



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 22, 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: 983 0031 5242

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. [72183](#) 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, June 8, 2022.

June 8, 2022 <https://madison.legistar.com/Calendar.aspx>

3. [72184](#) 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: [06_22_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 WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

5. [72156](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, Private Contracts 9183 and 9184. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9183 9184 Fox Knoll Exhibit.pdf](#)

Developer agreement contracts 9183 & 9184 and the associated plans and specifications are for the public improvements to serve Phase 1 of the Fox Knoll Subdivision. Fox Knoll is located in the southeast quadrant of the intersection of Old Sauk Road and Pioneer Road at the western limit between the City of Madison and the Town of Middleton. Contract 9183 will cover all of the required improvements excluding the surface paving of the new streets for Phase 1. Contract 9184 will then cover the surface paving for Phase 1.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

6. [72161](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Fox Knoll and authorizing construction to be undertaken by the Developer, Private Contract No. 9185. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9185 Fox Knoll SWM Exhibit.pdf](#)

Developer agreement contract 9185 and the associated plans and specifications are for the public stormwater management improvements to serve the Fox Knoll Subdivision. Fox Knoll is located in the southeast quadrant of the intersection of Old Sauk Road and Pioneer Road at the western limit between the City of Madison and the Town of Middleton.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

7. [71982](#) Change order No. 1 to Contract 8585, Dearholt Road Assessment District - 2021, to S & L Underground & Trucking Inc. for \$24,840.00. (11th AD)

Attachments: [8585 CO 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 8.* [71983](#) Change order No. 1 to Contract 9039, Park Paving 2021, to Joe Daniels Construction Co Inc for \$0.00 and an additional 60 days. (7th, 9th, 10th, 13th, 14th, 16th ADs)

Attachments: [9039 CO 1.pdf](#)

RECOMMEND APPROVAL

- 9.* [71986](#) Change order No. 1 to Contract 9127, Tenney Park East Johnson St. Pedestrian Bridge Wing Walls, to Greener Valley Landscaping for \$0.00 and an additional 14 days. (6th AD)

Attachments: [9127 CO 1 only.pdf](#)

RECOMMEND APPROVAL

10. [72164](#) Change order No. 1 to Contract 8650, Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021, to Speedway Sand & Gravel Inc for \$36,850.00. (11th & 19th AD)

Attachments: [8650 CO 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 11.* [72172](#) Change order No. 1 to Contract 8609, Madison Police Training Center Office Roof Replacement, to Maly Roofing Co Inc for \$5,497.80. (over contingency) (16th AD)

Attachments: [8609 CO 1.pdf](#)

RECOMMEND APPROVAL

12. [72178](#) Change order No. 6 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$40,109.00. (6th AD)

Attachments: [8981 CO 6.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

13. [72179](#) Change order No. 11 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$20,693.00. (over contingency) (13th AD)

Attachments: [9050 CO 1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 14.* [72180](#) Change order No. 2 to Contract 9146, Streets West Badger - Roofing Alterations, to Maly Roofing Co Inc for \$4,790.00 and an additional 31 days. (over contingency) (14th AD)

Attachments: [9146 CO 2.pdf](#)

RECOMMEND APPROVAL

MISCELLANEOUS

15. [72146](#) Report of Engineering of Non-Bid Contract for John Nolen Service Road Emergency Storm Repair - 2022. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Report to Council of Non-Bid John Nolen Dr Service Rd \(2022\).pdf](#)

Madison General Ordinance 33.07(6) requires that the Board of Public Works prepare a report and present it to the Common Council when work is done by City forces. The report explains the need and scope of the work performed.

REPORT BY CITY ENGINEERING

RECOMMEND TO ACCEPT

- 16.* [72181](#) May 2022 BPW Change Order Report.

Attachments: [May2022ChangeOrderSummaryReport_BPW.pdf](#)

FOR INFORMATIONAL PURPOSES

17. 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

18. [72091](#) Awarding Public Works Contract No. 8605, West Badger Rd. Salt Barn. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8605_BidOpeningTab.pdf](#)
RECOMMEND TO NOT AWARD. CONTRACT WILL BE REBID AT A LATER DATE.
19. [72092](#) Awarding Public Works Contract No. 8623, Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8623_BidOpeningTab.pdf](#)
[8623_contract.pdf](#)
RECOMMEND AWARD TO S&L UNDERGROUND, INC.
20. [72095](#) Awarding Public Works Contract No. 9188, 2022 Warner Park Inclusive Playground. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9188_BidOpeningTab.pdf](#)
[9188_contract.pdf](#)
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.
21. [72093](#) Awarding Public Works Contract No. 8647, Henry Street & West Washington Avenue Traffic Signal. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8647_BidOpeningTab.pdf](#)
NO BIDDERS. CONTRACT WILL BE REBID AT A LATER DATE.

ADJOURNMENT