



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, November 3, 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: 928 2039 3437

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**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 3, 2021, at 5:30 p.m.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

AGENDA ITEMS

1. [68108](#) 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, October 20, 2021.
October 20, 2021 <https://madison.legistar.com/Calendar.aspx>
3. [68107](#) 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: [BPWMtgNov_3_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. [68010](#) Reopening the Dairy Drive Assessment District - 2019 to Amend the Installment Payment Period to Fifteen Years (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Legistar File 66893](#)
[3322 AGRICULTURE DR BPW reopen.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 3, 2021, at 5:30 p.m.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

6. [68093](#) Approving plans and specifications for public improvements necessary for the project known as 3030 Ohmeda Drive CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9082. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9082 Exhibit 3030 Ohmeda Dr CSM_update.pdf](#)
- Approval of improvements related to a Certified Survey Map (CSM) with 3 lots, 1 outlot, and a remnant parcel at 3030 Ohmeda Drive. The developer shall be responsible for the construction of public sidewalk along Femrite Drive adjacent to the project, and the extension and construction of public sanitary sewer to serve the development. The developer shall also be responsible for the dedication of right of way and easements as part of CSM approval.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 7.* [68050](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2022- Assessment District. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [Street List 2022.pdf](#)
- RECOMMEND TO ADOPT
- 8.* [68068](#) Declaring the City of Madison's intention to exercise its police powers establishing the St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2022. (6th AD)
- Sponsors:** Brian Benford
- RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

9. [68094](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 1622 Fordem Avenue Sanitary Sewer Replacement - 2022. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Fordem BPW Exhibit 1 - Project Location.pdf](#)
[Fordem BPW Exhibit 2 - PnP.pdf](#)
- The sanitary sewer main located in the parking lot of 1622 Fordem Avenue has been found to be in poor condition and in need of replacement. The project will replace approximately 290 linear feet of sanitary sewer main with new 8" PVC sewer main. Project is expected to start in April of 2022 and is expected to last three weeks. The estimated cost of the project is \$175,000.00.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

10. [68099](#) Change order No. 1 to Contract 8584, State Street Sidewalk Repairs and North Park Street Sidewalk and Terrace Assessment District - 2021, to Speedway Sand & Gravel Inc for \$44,935.00. (over contingency) (4th AD)

Attachments: [8584 CO 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

11. [68100](#) Change order No. 2 to Contract 9026, 2021 Playground Improvements, to Madison Commercial Landscapes for 168 additional days. (12th AD)

Attachments: [9026 CO 2.pdf](#)

REPORT BY CITY PARKS

RECOMMEND APPROVAL

MISCELLANEOUS

12. [68110](#) Storm Water Utility Credit Policy 2021 Update

Attachments: [Stormwater Credit Policy \(2021 Update\).pdf](#)

[SWUCreditPolicy2011.pdf](#)

[stormcredit.pdf](#)

FOR INFORMATIONAL PURPOSES

13. **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

14. [68035](#) Awarding Public Works Contract No. 8573, Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8573BidOpeningTab.pdf](#)

RECOMMEND AWARD TO PARISI CONSTRUCTION CO., INC.

ADJOURNMENT