



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, January 19, 2022

4:30 PM

Virtual Meeting  
(See Instructions)

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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](mailto: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: 929 4278 8808

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](mailto: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 19, 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. [69290](#) 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, January 5, 2022.  
January 5, 2021 <https://madison.legistar.com/Calendar.aspx>
3. [69291](#) 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 OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

5. [69232](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2022- Assessment District. (19th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Schedule Of Assessments.pdf](#)  
[13703\\_STORM\\_MEDICALCIR.pdf](#)  
[2022 resurf.pdf](#)  
[Commercial Avenue Resurfacing 2022--Pavement Marking Plan.pdf](#)  
[bpw mailing affidavit Jan 6 w-attachments.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 19, 2022, at 5:30 p.m.

**ITEMS REFERRED BY THE COMMON COUNCIL**

6. [68974](#) Amending the 2022 Capital Budget, accepting the Lake Monona Waterfront - Design Challenge process and establishing a Lake Monona Waterfront Ad-hoc Committee.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Sheri Carter, Tag Evers and Michael E. Verveer

**Attachments:** [Lake Monona Waterfrom Draft RFQ.pdf](#)  
[Lake Monona Waterfront Design Challenge Diagram.pdf](#)  
[Lake Monona Waterfront Design Challenge Planning Area.pdf](#)

Lead agency is Finance Committee (1/24) with additional referrals of Board of Park Commissioners (1/12) and Board of Public Works(1/19).

REPORT BY CITY PARKS

RECOMMEND TO ADOPT

- 7.\* [69215](#) Updating the City's policy for assessment of storm sewer improvements within the current boundaries of the City of Madison. (Citywide)

**Sponsors:** Grant Foster

**Attachments:** [Storm assessment Final 01.07.22 \(002\).pdf](#)

Lead and only agency is Board of of Public Works.

REPORT CITY ENGINEERING

RECOMMEND TO ADOPT

8. [69296](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals) with Saiki Design, Inc. to provide professional landscape architecture and engineering consultant design services and construction administrative services for the Madison Senior Center Courtyard project located at 330 W. Mifflin Street. (4th AD)

**Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer

**Attachments:** [Evaluation Report.pdf](#)

Lead and only agency is Board of of Public Works.

REPORT CITY PARKS

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

9. [69231](#) Approving plans and specifications for public improvements necessary for the project known as 339 W Gorham Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9140. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9140 Exhibit.pdf](#)
- 339 W Gorham Street (contract 9140) is for the approval of the public improvements and developer agreement required for the conditionally approved redevelopment proposed by Core Madison Gorham, LLC as Developer. In addition to improvements immediately adjacent to the project the existing public sanitary sewer in N Broom Street must be upgraded by the Developer in order to provide sanitary sewer capacity necessary to serve the redevelopment.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
10. [69233](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9066. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Eagle Trace Ph 5 Exhibits.pdf](#)
- Eagle Trace Phase 5 (contract 9066) is for the approval of the developer agreement and public infrastructure improvements necessary to serve lots 4-8, 90-97, 109, and 110 in the Eagle Trace subdivision.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
11. [69234](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 5 - Surface Paving of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9067. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Eagle Trace Ph 5 Exhibits.pdf](#)
- Eagle Trace Phase 5 – Surface Paving (contract 9067) is for the approval of the developer agreement and public asphalt surface pavement improvements necessary to serve lots 4-8, 90-97, 109, and 110 in the Eagle Trace subdivision.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

12. [69278](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9068. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Eagle Trace Ph 6 Exhibits.pdf](#)
- Eagle Trace Phase 6 (contract 9068) is for the approval of the developer agreement and public infrastructure improvements necessary to serve lots 111-115, 123-139, and 148 in the Eagle Trace subdivision.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
13. [69279](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 6 - Surface Paving of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9069 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Eagle Trace Ph 6 Exhibits.pdf](#)
- Eagle Trace Phase 6 (contract 9069) is for the approval of the developer agreement and public asphalt surface pavement improvements necessary to serve lots 111-115, 123-139, and 148 in the Eagle Trace subdivision.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
14. [69280](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9070 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Ph 7 Exhibits.pdf](#)
- Acacia Ridge Phase 7 (contract 9070) is for the approval of the developer agreement and public infrastructure improvements necessary to serve lots 10-15 and 174-188 in the Acacia Ridge subdivision and lots 459-466 in the Acacia Ridge Replat No. 1 subdivision.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

15. [69284](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 7 - Surface Paving of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9071 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Ph 7 Exhibits.pdf](#)
- Acacia Ridge Phase 7 - Surface Paving (contract 9071) is for the approval of the developer agreement and public asphalt surface pavement improvements necessary to serve lots 10-15 and 174-188 in the Acacia Ridge subdivision and lots 459-466 in the Acacia Ridge Replat No. 1 subdivision.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 16.\* [69285](#) Accepting improvements constructed by Private Contract for Eagle Trace Park Improvements, Private Contract No. 9424. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Accepting improvements constructed by Private Contract for Eagle Trace Park Improvements, Private Contract No. 8424.
- RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 17.\* [69224](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hammersley Road Resurfacing Assessment District - 2022. (10th & 20th ADs)
- Sponsors:** Yannette Figueroa Cole
- RECOMMEND TO ADOPT
- 18.\* [69229](#) Declaring the City of Madison's intention to exercise its police powers establishing the Russell Street Assessment District - 2022. (6th AD)
- Sponsors:** Brian Benford
- RECOMMEND TO ADOPT

#### RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

19. [69287](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD East Fencing project. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9125 BPW P+S.pdf](#)
- This project is for the installation of multiple fence types at the MPD East District Station located at 809 S. Thompson Dr. Fencing will consist of a privacy screen on 2 sides of the parking lot, an equipment screen around the backup generator, and chain link security fence along the eastern property line. The estimated cost of this project is \$60,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

20. [69336](#) Change order No. 3 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$51,963.00. (6th AD)  
**Attachments:** [ChangeOrder 8981 - CO-3.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

### MISCELLANEOUS

- 21.\* [69286](#) Subcontractor List for Contract No. 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for 79.60% (13th AD)  
**Attachments:** [9050JPCullen&SonsInc\\_Rev1.pdf](#)

RECOMMEND APPROVAL

- 22.\* [69288](#) December 2021 BPW Change Order Report.  
**Attachments:** [Change Order Report BPW.pdf](#)

FOR INFORMATIONAL PURPOSES

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. [69228](#) Awarding Public Works Contract No. 9430, Sprecher Road Greenway Improvement. (Adjacent to 16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9430.pdf](#)  
[9430 contact.pdf](#)

RECOMMEND AWARD TO S&L UNDERGROUND, INC.

### ADJOURNMENT