



# 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, August 17, 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. 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: 974 3379 0954

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**

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. [73201](#) 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, July 20, 2022.  
July 20, 2022 <https://madison.legistar.com/Calendar.aspx>
3. [73202](#) 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:** [08\\_17\\_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.

**ITEMS REFERRED BY THE COMMON COUNCIL**

5. [72885](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-2-4.05 Amendment 1 and 12777-2-4.10 Amendment 1 for East-West Bus Rapid Transit (3rd and 12th AD's)  
**Sponsors:** Keith Furman And Erik Paulson  
**Attachments:** [040101\\_rp-4.10 A1 \(Mendota St\).pdf](#)  
[72885 Mendota Aerial.pdf](#)  
[040101\\_rp-4.05 A1 \(Fourth St\).pdf](#)  
[72885 Fourth St Aerial.pdf](#)  
[Public Comment 08-04-22.pdf](#)  
  
Lead agency is Board of Public Works with additional referral to Plan Commission (8/8).  
Plan Commission returned to lead with recommendation to approve.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 6.\* [72887](#) Amending the 2022 Engineering-Major Streets and Engineering-Bicycle & Pedestrian Capital Budgets to transfer existing GO budget authority between various major projects and programs in order to comply with arbitrage requirements under federal tax law. (Citywide)

**Sponsors:** Keith Furman

Lead agency is Finance Committee (8/29) with additional referral to Board of Public Works (8/17).

RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.\* [73146](#) Approving future phase contract for public improvements required to serve the Subdivision known as Acacia Ridge Replat No. 2, to be undertaken by the Developer, Private Contract No. 9132. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Acacia Ridge Replat 2 Exhibits.pdf](#)

Acacia Ridge Replat No. 2 Future Phase (contract 9132) is a future phase developer agreement needed to allow final plat approval and recording of Acacia Ridge Replat No. 2. No public improvements are being approved with this item or authorizing construction of said improvements. Approval of the public improvements, construction phase developer agreement, and authorizing construction will require approval resolutions for each separate construction phase.

RECOMMEND TO ADOPT

- 8.\* [73147](#) Accepting sanitary sewer constructed per AGREEMENT FOR PROVISION OF SANITARY SEWER SERVICE BETWEEN THE CITY OF MADISON AND TOWN OF MIDDLETON For the Pioneer Pointe Development. (adjacent to 1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Pioneer Point Sanitary Schedule A.pdf](#)  
[Pioneer Pointe Sanitary Sewer Service Intergovernmental Agreement \(Fully Exe](#)

This item is for the acceptance of public sanitary sewer improvements completed by JEKY, LLC per the Intergovernmental Agreement between the City of Madison and the Town of Middleton to provide sanitary sewer service for the Pioneer Pointe subdivision (located within the Town of Middleton).

RECOMMEND TO ADOPT

- 9.\* [73156](#) Approving Addendum No. 1 to 6502 Milwaukee St and 6501 Town Center Dr, Contract No. 8403. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8403 Addendum No 1 Exhibit.pdf](#)
- The Developer was originally required to install a bus pullout on the north side of Milwaukee immediately west of N. Sprecher Road. Since the approval, Metro Transit have established a policy to use bus pullouts in specific and unique circumstances. Nationally there has been a strong shift from using pullouts to having in-lane stop due to the bus pullouts being difficult and time consuming to exit.
- The stop originally required at this stop does not met the policy guidelines for a pullout stop and is no longer required by the City. As a result, the City and Developer have mutually agreed to an in-lane stop and a ten-foot concrete boarding pad. The stop will be installed on the north side of Milwaukee Street approximately 90' west of the crosswalk on Milwaukee Street at N. Sprecher Road.
- RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.\* [73117](#) Assessing Benefits - Rockstream Drive Assessment District - 2020. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [12694 FinalRockstreamDrAssess.pdf](#)
- RECOMMEND TO ADOPT
- 11.\* [73118](#) Assessing Benefits - Forster Drive Resurfacing Assessment District - 2021. (12th and 18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13271 Forster Drive Assessment District - 2021\\_FINAL.pdf](#)
- RECOMMEND TO ADOPT
- 12.\* [73119](#) Assessing Benefits - North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District - 2021. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13180 N Brooks Fahrenbrook, College Assmnt\\_FINAL.pdf](#)
- RECOMMEND TO ADOPT
- 13.\* [73168](#) Assessing Benefits - E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11432\\_FINAL DeanAllisSethTyler Assessments.pdf](#)
- RECOMMEND TO ADOPT

- 14.\* [73169](#) Assessing Benefits - Melvin Court and Ridgeway Avenue Resurfacing Assessment District - 2021. (12th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [13177-MelvinCt RidgewayAve\\_Final.pdf](#)  
RECOMMEND TO ADOPT
- 15.\* [73171](#) Assessing Benefits - Starkweather Drive Assessment District - 2021. (15th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [12952\\_Assessments\\_Starkweather Drive Assessment District - 2021\\_FINALS.](#)  
RECOMMEND TO ADOPT
- 16.\* [73172](#) Assessing Benefits - W. Washington Avenue Assessment District - 2021. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [13173 Assessments W. Washington Avenue Assessment District - 2021 FINA](#)  
RECOMMEND TO ADOPT
- 17.\* [73179](#) Assessing Benefits - Dunning Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2020. (15th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11190 waiver for 133 Ohio Signed Special Assessment.pdf](#)  
[11190 waiver for 2410 Lafollette Signed Special Assessment.pdf](#)  
[11190 Schedule of Assessments - Final.pdf](#)  
RECOMMEND TO ADOPT

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

18. [73131](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawks Landing North Flood Mitigation. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [BPW presentation.pdf](#)
- Hawks Landing North Flood Mitigation is the third phase of a holistic approach to flooding in the Hawks Landing Neighborhood. The project includes underground storm sewer work and detention basins north of the Hawks Landing Subdivision. There will be roadway construction for the installation of storm sewer on Red Tail Drive starting at the intersection of Red Tail Drive and extending north approximately 500ft. There will also be some minor storm sewer work on Hill Creek Drive from Red Tail Drive to Sugar Maple Drive to provide additional inlets. Estimated cost is \$2.6 million.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

19. [73132](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fairchild Building Improvement. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2023 Fairchild Remodel.pdf](#)

Replace all HVAC, electrical system, and lighting. Repair structural deficiencies and perform minor room re-arrangements. Estimated cost is \$2,350,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

20. [73148](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E-W Bus Rapid Transit Main Bid Package. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th , 19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [City of Madison Main BRT Draft PSE Set 1.pdf](#)

[City of Madison Main BRT Draft PSE Set 2.pdf](#)

[City of Madison Main BRT Draft PSE Set 3.pdf](#)

[City of Madison Main BRT Draft PSE Set 4.pdf](#)

[City of Madison Main BRT Draft PSE Set 5.pdf](#)

[City of Madison Main BRT Draft PSE Set 6.pdf](#)

[City of Madison Main BRT Draft PSE Special Provisions.pdf](#)

This work incorporates earthwork, curb and street work, station construction, utilities, communications, and other work necessary for implementation of the East West Bus Rapid Transit. The project spans from the west terminus on Junction and Mineral Pt Road and travels easterly through the Isthmus to the Sun Prairie Park and Ride. This project excludes the widened sidewalk on Mineral Point Road. Estimated cost is \$65,400,000.

REPORT BY CITY TRANSPORTATION

RECOMMEND TO ADOPT

21. [73154](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for W Main St Bike Boulevard Improvements. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13015-WMainBikeBlvd\\_BPWExhibit STREETS.pdf](#)

[13015-WMainBikeBlvd\\_BPWExhibit UTILITIES.pdf](#)

[13015-WMainBikeBlvd\\_BPWNotes.pdf](#)

The City is proposing improvements to the W Main St Bike Boulevard to enhance the safety and accessibility for bikers of all ages and abilities. Potential Improvements include a Rectangular Rapid Flashing Beacon (RRFB) at the Proudfit St crossing, a raised crossing with bump-outs at the Southwest Path, bump-outs at the Main & Bedford intersection, and full resurfacing of existing pavement on W Main St between Proudfit and Fairchild. Estimated cost is \$775,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

22. [73155](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Towne Path - Phase 3. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13014-WestTownePathPh3\\_BPWExhibit\\_STREETS.pdf](#)  
[13014-WestTownePathPh3\\_BPWExhibit\\_UTILITIES.pdf](#)  
[13014-WestTownePathPh3\\_BPWNotes.pdf](#)

The City is proposing a new extension of the West Towne Path that will connect the existing paths from Commerce Dr to S Junction Rd. The proposed off-street, multi-use path would be 10-ft wide and follow along the north-side of Plaza Dr and Watts Rd, which would be partially reconstructed to fit the path within existing City Right-of-Way. The proposed project would also include bike/ped crossing improvements at the intersections. Estimated cost is \$730,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

#### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 23.\* [73206](#) Change order No. 12 to Contract 9050, Olin Park Facility Improvements, to JP Cullen & Sons Inc for \$256. (over contingency) (13th AD)

**Attachments:** [9050 co 12.pdf](#)

RECOMMEND APPROVAL

24. [73208](#) Change order No. 8 to Contract 8981, Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$149,563.39. (6th AD)

**Attachments:** [8981 co 8.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

#### MISCELLANEOUS

25. Reduced Carbon in Concrete Presentation

A presentation by Wisconsin Concrete Pavement Association regarding reducing carbon in concrete.

- 26.\* [73181](#) July 2022 BPW Change Order Report.

**Attachments:** [July 2022 Change Order Report.pdf](#)

FOR INFORMATIONAL PURPOSES

- 27.\* [72976](#) Subcontractor list for Contract No. 8655, W. Washington Ave & Henry St Intersection Improvement to Parisi Construction LLC for 69.88%. (4th AD)  
**Attachments:** [8655 Subcontractor List.pdf](#)  
RECOMMEND APPROVAL
- 28.\* [72977](#) Subcontractor list for Contract No. 8623, Tokay Boulevard Resurfacing w/Utilities to S & L Underground, Inc. for 48.99%. (11th AD)  
**Attachments:** [8623S&LUndergroundInc Rev1.pdf](#)  
RECOMMEND APPROVAL
- 29.\* [72987](#) Subcontractor list for Contract No. 9179, 2022 Rennebohm Park West Tennis Courts to Wolf Paving & Excavating Co Inc for 85.44%. (11th AD)  
**Attachments:** [9179WolfPaving&ExcavatingofMadisonInc.pdf](#)  
RECOMMEND APPROVAL
- 30.\* [73180](#) Subcontractor list for Contract No. 9188, 2022 Warner Park Inclusive Playground to Joe Daniels Construction Co., Inc. for 75.16%. (12th AD)  
**Attachments:** [9188JoeDanielsConstructionCoInc Rev1.pdf](#)  
RECOMMEND APPROVAL
- 31.\* [73193](#) Subcontractor list for Contract No. 8586, Reindahl Restroom Remodel to Bachmann Construction for 41.58%. (12th AD)  
**Attachments:** [8586BachmannConstructionCompanyInc Rev1.pdf](#)  
RECOMMEND APPROVAL
- 32.\* [73145](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (2nd, 11th, and 19th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
Engineering receives and reviews sidewalk condition complaints throughout the City. Notice is given to adjacent property owners indicating sidewalk in poor condition requiring repairs. Property owners are given the choice to hire their own contractor or have the City make the repairs. If the City makes the repair the property owner is billed for the assessable portion of the work.  
RECOMMEND TO ADOPT
- 33.\* [72978](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#8939) between the City of Madison and Continuum Architects + Planners S.C. to provide professional architectural and engineering design services for the CCB Remodeling of the First, Fourth, and Fifth Floors, more specifically the Phase 1 project for the first floor. (4th AD)  
**Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer  
**Attachments:** [Legistar file 63502](#)  
RECOMMEND TO ADOPT



- 34.\* [73192](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Short Elliott Hendrickson Inc., for additional design engineering services for Autumn Ridge Path. (3rd AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
RECOMMEND TO ADOPT

35. **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**

36. [73182](#) Awarding Public Works Contract No. 8658, Bikeways 2022. (12th, 13th, 15th, 17th and 19th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8658 BidOpeningTab.pdf](#)  
[8658 breakdown.pdf](#)  
RECOMMEND AWARD TO SPEEDWAY SAND & GRAVEL, INC.
37. [73185](#) Awarding Public Works Contract No. 9107, CIPP UV Lining Rehab of Sanitary Sewers - 2022. (2, 4, 10, 11, 13, 19 & 20 ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9107 BidOpeningTab.pdf](#)  
[9107 breakdown.pdf](#)  
RECOMMEND AWARD TO MICHELS CORPORATION
38. [73187](#) Awarding Public Works Contract No. 9160, Solar PV - Streets Waste Transfer Station. (14th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9160 BidOpeningTab.pdf](#)  
[9160 breakdown.pdf](#)  
RECOMMEND AWARD TO ELECTRIC FUTURE LLC
39. [73188](#) Awarding Public Works Contract No. 9210, Mineral Point Landfill 2022 Gas Construction. (19th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9210 BidOpeningTab.pdf](#)  
[9210 breakdown.pdf](#)  
RECOMMEND AWARD TO TERRA ENGINEERING & CONSTRUCTION CORPORATION

40. [73190](#) Awarding Public Works Contract No. 9176, Overture Center Garage Screening.  
(4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9176\\_BidOpeningTab.pdf](#)

NO BIDDERS. CONTRACT WILL BE REBID AT A LATER DATE.

**ADJOURNMENT**