



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, November 23, 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: 920 2499 8646

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. [74743](#) 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, November 2, 2022.
November 2, 2022 <https://madison.legistar.com/Calendar.aspx>
3. [74742](#) 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: [11_23_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.* [74028](#) Approving an Amended Final Schedule of Assessments for the Cedar Street Assessment District - 2021. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11866EN-OverallExhibit.pdf](#)
[CC Mailing.pdf](#)
[11866_NewCedarAssmtLtrs.pdf](#)
[11866_FinalNewCedarStAssess.pdf](#)
[11866_FinalNewCedarStAssess.xlsx](#)

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

- 6.* [74550](#) Amending the 2022 Sewer Utility Capital Budget to transfer budget authority from the Pavement Management program to several stand-alone projects to resolve budget deficits.(3rd, 16th, & 17th ADs)
Sponsors: Erik Paulson
Lead agency is Finance Committee (11/28) with additional referral of the Board of Public Works (11/23)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [74549](#) Accepting sanitary sewer, storm sewer, and street improvements and bituminous surface pavement constructed by Private Contract Linden Park - Phase 10, Private Contract No. 2311 (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [2311 Street Schedule A complete Schedule A \(002\).pdf](#)
[53B2311 Linden Park Ph 10 STORM Schedule A Unit Cost.pdf](#)
[53B2311_Linden Park Ph 10 SANITARY Schedule A Unit Cost.pdf](#)
[2311 bituminous Schedule A.pdf](#)

RECOMMEND TO ADOPT
- 8.* [74551](#) Accepting detention and infiltration basin constructed by Private Contract Linden Park - Phase 10, Private Contract No. 2311. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [53B2311 Linden Park Ph 10 POND Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT
- 9.* [74552](#) Accepting sidewalk improvements constructed by Private Contract for Walsh Rd CSM, Private Contract No. 1886. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Sidewalk Schedule A.pdf](#)

RECOMMEND TO ADOPT
- 10.* [74584](#) Accepting sanitary sewer lift station improvements constructed by Private Contract Linden Park - Phase 10, Private Contract No. 2311 (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Sanitary Lift Station Schedule A Total Cost.pdf](#)

RECOMMEND TO ADOPT

11. [74735](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Southern Addition to Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contracts 9217 and 9218 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPS Ph 6 Exhibits.pdf](#)

Contracts 9217 & 9218 are for the construction of public improvements required for Southern Addition to Birchwood Point Phase 6 by the developer, VH Birchwood Point, LLC (a.k.a. Veridian Homes). Street improvements will include City standard street improvements including sidewalk, curb & gutter, terraces, and street pavement. In addition to the standard street improvements the multi-use path proposed through the park on Outlot 18 and between Lots 436 & 437 will be constructed. Public utility improvements will consist of City standard sanitary sewer, storm sewer, and water main improvements. Private utility service laterals will also be installed to the property line to serve each lot. Contract 9217 will contain all improvements except for the final asphalt surface paving which will be covered in contract 9218.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 12.* [74736](#) Approving plans and specifications for public improvements necessary for the project known as 3841 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9253 (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9253 Exhibit 3841 E Washington Ave.pdf](#)

The Developer is converting an existing hotel into a 190-unit residential building at 3841 E Washington Avenue. A portion of the existing building is located on top of a City sanitary sewer main. Engineering Operations crews televised and verified the condition of the sewer to be in poor condition. The Developer will be required to relocate the sanitary sewer with a developer agreement in a newly dedicated sanitary sewer easement. In accordance with City policy, the City will cost share on the sewer improvements offering to pay the equivalent cost to install a liner in the sewer main (\$35/ ft) for the length of sewer main needing to be replaced (428') - \$14,980.

RECOMMEND TO ADOPT

13. [74737](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9215 and 9216 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Acacia Ridge Ph 8 Exhibits.pdf](#)

Contracts 9215 & 9216 are for the construction of public improvements required for the construction of Acacia Ridge Phase 8 by the developer, East South Point, LLC (a.k.a. Veridian Homes). Street improvements will include City standard street improvements including sidewalk, curb & gutter, terraces, and street pavement. In addition to the standard street improvements the multi-use path proposed through the park will be constructed behind lots 313-321 and a speed bump is to be constructed on Redan Drive adjacent to Lot 193. A table-top intersection at Redan Drive and Rustic Pine Road was

considered, but was ruled out due to stormwater overflows that need to pass through this location (a table-top intersection here would increase the likelihood of flooding the adjacent private lots during large storm events). Public utility improvements will consist of City standard sanitary sewer, storm sewer, and water main improvements. Private utility service laterals will also be installed to the property line to serve each lot. Contract 9215 will contain all improvements except for the final asphalt surface paving which will be covered in contract 9216.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 14.* [74738](#) Approving plans and specifications for public improvements necessary for the project known as 1209 University Avenue and authorizing construction to be undertaken by the Developer (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [1209 University Ave - location & scope.pdf](#)
[9258 Phase 1 improvements.pdf](#)
[9259 Phase 2 improvements.pdf](#)

The 1209 University Avenue – UW CDIS project is the redevelopment of CSM 16124, Lot 1 by the Board of Regents, University of Wisconsin System as the developer to construct the new Computer, Data and Informational Sciences (CDIS) Building at 1209 University Avenue. The project is being constructed in two phases with Phase 1 being demolition and site preparation and Phase 2 being the construction of the new building. The Phase 1 public improvements include upsizing the existing public storm sewer on W Johnson Street and the associated sidewalk, curb, terrace, and street pavement replacements necessary to restore these existing improvements after the utility work. The Phase 2 public improvements included the street, sidewalk, terrace, curb, and utility improvements needed to facilitate the redevelopment. Utility improvements for Phase 2 consist of a sidewalk trench drain system on University Avenue, private service laterals, chilled water lines, and steam box improvements. All improvements to be completed by Excavation in the Right-of-Way permits issued the UW's respective Phase general contractors.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 15.* [74585](#) Declaring the City of Madison's intention to exercise its police powers establishing Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (16th AD)

Sponsors: Jael Currie

RECOMMEND TO ADOPT

- 16.* [74586](#) Declaring the City of Madison's Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023. (15th AD)

Sponsors: Grant Foster

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

17. [74588](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 9226 - Phase 2 of CCB Office Remodels, First and Fifth Floors. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [P+S Contract 9226 CCB Phase 2.pdf](#)
- This project is a multi-phase, multi floor, remodeling of city offices within the City County Building. Phase 1 was the Master Plan for floors 1, 4, and 5. Phase 2 is the remodeling of some office spaces on the 1st and 5th floors. Other follow on phases will complete the design and construction of additional city offices identified in the Master Plan. Estimated cost is \$4,5000,000.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

- 18.* [74534](#) Change order No. 1 to Contract 9188, to 2022 Warner Park Inclusive Playground, to Joe Daniels Construction Co Inc, for \$3,276.00 and a time extension of 242 days. (12th AD)
- Attachments:** [9188 Change Order 1.pdf](#)
- RECOMMEND APPROVAL
19. [74739](#) Change order No. 1 to Contract 8606, to South Point Rd Truck Scale and Fuel Point, to Raymond P Cattell Inc, for \$237,714.38 and a time extension to July 31, 2023. (over contingency) (1st AD)
- Attachments:** [8606 co 1.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO APPROVAL
20. [74740](#) Change order No. 11 to Contract 8981, to Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$73,968.85 and a time extension to November 20th. (over contingency) (6th AD)
- Attachments:** [8981 CO 11.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND TO APPROVAL

MISCELLANEOUS

- 21.* [74587](#) October 2022 BPW Change Order Report.
- Attachments:** [October Change Order Report BPW.pdf](#)

FOR INFORMATIONAL PURPOSES

- 22. 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

- 23. [74453](#) Awarding Public Works Contract No. 9432, Hawks Landing North Flood Mitigation. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9432BidOpeningTab Drax NR.pdf](#)

RECOMMENDATION TO BE PROVIDED AT MEETING

ADJOURNMENT