



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 17, 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: 948 7004 1104

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 - NOISE IMPACTS**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 17, 2021, at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 17, 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. [68344](#) 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, November 3, 2021.
November 3, 2021 <https://madison.legistar.com/Calendar.aspx>
3. [68345](#) 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.

PUBLIC HEARING - NOISE IMPACTS

5. [68143](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Northeast Interceptor Joint Grouting MH10-106 to MH10-101. (15th AD)
Sponsors: Grant Foster
Attachments: [Noise Variance Letter.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 17, 2021, at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

6. [68287](#) Approving Plans, Specifications, And Schedule Of Assessments For Cedar Street and Beld Street Assessment District - 2022. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [CedarSt_BeldSt_BPWnotes_11-17-2021.pdf](#)
[CedarSt_BeldSt_OverallExhibit_11-17-2021.pdf](#)
[BPW Mailing Cedar Street and Beld Street Assessment District - 2022.pdf](#)
[11202_CedarBeld_Assess.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 17, 2021, at 5:30 p.m.

7. [68288](#) Approving Plans, Specifications, And Schedule Of Assessments For Cedar Street Assessment District - 2022.(15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [CedarSt_BPWnotes_11-17-2021.pdf](#)
[CedarSt_OverallExhibit_11-17-2021.pdf](#)
[13062_CedarPh2_Assess.pdf](#)
[BPW Mailing Cedar Street Assessment District - 2022.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 17, 2021, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

8. [68141](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin-Madison to control the contribution of pollutants in the storm sewer systems of and between the City of Madison and the University of Wisconsin-Madison.(Citywide)

Sponsors: Grant Foster

Lead and only agency is Board of of Public Works.

REPORT CITY ENGINEERING

RECOMMEND TO ADOPT

9. [68304](#) Authorizing the City of Madison Stormwater Utility to accept an Urban Water Quality grant from Dane County in the amount of \$10,000.00 for the construction of a bioretention basin at Dudgeon Park. (13th AD)

Sponsors: Tag Evers

Lead agency is Finance Committee (11/22) with additional referral of Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [68226](#) Accepting street and terrace improvements constructed by Private Contract for 2507 Winnebago Street - Grand Family Housing, Private Contract No. 8218. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8218 Sidewalk and Storm Schedule A.pdf](#)

Acceptance of public improvements made with Private Development project 2507 Winnebago Street – Grand Family Housing, Contract 8218.

RECOMMEND TO ADOPT

- 11.* [68305](#) Approving plans and specifications for public improvements necessary for the project known as 7603 Mineral Point Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9117. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9117 BPW Exhibit.pdf](#)

The project at 7603 Mineral Point Road by Uno's Madison, LLC will be to redevelop the property for a new 61 unit multi-family building with underground parking. Public improvements required will consist of sidewalk, curb & gutter, terrace, and pavement restoration as needed. The developer will also need to provide private services for sanitary, storm, and water. The private storm is proposed to connect to a new inlet near the intersection of Mineral Point Road and D'Onofrio Drive.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 12.* [68307](#) Approving plans and specifications for public improvements necessary for the project known as 2353 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9109. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9109 BPW Exhibit.pdf](#)

The project at 2352 S Park Street by ULGM Real Estate Holdings, Inc. will be to redevelop the southeast corner of the existing Villager Mall property into a four-story mixed-use development. Public improvements required will consist of relocation of the existing sidewalk on S Park Street adjacent to the project to create an 8' wide terrace and 5' wide sidewalk. The developer will also need to relocate the exiting private commercial drive entrance on Hughes Place and complete street restoration for the private utility relocations needed to facilitate construction of the proposed building. A new water service will be provided for the building from the water main in Hughes Place.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 13.* [68308](#) Approving plans and specifications for public improvements necessary for the project known as 216 S Hamilton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9089. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9089 BPW Exhibit.pdf](#)
- The project at 216 S Hamilton Street by Luminous Live Work, LLC will be to redevelop the property into a mixed-use building with 195 square feet of commercial space and four live/work units (condominiums). Public improvements required will consist of replacement and/or restoration of existing sidewalk, curb & gutter, terrace, and pavement as needed to facilitate the redevelopment. The developer will also need to install new private storm sewer and water service laterals to serve the project and restore the existing private driveway apron following the private utility work.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 14.* [68337](#) Approving plans and specifications for public improvements necessary for the project known as 823 E. Washington Avenue - Moxy Hotel and authorizing construction to be undertaken by the Developer, Private Contract No. 8980. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8980 Exhibit 823 E Washington Avenue - Moxy Hotels.pdf](#)
- This private development project is an eight-story, 151 room hotel with restaurant and outdoor eating space to be located at 823 E Washington Avenue. The work will include the demolition of two existing buildings. Work in the Public Right of Way will include private sanitary, storm and water connections, repair of sidewalk damaged by construction, tree protection, and commercial driveway permits. To reflect first floor main entrances, the proposed Moxy Hotel Lounge will be addressed at 823 E Washington Avenue and the Moxy Hotel will be addressed as 826 E Main Street.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15. [68348](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sprecher Road Greenway Improvements. (Adjacent to 16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [ex1 location.pdf](#)
[Sprecher Channel Exhibit.pdf](#)
[Sprecher gecp.pdf](#)
- This project repairs an existing eroding channel in a Greenway between Sprecher Road and Dicky Lane in the Town of Blooming Grove. Along with the channel grading, stormsewer will be adjusted to match the proposed layout and a maintenance access drive will be added along the channel. The total estimated cost of the project is \$490,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

16. [68153](#) Change order No. 4 to Contract 8591, 2021 Parking Garage Maintenance, to ProAxis, LLC for \$11,161.04 and an additional 7 days. (2nd and 4th ADs)

Attachments: [8591 co 4.pdf](#)

REPORT BY PARKING UTILITY

RECOMMEND APPROVAL

17. [68342](#) Change order No. 5 to Contract 8591, 2021 Parking Garage Maintenance, to ProAxis, LLC for \$6,859.00 and an additional 14 days. (2nd and 4th ADs)

Attachments: [ChangeOrder8591_CO5.pdf](#)

REPORT BY PARKING UTILITY

RECOMMEND APPROVAL

MISCELLANEOUS

18. [67238](#) Appeal of stormwater fees on 7624, 7646, 7704 & 7802 E Buckeye Rd. (16th AD)

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

[Gausmann_appeal.pdf](#)

[Gausmann-Final Decision.pdf](#)

[MGO 37.05 and 37.13 \(Excerpts\).pdf](#)

[SWUCreditPolicy2011.pdf](#)

19. [68309](#) 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 MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)

Sponsors: Keith Furman

Attachments: [Exhibit 1-Project Area.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 20.* [68347](#) October 2021 BPW Change Order Report.

Attachments: [October Change Order Report BPW.pdf](#)

FOR INFORMATIONAL PURPOSES

- 21. [68356](#) Discussion whether the board members would like to keep future meetings virtual or in person.

- 22. **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

THERE WERE NO BIDS SCHEDULED TO BE OPENED BY CITY ENGINEERING

ADJOURNMENT