



# 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, October 6, 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: 981 0010 9399**

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. [67633](#) 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, September 22, 2021.  
September 22, 2021 <https://madison.legistar.com/Calendar.aspx>
3. [67634](#) 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:** [Water Resource Report.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. [67108](#) Partial discontinuing and vacating of public street right-of-way of Appleton Road between South Street and Fish Hatchery Road, located in the NE ¼ of the SW ¼ of Section 26, Township 7 North, Range 9 East, in the City of Madison. (13th AD)  
**Sponsors:** Tag Evers  
**Attachments:** [Appleton Rd Vacation Vicinity Map.pdf](#)  
[Exhibit A - Vacation Map.pdf](#)  
[Exhibit B- Legal Desc.pdf](#)  
[Exhibit C - Project Map.pdf](#)  
[CSM 15465.pdf](#)

Lead agency is Board of of Public Works with additional referrals of Plan Commission

(9/20/21) and Transportation Commission (9/22). Plan Commission and Transportation Commission returned to lead with recommendation for approval.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [67550](#) Authorizing the Finance Director or Designee to sign an amendment of a 3-year, competitively selected service contract with Stearns, Conrad and Schmidt Consulting Engineers (SCS Engineers) for environmental site assessment and remediation services to the City. (Citywide)
- Sponsors:** Grant Foster
- Lead agency is Finance Committee (10/11) with additional referral of Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

7. [67613](#) Updating the City's policy for special assessments and connection charges for municipal water system improvements extended to serve lands within the current and future boundaries of the City of Madison.
- Attachments:** [MWU assessment policy - 2021 Update.pdf](#)
- Lead and only agency is Board of of Public Works.

REPORT WATER UTILITY

RECOMMEND TO ADOPT

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

- 8.\* [67588](#) Approving Addendum No. 1 Grandview Commons Phase 27, Private Contract No. 8972 (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8972 Exhibit GVC Phase 27 Addendum.pdf](#)
- This is an Addendum to existing Developer Agreement for Grandview Commons Phase 27. Installation of two additional streetlights has been requested at the northern edge of this phase due to an increase of crime in this area. This will increase the deposit by an additional \$13,000.

RECOMMEND TO ADOPT

9. [67589](#) Approving plans and specifications for public improvements necessary for the project known as 1874 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9073. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9073 Exhibit 1874 E Washington Ave Plans.pdf](#)

The contract for this private development project was approved by the Board of Public Works on August 18. This resolution is for the approval of the plans and specifications

for the project.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10. [67590](#) Approving plans and specifications for public improvements necessary for the project known as 12 N Few Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9084 (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9084 Exhibit\\_12 N Few St.pdf](#)

The resolution for this private development project is for the reconstruction of new sidewalk adjacent to the project on N Few Street and Curtis Court. Sanitary, storm and water laterals to serve this project. The tree located in the right of way on Curtis Court near the intersection with N Few Street will remain per the request of City Forestry and residents. The tree will leave the sidewalk on Curtis Court approximately 20' short of matching the sidewalk on N Few Street, which is the current condition. Sidewalk on Curtis Court currently does not extend past this property to the west. In the event that the tree is removed, the sidewalk will be extended to the east to match existing walk on N Few Street per the City of Madison assessment policy.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.\* [67611](#) Approving plans and specifications for public improvements necessary for the project known as 510 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00579, Private Contract No. 9064 (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9064 Exhibits.pdf](#)

The project for 510 Genomic Drive – Oakwood Village CSM & Skilled Nursing Facility (contract 9064) was previously approved at the 8/18/21 BPW meeting (File No. 66875, Resolution RES-21-00579). Since that approval it has been determined that the entity name provided was incorrect and the developer has also requested a change in the project name so it will match the newly assigned City addressing. This item updates the developer entity name to Oakwood Lutheran Senior Ministries, Inc. and revises the project name to match the new 510 Genomic Drive address.

RECOMMEND TO ADOPT

12. [67618](#) Approving plans and specifications for public improvements necessary for the project known as 5501 Endeavor Lane - Exact Sciences R&D Facility and authorizing construction to be undertaken by the Developer, Private Contract No. 9083 (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9083 Exhibit.pdf](#)

The developer, Exact Sciences Corporation, is proposing to construct a new research & development facility at 5501 Endeavor Lane and is currently seeking City approval for this permitted use. To accommodate this development changes to the median in Endeavor

Lane are required. Additional private drive apron improvements, private service laterals, and incidental sidewalk/terrace/curb replacement will also be part of the required improvements within the public right-of-way. No public street tree removals are proposed for this project.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

13. [67628](#) Change order No. 5 to Contract 8503, Dunning Street, Jackson Street and Lafollette Avenue Reconstruction Assessment District - 2020, to R.G. Huston Co., Inc. for \$50,736.00 (6th AD)

**Attachments:** [co 5 - 8503.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

### MISCELLANEOUS

14. [67238](#) Appeal of stormwater fees on 7624, 7646, 7704 & 7802 E Buckeye Rd. (16th AD)

**Attachments:** [Blooming Grove SW Appeal.pdf](#)

15. [67543](#) Affirming the Determination of the City Engineer that a Public Nuisance Exits at 2501 Jeffy Trail. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Legistar File 66745](#)

RECOMMEND APPROVAL

16. [67575](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th Ads)

**Sponsors:** Keith Furman and Arvina Martin

**Attachments:** [Gettle Ave Solution Figure.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

17. [67586](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd, 4th, 6th, and 12th AD)

**Sponsors:** Michael E. Verveer

**Attachments:** [Figure4B AmendIsthmusCentral Zoom.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

18. 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**

19. [67587](#) Awarding Public Works Contract No. 8868, Harper Lift Station Replacement. (18th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8868 contract.pdf](#)  
[8868.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

20. [67636](#) Awarding Public Works Contract No. 9063, Thurber Lift Station Replacement. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9063 contract.pdf](#)  
[9063.pdf](#)

RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.

**ADJOURNMENT**