



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, July 5, 2023

4:30 PM

Virtual Meeting

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. Limited to three (3) minutes.
 - 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: 851 5605 9414

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 hnub 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. [78418](#) 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 21, 2023.
June 21, 2023 <https://madison.legistar.com/Calendar.aspx>

3. [78419](#) 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.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

5. [78613](#) Change order No. 1 to Contract 8727, Bridge Repairs 2022/2023 - Painting Alicia Ashman Pedestrian Bridge, to TMI Coatings Inc for \$25,500 and an additional 7 days. (5th AD)
Attachments: [8727 Alicia Ashman Bridge Painting signed.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

6. [78651](#) Change order No. 1 to Contract 8716, East-West Bus Rapid Transit, to Zenith Tech for \$919,121.61. ((3rd, 4th, 5th, 6th, 8th, 9th, 11th, 12th, 15th, 17th and 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8716 co 1.pdf](#)
- REPORT BY CITY ENGINEERING
- RECOMMEND APPROVAL
- 7.* [78657](#) Change order No. 1 to Contract 8694, S. Pinkney Street Assessment District - 2023, to Speedway Sand & Gravel Inc for a completion date of 11/5/2023. (4th AD)
- Attachments:** [8694 co 1.pdf](#)
- Zero cost change order to modify the construction start and completion dates due to private development contractor (Mortenson) occupying S. Pinckney Street for hotel construction. Modify construction start date from April 3, 2023 to September 5, 2023. Modify construction completion date from June 3, 2023 to November 5, 2023.
- RECOMMEND APPROVAL

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 8.* [78612](#) Approving Addendum No. 2 to Westwind, Contract No. 9126 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9126 addendum 2 exhibit.pdf](#)
- Addendum No. 2 to Westwind (contract 9126) is to add additional out-of-phase utility improvements at the request of the Developer (Westwind Madison Inc.). This request is being made for constructability and construction scheduling. The utility improvements that will be added are shown in color on the last page of the exhibit and include sanitary sewer, storm sewer, and water main. Addendum No. 2 will also correct street name references that were incorrect in Addendum No. 1.
- RECOMMEND TO ADOPT
- 9.* [78655](#) Approving plans and specifications for public improvements necessary for the project known as 656 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9330 (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9330 Exhibit.pdf](#)
- The Developer, John Fontain, Inc., has received the City of Madison's conditional approval for a one-lot certified survey map, demolition permit to demolish a daycare center at 654 Williamson Street; and to allow the construction of a five-story mixed-use building containing 2,656 square-feet of commercial space and approximately 45 apartments at 654 Williamson Street.
- Work for the developer agreement shall include a certified survey map, relocation of the

Metro bus pad during construction and construction of a new bus pad adjacent to the project, installation of private sanitary, storm, and water laterals to serve the development, removal of two terrace trees as required by City Forestry, planting of new trees in the City terrace, construction of a 5-foot sidewalk, 8-foot terrace, and 1-foot maintenance area on Williamson Street and S Blount Street, new driveway aprons and restoration of pavement and terrace areas as required.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 10.* [78608](#) Assessing Benefits S. Owen Drive, Keating Terrace and Caromar Drive Resurfacing - 2022. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13706 Owen Assessment_FINAL.pdf](#)
RECOMMEND TO ADOPT
- 11.* [78609](#) Assessing Benefits Tokay Boulevard Resurfacing Assessment District- 2022. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13707 Tokay Assessments_FINAL.pdf](#)
RECOMMEND TO ADOPT
- 12.* [78614](#) Assessing Benefits Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13176_FINAL-HookerSheridanSteensland_Assessments.pdf](#)
RECOMMEND TO ADOPT
- 13.* [78615](#) Assessing Benefits Russell Street Assessment District - 2022. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Final 13708_Russell Street Assessment District - 2022.pdf](#)
RECOMMEND TO ADOPT
- 14.* [78616](#) Assessing Benefits Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021. (20th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Final 13179 Assessments Kroncke Drive, Lanett Circle, and Tanager Trail Ass](#)
RECOMMEND TO ADOPT
- 15.* [78617](#) Assessing Benefits Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022 .
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [13800_WorthingtonPowersThurber_Assessments_Final.pdf](#)
RECOMMEND TO ADOPT

- 16.* [78618](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hawthorne Court Reconstruction Assessment District - 2023. (2nd AD)
Sponsors: Juliana R. Bennett
RECOMMEND TO ADOPT

MISCELLANEOUS

- 17.* [78619](#) Subcontractor List for Contract 9320, Fire Station 4 Lighting Retrofit, to Danton Construction Services, LLC for 61.42%. (5th AD)
Attachments: [9320DantonconstructionServicesLLC.pdf](#)
RECOMMEND APPROVAL
- 18.* [78650](#) Subcontractor List for Contract 9327, 2023 Penn Park Courts, to Wolf Paving & Excavating Co Inc for 77.09%. (14th AD)
Attachments: [9327WolfPaving&ExcavatingofMadisonInc.pdf](#)
RECOMMEND APPROVAL

19. **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.**

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

20. [78610](#) Awarding Public Works Contract No. 8728, IT Fiber Install 2023. (4th and 8th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8728.pdf](#)
NO BIDDERS. CONTRACT WILL BE REBID AT A LATER DATE.
21. [78611](#) Awarding Public Works Contract No. 9326, Door Creek Park Shelter. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9326BidOpeningTab \(003\).pdf](#)
RECOMMEND TO REFER TO 7/19 BPW MEETING

ADJOURNMENT