



# 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?*

---

Wednesday, January 18, 2023

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](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.

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: 891 9158 4714

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**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 18, 2023, 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. [75411](#) 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, January 4, 2023.  
January 4, 2023 <https://madison.legistar.com/Calendar.aspx>
3. [75412](#) 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:** [01\\_18\\_2023BPW.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 HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

5. [75570](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2023 - Assessment District. (2nd, 4th, 6th, 10th, 14th)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Schedule of Assessments.pdf](#)  
[Street List 2023.pdf](#)  
[Jan0623 Mailing Affidavit.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 18, 2023, at 5:30 p.m.

**ITEMS REFERRED BY THE COMMON COUNCIL**

6. [75530](#) Amending Sections 3.11, 8.055, 10.10(1) and 1.08(4), and Repealing Sections 8.13 and 10.01 of the Madison General Ordinances to update and consolidate language relating to the Public Works Department, the Streets Superintendent and the City Forester.

**Sponsors:** Satya V. Rhodes-Conway And Grant Foster

**Attachments:** [75530Body](#)

Lead and only agency is Board of Public Works.

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

**PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

7. [75066](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9094. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9094 Exhibit NGVC Ph 10.pdf](#)

[GVCN P10 - BPW Exhibits-Options1-5.pdf](#)

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

- 8.\* [75548](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Sugar Maple - Phase 1, Private Contract No. 2317. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2317 Street sidewalk Schedule A.pdf](#)

[2317 Street excluding bituminous Schedule A.pdf](#)

[Sanitary pipe Schedule A.pdf](#)

[Sanitary structure Schedule A.pdf](#)

[Storm pipe Schedule A Unit Cost.pdf](#)

[Storm structure Schedule A Unit Cost.pdf](#)

[Storm greenway Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 9.\* [75549](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Sugar Maple - Phase 2, Private Contract No. 2380. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [2380 Street excluding bituminous Schedule A.pdf](#)  
[2380 Street sidewalk Schedule A.pdf](#)  
[Sanitary Pipe Schedule A.pdf](#)  
[Sanitary structure Schedule A.pdf](#)  
[Storm pipe Schedule A.pdf](#)  
[Storm structure Schedule A.pdf](#)  
  
RECOMMEND TO ADOPT
- 10.\* [75551](#) Accepting bituminous surface pavement constructed by Private Contract in Secret Place - Phase 8, Private Contract No. 2318. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Streets Schedule A bituminous UPDATED Dec2021.pdf](#)  
  
RECOMMEND TO ADOPT
- 11.\* [75552](#) Accepting street and terrace improvements constructed by Private Contract for 4002 E Washington Avenue, Private Contract No. 8936. (12th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8936 Street Schedule A Sidewalk.pdf](#)  
  
RECOMMEND TO ADOPT
- 12.\* [75554](#) Accepting concrete sidewalk constructed by Private Contract in 5302 Tancho Drive, Private Contract No. 2345. (17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Street sidewalk Schedule A.pdf](#)  
  
RECOMMEND TO ADOPT
- 13.\* [75555](#) Accepting street and terrace improvements constructed by Private Contract for Winnebago Arts and Cohousing, Private Contract No. 8189. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8189 ACCPR-no sch A May2022.pdf](#)  
  
RECOMMEND TO ADOPT
- 14.\* [75558](#) Approving plans and specifications for public improvements necessary for the project known as 611 E Dayton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9277. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9277 Exhibit - 611 E Dayton St.pdf](#)  
  
RECOMMEND TO ADOPT

15. [75567](#) 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, and Rescinding Resolution RES-22-00286, File Number 70719, Private Contracts 9165. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9165 The Meadowlands Exhibit.pdf](#)
- REPORT BY ENGINEERING
- RECOMMEND TO ADOPT

#### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 16.\* [75566](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davies Street & Dempsey Road Reconstruction Assessment District - 2023. (15th AD)
- Sponsors:** Grant Foster
- RECOMMEND TO ADOPT
- 17.\* [75567](#) Declaring the City of Madison's intention to exercise its police powers establishing Doncaster Drive, Beverly Road and Danbury Street Assessment District - 2023. (10th AD)
- Sponsors:** Yannette Figueroa Cole
- RECOMMEND TO ADOPT

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

18. [75511](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sanitary Sewers East Phase 1 - 2023. (3rd, 4th, 6th, 12th, 14th, 15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14486 \(EAST\) BPW MAP SAN SEWER unedited.pdf](#)
- The main goal of this project is to repair segments of the existing sanitary sewer system using UV Lining methods. In total, this project will encompass approximately 8,500 feet of sanitary sewer throughout the city's east and south sides. The estimated cost of the project is \$644,500.
- REPORT BY ENGINEERING
- RECOMMEND TO ADOPT
19. [75512](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sanitary Sewers West Phase 1 - 2023. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14485 \(WEST\) BPW MAP SAN SEWER.pdf](#)  
[14485 \(WEST\) BPW MAP STM SEWER.pdf](#)

The main goal of this project is to repair segments of the existing sanitary sewer system using UV Lining methods. In total, this project will encompass approximately 8,500 feet of sanitary sewer throughout the city's east and south sides. The estimated cost of the project is \$1,013,300.

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

20. [75522](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 12 and 18) - 2023. (12th and 18th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Ald Dist 12 Map Include w Sawcutting.pdf](#)  
[Ald Dist 18 Map Include w Sawcutting.pdf](#)

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

21. [75525](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 12 and 18) by the Common Council. (12th and 18th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Ald Dist 12 Map Include w Ordered Repairs.pdf](#)  
[Ald Dist 18 Map Include w Ordered Repairs.pdf](#)

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

22. [75526](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Penn Park Courts. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Project Location and Access.pdf](#)  
[Site Plan.pdf](#)

Construction of new basketball courts (2) and mini-pitch at Penn Park. The estimated cost of the project is \$230,000.

REPORT BY PARKS STAFF

RECOMMEND TO ADOPT

23. [75529](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Rennebohm Park Inclusive Playground. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2023 Rennebohm Inclusive PG-BPW PROJ LOCATION\\_SITE ACCESS.pdf](#)
- Construction of an inclusive playground including installation of playground equipment, safety surfacing and associated sitework at Rennebohm Park. The estimated cost of the project is \$310,000.
- REPORT BY PARKS STAFF
- RECOMMEND TO ADOPT
24. [75537](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 4 Lighting Retrofit. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9240 Plans BPW.pdf](#)
- Replace old lighting fixtures and controls with modern LED lighting. The estimated cost of the project is \$130,000.
- REPORT BY ENGINEERING
- RECOMMEND TO ADOPT
25. [75540](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek Flood Mitigation. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [LBMC Flood Mitigation Cost Estimate\\_010923.pdf](#)  
[Lower Badger Mill Creek 90% Plan Overview\\_BPW.pdf](#)
- The Lower Badger Mill Creek watershed, located on the far west side of Madison, is a rapidly developing watershed in need of regional stormwater management facilities. Implementing this project will provide stormwater storage and manage peak flow rates leaving the watershed, while also improving the recreational and ecological character of the site. The estimated cost of the project is \$3,708,842.
- REPORT BY ENGINEERING
- RECOMMEND TO ADOPT

26. [75598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Construction. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Full Display.pdf](#)
- This project proposes to construct street extensions for Soaring Sky Run and Feather Edge Drive; construct a new street, Blue Harvest Lane, that would connect Feather Edge Drive to Meadow Road; and construct a new shared-use path from Mid-Town Road to the north project limit. The estimated cost of the project is \$2,174,000.
- REPORT BY ENGINEERING
- RECOMMEND TO ADOPT
27. [75575](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2023. (City Wide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [cracksealing2023DRAFT.pdf](#)
- REPORT BY ENGINEERING
- RECOMMEND TO ADOPT
28. [75576](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2023. (City Wide)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [cracksealing2023DRAFT.pdf](#)
- REPORT BY ENGINEERING
- RECOMMEND TO ADOPT
29. [75577](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2023 - East. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [DRAFT Chip 2023 East.pdf](#)
- REPORT BY ENGINEERING
- RECOMMEND TO ADOPT
30. [75578](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2023 - North. (18th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [DRAFT Chip 2023 North.pdf](#)
- REPORT BY ENGINEERING



RECOMMEND TO ADOPT

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- 31. [75532](#) Change order No. 2 to Contract 8622, to South Owen Drive, Keating Terrace and Caromar Drive, Resurfacing Assessment District - 2022, to Parisi Construction Co. Inc. for \$86,900.00. (11th AD)  
Attachments: [8622 CO 2 only.pdf](#)

RECOMMEND APPROVAL

**MISCELLANEOUS**

- 32. 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**

THERE WERE NO BIDS SCHEDULED TO BE OPENED BY CITY ENGINEERING

**ADJOURNMENT**