



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, June 8, 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. Registrants are limited to three (3) minutes.

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: 976 3664 1053

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**

There are no Public Hearings scheduled for this meeting.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

AGENDA ITEMS

1. [71864](#) 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, May 25, 2022.
May 25, 2022 <https://madison.legistar.com/Calendar.aspx>
3. [71807](#) 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.

ITEMS REFERRED BY THE COMMON COUNCIL

- 5.* [71818](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #13709: Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)
Sponsors: Keith Furman
The proposed resolution approves the use of Safe Routes Grants funding for installation of new sidewalk on Lake Mendota Drive at an estimated cost of \$35,476.72. The Safe Routes Grants Program pays 50% of a property owner's sidewalk assessment where new sidewalk is installed on eligible projects.

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 6.* [71834](#) Approving plans and specifications for public improvements necessary for the project known as 2904 Dryden Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9192 (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9192 Exhibit_2904 Dryden Drive.pdf](#)
- Private development project that includes the demolition of an existing bank/office space for the construction of a new four-story, 45-unit apartment building. The developer shall be responsible for temporary and permanent storm and sanitary sewer plug permits, removal of existing driveway aprons, private sanitary, storm, and water lateral connections, curb inlet for storm lateral connection on Northport Drive, replacement of existing sidewalk and curb and gutter as needed, new commercial driveway aprons, mill and overlay of asphalt on Dryden Drive per City of Madison patching criteria, concrete pavement repair on Northport Drive, traffic control, signing and marking as required by Traffic Engineering, tree protection for existing terrace tree on Northport Drive, and planting of four new trees as directed by City Forestry.
- RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 7.* [71817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the replacement of booster pumps and associated piping/appurtenances at Unit Wells 12 and 26. (1st & 11th ADs)
- Sponsors:** Gary Halverson
- Attachments:** [Well 12 Plan Set.pdf](#)
[Well 26 Plan Set.pdf](#)
- Replacement of booster pumps and associated piping/appurtenances at Unit Wells 12 & 26 to add supply capabilities and redundancy to their respective service areas. Work shall take place within the well facilities, with some staging potentially on the well properties. The current general schedule is to begin work in September and be completed at both facilities in October. Estimated cost is \$150,000.
- RECOMMEND TO ADOPT
- 8.* [71865](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 Rennebohm Park West Tennis Courts. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Rennebohm WestTennis Reconstruction-BPW 1.1 PROJ LOCATION 40 SCAL](#)
- Demolition of the existing set of (3) tennis courts on the west side, which were originally built in 1976, will be by Parks Construction staff in late summer. The courts (both west and east side), have received 6+ rounds of crack fill and resurfacing, each round with diminishing returns. Rebuilding the courts will allow for a deeper base course and resistance to structural cracks, which are difficult to repair. Estimated construction cost: \$275,000.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 9.* [71866](#) Change order No. 3 to Contract 9026, 2021 Playground Improvements, to Madison Commercial Landscapes for \$0.00 and an additional 45 days. (12th AD)

Attachments: [9026 CO 3.pdf](#)

RECOMMEND APPROVAL

MISCELLANEOUS

- 10.* [71737](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for additional services for the Willow Creek Watershed Study. (5th, 10th and 11th AD)

Sponsors: Yannette Figueroa Cole And Regina M. Vidaver

Attachments: [Willow Creek Watershed Study – Amendment #4.pdf](#)

RECOMMEND TO ADOPT

- 11* [71835](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Report by City Forester Spring 2022 \(signed\) Revised.pdf](#)

[Assessable Tree List Spring 2022 Revised.pdf](#)

The assessment of trees is done on an annual basis per Madison General Ordinance 10.10 and in accordance with Wisconsin State Statute 66.0701.

RECOMMEND TO ADOPT

12. [71844](#) Accepting final report and proposed solutions of Wingra Watershed Report

Attachments: [Wingra West Full Report Final Draft.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ACCEPT

13. [71845](#) Watershed Studies Storm Budget Prioritization Tool.

Attachments: [Solution Ranking PresentationPWI.pdf](#)

FOR INFORMATIONAL PURPOSES

- 14.* [71863](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Greentree/McKenna Watershed Study. (1st, 7th, 19th, and 20th ADs)

Sponsors: Barbara Harrington-McKinney And Keith Furman
RECOMMEND TO ADOPT

15. **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

16. [71843](#) Awarding Public Works Contract No. 9173, CIPP 2022 - Water Main Rehab - Lake Mendota Dr. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9173.pdf](#)

RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

ADJOURNMENT