



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, August 18, 2021

4:30 PM

Virtual Meeting
See Instruction

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: 969 4577 1920

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, August 18, 2021, at 5:30 p.m.

AGENDA ITEMS

1. [66928](#) 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, July 21, 2021.
July 21, 2021 <https://madison.legistar.com/Calendar.aspx>
3. [66895](#) 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: [BPWMtgAUGUST 18 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. [66885](#) Approving Plans, Specifications, And Schedule Of Assessments For Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021. (20th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW Mailing Kroncke Lanett Tanager.pdf](#)
[13179 BPW Display.pdf](#)
[13179 BPW Notes.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, August 18, 2021, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [65674](#) SUBSTITUTE: Amending the 2021 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Road Truck Scale and Fuel Point. (9th AD)
Sponsors: Satya V. Rhodes-Conway, Gary Halverson, Grant Foster and Nikki Conklin
Attachments: [8606 P+S.pdf](#)

Lead agency is Finance Committee (8/9) with additional referral of Board of Public Works. This item was taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 7.* [66219](#) Approving plans and specifications for public improvements necessary for the project known as 222 E Olin Avenue Public Utility Relocations and authorizing construction to be undertaken by the Developer, Private Contract No. 9054. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9054 Exhibits.pdf](#)
[7-22-21 Written Public Comment #66219.pdf](#)
[Written Public Comment #66219.pdf](#)

Lead and only agency is Board of Public Works.

RECOMMEND TO PLACE ON FILE WITHOUT PREJUDICE

8. [66666](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct storm water management and storm sewer facilities to alleviate flooding issues in the western portion of the Hawks Landing subdivision, in the City of Madison, Dane County, Wisconsin. (1st AD)
Sponsors: Barbara Harrington-McKinney
Attachments: [PC Locator Maps.pdf](#)
[Relocation Order Hawks Landing North Ponds.pdf](#)
[Relocation Order Hawks Landing North Storm Sewer.pdf](#)
[Hawks Landing North Project Overview.pdf](#)
[Hawks Landing Project Location Exhibit.pdf](#)

Lead agency is Board of Public Works with additional referral of Plan Commission (8/9). Plan Commission returned to lead with the recommendation of approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [66874](#) Approving plans and specifications for public improvements necessary for the project known as 145 W Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9062. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9062 Exhibits.pdf](#)
[dp2021_Henry-Wilson-Hamilton-Ex.pdf](#)
- The item for 145 W Wilson Street is for the required public improvements and work within the public right-of-way for the proposed redevelopment. Improvements will include sidewalk & curb replacements, private service laterals, street tree removals & replacements, and reconstruction of the Henry/Hamilton/Wilson intersection.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
10. [66875](#) Approving plans and specifications for public improvements necessary for the project known as 502 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility and authorizing construction to be undertaken by the Developer, Private Contract No. 9064. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9064 Exhibits.pdf](#)
- Oakwood Village is proposing a CSM and construction of a new skilled nursing facility at its West campus site. To facilitate this development Genomic Drive is required to be extended to the north to provide adequate access to the site. The existing temporary turnaround will be removed and a new temporary turnaround constructed at the new extended Genomic Drive location. Water main and storm sewer will need to be constructed to serve the street extension. In addition to the Genomic Drive work the Metro Bus facilities located on Mineral Point Road are required to be relocated to provide access to bus service without residents having to cross Mineral Point Road for eastbound bus service.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
11. [66915](#) Approving plans and specifications for public improvements necessary for the project known as 849 E Washington Ave - Bakers Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9072. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9072 Exhibit 849 E Washington Ave.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

12. [66916](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve a project known as 1874 E Washington Avenue with Washington Plaza Capital OZ, LLC, Private Contract No. 9073. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9073 Exhibit 1874 E Washington Ave.pdf](#)
- The Developer shall be responsible for the construction of new sidewalk/multi-use path, utility lateral connections, a deposit for a Rapid Rectangular Flashing Beacon (RRFB) on N First Street at Mifflin Street, trees, and terrace restoration. Resolution is for approval of the Developer Agreement related to this project. A resolution to approve plans and specifications and detail work in the right of way will be submitted at a future date.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [66917](#) Approving plans and specifications for public improvements necessary for the project known as 6321 Town Center Drive - Ellefson Metro Tech Apartments and authorizing construction to be undertaken by the Developer, Private Contract No. 9074. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9074 Exhibit 6321 Town Center Drive.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [66634](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cedar Street and Beld Street Assessment District - 2022. (13th AD)

Sponsors: Tag Evers

RECOMMEND TO ADOPT

- 15.* [66805](#) Assessing Benefits - Gammon Road Reconstruction Assessment District - 2020. (9th & 19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11168 Gammon_FINAL.pdf](#)

RECOMMEND TO ADOPT

- 16.* [66806](#) Assessing Benefits - Packers Avenue Resurfacing Assessment District - 2020. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [12564 Packers Assessment_FINAL.pdf](#)

RECOMMEND TO ADOPT

- 17.* [66807](#) Assessing Benefits - South Livingston Street Reconstruction Assessment District - 2020. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [12695_Livingston Asmnts_FINAL.pdf](#)
RECOMMEND TO ADOPT
- 18.* [66808](#) Assessing Benefits - Julia Street, Julia Circle, and Baker Avenue Assessment District - 2020. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [12717 Julia and Baker Asmnts Rev 4 22 20 FINAL.pdf](#)
RECOMMEND TO ADOPT
- 19.* [66878](#) Assessing Benefits Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11164_MLK FINAL Assess.pdf](#)
[1 W Main Waiver 06192020.pdf](#)
RECOMMEND TO ADOPT
- 20.* [66886](#) Assessing Benefits Rethke Avenue Reconstruction Assessment District-2020. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [12693_Rethke Assessments_Final.pdf](#)
RECOMMEND TO ADOPT
- 21.* [66887](#) Assessing Benefits Anderson Street Resurfacing Assessment District-2020. (12th and 15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [10225_Anderson Assessments_Final.pdf](#)
RECOMMEND TO ADOPT
- 22.* [66893](#) Assessing Benefits Dairy Drive Assessment District - 2019. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11865Final_DairyDr-Assess.pdf](#)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [66193](#) Change order No. 1 to Contract 8916, Gates of Heaven Exterior Restoration Project, to Building Restoration Corp for \$-19,500.00. (2nd AD)
Attachments: [8916 CO1.pdf](#)
Referred from 7/7/21 BPW Meeting.

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

- 24.* [66096](#) July 2021 BPW Change Order Report.
Attachments: [July2021_COReport_BPW.pdf](#)
FOR INFORMATIONAL PURPOSES
- 25.* [66804](#) Subcontractor List for Contract No. 8614, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2021 (Group 2), to Raymond P. Cattell Inc. for 57.84%. (Citywide)
Attachments: [8614RaymondPCattellInc.pdf](#)
RECOMMEND APPROVAL
26. **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

27. [66863](#) Awarding Public Works Contract No. 8615, Aberg Avenue & NB Packers Avenue Ramp traffic signal. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8615BidOpeningTab.pdf](#)
[8615 contract.pdf](#)
RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.
28. [66864](#) Awarding Public Works Contract No. 9055, Summit Maintenance Facility Improvements 2021. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9055BidOpeningTab.pdf](#)
[9055 contract.pdf](#)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
29. [66865](#) Awarding Public Works Contract No. 9056, CIPP 2021 - Pontiac Trl, Nokomis Ct, Rosewood Cir. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9056BidOpeningTab.pdf](#)
[9056 contract.pdf](#)
RECOMMEND AWARD TO FER-PAL CONSTRUCTION USA, LLC

30. [66866](#) Awarding Public Works Contract No. 9057, CIPP 2021 - E. Johnson St. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9057BidOpeningTab.pdf](#)
[9057 contract.pdf](#)
RECOMMEND AWARD TO FER-PAL CONSTRUCTION USA, LLC
31. [66867](#) Awarding Public Works Contract No. 9478, Westview Hills Channel. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9478BidOpeningTab.pdf](#)
[9478 contract.pdf](#)
RECOMMEND AWARD TO S&L UNDERGROUND, INC.

ADDENDUM

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

32. [67022](#) Change order No. 1 to Contract 8565, Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021, to Capitol Underground Inc for 263 days. (12th AD)
Attachments: [8565 CO - 1.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

ADJOURNMENT