



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended 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, April 6, 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: 919 8223 1684

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, April 6, 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. [70743](#) 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, March 16, 2022.
March 16, 2022 <https://madison.legistar.com/Calendar.aspx>
3. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 23, 2022.
March 23, 2022 <https://madison.legistar.com/Calendar.aspx>
4. [70742](#) 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.
5. 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

6. **70692** Approving Plans, Specifications, and Schedule of Assessments for Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022. (15th AD)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 6, 2022, at 5:30 p.m.
7. **70693** Approving Plans, Specifications, And Schedule Of Assessments For 1622 Fordem Avenue Sanitary Sewer Replacement Assessment District - 2022.

(12th AD)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 6, 2022, at 5:30 p.m.

8. **70694** Approving Plans, Specifications, And Schedule Of Assessments For Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)
- The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 6, 2022, at 5:30 p.m.
9. **70715** Approving Plans, Specifications, And Schedule Of Assessments For Hammersley Road Resurfacing Assessment District - 2022. (10th and 20th ADs)
- The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, April 6, 2022, at 5:30 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

10. [69518](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Shopko Drive and Pankratz Street consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.
- Lead agency is Plan Commission (4/11) with additional referral to Board of Public Works (3/2) and Transportation Policy and Planning Board (2/14)
- Transportation Policy and Planning Board (2/14) returned to lead with recommendation for approval.
Board of Public Works referred to future meeting (4/6).

REPORT BY CITY PLANNING

RECOMMEND TO ADOPT

- 11.* [70310](#) Authorizing the City's acceptance of ownership from the Newbery Heights Neighborhood Association of a "Little Free Library" located in Newbery Park at 7834 Lois Lowry Lane. (1st AD)
- Lead agency is Board of Park Commissioners (4/13) with additional referrals to Board of Public Works (4/6) and Plan Commission (4/11/22).

RECOMMEND TO ADOPT

- 12.* [70314](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$150,000 for the Wexford Pond Dredging Project and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (19th AD)
- Lead agency is Finance (4/11) with additional referral to Board of Public Works (4/6)

RECOMMEND TO ADOPT

13. [70371](#) Vacating and Discontinuing a portion of a public alley located in part of Block 55 of Original Plat of Madison located in the Northwest 1/4 of the Northeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)

Lead agency is Board of Public Works (4/6) with additional referral of Plan Commission (4/11). This item was taken out of order due to time constraints.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

14. [70421](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (Citywide)

Lead and only agency is Board of of Public Works.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

15. [70597](#) Approving a land sale and agreements with Dane County to sell and develop portions of the Yahara Hills Golf Course as a future landfill, compost site and sustainable business park, and entering into a new solid waste agreement.

Lead agency is Finance Committee (4/25) with additional referrals to Board of Public Works (4/6) and Board of Park Commissioners (4/13).

REPORT BY ATTORNEY'S OFFICE

RECOMMEND TO ADOPT

16. [70618](#) Authorizing a noncompetitive contract with New Flyer industries for up to 46, potentially all electric, Bus Rapid Transit Vehicles and approving roadway geometry for the East-West Bus Rapid Transit project.

Lead agency is Transportation Commission (4/13) with additional referrals to Board of Public Works (4/6) and Finance Committee (4/11).

REPORT BY METRO TRANSIT

RECOMMEND TO ADOPT

17. [70626](#) Approving roadway geometry for the reconstruction of Lake Mendota Dr. from Baker Ave. to the City of Madison limits. (19th AD)
- Lead agency is Transportation Commission (4/13) with additional referral to Board of Public Works (4/6).
- ***This item is to be taken up after the Public Hearings and no earlier than 6 PM.***
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
18. [70636](#) Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Path Phase 6. (14th AD)
- Lead agency is Finance (4/11) with additional referral to Board of Public Works (4/6)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
19. [70661](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administrative services for the Imagination Center at Reindahl Park project located at 1818 Portage Road. (12th AD)
- Lead and only agency is Board of of Public Works.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 20.* 70588** Approving plans and specifications for public improvements necessary for the project known as 2300 S Park Street - North Parking Lot and authorizing construction to be completed by permit, Private Development File No. 9166. (14th AD)
- The 2300 S Park Street – North Parking Lot project is being completed by the Community Development Authority and will be demolishing the northern portion of the existing Villager on Park commercial center to construct additional parking at the campus. As a condition of approval for this project it is required that they install new public sidewalk in Ridgewood Way fronting the project where sidewalk does not currently exist. They will also be removing and reconstructing the drive entrance to the site off of Ridgewood Way.
- RECOMMEND TO ADOPT
- 21. 70589** Approving plans and specifications for public improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer and Rescinding Resolution RES-21-00430, Private Contract No. 9003. (19th AD)
- University Research Park – Element Collective (contract 9003) was previously before the Board of Public Works in June 2021. At that time exhibits showing tree removals were not included as that policy was not yet in place. Exhibits have been added showing the public street tree removals on Mineral Point Road and Whitney Way necessary to install the required plat improvements for University Research Park’s Element District plat.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 22.* 70716** Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Vang Homesites, Private Contract No. 8270. (17 AD)
- RECOMMEND TO ADOPT
- 23.* 70717** Approving plans and specifications for public improvements necessary for the project known as Kipp Street CSM and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00513, File Number 61186. Private Contract No. 8933. (16th AD)
- This project was originally approved with RES-20-00513 as Kipp Street CSM. While work in the public right of way has remained the same, the developer has since been approved for a new plat, Replat of Trademen Commerce Park. As a result, all work in the right of way and public works improvement will remain the same including the construction of a bike path by the developer, but the name of the project is being updated from Kipp Street CSM to Replat of Trademen Commerce Park and the lots being served by the development will be updated.
- RECOMMEND TO ADOPT

24. 70718 Approving plans and specifications for public improvements required to serve the Subdivision known as The American Center Plat Eastpark Fourth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 9122. (17th AD)

The development creates a public street connection from Eastpark Boulevard to S Biltmore Lane in The American Center. The Developer will be responsible for improvements on Eastpark Boulevard such as islands, crosswalks, and buffered bike lanes to improve pedestrian, bike, and vehicular safety. The new Dreamer Lane will be a 36' street at Eastpark Blvd tapering to a 26' street width at S. Biltmore Lane. The 36' street will include 2 travel lanes, parking on both sides, and a bikeable street and the 26' street will include 2 travel lanes without street parking. The project will also add a crosswalk at S Biltmore Lane. The developer will install all public utilities including sanitary, storm and water.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

25. 70719 Approving plans and specifications for public improvements required to serve Milwaukee Street Extension of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 9165. (16th AD)

The developer shall construct the southern section of the Milwaukee Street Boulevard from Wind Stone Drive to Juneberry Drive, Golden Maple Road from Milwaukee Street south to the existing street, and Juneberry Drive from Milwaukee Street south to the existing street. Work shall include public utility installation, curb and gutter, sidewalk, and pavement. A temporary westbound lane will bring traffic to the completed northern portion of Milwaukee Street until future construction builds the northern portion of the boulevard. Street lighting and conduit shall be installed in the area of the future Milwaukee Street median. No driveway access is allowed onto Milwaukee Street from the development. All residential parking is at the rear loaded alley way which is already constructed.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 26.* 70712 Declaring the City of Madison's intention to exercise its police powers establishing the Ohmeda Drive Assessment District - 2022. (16th AD)
RECOMMEND TO ADOPT

- 27.* 70744 Assessing Benefits - Resurfacing 2021 - Assessment District. (1st, 2nd, 12th, 17th, and 19th AD)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 28.* 70711 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2022. (5th AD)

The annual bridge inspections have identified the need for repairs on the Alicia Ashman Bridge over Campus Drive. The bridge is in need of a few spot repairs of the steel railings and is need of painting.

RECOMMEND TO ADOPT

29. 70735 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Median Conversion-Concrete 2022. (Citywide)

Planted traffic median maintenance is paid for out of the Operating Budget and in 2022 this budget was significantly reduced from \$165,000 to \$86,422. Reducing the quantity of planted medians will reduce the operating costs.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

30. [70209](#) Change order No. 1 to Contract 8569, Helena Street, Jenifer Street, and Russell Street Assessment District - 2021, to R.G. Huston Co., Inc. for \$107,257.45 and an additional 6 days. (6th AD)
RECOMMEND APPROVAL
31. [70708](#) Change order No. 1 to Contract 8573, Kroncke Dr. Lanett Cir. Tanager Trail Assessment District - 2021, to Parisi Construction Co Inc for \$64,885.00 and an additional 7 days. (10th AD)
RECOMMEND APPROVAL
32. [70709](#) Change order No. 6 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$0.00 and an additional 63 days. (13th AD)
RECOMMEND APPROVAL
33. [70739](#) Change order No. 7 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$140,642. (13th AD)
RECOMMEND APPROVAL
34. [70710](#) Change order No. 4 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$35,100.69. (6th AD)
RECOMMEND APPROVAL

MISCELLANEOUS

- 35.* [70579](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Strand Associates, Inc. for additional design engineering services for Pleasant View Road from USH 14 to Timber Wolf Trail. (9th AD)
This resolution authorizes a design contract amendment with Strand Associates, Inc. for additional design services related to Pleasant View Road reconstruction project. The amendment includes additional work for storm related permitting, preparation of a grant application and review of watershed computer modeling.
RECOMMEND TO ADOPT
36. **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

37. [70730](#) Awarding Public Works Contract No. 8622, South Owen Drive, Keating Terrace and Caromar Drive, Resurfacing Assessment District - 2022. (11th AD)

RECOMMEND AWARD TO PARISI CONSTRUCTION LLC

38. 70732 Awarding Public Works Contract No. 9159, Senior Center Lighting Replacement. (4th AD)

RECOMMEND AWARD TO THE ELECTRICIAN INC

39. 70733 Awarding Public Works Contract No. 9138, 2022 Inclusive Playgrounds. (11th & 12th AD)

SINGLE BID RECEIVED; BID NOT OPENED.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 40.* 70774 Approving plans and specifications for public improvements (excluding surface paving) required to serve Phase 2 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, and Rescinding RES-21-00349, File Number 65255. Private Contract No. 9027. (3rd AD)

The developer has requested a change in the scope of work for Jannah Village Phase 2. The developer is requesting the addition of Lots 4-6 and the removal of Lot 37-43 from the original Phase 2 approval. The addition of Lots 4-6 will include the construction of utilities and street improvements on Blissful Avenue and Eternity Drive west of Wisdom Road. Transportation Commission has previously approved the geometrics of these street sections. This addition will complete the construction of the southern portion of the plat. The removal of Lots 37-43 from the scope of work will eliminate the immediate construction of Bridle Way. The northern half of Bridle Way is currently in the Town of Burke. The change in the scope of work with this resolution will construct improvements for Lots 4-12, 34-36, 44-57, and Outlot 3 as Jannah Village Phase 2.

RECOMMEND TO ADOPT

ADJOURNMENT