



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended 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, March 31, 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: 953 8875 0622

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, March 31, 2021, at 5:30 p.m.

AGENDA ITEMS

1. [64834](#) 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, March 17, 2021.
March 17, 2021: <https://madison.legistar.com/Calendar.aspx>

3. [64835](#) 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: [BPWMtgMarch31_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. [64574](#) Approving Plans, Specifications, And Schedule Of Assessments For Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Felland-Tranquility Roundabout_BPWNNotes_03-31-21.pdf](#)
[Felland-Tranquility Roundabout_Exhibits_03-31-21.pdf](#)
[13270-FellandRAB_BPWMailing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, March 31, 2021, at 5:30 p.m.

6. [64806](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Washington Avenue Assessment District - 2021. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Notice W Washington Avenue Assessment Dist 2021.pdf](#)
[13173 BPW Notes.pdf](#)
[13173 BPW OVERVIEW.pdf](#)
[13173 W Washington Ave- Approved TC Lane Option.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, March 31, 2021, at 5:30 p.m.

7. [64807](#) Approving Plans, Specifications, And Schedule Of Assessments For North Park Street Sidewalk and Terrace Assessment District - 2021. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing N Park.pdf](#)
[13324EN-StreetLinework BPW EXHIBIT.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, March 31, 2021, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [64599](#) Approving the issuance of a Request for Proposals (RFP) for the disposal of excess property at 10451 Old Sauk Road (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property. (9th A.D.)
- Sponsors:** Paul E. Skidmore
- Attachments:** [11862 10451 Old Sauk Rd RFP_Draft 3.9.21.pdf](#)

Lead agency is Water Utility Board (4/27/21) with additional referrals of Board of Public Works (3/31/21) and Finance Committee (4/5/21).

REPORT BY ECONOMIC DEVELOPMENT DIVISION

RECOMMEND TO ADOPT

9. [64637](#) Amending the 2020 Capital Budget to transfer \$170,000 of existing borrowing authority between major program for Wayfinding Signage and major program for the Monona Terrace/John Nolen Drive Lighting Study project, and authorizing the Mayor and City Clerk to enter into a competitively-selected contract for Purchase of Services (Engineering) with KL Engineering to provide professional traffic engineering consultant design services for the Monona Terrace/John Nolen Drive Lighting Study project.
- Sponsors:** Michael E. Verveer and Satya V. Rhodes-Conway
- Attachments:** [8974 evaluation report.pdf](#)
[RFP 8974.pdf](#)
[Addendum 1.pdf](#)
[Addendum 2.pdf](#)

Lead agency is Finance Committee (4/5) with additional referral of Board of Public Works (3/31).

REPORT BY TRAFFIC ENGINEERING

RECOMMEND TO ADOPT

10. [64770](#) Authorizing the Mayor and City Clerk to execute a Consent to Occupy Easement for the benefit of Madison Gas and Electric Company to allow new underground electrical service lateral improvements within an existing Easement for All Public Uses granted to the City, which encumbers the properties located at 6226 N. Highlands Avenue and 1405 E. Skyline Drive. (19th AD)

Sponsors: Keith Furman

Attachments: [12220 Resolution - Exhibit A.pdf](#)
[12220 Resolution - Exhibit B.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY ECONOMIC DEVELOPMENT DIVISION

RECOMMEND TO ADOPT

11. [64793](#) Authorizing the City's execution of a Fifth Amendment to Lease, with Rooted WI, Inc, for the purpose of expanding the area of three community gardens located on City-owned land.

Sponsors: Grant Foster and Michael J. Tierney

Attachments: [10746 EXHIBIT 5th Amendment to Lease.pdf](#)

Lead agency is Board of Park Commissioners (4/14) with additional referral of Board of Public Works (3/31).

REPORT BY ECONOMIC DEVELOPMENT DIVISION

RECOMMEND TO ADOPT

12. [64822](#) 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 and amending the 2021 Capital Budget to transfer \$300,000 of existing GO borrowing authority from Reconstruction Streets (major 10226) to University Avenue (project 11168) in the Engineering-Major Streets Capital Budget. (5th AD)

Sponsors: Shiva Bidar

Lead agency is Finance Committee (4/5) with additional referral of Board of Public Works (3/31).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [64823](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Strand Associates, Inc. for additional design engineering services for Pleasant View Road from USH 14 to Timber Wolf Trail and amending the 2021 Capital Budget to transfer \$215,000 of existing GO borrowing authority from Reconstruction Streets (major 10226), McKee Rd (10245), Mineral Point Rd (project 11165) to Pleasant View Road (project 10284) in the Engineering-Major Streets Capital Budget. (9th AD)
- Sponsors:** Paul E. Skidmore
- Lead agency is Finance Committee (4/5) with additional referral of Board of Public Works (3/31).
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 14.* [64810](#) Approving plans and specifications for public improvements necessary for the project known as 4612 Hammersley Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9019. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [4612 Hammersley Road Exhibits.pdf](#)
- 4612 Hammersley Road (4606 Hammersley Road) has an existing private surface parking lot and warehouse building on site that is proposed to be redeveloped into a mixed use building with commercial space and apartment units. The redevelopment requires the construction/reconstruction of public sidewalk, curb & gutter, terrace, and street pavement. Installation of private sanitary, storm, and water service laterals are required to serve the project. Street tree removals are necessary to facilitate construction of the required improvements and replacement trees required (as approved by City Forestry).
- RECOMMEND TO ADOPT
15. [64816](#) Approving plans and specifications for public improvements necessary for the project known as 4221 Marsh Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9032. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9032 Exhibit 4221 Marsh Road.pdf](#)
- Public sanitary sewer does not serve this lot. The developer shall construct approximately 570 feet of public sanitary main from the proposed project location to the existing sanitary manhole located at the intersection of Marsha Road and Yesterday Drive. The developer shall construct water and storm laterals to serve the project, construct public sidewalk adjacent to the project, and remove/install trees as approved by the City Forester.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. [64827](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2021 Playground Improvements. (9th, 10th, 12th, and 20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Packet 3 31 21.pdf](#)
- Parks is seeking to replace the existing playground equipment at (4) parks: Eken, Norman Clayton, Orchard Ridge, and Swallowtail. The new, proposed equipment will meet current safety standards and offer increased accessibility.
- REPORT BY PARKS DIVISION
- RECOMMEND TO ADOPT
- 17.* [64828](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for project known as Fire Station 10 Roof Replacement. (18th AD)
- Sponsors:** Rebecca Kemble
- Attachments:** [F10-Roof Replacement.pdf](#)
- The Fire Station 10 Roof Replacement Project will replace the existing roof at Fire Station 10, add a skylights to provide daylighting to interior living spaces, and provide safe roof access for maintenance personnel.
- RECOMMEND TO ADOPT
- 18.* [64830](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for project known as Fire Station 10 Retaining Wall Reconstruction. (18th AD)
- Sponsors:** Rebecca Kemble
- Attachments:** [Fire Station 10 Retaining Wall.pdf](#)
- The Fire Station 10 Retaining Wall Reconstruction project will repair and reconstruct sections of the existing limestone retaining wall that are showing early signs of failure, and correct some of the drainage problems that led to the damage of the original wall.
- RECOMMEND TO ADOPT
- 19.* [64831](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Public Library Lighting - Meadowridge. (20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8600_BPW_Plan.pdf](#)
- Old lighting and lighting controls will be replaced with new LED lighting and modern lighting controls. This will improve illumination, maintainability and efficiency of the library.
- RECOMMEND TO ADOPT

MISCELLANEOUS

20. [64832](#) Sanitary Sewer Assessment Policy Presentation
Attachments: [Sanitary Assessment Policy version 5 BPW.pdf](#)
[Policy Example \(Voges\) Assessment Schedule.pdf](#)
[Map Example voges proximity assessment map \(Parcels Numbered\).pdf](#)

FOR INFORMATIONAL PURPOSES

21. **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

22. [64817](#) Awarding Public Works Contract No. 8986, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 13) by the Common Council. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8986BidOpeningTab.pdf](#)
[8986 contract.pdf](#)

RECOMMEND TO AWARD TO RAYMOND P. CATTELL, INC.

23. [64820](#) Awarding Public Works Contract No. 9014, Annual Horizontal Sawcutting of Concrete Sidewalk & Incidental Work (District 14) - 2021. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9014BidOpeningTab.pdf](#)
[9014 contract.pdf](#)

RECOMMEND TO AWARD TO UNIVERSAL CONCRETE GRINDING, LLC

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

24. [64580](#) SUBSTITUTE: Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2021. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW display - Bridge Repairs 2021.pdf](#)

Upon further review it has been determined that more extensive deck and approach repairs are required. The substitute resolution approves plans for the concrete work in 2021 and removes approval of the bridge painting. Bridge Painting will be included in the Engineering 2022 budget request.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

ADJOURNMENT