of Public Works meeting.
- REPORT BY OFFICE OF REAL ESTATE SERVICES
- RECOMMEND TO ADOPT
- 7.* [63432](#) Authorizing the Execution of an Agreement with Madison Gas & Electric Company to place Utility-Owned Equipment at the City's Facility at 3945 Lien Road. (17th AD)
- Sponsors:** Samba Baldeh
- Lead and only agency is Board of Public Works.
- RECOMMEND TO ADOPT
8. [63445](#) Authorizing the City's execution of a Maintenance Agreement with Suhr Building, LLC to allow the use of a portion of the Main Street right-of-way for permanent fencing that surrounds an outdoor café adjacent to the property located at 102 King Street, together with the transfer of ownership of said fencing to the City. (4th AD)
- Sponsors:** Michael E. Verveer
- Attachments:** [Exhibit A Legal Desc Property.pdf](#)
[Exhibit B - Patio Fencing.pdf](#)
[Reso File ID 50596 Cap Square Planters-Patios adopt 4-10-18.pdf](#)
- Lead and only agency is Board of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
9. [63511](#) Authorizing the Mayor and City Clerk to apply for a Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) grant to cost-share the reconstruction of the Old Sauk Trails Business Park Ponds and Greenways. (9th and 19th ADs)
- Sponsors:** Paul E. Skidmore and Keith Furman

Lead and only agency is Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [63512](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor runoff from leaf collection study area and to accept partial funding from League of Wisconsin Municipalities by entering a Memorandum of Understanding with the League of Wisconsin Municipalities and amend the 2021 operating budget to reflect the accepted funds. (18th AD)

Sponsors: Rebecca Kemble

Lead agency is Finance Committee (1/11) with additional referral of Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [63513](#) Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)

Sponsors: Keith Furman

Lead agency is Finance Committee (1/11) with additional referral of Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

12. [63519](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 8968. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPS Ph 4 Exhibits.pdf](#)

The project for Southern Addition to Birchwood Point Phase 4 (contract 8968) is for the construction of public infrastructure improvements (excluding surface asphalt pavement) by the developer to serve construction phase 4 in the Southern Addition to Birchwood Point Subdivision.

RECOMMEND TO ADOPT

13. [63520](#) Approving plans and specifications for public surface asphalt paving improvements required to serve Phase 4 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 8969. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPS Ph 4 Exhibits.pdf](#)

The project for Southern Addition to Birchwood Point Phase 4 Surface Paving (contract 8969) is for the construction of public asphalt surface paving improvements by the developer to serve construction phase 4 in the Southern Addition to Birchwood Point Subdivision.

RECOMMEND TO ADOPT

14. [63523](#) Approving plans and specifications for public improvements required to serve Phase 27 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8972. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8972 BPW_CC Exhibit GVC Phase 27.pdf](#)

The project for Grandview Commons Phase 27 (contract 8972) is for the construction of public infrastructure improvements (excluding surface asphalt pavement) by the developer to serve construction phase 27 in the Grandview Commons Subdivision.

RECOMMEND TO ADOPT

15. [63527](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8974 (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8974 BPW_CC Exhibit NEGVC Ph 4.pdf](#)

The project for Northeast Addition to Grandview Commons Phase 4 (contract 8974) is for the construction of public infrastructure improvements (excluding surface asphalt pavement) by the developer to serve construction phase 4 in the Northeast Addition to Grandview Commons Subdivision.

RECOMMEND TO ADOPT

16. [63528](#) Approving plans and specifications for public surface pavement improvements required to serve Phase 4 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8975 (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8975 BPW_CC Exhibit NEGVC Ph 4 Surface Paving.pdf](#)

The project for Northeast Addition to Grandview Commons Phase 4 (contract 8975) is for the construction of public asphalt surface paving improvements by the developer to serve construction phase 4 in the Northeast Addition to Grandview Commons Subdivision.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [63524](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Path: Phase 2. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [DemetralParkPathPh2_BPWExhibit_01-06-2021.pdf](#)
[DemetralParkPathPh2_BPWNotes_01-06-2021.pdf](#)

Demetral Park Path: Phase 2 completes the off-street, shared-use path (bicycle & pedestrian) connection from the Yahara River Parkway Path to Commercial Avenue. The project consists of a new 10-foot wide path from N Third St to Demetral Park, located in the grassy area behind the Kwik Trip Gas Station. Additionally, the sidewalk and curb along N Third St & E Johnson will be reconstructed to support a wider, shared-use path that will connect to the existing path along E Johnson St. Lastly, the last remaining portion of typical sidewalk at the corner of E Johnson & N First will be widened to support a 10-foot, shared-use path with the addition of a Bicycle Maintenance Station.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

18. [63530](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Metro Masonry Repairs. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Exhibit A Metro Masonry plan set 12.02.20 compressed.pdf](#)

The scope of work includes the furnishing of all labor, materials, equipment, tools and other services necessary to repair the masonry façade on the South, East and North sides of the Metro Bus Barn in accordance with the plans and specifications. The exterior façade masonry repairs include a 20% repointing of the brick masonry facade shown on the plan pages. Masonry repairs to broken or deteriorated brick. Installation of new sill flashing at abandoned/EIFS filled window openings. Masonry reconstruction of existing chimney including a new metal cap. Repair/replacement of broken terracotta fascia. Caulking at abandoned windows and parapet caps.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

19. [63531](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mall/Concourse Maintenance Protective Flooring Replacement. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Exhibit A Mall Maintenance garage protective flooring replacement 120 South F 07 18 16 VEHICULAR TRAFFIC COATINGS.pdf](#)

The City of Madison Engineering is requesting bids to remove and replace the traffic coating at the Mall/ Maintenance garage at 120 S. Fairchild Street. The work area consists of 7500 square feet of space which houses the City of Madison Mall/Maintenance equipment and workers. We are requiring that the removal and replacement work to be done in three separate weekly phases, the final phase will require

weekend work to avoid conflict with Mall/Concourse maintenance schedules.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [63517](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Park Street Concrete Pavement Repairs - 2021. (13th & 14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [S Park BPW Notes.pdf](#)

[11132_PARK N SECTION BPW compressed.pdf](#)

[11132_PARK S SECTION BPW compressed.pdf](#)

Proposed South Park Street: Remove and replace transverse and longitudinal concrete joints and concrete replacement as needed. This is only a pavement replacement project, no work will occur on concrete curb and gutter, driveway aprons and sidewalk; install new pavement marking for southbound lanes.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [63516](#) Change Order No. 1 to Contract No. 8864, E. Gorham Street Resurfacing: Utilities, to Speedway Sand & Gravel Inc in the amount of \$22,491.00 and an additional 5 days. (2nd AD)

Attachments: [8864 co 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

22. [63518](#) Change Order No. 6 to Contract No. 9411, McKenna-Flood Mitigation, to Speedway Sand & Gravel Inc in the amount of \$44,262.93. (1st AD)

Attachments: [9411 co 6.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

23. [63545](#) Change Order No. 9 to Contract No. 8535, Metro 1101 Phase 2 Facility Improvements, to Kenneth F Sullivan Co Inc in the amount of \$20,952.96. (6th AD)

Attachments: [8535 co9.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

24. [63548](#) Change Order No. 1 to Contract No. 8515, Local Road Traffic Calming & arterial Pedestrian Enhancements - 2020, to Raymond P Cattell Inc in the amount of \$38,905.86. (over contingency) (11th, 14th, 16th, 19th, and 20th AD)
Attachments: [8515 CO1 cdo signed.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

MISCELLANEOUS

25. [63521](#) Authorizing the Mayor and City Clerk to execute an amendment to the non-competitive service contract with the USGS for *Urban Flood Monitoring and Watershed Response to Reduced Impervious Cover through Implementation of Green Infrastructure* to include monitoring and testing for chloride in conjunction with the City's watershed and flood studies and hereby rescinding RES-20-00514. (13th AD)
Sponsors: Tag Evers and Keith Furman
Attachments: [USGS GI Study Subbasins 2020 04 07.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
26. Report from Sustainable Madison Committee
FOR INFORMATIONAL PURPOSES ONLY
27. **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

28. [63454](#) Awarding Public Works Contract No. 8961, Madison Public Library Lighting - Hawthorne. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8961 BidOpeningTab.pdf](#)
SINGLE BID RECEIVED; BID NOT OPENED.
29. [63455](#) Awarding Public Works Contract No. 8997, Well 18 Treatment. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8997BidOpeningTab.pdf](#)
SINGLE PREQUALIFIED BID RECEIVED; BID NOT OPENED.

30. [63456](#) Awarding Public Works Contract No. 8996, Heim Building AC Replacement.
(14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8996 BidOpeningTab.pdf](#)

[8996 contract.pdf](#)

RECOMMEND AWARD BASE BID ONLY TO HOOPER CORPORATION

ADJOURNMENT