



# 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, December 18, 2024

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](mailto: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: 827 9399 6952

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 or as soon as possible.

Si usted necesita un intérprete, traductor, materiales en formatos alternativos o cualquier otro tipo de adaptaciones para acceder este servicio, actividad o programa, por favor llame al número número de teléfono a continuación al menos tres días hábiles antes de la reunión o tan pronto como le sea posible.

Yog koj xav tau ib tug neeg txhais lus, cov ntaub Ntawv los sis lwm yam uas pab, kev ua los sis koos haum, thov hu rau tus xov tooj ram qab no thiab muab sij hawm li peb hnuv los sis sai li sai tau ua ntej qhov kev 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, December 18, 2024, 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. [86477](#) 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 20, 2024  
November 20, 2024 <https://madison.legistar.com/Calendar.aspx>
3. [86476](#) Consider a Report of the City Engineer regarding the results of a review of water resource impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda  
**Attachments:** [Water Resources 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. [86458](#) Approving Plans, Specifications, And Schedule Of Assessments For Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District - 2024. (District 15)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [EvergreenOhioSommersOverallExhibit.pdf](#)  
[Evergreen\\_Ohio\\_Sommers Questionnaire Results 12\\_18\\_2024.pdf](#)  
[Evergreen\\_Ohio\\_Sommers\\_BPWnotes\\_12\\_18\\_2024.pdf](#)  
[AtwoodHudsonIntExhibit.pdf](#)  
[11825\\_BPW EvergreenOhioSommers\\_AssessLtr.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on

Wednesday, December 18, 2024, at 5:30 p.m.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

### CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [86315](#) Change Order No.1 to Contract 9502, Warner Park Community and Recreation Center Expansion, to Vogel Bros. Building Com., for \$33,554.56 (District 12).  
**Attachments:** [9502 CO 1.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
7. [86316](#) Change Order No. 15 to Contract 8595, Madison Public Market, to Daniels Construction Co., Inc., for \$48,090.19 (District 12).  
**Attachments:** [8595 CO 15.pdf](#)  
REPORT BY CITY ENGINEERING  
RECOMMEND APPROVAL
8. [86475](#) Change Order No.1 to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co Inc, for \$15,384.68 (District 12).  
**Attachments:** [9342 CO1 signed.pdf](#)  
REPORT BY WATER UTILITY  
RECOMMEND APPROVAL

### ITEMS REFERRED BY THE COMMON COUNCIL

- 9.\* [85825](#) SUBSTITUTE: Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from the Stormwater Utility Citywide Flood Mitigation Program to the Mineral Point Road project, and authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Mead & Hunt for additional design engineering services for the Mineral Point Rd. Pavement Replacement Project. (District 9)  
**Sponsors:** Nikki Conklin  
Lead agency is Finance Committee (1/6/25), with additional referral of the Board of Public Works (12/18/24).  
RECOMMEND TO ADOPT

- 10.\* [86245](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP). (Citywide)
- Sponsors:** John P. Guequierre
- Attachments:** [2025-2029 MAMSWaP Intergovernmental Agreement FINAL 11-20.pdf](#)
- Lead and only agency is Board of Public Works
- RECOMMEND TO ADOPT

### PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

11. \* [86454](#) Approving plans and specifications for public improvements necessary for the project known as 1 & 15 Ellis Potter Court and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-24-00423, Private Contract No. 9514 (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9514 Exhibit rev 1.pdf](#)
- Contract 9514 for the project known as 1 & 15 Ellis Potter Court was previously before the Board of Public Works and approved at the June 6, 2024 meeting. Since that approval the developer has requested a change in the entity name that will be completing the developer agreement with the City from Horizon Development Group, Inc. to Ellis Potter Apartments, LLC. No other changes are being requested and the original scope of work remains the same.
- RECOMMEND TO ADOPT
- 12.\* [86455](#) Approving plans and specifications for public improvements necessary for the project known as 1150 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9597 (District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9597 Exhibit.pdf](#)
- Contract 9597 is for the public improvements required for the proposed redevelopment of 1150 S Park Street by Eminent Development Corporation to construct a five-story mixed-use building with 44 dwelling units, approximately 750 square feet of commercial space, and structured parking on a lot to be created by a Certified Survey Map (CSM). Public improvements include the construction of sidewalk, street terrace, curb & gutter, and pavement improvements on S Park Street and High Street adjacent to the redevelopment. Installation of public storm sewer and an new inlet are required to provide the necessary private connection location to the public storm sewer system. Abandoned driveway entrances are to be closed with curb & gutter and a new driveway entrance is to be constructed on High Street. Private sanitary, storm, and water service laterals will be installed to serve the redevelopment. Public street tree protection, removals, and plantings will be completed per approvals from City Forestry.
- RECOMMEND TO ADOPT

- 13.\* [86470](#) Approving plans and specifications for public improvements necessary for the project known as 4502 Regent Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9602 (District 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9602 exhibit.pdf](#)
- Contract 9602 is for the public improvements required for the proposed redevelopment of 4502 Regent Street by Chesapeake on Price, LLC to construct a 5 story multi-family dwelling with 44 units and parking. Public improvements include the construction of sidewalk, street terrace, curb & gutter, and pavement improvements on Regent Street adjacent to the redevelopment. Abandoned driveway entrances are to be closed with curb & gutter and a new driveway entrance is to be constructed on Regent Street. Private sanitary, storm, and water service laterals will be installed to serve the redevelopment. Public street tree protection, removals, and plantings will be completed per approvals from City Forestry. In addition to the improvements required for the private redevelopment new public sidewalk ramps, median improvements, and crosswalk improvements will be constructed on Regent Street at Price Place to create a new pedestrian crossing. These pedestrian crossing improvements are not a requirement for redevelopment so the Developer will be reimbursed by the City of Madison for the cost of said pedestrian crossing improvements up to the statutory limit of \$25,000.00.
- RECOMMEND TO ADOPT
- 14.\* [86309](#) Accepting street and terrace improvements constructed by Private Contract for 823 E Washington Ave - Moxy Hotel, Private Contract No. 8980 (District 6).
- Sponsors:** BOARD OF PUBLIC WORKS
- RECOMMEND TO ADOPT
- 15.\* [86456](#) Accepting street and terrace improvements constructed by Private Contract for 619-625 N. Henry Street and 145 Iota Court PUD, Private Contract No. 2338 (District 2).
- Sponsors:** BOARD OF PUBLIC WORKS
- RECOMMEND TO ADOPT
- 16.\* [86457](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract Anchorbank Redevelopment - 25 W. Main Street, Private Contract No. 2342 (District 4).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2342 Anchorbank Storm Schedule A Unit Cost.pdf](#)  
[2342 Anchorbank Sanitary Schedule A Unit Cost.pdf](#)  
[2342 Street Schedule A complete Schedule A.pdf](#)
- RECOMMEND TO ADOPT
- 17.\* [86467](#) Accepting sanitary sewer improvements constructed by Private Contract In 5604 Schroeder Road, Private Contract No. 9302 (District 19).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9302 Sanitary Schedule A Unit Cost.pdf](#)
- RECOMMEND TO ADOPT

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

- 18.\* [86453](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2025 Semi-Permanent Epoxy Pavement Marking. (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

This is an annual maintenance Epoxy Marking program to retrace/remark faded and worn out epoxy markings as needed for the entire City. Estimated cost of this project is \$190,000.

RECOMMEND TO ADOPT

- 19.\* [86460](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Rennebohm Park Sprayground. (District 11)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9551\\_Plans\\_12-10-2024.pdf](#)

Construction of a new sprayground (similar to a Splash Pad, but with a smaller footprint and fewer upright spray structures) adjacent to the recently constructed inclusive playground at Rennebohm Park. This project includes concrete paving (standard and colored), installation of utility services to the sprayground, installation of sprayground fixtures and equipment, and restoration of disturbed areas. The majority of the project is being funded by donations to the Madison Parks Foundation. Estimated construction cost: \$460,000.00.

RECOMMEND TO ADOPT

- 20.\* [86461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bartillon Sidewalk. (District 12)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [14890EN-Bartillon Sidewalk-BPW Exhibit.pdf](#)

[14890-BartillonSidewalk\\_BPWNotes.pdf](#)

The proposed project will construct approximately 900 feet of sidewalk that will complete a pedestrian connection from Kinsman Boulevard to Anderson Street. A path along the Bartillon Shelter will start at an existing sidewalk in front of the old McDonald's at the corner of Kinsman and Stoughton, and continue south to the end of the shelter's property, which will be built under the shelter contract. The sidewalk proposed with this project will start from southerly end of the shelter property and continue south to Anderson Street. The proposed concrete sidewalk will be 6-feet wide and run parallel to Stoughton Road (US 51). Estimated cost of this project is approximately \$171,000.

RECOMMEND TO ADOPT

- 21.\* [86462](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Sun Shelter Installation. (District 1, District 3, District 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 9529 Plans.pdf](#)
- Construction of Sun Shelters at Kestrel Park, North Star Park, and Sycamore Park. Estimated construction cost: \$190,000.00.
- RECOMMEND TO ADOPT
22. [86464](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Imagination Center at Reindahl Park. (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [17085\\_selectedDrawings.pdf](#)
- The Imagination Center at Reindahl Park is a collocated facility which holds a Library and Park pavilion. The 1 story building is approximately 17,500 SF. The project includes exterior improvements such as a redeveloped parking lot, pedestrian spaces, and landscape improvements. The facility will be operated by both Madison Public Library and City of Madison Parks. The total estimated cost of Construction is 16,318,885
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
- 23.\* [86468](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truax Apartments PV - Roofing Alterations. (District 12)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Truax Apartments PV - Roofing Alterations BPW.pdf](#)
- This project is for roofing alterations to CDA Truax Apartment buildings . The alterations are the installation of roof anchors for the attachment of a solar PV systems at the buildings. The estimated cost of this project is \$65,000.
- RECOMMEND TO ADOPT
- 24.\* [86469](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Solar PV - Water Utility Olin Ave. (District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Solar PV - Water Utility Olin Ave BPW.pdf](#)
- This project will install solar photovoltaic systems at the Water Utility administration and Vehicle Storage buildings. 74 kW DC of new solar will be installed on the two buildings, with an estimated cost of \$300,000. The arrays are estimated to produce 89,500 kWh and offset 64.9 tons of CO2 per year.
- RECOMMEND TO ADOPT

25. [86471](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Safe Streets Madison 2025. (District 2, District 3, District 5, District 10, District 11, District 13, District 14, District 15, District 16, District 18)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [14658 Safe Streets 2025 BPWEXHIBIT.pdf](#)

The Safe Streets contract contains many separate projects across the city of Madison improving the safety of our streets. These are proposed and scored by Traffic Engineering to determine the projects which will be most impactful. These projects are mainly street changes, but also include storm sewer work when necessary, and RRFBs as well. They are funded by the Traffic Engineering Division. The budgets below are broken down by project site and include 15% ENGR. The estimated cost of this project is \$2,107,000.

REPORT BY CITY ENGINEERING AND TRAFFIC ENGINEERING

RECOMMEND TO ADOPT

#### MISCELLANEOUS

26. **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.**

- 27.\* [86306](#) Report of Engineering of Non-Bid Contract for Waterways 2024 - Chester Dr. (District 7)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Waterways 2024 Chester Dr Report to Council of Non-Bid.pdf](#)

RECOMMEND APPROVAL

- 28.\* [86307](#) Report of Engineering of Non-Bid Contract for Waterways 2024 - Storm Sewer Replacement near 7707 Old Sauk Rd. (District 9)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Waterways 2024 Old Sauk Rd Report to Council of Non-Bid.pdf](#)

RECOMMEND APPROVAL

- 29.\* [86308](#) Subcontractor list for Contract 8635, Knutson Drive Reconstruction, to Parisi Construction LLC, for 41.95% (District 18).

**Attachments:** [8635ParisiConstructionLLC\\_Rev1.pdf](#)

RECOMMEND APPROVAL



30. [86310](#) Informational Presentation on the Draft Stormwater Utility Vegetation Management Plan

**Attachments:** [Draft Stormwater Utility Vegetation Management Plan.pdf](#)  
[Stormwater Utility Vegetation Management 2024\\_12\\_18BPW.pdf](#)

INFORMATIONAL ITEM

31. [86312](#) Informational Presentation on the Leaf Study Summary.

**Attachments:** [LeafStudySummary\\_BPW.pdf](#)

INFORMATIONAL ITEM

- 32.\* [86459](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Near Watershed Study. (District 2, District 4, District 5, District 8, and District 13)

**Sponsors:** Tag Evers

This amendment evaluates 3 different scenarios related to the sizing of a relief storm sewer for S. Mills Street and combinations of improvements upstream of the relief sewer. The evaluation will determine if pipes in the Oakland Avenue, Adams Street, and Milton St areas will need to be increased. Additionally, the additional work will include detailed evaluation of alternate sizing and impacts to a relief sewer from Regent St down S. Mills Street. This work is being added to address and plan for design impacts related to upcoming street reconstruction projects.

RECOMMEND TO ADOPT

- 33.\* [86463](#) 2025 Street Improvement Assessment Rates Report (Citywide)

**Attachments:** [2025 Assessment Rates.pdf](#)

RECOMMEND APPROVAL

- 34.\* [86472](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 136-FT of new water main on Powers Ave.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Non-Bid Construction Request to MWU GM\\_Powers Ave - signed.pdf](#)  
[15293 Expense Report.pdf](#)

RECOMMEND APPROVAL

- 35.\* [86473](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 93-FT of new water main on Nancy & Bonner Ln.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Non-Bid Construction Request to MWU GM Nancy-Bonner - signed.pdf](#)  
[15291 Expense Report.pdf](#)

RECOMMEND APPROVAL

- 36\* [86474](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 141-FT of new water main on N Bryant Street.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Non-Bid Construction Request to MWU GM N Bryant - signed.pdf](#)  
[15292 Expense Report.pdf](#)

RECOMMEND APPROVAL

#### APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 37.\* [86313](#) Awarding Public Works Contract No. 9535, CIPP UV Lining Rehabilitation of Sewers Phase 2 - 2024. (District 3, District 4, District 5, District 12, District 13, District 15, District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9535.pdf](#)  
[9535 award.pdf](#)

RECOMMEND AWARD TO VISU-SEWER, LLC

- 38.\* [86314](#) Awarding Public Works Contract No. 8759, Starker Avenue Resurfacing Assessment District - 2024. (District 16)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8759.pdf](#)  
[8759 award.pdf](#)

RECOMMEND AWARD TO S&L UNDERGROUND, INC.

#### ADJOURNMENT