



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, December 15, 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: 957 0838 7432

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, December 15, 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. [68777](#) 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 17, 2021.
November 17, 2021 <https://madison.legistar.com/Calendar.aspx>
3. [68778](#) 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: [BPWMtgDEC 15 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. [68734](#) Approving Plans, Specifications, And Schedule Of Assessments For St. Paul Avenue, Ohio Avenue, Talmadge Street, Jackson Street, and LaFollette Avenue Reconstruction Assessment District - 2022 (15 AD)
Sponsors: BOARD OF PUBLIC WORKS

Attachments: [12907-StPaul_BPW_Mailing.pdf](#)
[StPaul-Ohio-Talmdage-Jackson-LaFollette_BPW_Notes.pdf](#)
[StPaul-Ohio-Talmdage-Jackson-LaFollette_BPWExhibit-STREETS.pdf](#)
[StPaul-Ohio-Talmdage-Jackson-LaFollette_BPWExhibit-UTILITIES.pdf](#)
[12907_St.PaulOhioTalmdageJacksonLafollette_Assessments.pdf](#)
[PublicComment-RegistrantsReport.pdf](#)
[CC_Hearing_Notice_St_Paul_Ave.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, December 15, 2021, at 5:30 p.m.

Legislative History

12/8/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

ITEMS REFERRED BY THE COMMON COUNCIL

6. [68349](#) A Resolution revising the Rate Adjustment and Credit Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances (Citywide).
Sponsors: Grant Foster and Jael Currie
Attachments: [Stormwater Credit Policy \(2021 Update\) \(10.04.21 DEV Update\)FINAL DRAFT3](#)
[StormwaterUtilityCreditApplicationForm_2021_Draft.pdf](#)
[SWUCreditCharts.pdf](#)
[Table_1_9132021.pdf](#)

Lead agency is Finance (1/10/2022) with additional referral to Board of Public Works (12/15/2021).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Legislative History

11/23/21 Engineering Division Referred for Introduction
 Board of Public Works (12/15)

12/7/21 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

7. [68627](#) Supporting an application to WisDOT for Federal funding under the 2022-2026 Transportation Alternatives Program (TAP) (Citywide)

Sponsors: Patrick W. Heck, Brian Benford, Sheri Carter and Grant Foster

Lead agency is Transportation Policy and Planning Board (12/20) with additional referral of Board of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Legislative History

11/30/21 Engineering Division Referred for Introduction
 Transportation Policy and Planning Board (12/20/21), Board of Public Works (12/15/21)

12/7/21	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
	Additional referral to Board of Public Works.	
12/7/21	TRANSPORTATION POLICY AND PLANNING BOARD	Referred to the BOARD OF PUBLIC WORKS

8. [68654](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS for City of Madison Master Services Contract, which will combine and extend existing contracts into a single 5-year contract. (Citywide)

Sponsors: Keith Furman and Tag Evers

Attachments: [68654_United States Geological Survey \(USGS\) - Non-Competitive Selection R](#)

Lead and only agency is Board of of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Legislative History

12/1/21	Engineering Division Board of Public Works (12/15/2021)	Referred for Introduction
12/7/21	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [68728](#) Approving plans and specifications for public improvements necessary for the project known as 2012 Winnebago Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9121. (6 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9121 Exhibit 2012 Winnebago Street.pdf](#)
- The Developer shall be responsible for the demolition of the existing building including storm and sewer lateral plugs as required by Engineering. Construction of the four-story mixed-use building will require the connection of private sanitary and water laterals, mill and overlay of pavement on Winnebago Street following utility connections, replacement of public sidewalk as required due to construction damage, and removal and replacement of a terrace tree on Winnebago Street. The Developer and/or representative shall submit a traffic control plan to Traffic Engineering for approval taking into account utility connections, deliveries, lane and sidewalk closures being mindful of bus/bike routes and peak hour lanes.
- RECOMMEND TO ADOPT
- Legislative History**
- | | | |
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| 12/8/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|
- 10.* [68745](#) Approving plans and specifications for public improvements necessary for the project known as 133 E Lakeside Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00505 Private Contract No. 9043. (13 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9043 Exhibits Entity Change.pdf](#)
- The project at 133 E Lakeside Street (contract 9043) was approved previously by the Board of Public Works on June 30, 2021. Since obtaining the original approval the developer has created the new legal entity of The Post Apartments, LLC that is to be used for this project. This item updates the entity name to be used in the developer agreement between the Developer and the City for this project. There are not changes to the previously approved improvements proposed for this project.
- RECOMMEND TO ADOPT
- Legislative History**
- | | | |
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| 12/7/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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- 11.* [68757](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in: Grandview Commons North Addition - Phase 2, Private Contract No. 2416. (3 AD)
- Sponsors:** BOARD OF PUBLIC WORKS

- Attachments:** [2416 GVC North Ph 2 Storm Schedule A Unit Cost.pdf](#)
[2416 Sanitary Schedule A Unit Cost.pdf](#)
[2416 Street Schedule A excluding bituminous.pdf](#)
[2416 Streets Schedule A bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT

Legislative History

12/8/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

- 12.* [68758](#) Approving plans and specifications for public improvements necessary for the project known as 2222 E Washington Ave - East High School and authorizing construction to be undertaken by the Developer, Private Contract No. 9116. (12 AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9116 Exhibit 2222 E Washington Avenue.pdf](#)

The Developer has been conditional approved for the construction of a new turf football field and two additions at Madison East High School. One addition being 6,800 sf and the other 1,700 sf. As part of this work, the Developer shall be responsible to work in the City right of way including: tree protection, private water and sanitary sewer lateral connections on N 4th Street, replacement of sidewalk damaged by construction and utility connections, repair of pavement on N 4th Street related to utility connections, and a traffic control plan approved by Traffic Engineering for sidewalk and temporary lane closures related to construction and utility connections.

RECOMMEND TO ADOPT

Legislative History

12/8/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

13. [68759](#) Approving plans and specifications for public improvements necessary for the project known as 30 Ash Street - West High School and authorizing construction to be undertaken by the Developer, Private Contract No. 9111. (5 AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9111 exhibit .pdf](#)

The project for 30 Ash Street – West High School (contract 9111) is for the public improvements required for the additions and site work that Madison Metropolitan School District is planning for Madison West High School. The project is anticipated to be conducted during 2022 and 2023 with the work that is most impactful to school operations occurring during the summer breaks.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Legislative History

12/8/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [68746](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Owen Drive, Keating Terrace and Caromar Drive Resurfacing Assessment District - 2022. (11th AD)

Sponsors: Arvina Martin

RECOMMEND TO ADOPT

Legislative History

12/8/21

Engineering Division

Refer to the BOARD OF PUBLIC WORKS

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 15* [68415](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center Lighting Replacement (4 AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [68415_Senior Center Lighting.pdf](#)
- Replacement of interior lighting including lighting control. This will save energy and maintenance cost. The total estimated cost of the project is \$250,000.
- RECOMMEND TO ADOPT
- Legislative History**
- | | | |
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| 11/15/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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16. [68698](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Operations Facility - Canopy Replacement/Expansion. (14 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [EOF Canopy - BPW.pdf](#)
- This project will replace and expand the canopy over construction materials at the Engineer Operations Facility, 1600 Emil Street. The existing canopy has structural deficiencies and will be replaced with a new structure that meets building code requirements. The new canopy will be able to support a future solar photovoltaic array and is being expanded to cover a third material bay in order to accommodate a larger array. The estimated cost of this project is \$92,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- Legislative History**
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| 12/2/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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17. [68724](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 6 Remodel and Addition Project. (14 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [FS 6 for BPW.pdf](#)
- The Fire Station 6 Remodel and Addition Project includes the interior remodel of the first and second floors of the living space, the remodel of the community space, the replacement of MEP systems, the installation of a geothermal field, and the construction of an addition to the existing building located at 825 W Badger Road, with the goals of improving the health and wellness of fire fighters, providing an improved environment for staff and the public, and providing a space large enough for a double company. The total estimated cost of the project is \$3,476,000.
- REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Legislative History

12/6/21

Engineering Division

Refer to the BOARD OF PUBLIC WORKS

- 18.* [68725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Sport Court Resurfacings. (1, 2, 10, 11, 13, 15, 19 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9118 BPW plans.pdf](#)
- Color coating, crack repair, striping and power washing of acrylic surface sport courts at Allied, Elver, James Madison, Olbrich, Tenney, Westmorland and Wexford Parks. The total estimated cost of the project is \$103,000.
- RECOMMEND TO ADOPT
- Legislative History**
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| 12/6/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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19. [68726](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park East Johnson St. Pedestrian Bridge Wing Walls. (2 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9127_90 Percent Drawings Oct 2021.pdf](#)
- Parks Division will replace the existing wing walls on the East Johnson st pedestrian bridge. The existing stone wing walls are in poor condition and in need of replacement. New wing walls will be constructed of cut limestone block. The total estimated cost is \$55,000.
- REPORT BY CITY PARKS
- RECOMMEND TO ADOPT
- Legislative History**
- | | | |
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| 12/6/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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- 20.* [68733](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Capitol Garage (SSCO) Generator Replacement. (4 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [SSCo Generator Replacement Owner Review Set.pdf](#)
- Replace existing electrical backup generator at State Street Capitol garage with new generator in new location, including adding generator room and ventilation to satisfy City Building Inspector's requirements.
- The total estimated cost of the project is \$180,000.
- RECOMMEND TO ADOPT
- Legislative History**
- | | | |
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| 12/6/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

21. [68414](#) Change order No. 1 to Contract 8576, North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District - 2021, to Speedway Sand and Gravel, Inc., for \$49,964.20. (8 AD)
Attachments: [Contract 8576 CO 1.pdf](#)
 REPORT BY CITY ENGINEERING
 RECOMMEND APPROVAL
- 22.* [68622](#) Change Order No. 2 to Contract 7901, Demetral Park Path: Phase 2, to Speedway Sand & Gravel, Inc., for \$3,500 and an additional 2 days (12 AD).
Attachments: [Contract 7901 CO 2.pdf](#)
 RECOMMEND APPROVAL
23. [68649](#) Change Order No. 1 to Contract 9055, Summit Maintenance Facility Improvements 2021, to Speedway Sand & Gravel Inc. for \$16,684.06. (over contingency) (10th AD)
Attachments: [9055 CO 1.pdf](#)
 REPORT BY CITY PARKS
 RECOMMEND APPROVAL
24. [68743](#) Change Order No. 15 to Contract 8290, Judge Doyle Podium, to JP Cullen & Sons, Inc., for \$111,113.42. (over contingency) (4 AD)
Attachments: [CO 15 Contract 8290.pdf](#)
 REPORT BY CITY ENGINEERING
 RECOMMEND APPROVAL

MISCELLANEOUS

25. [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](#)
[67238 Gausmann Emails.pdf](#)
[Gausmann Property - 2021-12-01.pdf](#)

Legislative History

10/6/21	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
11/17/21	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS

- 26.* [68779](#) November 2021 BPW Change Order Report.
Attachments: [Change Order Report BPW Nov.pdf](#)
FOR INFORMATIONAL PURPOSES
- 27.* [68487](#) Subcontractor List for Contract No. 8613, Sycamore Park Park Lot Repavement, to Wolf Paving & Excavating Co., Inc. for 49.57% (AD 15)
Attachments: [8613WolfPavingExcavatingOfMadisonInc Rev1.pdf](#)
RECOMMEND APPROVAL
- 28.* [68501](#) Subcontractor List for Contract No. 8615, Aberg Avenue & NB Packers Avenue Ramp Traffic Signals, to Parisi Construction Co., Inc. for 74.89% (12th AD)
Attachments: [8615ParisiConstructionCoInc Rev1.pdf](#)
RECOMMEND APPROVAL
29. **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