



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, February 12, 2025

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: 863 6393 8962

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.

CALL TO ORDER/ROLL CALL**PUBLIC HEARING - NOISE IMPACTS**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 12, 2025, at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENT

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 12, 2025, 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. [87076](#) 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 29, 2025.**
January 29, 2025 <https://madison.legistar.com/Calendar.aspx>
3. [87077](#) 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.
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 - NOISE IMPACTS

5. [86918](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor Rehab-Segoe Road to Shorewood Boulevard Project (University Avenue). (District 5, District 11)

Sponsors: Bill Tishler And Regina M. Vidaver

Attachments: [11x17 Project Overview Map.pdf](#)
[Noise Variance Letter - Final R1.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 12, 2025, at 5:00 p.m.

6. [87018](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place sewer main lining project #14923. (District 14)

Sponsors: Isadore Knox Jr.

Attachments: [14923 BPW mailing.pdf](#)
[14923 display.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 12, 2025, at 5:00 p.m.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

7. [87074](#) Approving Plans, Specifications, And Schedule Of Assessments For Meyer Avenue Assessment District - 2025 (District 11).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [15219 BPW Display.pdf](#)
[15219 BPW Notes.pdf](#)
[15219 MeyerAve_AssmtLtr BPW.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, February 12, 2025, at 5:30 p.m.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

8. [86836](#) Change Order No. 4 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$152,606.00, and a completion date of 12/10/25. (District 12).

Attachments: [9358 CO 4.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

9. [87073](#) Change Order No. 19 to Contract 8595, Madison Public Market, to Joe Daniels Construction Co., Inc., for \$212,348.65 and a completion date of 5/31/25. (District 12).

Attachments: [8595 CO 8595.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 10.* [87093](#) Change order No. 16 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, balancing quantities for a total net change of \$0 and extending the completion date to May 16, 2025 (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)

Attachments: [8716 CO 16.pdf](#)

The main BRT project, Contract 8716, has several accounts that relate to “standard cost categories” defined by the Federal Transit Administration, and city budgets. With the upcoming invoice, Pay Estimate 20, three accounts will be over: SCC 30 – Support (charging and restroom facilities, various items, \$49,154), SCC 10 – Guideway (concrete pavement, \$77,582), and SCC 40 – Site Work (street lighting electrical wiring, \$327). The overruns in these three accounts can be offset by underruns in SCC 40 – Site work. The result is a no-cost change order that adjusts these four accounts. In addition, the contract is being extended to early summer 2025 in order to give the contractor time to make minor corrections and finishing touches, some of which require warmer temperatures.

RECOMMEND APPROVAL

11. [87098](#) Change Order No. 4 to Contract 8735, E. Wilson St. and E. Doty St. Reconstruction Assessment District - 2023, to R.G. Huston Co., Inc., for \$118,784.04 (over project contingency). (District 4, District 6).

Attachments: [8735 CO 4.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

12. [87105](#) Change order No. 4 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction, for \$30,285.72 and a time extension to 5/16/25. (District 9, District 11, and District 19).

Attachments: [8717 CO 4.pdf](#)

REPORT BY METRO TRANSIT

RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 13.* [86775](#) Amending the Engineering Bicycle & Pedestrian and Planning Adopted Capital Budgets to transfer existing GO budget authority from Engineering - Major Streets to Planning for the Percent for Art Aggregate Fund related to the Pheasant Branch Greenway Enhancement Project (District 9).
- Sponsors:** Nikki Conklin And Marsha A. Rummel
- Lead agency is Finance Committee (2/17/25) with additional referral of the Board of Public Works (2/12/25)
- RECOMMEND TO ADOPT
- 14.* [86814](#) Vacating and discontinuing portions of Braxton Place public street right-of-way within the Triangle Plat to allow the said lands to be included the replatting parts of Lot 1 and 2 of CSM No. 1596 . Being located in part of the Northeast 1/4 of the Southwest 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (District 13)
- Sponsors:** Tag Evers
- Attachments:** [Braxton Place Street Vacation Exhibit_06-03-24.pdf](#)
[Related Certified Survey Map.pdf](#)
[Lis Pendens-Braxton Place Discontinuance.pdf](#)
[Vicinity Map.pdf](#)
- As part of the upcoming redevelopment of the Triangle, Braxton Pl. is to be reconstructed by the development, leaving excess right-of-way. The vacation of the excess right-of-way will be included as part of the new Lot by a CSM conditionally approved by the Common Council (RES-24-00405), and, once vacated, will be utilized by the Triangle redevelopment as part of the conditionally approved demolition and conditional use site plan approved by the Plan commission (File ID's 82942 and 82943)
- Lead agency is Board of Public Works (2/12/25), with additional referrals of the Plan Commission (2/3/25) and Transportation Commission (2/5/25).
- Plan Commission moved to Return to Lead with the Recommendation for Approval and Transportation Commission moved to Return to Lead with the Recommendation for Common Council to Adopt.
- RECOMMEND TO ADOPT
15. [87045](#) Adopting the Sauk Creek Corridor Plan. (District 9)
- Sponsors:** Nikki Conklin
- Attachments:** [Corridor Plan - Staff Presentation.pdf](#)
[Sauk Creek Corridor Plan Report_2-5-2025.pdf](#)
[Corridor Plan Map- Graphical Overview.pdf](#)
- Lead and only agency is Board of Public Works
- REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 16.* [87065](#) Approving plans and specifications for public improvements necessary for the project known as 320 S. Brearly Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9629 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9629 Exhibit.pdf](#)

The developer, Brearly Street Property Group LLC, has been conditionally approved for a one-lot certified survey map (CSM), demolition of a commercial building, and construction of a six-story mixed-use building with 124 apartments at a location currently addressed as 306 and 310 S Brearly Street. Upon recording of the CSM, the new lot shall be addressed as 320 S Brearly Street. Public improvements required to serve the project include a private water service, storm sewer connection to public storm sewer in the E Wilson Street corridor to be constructed in 2025 with a separate Public Works project, construction of new public sanitary sewer in the E Wilson Street corridor from the project limits and connecting into the public sanitary main located in S Paterson Street. Trees shall be planted along the S Brearly St frontage as directed by the City Forester. Street, terrace, and sidewalk repairs shall be constructed as directed by the City Engineer. Traffic control plans and street occupancy permits as required by Traffic Engineering along S Brearly Street and E Wilson Street. The developer shall be responsible for communication and construction coordination with the City Public Works storm water project.

RECOMMEND TO ADOPT

- 17.* [87069](#) Approving plans and specifications for public improvements required to serve Phase 17 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contracts 9579 and 9580 (District 17)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9579 9580 Exhibit.pdf](#)

The developer, VAL, LLC, is proposing the construction of Phase 17 in the Village at Autumn Lake. This phase contains lot from Village at Autumn Lake Replat No 8 located east of Felland Road and north of Lien Road. The phase consists of construction of public improvements including public streets, sidewalks, sanitary sewer, storm sewer, and water main to serve 36 single-family homes. A bike/pedestrian trail shall be constructed in Outlots 77 and 78. Contract No. 9579 shall cover all public right of way construction (excluding surface paving). Contract No. 9580 shall cover surface paving of the phase.

RECOMMEND TO ADOPT

- 18.* [87057](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In 4649 Verona Road, Private Contract No. 9231 (District 10).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9231 Street Schedule A complete.pdf](#)
[4649 Verona Rd Sanitary Schedule A Unit Cost.pdf](#)
[4649 Verona Road Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 19.* [87058](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge Phase 9, Private Contract No. 9260 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9260 Street Schedule A complete.pdf](#)
[Acacia Ridge Ph 9 Sanitary Schedule A Unit Cost.pdf](#)
[Acacia Ridge Ph 9 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 20.* [87059](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Western Addition to 1000 Oaks Phase 4, Private Contract No. 9221 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Western Add to 1000 Oaks Ph 4 Sanitary Schedule A Unit Cost.pdf](#)
[Western Add to 1000 Oaks Ph 4 Storm Schedule A Unit Cost.pdf](#)
[9221 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT

- 21.* [87060](#) Accepting street improvements (including bituminous surface pavement) constructed by Private Contract In 3201 Anderson Street - MATC Parking, Private Contract No. 2243 (District 17).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2243 Street Schedule A complete.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 22.* [86919](#) Declaring the City of Madison's intention to exercise its police powers establishing the John Nolen Drive Reconstruction Assessment District -2025. (District 4, District 13)

Sponsors: Tag Evers And Michael E. Verveer

RECOMMEND TO ADOPT

MISCELLANEOUS

- 23.* [87070](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davidson St, Park Ct, Maher Ave, Gary St Reconstruction Assessment District - 2025. (District 15)
Sponsors: Dina Nina Martinez-Rutherford
RECOMMEND TO ADOPT
- 24.* [87075](#) Assessing Benefits for 3400 Block East Washington Ave Sewer Replacement. (District 12)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14920_Final Assessments.pdf](#)
RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

- 25.* [87056](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Madison Demolitions and Site Restorations. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9627_BPW_PlansPhotos.pdf](#)

This project includes hazmat remediation and demolition of structures, removing site features and site restoration grading and reseeding of six parcels located at 810 & 818 W. Badger Rd., 814 & 826 North Ave., 1810 South Park St., and 1901-1915 South Park St. The total estimated cost of the project is \$1,710,000. These sites are to be redeveloped in the future by the Community Development Authority (CDA) and City of Madison.

RECOMMEND TO ADOPT
- 26.* [87061](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2025 - South. (District 14)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Draft Chip Seal 2025 - South.pdf](#)

The City's chip sealing contracts are an important and cost effective method of preserving City streets and extending the life of pavements. Streets are chip sealed on a systematic cycle throughout the City to have 2 regions of the City completed each year, and streets included with the contracts are prioritized based on pavement rating. The estimated cost of the project is \$1,650,000.00

RECOMMEND TO ADOPT

- 27.* [87062](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2025 - West. (District 9, District 11 and District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [DRAFTChip2025-West.pdf](#)
- The City's chip sealing contracts are an important and cost effective method of preserving City streets and extending the life of pavements. Streets are chip sealed on a systematic cycle throughout the City to have 2 regions of the City completed each year, and streets included with the contracts are prioritized based on pavement rating. The estimated cost of the project is \$1,900,000.00
- RECOMMEND TO ADOPT
- 28.* [87063](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2025. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [DRAFTcracksealing-2025.pdf](#)
- The City's crack sealing contracts are an important and cost effective method of preserving City streets and extending the life of pavements. Streets are crack sealed on a systematic cycle throughout the City to have streets in half of the City completed each year, and streets included with the contracts are prioritized based on pavement rating. Streets in particularly good condition are only crack sealed and some streets are crack sealed in one year to be followed by a chip seal the year after. The estimated cost of the project is \$105,000.
- RECOMMEND TO ADOPT
- 29.* [87064](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2025. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [DRAFTcracksealing-2025.pdf](#)
- The City's crack sealing contracts are an important and cost effective method of preserving City streets and extending the life of pavements. Streets are crack sealed on a systematic cycle throughout the City to have streets in half of the City completed each year, and streets included with the contracts are prioritized based on pavement rating. Streets in particularly good condition are only crack sealed and some streets are crack sealed in one year to be followed by a chip seal the year after. The estimated cost of the project is \$110,000.
- RECOMMEND TO ADOPT
30. **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.**

- 31.* [87097](#) January 2025 BPW Change Order Report.
Attachments: [Non-BPW Change order report 01 01 25 to 01 31 25.pdf](#)

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 32.* [87071](#) Awarding Public Works Contract No. 8769, North Shore Drive Path And East Madison Bikeways: Safe Streets. (District 4, District 12, District 15)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8769BidOpeningTab.pdf](#)
[8769 award.pdf](#)

RECOMMEND AWARD TO S&L UNDERGROUND, INC.

- 33.* [87072](#) Awarding Public Works Contract No. 9616, Truax Apartments PV - Roofing Alterations. (District 12)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9616BidOpeningTab.pdf](#)
[9616 award.pdf](#)

The City was awarded approximately \$1.5 million in federal funds to install solar at the CDA Truax Apartments. The roofing alterations included in this contract are beyond the capacity of City staff, but are vital to complete in order to continue with the installation of the solar at this site. With current cost projections on this project actually coming in lower than expected for the bulk of the work, there is ample budget remaining to proceed with awarding this contract, despite just the single bid over estimate. Given the time constraints and relatively unique nature of the work as a public works contract, re-bidding this contract is not expected to receive much additional attention from bidders or lower prices and would delay the schedule of the larger solar installation project.

RECOMMEND AWARD TO NATIONS ROOF NORTH, LLC

ADJOURNMENT