



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 14, 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: 932 0195 7626

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 14, 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. [75059](#) 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 23, 2022.
November 23, 2022 <https://madison.legistar.com/Calendar.aspx>
3. [75060](#) 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: [12_14_2022BPW.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. [74977](#) Approving Plans, Specifications, And Schedule Of Assessments For Felland Road Reconstruction Assessment District - 2022. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14335-FellandRd2023_BPWExhibit-STREETS.pdf](#)
[14335-FellandRd2023_BPWExhibit-UTILITIES.pdf](#)
[14335-FellandRd2023_BPWNotes.pdf](#)
[14335-Felland2023_ScheduleofAssessments_forWeb.pdf](#)
[Felland BPW Mailing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, December 14, 2022, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [74926](#) This resolution approves a Complete Green Streets Policy to incorporate Complete Green Streets principles of street design for all modes of transportation into public way improvements and project phases.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman And Grant Foster
- Attachments:** [Complete Green Streets Guide Final.pdf](#)
[CGS EnhancedDGlandTreeCanopyGuidance.pdf](#)
[CGS DGITreeGuidance AppendixA-DandF.pdf](#)
[CGS DGITreeGuidance AppendixE.pdf](#)
[CGS DGITreeGuidance AppendixE_TreeCanopyMap.pdf](#)
- Lead agency is the Transportation Policy and Planning Board (12/19) with additional referral of the Plan Commission (12/12), Board of Public Works (12/14), and Transportation Commission (12/14).
- REPORT BY TRAFFIC ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [74996](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in 2149 Rimrock Road, Private Contract No. 8167. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Sanitary Schedule A Total Cost.pdf](#)
[Storm pipe Schedule A Total Cost.pdf](#)
[Storm structure Schedule A Total Cost.pdf](#)
[Street Schedule A excluding bituminous.pdf](#)
[Street Schedule A sidewalk.pdf](#)
- RECOMMEND TO ADOPT
- 8.* [75064](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 5201 Old Middleton Road - The Whitney Reserve. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9015 Storm Schedule A.pdf](#)
- RECOMMEND TO ADOPT
- 9.* [75067](#) Accepting stormwater management improvements constructed by Private Contract for Chapel View - Stormwater Management. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8261 Basin Schedule A.pdf](#)
- RECOMMEND TO ADOPT

10. [75063](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contracts 9219 and 9220. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [1000 Oaks Ph 11 Exhibits.pdf](#)

Contracts 9219 & 9220 are for the construction of public improvements required for First Addition to 1000 Oaks Phase 11 by the developer, VH1000 Oaks, LLC (a.k.a. Veridian Homes). Street improvements will include City standard street improvements including sidewalk, curb & gutter, terraces, and street pavement. A path connection will be provided within Outlot 10 connecting sidewalks on Winter Basil Drive and South High Point Road. Public utility improvements will consist of City standard sanitary sewer, storm sewer, and water main improvements with private utility service laterals installed to the property line to serve each lot. Public sidewalk, curb and gutter, and street pavement are also required with this construction phase on South Point Road and Valley View Road. Contract 9219 will contain all improvements except for the final asphalt surface paving which will be covered in contract 9220.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 11.* [75062](#) Approving plans and specifications for public improvements necessary for the project known as 3401 E Washington Ave - Rise Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 9263. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9263 Exhibit - 3401 E Washington Ave.pdf](#)

The developer, WHPC-Rise-Madison, LLC, has been conditionally approved for the demolition of the former Gardner Bakery building located at 3401 E Washington Avenue. They are also conditionally approved for the construction of a new mixed-use, multi-family development, which includes four buildings with 245 dwelling units, and 4,350 square feet of commercial space. A developer agreement is required for work in the right of way that includes the construction of sidewalk on E Washington Avenue (six-foot sidewalk, eight-foot terrace, and one-foot maintenance area) and on N Fair Oaks Avenue (five-foot sidewalk, eight-foot terrace, and 1-foot maintenance area). Private lateral connections to City owned utilities. Tree projection and the installation of new trees on N Fair Oaks as determined by the City Forester. Temporary lighting on E Washington Avenue as required by Traffic Engineering, traffic control. Earth retention.

RECOMMEND TO ADOPT

12. [75066](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9094. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9094 Exhibit_NGVC Ph 10.pdf](#)

The developer, MREC VH Grandview Commons LLC is proposing the construction of Phase 10 in the North Addition to Grandview Commons plat. The work for the developer agreement shall include the construction of public sanitary sewer, storm sewer, and water utility infrastructure. Construction of streets including curb and gutter, sidewalks, terrace restoration and pavement, including surface paving. Installation of street lights, signing, and marking are required by Traffic Engineering.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 13.* [75068](#) Approving Addendum No. 1 to 849 E Washington Ave - Bakers Place, Contract No. 9072. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9072 Exhibit 849 E Washington Ave.pdf](#)

The developer has requested an addendum to the existing private development developer agreement to reflect the following updates: 1.) Due to an internal restructuring, changing the entity name to Bakers Place Sponsor LLC. All developer agreement documentation will require a change in this entity name including the Affirmative Action Plan and surety. 2.) Updating the time of completion of work under the Developer Agreement extend to 28 months from January 1, 2023. 3.) Updating Recital 1 in the Developer Agreement to 8,400 square feet of commercial space and 206 apartments to accurately reflect final plan approval.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 14.* [74997](#) Assessing Benefits City View Drive Assessment District - 2020. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11958_FinalCityViewAssess.pdf](#)

[Val Ph 10 Lots_Special Assessment Waiver Form_Signed.pdf](#)

[2142CityViewDr_SpecialAssessWaiver_Signed.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 15.* [75057](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Semi-Permanent Epoxy Pavement Marking. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- This is an annually maintenance Epoxy Marking program that we would retrace/remark fade and worn out epoxy marking where as needed for the entire City. Estimated cost of this project is \$180,000.
- RECOMMEND TO ADOPT

MISCELLANEOUS

- 16.* [75036](#) Subcontractor List for Contract 8586, Reindahl Restroom Remodel, to Bachmann Construction for 43.73%. (12th ADs).
- Attachments:** [8586 Subcontractor List Rev2.pdf](#)
- RECOMMEND APPROVAL
- 17.* [75061](#) November 2022 BPW Change Order Report.
- Attachments:** [rptChangeOrderSummaryReport_BPW.pdf](#)
- FOR INFORMATIONAL PURPOSES
- Due to a change in how we process change orders, this will be the last monthly change order report for the foreseeable future. The equivalent information can be provided upon request.
18. 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 next year is January 3, 2023.
- Failure to submit a Statement of Interest will ultimately lead to the revocation of your committee appointment.
19. **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

20. [74998](#) Awarding Public Works Contract No. 8694, S. Pinckney Street Assessment District - 2023. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8694_BidOpeningTab.pdf](#)
[8694_breakdown.pdf](#)
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
21. [74999](#) Awarding Public Works Contract No. 8720, Senior Center First Floor Folding Partition Installation. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8720BidOpeningTab.pdf](#)
NOT RECOMMENDED FOR AWARD, SINGLE BIDDER.
22. [75000](#) Awarding Public Works Contract No. 9230, Fire Station 10 Lighting Retrofit. (18th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9230BidOpeningTab.pdf](#)
NOT RECOMMENDED FOR AWARD, SINGLE RESPONSIVE BIDDER.
23. [75001](#) Awarding Public Works Contract No. 9244, Overture Center Garage Screening. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9244_BidOpeningTab.pdf](#)
RECOMMENDATION TO BE PROVIDED AT MEETING

ADJOURNMENT