



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, February 17, 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: 929 6667 0941

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.

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, February 17, 2020, at 5:30 p.m.

AGENDA ITEMS

1. [64142](#) 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, February 3, 2021.
February 3, 2021: <https://madison.legistar.com/Calendar.aspx>
3. [64143](#) 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: [BPWMtgFeb17_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. [64194](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Dean & Allis Plans Design Options.pdf](#)
[Dean Options Survey Responses.pdf](#)
[Dean-Allis BPW Notes.pdf](#)
[Dean-Allis Traffic & Parking Data.pdf](#)
[E Dean, Allis, Seth, Tyler Assess 2021 Affidavit.pdf](#)
[public comment Schroeder-Gasser.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 17, 2020, at 5:30 p.m.

6. [64196](#) Approving Plans, Specifications, And Schedule Of Assessments For East Gorham Street Sidewalk Drainage Assessment District - 2021. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Gorham Sidewalk Plan.pdf](#)
[E Gorham St Sidewalk Drainage Assess 2021 Affidavit.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 17, 2020, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

- 7.* [63908](#) Authorizing the Mayor and City Clerk to apply for a Community Development Block Grant Disaster Recovery Program (CDBG -DR), administered by the State of Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR), to cost-share the reconstruction of a portion of the Wexford Pond and Greenway system. (19th AD)

Sponsors: Christian A. Albouras, Samba Baldeh, Zachary Henak, Keith Furman and Sheri Carter

Attachments: [NOFA CDBG DR.pdf](#)

Lead agency is Board of Public Works with additional referral of Community Development Block Grant Committee (2/4/21). Community Development Block Grant Committee returned to lead with the recommendation of approval.

RECOMMEND TO ADOPT

8. [63945](#) Authorizing the Mayor and City Clerk to enter into a competitively selected, two-step contract for Purchase of Services (Architect) with Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administration services for the design and construction of the Reindahl Imagination Center/Library. (17th AD)

Sponsors: Samba Baldeh, Paul E. Skidmore, Barbara Harrington-McKinney and Syed Abbas

Attachments: [8967 ICRP Eval Packet.pdf](#)
[63945 Reindahl Imagination Center Memo to BPC 2.2021.pdf](#)

Lead agency is Board of Public Works with additional referrals of Madison Public Library Board (2/10/21) and Board of Park Commissioners (2/10/21). Madison Public Library Board and Board of Park Commissioners recommendations will be provided at the 2/17 Board of Public Works meeting.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [64127](#) Approving plans and specifications for public improvements necessary for the project known as 5201 Old Middleton Road - The Whitney Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 9015 (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [5201 Old Middleton Road Exhibit.pdf](#)

The site at 5201 Old Middleton Road is proposed for redevelopment by Flad Development & Investment Corp (developer). As a condition of approval the developer is required to widen Old Middleton Road by 5 feet on the south side of the existing street. The street widening will require removal of the existing street trees, construction of new curb & gutter, and additional pavement. Public storm sewer is to be extended from Whitney Way to the west on Old Middleton Road by the developer as part of the work, said storm sewer extension will be reimbursed by the City Storm Utility (up to a maximum of \$25,000.00). Additional improvements include private service later connections to serve the redevelopment and reconstruction of the existing bus stop on Old Middleton Road.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 10.* [64190](#) Approving plans and specifications for public improvements necessary for the project known as 821-823 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9023. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9023 Exhibit 821-823 Williamson Street.pdf](#)

Approving plans and specifications, along with authorizing construction to be undertaken by the Developer, for 821-823 Williamson Street (Contract 9023). The Developer shall construct public improvements required to serve this private development. Those improvements include private lateral connections to Public utilities and the construction of public sidewalk allowing for an 8-foot terrace, 5-foot sidewalk, and 1-foot area for maintenance.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [64138](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Assessable Tree List Spring 2021.pdf](#)

[Report by City Forester Spring 2021 \(signed\).pdf](#)

The assessment of trees is done on an annual basis per Madison General Ordinance 10.10 and in accordance with Wisconsin State Statute 66.0701.

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [64120](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Metro Transit Phase 3A - Maintenance and Driver Facility Improvements. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Metro 1101 BPW PermAd Feb17_21 rev1.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
13. [64133](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lakeview Library Lighting Upgrade. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2021 Lakeview Lighting - Sheet - EL 210 - Lighting.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

14. [64121](#) Change Order No. 2 to Contract No. 8349, E. Dayton Street Assessment District - 2020, to Capitol Underground Inc in the amount of \$17,504.78 and 2 days. (2nd AD)
Attachments: [8349 CO 2.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
15. [64122](#) Change Order No. 3 to Contract No. 8349, E. Dayton Street Assessment District - 2020, to Capitol Underground Inc in the amount of \$28,610.95 and 1 day. (2nd AD)
Attachments: [8349 CO 3.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
16. [64123](#) Change Order No. 4 to Contract No. 8349, E. Dayton Street Assessment District - 2020, to Capitol Underground Inc in the amount of \$30,537.40 and 2 days. (2nd AD)
Attachments: [8349 CO 4.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

17. [64124](#) Change Order No. 1 to Contract No. 8497, Sidewalk, C&G, and Concrete Pavement Patches, Citywide Installation and Repair - 2020, to Speedway Sand & Gravel Inc in the amount of \$51,680.21 (over contingency). (9th, 10th, 12th, 13th, and 14th ADs)
Attachments: [8497 CO 1.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
18. [64135](#) Change Order No. 15 to Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility, to C.D. Smith in the amount of \$38,354.25. (15th AD)
Attachments: [7528 CO 15.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
19. [64195](#) Change Order No. 2 to Contract No. 8893, Gates of Heaven Floor Replacement, to Joe Daniels Construction Co., Inc in the amount of \$18,659.00 and an additional 28 days. (over contingency) (2nd AD)
Attachments: [8893 CO 2.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

MISCELLANEOUS

20. [64136](#) Approval of Policy and Specifications For United States Postal Service Cluster Box Units. (City-wide)
Attachments: [File ID 63802 Master.pdf](#)
The link 64136 for this item contains the policy. File ID 63802 Master.pdf is the ordinance which requires the policy under consideration and is attached for reference.
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
21. [64139](#) January 2021 BPW Change Order Report.
Attachments: [January 2021 Change Order Report BPW.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. [64126](#) Awarding Public Works Contract No. 9007, Madison Public Library Lighting - Hawthorne. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BidOpeningTab Feb042021.pdf](#)
[9007 contract.pdf](#)

RECOMMEND TO AWARD TO 1901 INC.

ADJOURNMENT