



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, January 4, 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
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: 883 0504 4806

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**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 4, 2023, at 5:00 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. [75318](#) 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, December 14, 2022.
December 14, 2022 <https://madison.legistar.com/Calendar.aspx>
3. [75316](#) 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.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. [75099](#) Approving Plans, Specifications, And Schedule Of Assessments For Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13011 Streets Geometrics-BPW Exhibit.pdf](#)
[13011-Halo2023_BPWNotes.pdf](#)
[13011 BPW Mailing.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, January 4, 2023, at 5:00 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

- 6.* [75034](#) Supporting and approving the City of Madison's application to the Wisconsin Department of Natural Resources Surface Water Grant Program for Aquatic Invasive Species Early Detection & Response Grants for *Oenanthe javanica*, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with the WDNR or its designee, if awarded the grant and Amending the 2023 Stormwater Utility Operating Budget. (17th AD)
Sponsors: Sabrina V. Madison And Erik Paulson
Lead agency is Finance Committee (1/9/22), with additional referral of the Board of Public Works (1/4/22).

RECOMMEND TO ADOPT
- 7.* [75039](#) Amending the 2023 Stormwater Utility Operating Budget and authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for additional services for the Near Watershed Study and execute an Intergovernmental Cost Sharing Agreement with the University of Wisconsin-Madison to pay for this expanded scope. (2nd, 4th, 5th, 8th, and 13th ADs)
Sponsors: Tag Evers, Patrick W. Heck And Regina M. Vidaver
Lead agency is the Board of Public Works (1/4/22), with additional referral of the Finance Committee (1/9/22). This item is taken out of order due to time constraints.

RECOMMEND TO ADOPT
- 8.* [75263](#) Authorizing the Mayor and City Clerk to execute an Agreement for a Freight Railroad Preservation Program Grant for the Troy Drive Railroad Bridge Reconstruction Project (State Project ID 0492-20-08) with the State of Wisconsin Department of Transportation. (18th AD)
Sponsors: Charles Myadze
Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT
- 9.* [75264](#) Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from various projects to the Atwood Avenue Reconstruction Project.(15th AD)
Sponsors: Grant Foster
Lead agency is Board of Public Works (1/4/22), with additional referral of the Finance Committee (1/9/22). This item is taken out of order due to time constraints.

RECOMMEND TO ADOPT
- 10.* [75256](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of pavement markings. (Citywide)
Sponsors: Keith Furman

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

11. [75279](#) Amending the 2023 Capital Budget for Parks Division for the Door Creek Park Shelter project and approving plans and specifications for Public Works bidding. (16th AD)

Sponsors: Satya V. Rhodes-Conway And Jael Currie

Attachments: [Door Creek Park Shelter plans BPW.pdf](#)

Lead agency is Board of Public Works (1/4/22), with additional referral of the Finance Committee (1/9/22). This item is taken out of order due to time constraints.

REPORT BY PARKS

RECOMMEND TO ADOPT

12. [75290](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Warner Park Watershed Study. (12th and 18th ADs)

Sponsors: Charles Myadze And Keith Furman

Attachments: [JND Warner proposal evaluation report.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

13. [75292](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for engineering services for the John Nolen Drive Watershed Study. (13th and 14th ADs)

Sponsors: Tag Evers And Sheri Carter

Attachments: [JND Warner proposal evaluation report.pdf](#)

Lead and only agency is Board of Public Works.

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

14. [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](#)

[9094 Exhibit - BPW_Options1-3.pdf](#)

The developer, Islamic Center of East Madison Corp., has been conditionally approved for a one-lot Certified Survey Map at 4002 Lien Road. The developer shall grant a Public Sidewalk Easement(s) to the City on the face of this Certified Survey Map along Parkside Drive to provide for and be responsible for the construction of a five (5)-foot wide sidewalk, eight (8)-foot terrace, and additional one (1) foot for maintenance. The developer shall also construct curb & gutter along Parkside Drive.

REPORT BY ENGINEERING

RECOMMEND TO ADOPT

- 15.* [75265](#) Approving plans and specifications for public improvements necessary for the project known as 1309 Williamson St. - St. Vincent de Paul and authorizing construction to be undertaken by the Developer, Private Contract No. 9268 (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9268 Exhibit 1309 Williamson St - St Vincent de Paul.pdf](#)

The developer, District Council of Madison, Inc., Society of St. Vincent de Paul, has been conditionally approved the demolition of three commercial buildings and the construction of an approximately 11,000-square-foot addition to create a two-story, approximately 29,100-square-foot, commercial building at its existing location at the corner of Williamson Street and S Baldwin Street. A private developer agreement is required for earth retention in the City right of way and coordination with the City on all utility conflicts. Private sanitary, storm, and water lateral connections in the City mains. Dedication of right of way or a Public Sidewalk Easement for and be responsible for the construction of a five (5)-foot wide sidewalk, eight (8)-foot terrace, and additional one (1) foot for maintenance along their frontage of Williamson Street. No easement shall be required within any portion of an existing building to remain as part of the redevelopment of this property. Removal of two existing trees approved by City Forestry. Possible installation of new trees as space allows per City Forestry. Street and terrace restoration, signing, and pavement marking as required by City Engineering and Traffic Engineering.

RECOMMEND TO ADOPT

- 16.* [75266](#) Approving plans and specifications for public improvements necessary for the project known as 4002 Lien Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9271 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9271 Exhibit 4002 Lien Road.pdf](#)
- The developer, Islamic Center of East Madison Corp., has been conditionally approved for a one-lot Certified Survey Map at 4002 Lien Road. The developer shall grant a Public Sidewalk Easement(s) to the City on the face of this Certified Survey Map along Parkside Drive to provide for and be responsible for the construction of a five (5)-foot wide sidewalk, eight (8)-foot terrace, and additional one (1) foot for maintenance. The developer shall also construct curb & gutter along Parkside Drive.
- RECOMMEND TO ADOPT
- 17.* [75267](#) Accepting street and terrace improvements constructed by Private Contract for 131 S. Fair Oaks Avenue, Private Contract No. 8068 (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- RECOMMEND TO ADOPT
- 18.* [75268](#) Accepting sidewalk improvements constructed by Private Contract for 5555 High Crossing Boulevard, Private Contract No. 2215 (17 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Street Schedule A sidewalk only.pdf](#)
- RECOMMEND TO ADOPT
- 19.* [75311](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract The American Center Hanson Addition, Private Contract No. 2047 (17 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Storm pipe Schedule A.pdf](#)
[Storm Schedule structure A.pdf](#)
[Street Schedule A SIDEWALK.pdf](#)
[Street Schedule A.pdf](#)
[Sanitary pipe Schedule A.pdf](#)
[Sanitary structure Schedule A.pdf](#)
- RECOMMEND TO ADOPT

- 20.* [75312](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Birchwood Point, Phase 5, Private Contract No. 7645 (1 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7645 Sanitary structure Schedule A.pdf](#)
[7645 Sanitary Schedule A.pdf](#)
[7645 Street Schedule A excluding bituminous.pdf](#)
[7645 Sidewalk A.pdf](#)
- RECOMMEND TO ADOPT
- 21.* [75313](#) Accepting storm sewer and sidewalk improvements constructed by Private Contract for 3402 McAllen Way, Private Contract No. 7724 (16 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7724 Storm structure sched A.pdf](#)
[7724 Storm pipe Sched A.pdf](#)
[7724 Sidewalk Schedule A.pdf](#)
- RECOMMEND TO ADOPT
- 22.* [75314](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for UW Hospital at American Family - 4602 Eastpark Blvd, Private Contract No. 2339 (17 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2239 Storm pipe Schedule A.pdf](#)
[2239 Storm Structures Schedule A Unit Cost.pdf](#)
- RECOMMEND TO ADOPT
- 23* [75315](#) Accepting detention pond and infiltration basin improvements constructed by Private Contract for Linden Park - Phase I, Private Contract No. 2015 (1 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Pond Greenway Schedule A.pdf](#)
[Pond Greenway PIPE Schedule A.pdf](#)
- RECOMMEND TO ADOPT
- 24.* [75320](#) Accepting storm sewer, and sidewalk improvements constructed by Private Contract for 3601 Cross Hill Drive, Private Contract No. 8014 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8014 3601 Cross Hill Dr Storm Schedule A Unit Cost.pdf](#)
[8014 Street Schedule A sidewalk.pdf](#)
- RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 25.* [75304](#) Declaring the City of Madison's intention to exercise its police powers establishing the Northport Drive - School Road Traffic Signal Assessment District. (12 AD)

Sponsors: Charles Myadze

Attachments: [Northport - School Exhibit A - ASSESSMENT DISTRICT LIST.pdf](#)
[Assessment Map North 1.pdf](#)
[Assessment Map South 1.pdf](#)

RECOMMEND TO ADOPT

- 26.* [75305](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Henry Street Assessment District - 2023. (4th AD)

Sponsors: Michael E. Verveer

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

27. [75306](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Senior Center Courtyard. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [330 W. Mifflin Street Madison Senior Center BPW.pdf](#)

This project is for improvements to the Madison Senior Center courtyard located at 330 W. Mifflin St. The ½ acre courtyard is scheduled for transfer to the Parks Division as a public park to address downtown parkland deficiencies. The improvements include new pavement, site lighting, seating, trash and recycling containers, bicycle parking and landscaping. The estimated cost is \$950,000.

REPORT BY PARKS

RECOMMEND TO ADOPT

- 28.* [75307](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Sport Court Resurfacings. (3rd, 4th, 10th, 12th, 15th, 16th, 19th, 20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2023-01-04 BPW 9269 PLANS.pdf](#)

Color coating, crack repair, striping and power washing of acrylic surface sport courts at Bordner, Brittingham, Door Creek, Heritage Heights, Nakoma, Norman Clayton, Olbrich and Warner Parks. Estimated cost is \$158,290.

RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

29. [75308](#) Change order No. 12 to Contract 8981, to Metro Transit Phase 3A-Maintenance and Driver Facility Improvements, to JP Cullen & Sons Inc for \$31,157.47 and a time extension to January 13, 2023. (over contingency) (6th AD)

Attachments: [8981 co 12.pdf](#)

RECOMMEND APPROVAL

MISCELLANEOUS

- 30.* [75309](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2023 Edition.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Summary of Revisions to 2023 Specs draft.pdf](#)

RECOMMEND TO ADOPT

31. Statement of Interest Reminder

This is a reminder that, per Madison General Ordinance 3.35(9)(b), your position as a board member requires that you file a Statement of Interest every year. The filing deadline for this year was January 2, 2023.

Failure to submit a Statement of Interest will ultimately lead to the revocation of your committee appointment.

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

33. [75225](#) Awarding Public Works Contract No. 8716, East - West Bus Rapid Transit. (1st, 3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th , 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8716 BidOpeningTab.pdf](#)
[8716.pdf](#)

Base Bid is for the specified East-West Bus Rapid Transit. Alternate 1 consists of the Snow Melt Systems Alternate 2 consists of the Solar Panels.

RECOMMEND AWARD TO ZENITH TECH, INC. (BASE BID PLUS ALTERNATE 1 AND 2)

34. [75317](#) Awarding Public Works Contract No. 9262, CIPP Wet Lining Rehab of Sanitary Sewers - 2021. (6th, 12th, 14th, 15th and 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9262BidOpeningTab.pdf](#)

RECOMMENDATION TO BE PROVIDED AT MEETING

ADJOURNMENT