



# 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, February 3, 2021

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 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: 968 4337 3304**

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 Heidi Fleegel of the Engineering Division at (608) 266-4620 or email [boardofpublicworks@cityofmadison.com](mailto: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**

There are NO Public Hearings scheduled before the Board of Public Works.

**AGENDA ITEMS**

1. [63864](#) Public Comment 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, January 20, 2021.  
January 20, 2021: <https://madison.legistar.com/Calendar.aspx>
3. [63865](#) 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:** [BPWMtgFeb3\\_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.

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 5.\* [63433](#) Discontinuing and vacating multiple public unimproved street and alley rights-of-way within the plat of Village at Autumn Lake Replat to allow the replatting of a portion the development, being located in the Northeast 1/4 of the Southwest 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

**Sponsors:** Samba Baldeh

**Attachments:** [Exhibit A - Map of Vacations.pdf](#)

[Exhibit B - Legal Descriptions.pdf](#)

[Vicinity Map VAL Replat Vacation and Discontinuances.pdf](#)

Lead agency is Board of Public Works with additional referrals of Transportation Commission (1/13/21) and Plan Commission (1/25/21). Transportation Commission

returned to lead with recommendation for approval. Plan Commission returned to lead with recommendation for approval.

RECOMMEND TO ADOPT

6. [63717](#) Authorizing the City's execution of a Private Drive Access Easement for the benefit of the buyer of the City owned Lots 27 and 28 in the Center of Industry and Commerce across a portion of the adjacent City-owned parcel Lot 3 of CSM 14573 for the installation of a private drive. (17th AD)

**Sponsors:** Samba Baldeh

**Attachments:** [draft easement area.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY REAL ESTATE DIVISION

RECOMMENDED ACTION TO BE PROVIDED AT THE BOARD MEETING

7. [63802](#) Amending Secs. 16.23(2), 16.23(7)(b) and creating Secs. 16.23(7)(a)22, 16.23(8)(h), 16.23(9)(c)8 and 16.23(9)(f) of the Madison General Ordinances to Create Design and Installation Requirements for Cluster Mail Box Units.

**Sponsors:** Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel

Lead agency is Plan Commission with additional referral of Board of Public Works (2/3/21).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 8.\* [63894](#) Approving plans and specifications for public improvements necessary for the project known as 1222 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9010 (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [1222 S Park Exhibit.pdf](#)

Approval of plans and specifications, along with authorizing construction to be undertaken by the Developer, for 1222 S Park Street (contract 9010). The Developer will construct the improvements required on the Park Street side of this redevelopment. The improvements on the High Street side of the redevelopment will be coordinated and constructed with the City's project to reconstruct High Street and assessed to the Developer.

RECOMMEND TO ADOPT

9. [63895](#) Approving plans and specifications for public stormwater management 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. Private Contract No. 9008. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Approval of plans and specifications, along with authorizing construction to be undertaken by the Developer, for Paragon Place Addition No. 1 - Phase 1 Stormwater Management (contract 9008). The Developer has already received approval for the Phase 1 street and utility improvements. At that time, no public stormwater was proposed to be treated to meet the development's stormwater management requirements. Since that approval it has been determined that the stormwater management requirements for the development phase cannot be met without treating stormwater runoff from public sources. This item provides the approvals necessary to put the public stormwater management improvements in place for this phase of construction.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [63897](#) Approving plans and specifications for public asphalt surface pavement 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. Private Contract No. 9009. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Approval of plans and specifications, along with authorizing construction to be undertaken by the Developer, for Paragon Place Addition No. 1 - Phase 1 Surface Paving (contract 9009). The Developer has already received approval for the Phase 1 street and utility improvements. This item sets up the approvals necessary to contract the asphalt surface pavement improvements separately to allow for the required surety to be maintained until the surface paving improvements have been completed and accepted.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.\* [63935](#) Approving plans and specifications for public improvements necessary for the project known as 2501 S Stoughton Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9018. (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9018 Exhibit\\_2501 S Stoughton Rd.pdf](#)

RECOMMEND TO ADOPT

- 12.\* [63953](#) Approving Addendum No. 1 to Acacia Ridge - Phase 4, Contract No. 8488. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8488 Addendum No 1.pdf](#)  
[Acacia Ridge Ph 4 Exhibits.pdf](#)

The City is responsible for the cost of public street improvements (approximately \$130,000.00) that will be constructed by the Developer adjacent to Outlot 20 in Acacia Ridge Phase 5 (contract 8966). These costs will exceed the reimbursement limit set by State statute. Approximately \$48,000.00 of the Phase 5 costs can be offset by the City surface paving Phase 4.

RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.\* [63850](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Washington Avenue Assessment District - 2021 (4th AD)

**Sponsors:** Michael E. Verveer

RECOMMEND TO ADOPT

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. [63435](#) Change Order No. 1 to Contract No. 8313, City View (new street), to Speedway Sand & Gravel Inc in the amount of \$244,038.33 and an additional 45 days. (over contingency) (17th AD)

**Attachments:** [co1 - 8313.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

15. [63851](#) Change Order No. 10 to Contract No. 8535, Metro 1101 Phase 2 Facility Improvements, to Sullivan Brothers Inc in the amount of \$41,186.16. (6th AD)

**Attachments:** [8535-10.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

16. [63927](#) Change Order No. 2 to Contract No. 8493, Annual Construction & Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (Districts 4 & 8) by the Common Council, to Raymond P. Cattell Inc. in the amount of \$71,433.70. (over contingency amount for project) (4th & 8th AD)

**Attachments:** [8493 co 2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

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

17. [63852](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 13 and 14) by the Common Council (13th and 14th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Ald Dist 13 Map Include w Ordered Repairs.pdf](#)

[Ald Dist 14 Map Include w Ordered Repairs.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

18. [63853](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 13 and 14) - 2021 (13th & 14th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Ald Dist 13 Map Include w Sawcutting.pdf](#)

[Ald Dist 14 Map Include w Sawcutting.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

**MISCELLANEOUS**

19. [63854](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 13th and 14th Aldermanic Districts (13th & 14th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Ald Dist 13 Map Include w Ordered Repairs.pdf](#)

[Ald Dist 14 Map Include w Ordered Repairs.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [63930](#) Finding of exemption from Public Works bidding process for a series of Off Road Bicycle Facilities at Aldo Leopold Park. (14th AD)

**Attachments:** [Leopold Facility Design.pdf](#)

REPORT BY PARKS DIVISION

RECOMMEND APPROVAL, BPW ACTION ONLY

21. Report from Sustainable Madison Committee

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. [63861](#) Awarding Public Works Contract No. 9006, Well 18 Treatment. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BidOpeningTab 9006.pdf](#)  
[9006 contract.pdf](#)

RECOMMEND TO AWARD GRAND TOTAL AMOUNT SHOWN TO MIDWEST WELL SERVICES, INC. DBA MUNICIPAL WELL AND PUMP.

This project is intended to increase the capacity of the existing well by mechanically and chemically treating the bore hole. The supplemental bid item shown on the bid tab is not an alternate. The supplement bid is pay items to be used if the standard treatment provided in the base bid is not effective.

24. [63862](#) Awarding Public Works Contract No. 8504, Cedar Street Assessment District 2021 & South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BidOpeningTab 8504.pdf](#)

RECOMMEND TO AWARD TO SPEEDWAY SAND & GRAVEL, INC.

**ADJOURNMENT**