



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, May 5, 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: 978 0888 7231

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

There are no Public Hearings scheduled for this meeting.

AGENDA ITEMS

1. [65035](#) 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, April 21, 2021.

April 21, 2021: <https://madison.legistar.com/Calendar.aspx>

3. [65280](#) 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: [BPWMTgMay5_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. [65031](#) Discontinuing and vacating a portion of the public road right-of-way of Mineral Point Road adjacent to the UW Research Park, being located in part of the NE ¼ of the NW ¼ of Section 30, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (19th AD)

Sponsors: Keith Furman
Attachments: [Locator Maps.pdf](#)
[Exhibit A - Map.pdf](#)
[Exhibit B - Legal Description.pdf](#)
[Exhibit C - Easements.pdf](#)
[Vicinity Map Mineral Pt Rd Partial Vacation.pdf](#)

Lead agency is Board of Public Works with additional referrals of Plan Commission (4/26)

and Transportation Commission (4/28). Plan Commission returned to lead with the recommendation of approval. Transportation Commission returned to lead with the recommendation of approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [65196](#) Accepting sanitary sewer improvements constructed by Private Contract at 1502 W Broadway, Private Contract No. 8927. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8927 sanitary schedule A.pdf](#)
- Accepting sanitary sewer improvements constructed by Private Contract at 1502 W Broadway, Private Contract No. 8927 (14th AD).
- RECOMMEND TO ADOPT
7. [65254](#) Approving plans and specifications for public improvements excluding surface paving required to serve Phase 1 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 8343. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8343 Exhibit Jannah Village Ph 1.pdf](#)
- Approving plans and specs, along with authorizing the construction to be undertaken by the Developer for Jannah Village Phase 1 (Contract 8343).
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
8. [65255](#) Approving plans and specifications for public improvements (excluding surface paving) required to serve Phase 2 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, Private Contract No. 9027. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9027 Exhibit Jannah Village Ph 2.pdf](#)
- Approving plans and specs, along with authorizing the construction to be undertaken by the Developer for Jannah Village Phase 2 (Contract 9027).
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
9. [65276](#) Approving plans and specifications for public improvements necessary for the project known as 5622 Eastpark Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 9045. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [9045 Exhibit 5622 Eastpark Blvd.pdf](#)

Approving plans and specifications, along with authorizing the construction to be undertaken by the Developer, for 5622 Eastpark Boulevard (Contract 9045). The Developer shall connect private service laterals to serve the development and completed street improvements required due to damage from work associated with lateral connections.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

10. [65278](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Sidewalk Repair. (2nd, 4th, and 8th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13324_BPW Layout.pdf](#)

The improvements to the State Street Sidewalk Repair project consist of removing and replacing the poor condition concrete in the sidewalk, terrace, and pedestrian ramps, along State Street from N Park Avenue to W Mifflin.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

- 11.* [65204](#) Subcontractor List for Contract No. 8960, Madison Public Library Lighting - Alicia Ashman, to The Bauen Group, LLC for 89.02%. (19th AD)

Attachments: [8960TheBauenGroupLLC.pdf](#)

RECOMMEND APPROVAL

- 12.* [65206](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for time extension for the Atwood Ave. Reconstruction Project. (6th & 15th ADs)

Sponsors: Brian Benford and Grant Foster

RECOMMEND TO ADOPT

13. [65261](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services for engineering services for the Willow Creek Watershed Study. (5th, 10th, and 11th AD)

Sponsors: Regina M. Vidaver and Yannette Figueroa Cole

Attachments: [Willow Creek Watershed Study - Amendment #2.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [65283](#) 2022-2027 Transportation Improvement Program
Attachments: [TIP 2021.pdf](#)
[Pedbike2022.pdf](#)
[Majstr2022.pdf](#)
[TIP_21-27.pdf](#)

FOR INFORMATIONAL PURPOSES

15. **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

16. [65205](#) Awarding Public Works Contract No. 8561, Hillcrest Drive, Standish Court, and Alden Drive Assessment District - 2021. (5th and 11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8561 BidOpeningTab.pdf](#)
[8561 contract.pdf](#)

RECOMMEND AWARD TO S&L UNDERGROUND, INC.

17. [65273](#) Awarding Public Works Contract No. 7838, E. Dean Avenue, Allis Avenue, Seth Circle, and Tyler Circle Assessment District - 2021. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

18. [65275](#) Awarding Public Works Contract No. 8576, North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District -2021. (8th AD)
Sponsors: BOARD OF PUBLIC WORKS
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

ADJOURNMENT