



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, January 5, 2022

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: 933 3606 5758

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, January 5, 2022, 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. [69055](#) 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, December 15, 2021.
December 15, 2021 <https://madison.legistar.com/Calendar.aspx>
3. [69054](#) 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: [BPWmtgJAN_5_2022.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. [69064](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021. (11th and 19th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13175_BPW_Notes.pdf](#)
[13175_BPW_Overview_Plan.pdf](#)
[Highland_Woods_Assessment_Letter.pdf](#)
[Highlands_Abbey_Assessment_Letter.pdf](#)
[Trillum_Assessment_Letter.pdf](#)
[Assessment_Letter_Old_Middleton.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 5, 2022, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [68852](#) Amending the 2022 Stormwater Utility Capital Budget to allow for the acceptance of a \$249,000 grant from WI DNR. (19th AD)
Sponsors: Keith Furman
Lead agency is Finance (1/24/22) with additional referral to Board of Public Works (1/5/22).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
7. [68884](#) Amending RES-16-00171, File No. 41516, to Correct an Error in the Approval of the Intergovernmental Agreement for an Adaptive Management Plan for the Yahara Watershed.
Sponsors: Grant Foster and Keith Furman
Attachments: [Legistar File No. 41516](#)
Lead and only agency is Board of of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
8. [68885](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-01/71/75 for the USH 151 Park Street project and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (13th AD)
Sponsors: Tag Evers
Lead and only agency is Board of of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT
9. [68962](#) Authorizing the City's execution of a lease with Meyerly Enterprises, LLC, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (6th AD)
Sponsors: Brian Benford
Attachments: [4314 Exhibit - Lease.pdf](#)
Lead agency is Finance (1/24/22) with additional referrals to Board of Public Works (1/5/22) and Plan Commission (1/10/22).

REPORT BY REAL ESTATE

RECOMMEND TO ADOPT

10. [69001](#) Authorizing the Mayor and City Clerk to execute the Notice of Termination of Stormwater Maintenance Agreement for 1501 Monroe Street. (13th AD)
- Sponsors:** Tag Evers
- Attachments:** [1501 Monroe St. \(Termination of Stormwater Maintenance Agreement\).pdf](#)
[SWMA 1501 Monroe St.pdf](#)

Lead and only agency is Board of of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 11.* [68963](#) 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, and Rescinding Resolution RES-21-00704, Private Contract No. 9083. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9083 Exhibit_entity change.pdf](#)

The project at 5501 Endeavor Lane - Exact Sciences R&D Facility (contract 9083) was approved previously by the Board of Public Works on October 6, 2021. Since obtaining the original approval Exact Sciences Corporation has turned over the project to CG Growth, LLC to act as the developer on their behalf. This item updates the entity to CG Growth, LLC which will then enter into the developer agreement with the City for this project. There are no other changes to the previously approved improvements proposed for this project.

RECOMMEND TO ADOPT

12. [68978](#) Approving plans and specifications for public improvements necessary for the project known as 5535 University Avenue and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-18-00374 Private Contract No. 8112. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8112 Exhibit.pdf](#)

The project at 5535 University Avenue (contract 8112) was approved previously by the Board of Public Works on May 15, 2018. The project was put on hold following market impacts and has been revised and again conditionally approved by the Common Council. The developer has set up a new entity, 5533 Development Partners LLC, which will be entering into the required developer agreement with the City. In addition to a revised private building for the private development there has been a shift in the previously required bus pullout for this site. The public sidewalk on University Avenue is to be reconstructed to allow for a future bus pullout, but with BRT design plans still pending it has been recommended that the bus pullout not be constructed with this project.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

13. [69049](#) 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, and Rescinding Resolution RES-21-00729, File Number 67590, Private Contract No. 9084. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9084 Exhibit 12 N Few St V2.pdf](#)

The Developer received approval for this private development project on November 5, 2021. The Board of Public Works required the developer to grant a Public Sidewalk and Bike Path Easement on the Certified Survey Map (CSM) for the possibility of a sidewalk connection on Curtis Court with the sidewalk on N Few Street. The developer is requesting the removal of the Public Sidewalk and Bike Path Easement requirement on the CSM.

City agencies have reviewed the need for sidewalk along the southerly side of Curtis Court:

- Due to the low volume of traffic,
- Existing sidewalk on the northerly side of Curtis Court,
- Removal of all terrace trees in the Right of Way for any future development along the southerly side of Curtis Court for the construction of public sidewalk,
- City Agencies support removing the Public Sidewalk and Bike Path Easement at 12 N Few Street.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 14.* [69050](#) Approving plans and specifications for public improvements necessary for the project known as 4621 Eastpark Boulevard - Eastpark Medical Center and authorizing construction to be undertaken by the Developer, Private Contract No. 9059. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9059 Exhibit 4621 Eastpark Blvd.pdf](#)

The Developer has received approval for the construction of a medical center at 4621 Eastpark Boulevard. The developer shall be responsible for the relocation and construction of public storm sewer, sanitary sewer and water main to serve the development. The developer shall also repair sidewalk, curb and gutter, and pavement as needed due to development damage and/or requirements. Work shall also include signing, marking and electrical work as required by Traffic Engineering to serve the development.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. [68889](#) Change order No. 2 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$51,427.87. (6th AD)
Attachments: [ChangeOrder - 8981 CO-2.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
16. [69052](#) Change order No. 1 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$34,821.56. (13th AD)
Attachments: [ChangeOrder - 9050 CO-1.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

MISCELLANEOUS

17. Presentation by Girl Scout Troop #1477
Madison Girl Scout Troops #1477 & 1952 (6th & 2nd Grade) are working to raise awareness about the climate change significance of embodied carbon, or the carbon footprint of building materials and structures. The girls created a video with the help of concrete researchers and industry experts (<https://tinyurl.com/GirlScoutsforGreenConcrete>) and have been reaching out to both industry and government to encourage adoption of best practices for reducing embodied carbon, including using low-carbon concrete. The girls would like their home city of Madison to become a leader in this issue, and will be presenting examples of how other cities around the country are reducing their climate impact through public projects and procurement guidelines.
Do not take up before 5 PM
18. [68900](#) Affirming the Determinations of the City Engineer Regarding the Stormwater Utility's Measurements and Application of the Rate Adjustment and Credit Policy to 7646, 7704 and 7802 E. Buckeye Road, associated with Legistar file 67238. (16th AD)
Attachments: [Legistar file 67238](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL
- 19.* [68919](#) Subcontractor List for Contract No. 8563, Bikeways 2021, to Payne & Dolan, Inc. for 47.03% (10th, 11th, 13th, and 14th AD)
Attachments: [8563Payne&DolanInc_Rev1.pdf](#)
RECOMMEND APPROVAL

20. [68961](#) Storm Water Assessment Policy
Attachments: [Storm assessment \(Final Draft\)12_16_21.pdf](#)
FOR INFORMATIONAL PURPOSES
21. [69046](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2022 Edition.
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Summary of Revisions to 2022 Specs final.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND TO ADOPT
22. Statement of Interest Reminder

This is a reminder that, per Madison General Ordinance 3.35(9)(b), your position as a board member requires that you file a Statement of Interest every year. The filing deadline for this year was January 4, 2022.

Failure to submit a Statement of Interest will ultimately lead to the revocation of your committee appointment.
23. **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

24. [68886](#) Awarding Public Works Contract No. 8606, South Point Rd Truck Scale and Fuel Point. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8606BidOpeningTab.pdf](#)
[8606 contract.pdf](#)
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
25. [68887](#) Awarding Public Works Contract No. 9087, Metro Transit Satellite Facility - Controls Upgrade. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9087BidOpeningTab.pdf](#)
SINGLE NON-RESPONSIVE BID RECEIVED, CONTRACT WILL BE REBID AT A LATER DATE

ADJOURNMENT