



# 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, June 2, 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: 935 1567 1968**

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 for this meeting.

**AGENDA ITEMS**

1. [65707](#) 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, May 19, 2021.  
May 19, 2021: <https://madison.legistar.com/Calendar.aspx>
3. [65706](#) 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:** [BPWMTgJune2\\_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.\* [65448](#) 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 (6/7) with additional referral of Board of Public Works.

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 6.\* [65664](#) Accepting street improvements constructed by Private Contract in 6918 Seybold Road CSM, Private Contract No. 8233. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8233 Street Schedule A SW.pdf](#)
- Acceptance of street improvements constructed by the developer, Royal Partners, LLC, by private contract 6918 Seybold Road CSM (contract no. 8233).
- RECOMMEND TO ADOPT
- 7.\* [65665](#) Approving Addendum No. 2 Western Addition to 1000 Oaks - Phase 1, Contract No. 8405. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8405 Addendum No 2.pdf](#)  
[8405 Addendum No. 2 Exhibits.pdf](#)
- Addendum No. 2 to Western Addition to 1000 Oaks – Phase 1 (contract 8405) is to update the surface paving requirements for Phase 1. Addendum No. 2 moves the completion of the required surface paving for Phase 1 from the Developer to the City in order to offset the cost of public improvements to be constructed by the Developer in Phase 2 which are adjacent to City owned parcels. The estimated cost of the public improvements adjacent to City owned parcels in Phase 2 is estimated to exceed the \$25,000.00 limit which the City is able to directly reimburse for.
- RECOMMEND TO ADOPT
- 8.\* [65666](#) Approving Addendum No. 1 Western Addition to 1000 Oaks - Surface Paving, Contract No. 8475. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8475 Addendum No 1.pdf](#)  
[8475 Addendum No. 1 Exhibits.pdf](#)
- Addendum No. 1 to Western Addition to 1000 Oaks – Surface Paving (contract 8475) is to update the surface paving requirements for Phase 1. Addendum No. 1 moves the completion of the required surface paving for Phase 1 from the Developer to the City in order to offset the cost of public improvements to be constructed by the Developer in Phase 2 which are adjacent to City owned parcels. The estimated cost of the public improvements adjacent to City owned parcels in Phase 2 is estimated to exceed the \$25,000.00 limit which the City is able to directly reimburse for. Addendum No. 1 will also allow the finalization and closure of Contract 8475 once surety and the fully executed contract is in place for Western Addition to 1000 Oaks Phase 2 (contract 8463).
- RECOMMEND TO ADOPT
9. [65667](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9040. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Acacia Ridge Ph 6 Exhibits.pdf](#)

The developer, East South Point, LLC, proposes to complete construction on Phase 6 in Acacia Ridge. Public improvements will consist of new standard City of Madison streets and public utilities (sanitary, storm, and water) to serve the development. Twenty-Three (23) new single-family lots will be served by the proposed public improvements for Phase 6.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [65669](#) Approving plans and specifications for public asphalt surface paving improvements required to serve Phase 6 - Surface Paving of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9041. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Acacia Ridge Ph 6 Exhibits.pdf](#)

The developer, East South Point, LLC, proposes to complete construction of Phase 6 – Surface Paving in Acacia Ridge. Public improvements will consist of new standard City of Madison asphalt surface paving to serve the development. Twenty-Three (23) new single-family lots will be served by the proposed public improvements for Phase 6 – Surface Paving.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

11. [65676](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer, Private Contract No. 9003. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [URP-Element Collective Exhibits.pdf](#)

The developer, University Research Park Inc., proposes to complete construction of the Element District plat. Public improvements will consist of new standard City of Madison streets and public utilities (sanitary, storm, and water) to serve the development. Six (6) lots for multi-family, mixed-use, or commercial development and one (1) private outlot will be served by the proposed public improvements.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12. [65677](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer, Private Contract No. 9036. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [URP-Element Collective Exhibits.pdf](#)

The developer, University Research Park Inc., proposes to complete construction of the Element District plat. Public stormwater management improvements, to be constructed by the Developer, are required to serve the development in order to meet State, County, and City stormwater management requirements.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [65679](#) Approving plans and specifications for public surface asphalt improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer, Private Contract No. 9037. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [URP-Element Collective Exhibits.pdf](#)

The developer, University Research Park Inc., proposes to complete construction of the Element District plat. Public improvements under contract 9037 will consist of surface asphalt pavement for the proposed new streets to serve the development.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [65691](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 8489. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8489 Village at Autumn Lake Phase 10 Exhibit.pdf](#)

Approval of plans and specifications for a private development project Village at Autumn Lake Phase 10. The developer shall be responsible for the construction of public utilities to include sanitary, sewer, and water. The developer shall also be responsible for the construction of streets within the phase including sidewalk and terraces. The surface paving of the phase will be completed with a separate surface-paving contract.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [65702](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8973. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8973 NGVC Ph 9 Exhibit.pdf](#)

Approval of plans and specifications for a private development project North Addition to Grandview Commons Phase 9. The developer shall be responsible for the construction of public utilities to include sanitary, sewer, and water. The developer shall also be responsible for the construction of streets within the phase including surface paving, sidewalk and terraces.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

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

- 16.\* [65712](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Blair Street Lighting Assessment District - 2022. (6th AD)

**Sponsors:** Brian Benford

RECOMMEND TO ADOPT

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

17. [65670](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - MPD Training & MPD East. (3rd and 16th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [MPD Training and East Solar - BPW.pdf](#)

This project will expand the solar photovoltaic systems at the Madison Police Department Training Center and East District Station. 60 kW DC of new solar will be installed at the Training Center and 100 kW DC at the East District Station. Estimated cost is \$480,000 and the expansions are estimated to produce 200,000 kWh and offset 150 tons of CO2 per year.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

18. [65703](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2021 (Group 2). (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Traffic Calming Group 2.pdf](#)

This project consists of installation of various traffic calming and pedestrian enhancements citywide. Each specific location undergoes evaluation and separate public involvement processes. Upon approval, this public works contract provides means to construct the approved devices.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

19. [65718](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Aberg Avenue & NB Packers Avenue Ramp traffic signal. (12th AD)

**Sponsors:** Syed Abbas

**Attachments:** [13418\\_Display.pdf](#)

The project will install a traffic signal at the Aberg Avenue & Northbound Packers off-ramp intersection to address queuing of the NB ramp and improve operations and safety.

REPORT BY TRAFFIC ENGINEERING

RECOMMEND TO ADOPT

## MISCELLANEOUS

- 20.\* [65648](#) Accepting the 2020 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

**Sponsors:** Grant Foster

**Attachments:** [CMAR 2020.pdf](#)

RECOMMEND TO ACCEPT

- 21.\* [65698](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates for a time extension for the Blair/John Nolen Intersection Project. (4th & 6th ADs)

**Sponsors:** Michael E. Verveer

RECOMMEND TO ADOPT

22. [65716](#) Water Assessment Policy Presentation

**Attachments:** [MWU assessment policy - May 2021.pdf](#)

FOR INFORMATIONAL PURPOSES

23. Small Business Enterprise Appeals Committee appointment

The Small Business Enterprise Appeals Committee (SBEAC) is staffed by two members of the BPW, two members of the Affirmative Action Committee (AAC) and one member appointed by the Mayor. Both the BPW and the AAC may also appoint one alternate. The committee only meets when the Department of Civil Rights finds that a bidder did not meet their Small Business Enterprise (SBE) goal on the project and the bidder desires to appeal the decision. The committee meets infrequently, about one or two times per year. David Branson is the current SBEAC representative. The second position on the SBEAC is vacant. Chair Mike Cullen is the current Alternate to the SBEAC. We are proposing to reappoint all three members so that they all have a spring expiration date.

24. **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

25. [65575](#) Awarding Public Works Contract No. 8600, Madison Public Library Lighting - Meadowridge. (20th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8600BidOpeningTab.pdf](#)

SINGLE BID RECEIVED; BID NOT OPENED.

26. [65576](#) Awarding Public Works Contract No. 8613, Sycamore Park Parking Lot Repavement. (15th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8613BidOpeningTab.pdf](#)  
[8613\\_contract.pdf](#)  
RECOMMEND AWARD TO WOLF PAVING & EXCAVATING OF MADISON, INC.
27. [65577](#) Awarding Public Works Contract No. 9004, Fire Station 10 Retaining Wall Reconstruction. (18th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9004BidOpeningTab.pdf](#)  
SINGLE BID RECEIVED; BID NOT OPENED.
28. [65640](#) Awarding Public Works Contract No. 8564, Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8564BidOpeningTab.pdf](#)  
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING
29. [65642](#) Awarding Public Works Contract No. 8584, North Park Street Sidewalk and Terrace Assessment District - 2021 and State Street Sidewalk Repair. (2nd, 4th, and 8th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8584BidOpeningTab.pdf](#)  
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING
30. [65646](#) Awarding Public Works Contract No. 8981, Madison Metro Transit Phase 3A - Maintenance and Driver Facility Improvements. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8981BidOpeningTab.pdf](#)  
RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

## ADJOURNMENT