



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, May 21, 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: 878 2913 4987

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 - STREET TREE NOTIFICATION**

The Board of Public Works is scheduled to hold a public hearing virtually on Wednesday, May 21, 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. [87869](#) Public Comments for Items not on the Agenda.
2. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, May 7, 2025.**
May 7, 2025, <https://madison.legistar.com/Calendar.aspx>
3. [87870](#) 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: [05_21_2025BPW.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 - STREET TREE NOTIFICATION

5. [88361](#) Public hearing regarding tree pruning and removals associated with building move application from 427 W. Mifflin St. to 722 Clark Ct.
Attachments: [2025-5-15 Approved Consulting Arborist Report-Building Move Application 427 Street Tree Notification Taglia.pdf](#)

The Board of Public Works is scheduled to hold a public hearing virtually on Wednesday, May 21, 2025, at 5:30 p.m.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [87863](#) Change Order No. 20 to Contract 9361, State Street Garage Mixed-Use Project, to Stevens Construction Corp. for \$57,019.09. (District 2).

Attachments: [9361 CO 20.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

7. [88342](#) Change Order No. 31 to Contract 9086, Metro Transit Hanson Rd. Bus Facility Remodel, to Riley Construction Company, Inc., for \$52,119.26. (District 17).

Attachments: [9086 CO 31.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 8.* [87864](#) Authorizing the Mayor and City Clerk to enter into a 4-year, competitively selected service contract with Sketchworks Architecture, LLC for professional architectural and engineering design consulting services. (Citywide)

Sponsors: Satya V. Rhodes-Conway, Badri Lankella, John P. Guequierre, Barbara Harrington-McKinney And John W. Duncan

Attachments: [2025-02-05-Far West PW-AE Selection Eval Report.pdf](#)

This resolution authorizes the City to enter into a contract for design services for the planned Public Works Facility on the west side on South Point Rd., budgeted for construction to begin in 2026. To summarize, a request for proposals was issued through the City's purchasing processes, and 9 proposals were scored based on the technical aspects of the proposal (65 points), the cost component (30 points), and also included a local vendor score, consistent with City policies. The top 4 consultants then advanced to a 2nd round, which included an interview and a best and final offer cost proposal (BAFO). These 4 were then scored again based on the original technical proposal score from round 1 (65 points), the interview (65 points), the BAFO (60 points), and the local vendor preference once again (10 points). Following City purchasing guidelines and this noted review and scoring process, it is recommended that the City enter into a contract with the highest scoring firm, Sketchworks Architecture, LLC in the amount of \$1,590,783.

Lead agency is Finance Committee (5/27/25) with additional referral to Board of Public Works (5/21/25)

RECOMMEND TO ADOPT

- 9.* [87867](#) Authorizing a non-competitive contract with IMEG, Inc. for the production of biddable construction documents and specifications for the Bolz Conservatory at Olbrich Botanical Gardens, 3330 Atwood Ave. (District 15).

Sponsors: Yannette Figueroa Cole And Dina Nina Martinez-Rutherford

Attachments: [Exhibit A - Non-Competitive Selection Request - IMEG Corp.pdf](#)

[Exhibit B - IMEG Scope and Proposal.pdf](#)

[Exhibit C - OBG Assessment Summary.pdf](#)

[File 82987.pdf](#)

IMEG was selected in an RFP process to provide assessment reports for structural

engineering and mechanical electrical systems at Olbrich Botanical Gardens in 2023. Those reports noted the need for further enhanced assessments of the glazing system and for repair/replacement of some mechanical equipment at Bolz Conservatory. IMEG provided professional services through non-competitive selection in 2024 to complete the enhanced assessment work. The findings from the assessments indicated the need to repair and improve the existing conditions in the Bolz Conservatory. The contract will allow IMEG to prepare biddable construction documents and specifications and provide an accurate construction estimate for budgeting purposes.

Lead agency is Finance Committee (5/27/25) with additional referral to Board of Public Works (5/21/25)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 10.* [88331](#) Approving Addendum No. 1 to 8110 Mid Town Road, Contract No. 8983 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8983 Exhibit.pdf](#)

Addendum No. 1 to Contract 8983, 8110 Mid Town Road, extending the contract period by thirty-six (36) months from the date of execution of the addendum.

RECOMMEND TO ADOPT

- 11.* [87866](#) Accepting street improvements (sidewalk) constructed by Private Contract 7104 Watts Road, Private Contract No. 9202. (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9202 Sidewalk Schedule A.pdf](#)

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 12.* [87865](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Dayton Street Sanitary Replacement Assessment District - 2025. (District 8)

Sponsors: MGR Govindarajan

RECOMMEND TO ADOPT

- 13* [88335](#) Assessing Benefits Ohmeda Drive Assessment District 2022. (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [SpecialAssessWaiver-Driveways-3204OhmedaDr_Signed.pdf](#)
[SpecialAssessWaiver-Landscaping-3204OhmedaDr_Signed.pdf](#)
[SpecialAssessWaiver-Restoration-3204OhmedaDr_Signed.pdf](#)
[13810 OhmedaDr_FinalAssess.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

14. [88330](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Operations Facility Locker Room Renovation. (District 14)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [ESB Locker Rm Remodel BPW 20250521.pdf](#)
- The project funds the creation of twelve restrooms (four of the restrooms also include showers) and a general locker room area within the existing building of the Engineering Operations Facility, located at 1600 Emil Street, Madison, WI. The estimated cost is \$1,008,500.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

MISCELLANEOUS

15. **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.**
- 16.* [87868](#) Subcontractor list for Contract 9359, Country Grove Park Shelter, to Tri-North Builders Inc., for 58.95% (District 7).
- Attachments:** [9359Tri-NorthBuildersInc Rev2.pdf](#)
- RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 17.* [88332](#) Awarding Public Works Contract No. 8792, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2025. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8792.pdf](#)
[8792 award.pdf](#)
- RECOMMEND AWARD TO LALONDE CONTRACTORS, INC.
- 18.* [88333](#) Awarding Public Works Contract No. 8798, Resurfacing 2025 - Assessment District. (District 5, District 10, District 11, District 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8798.pdf](#)
[8798 award.pdf](#)
- RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC.

- 19.* [88334](#) Awarding Public Works Contract No. 8807, Resurfacing 2025 - Asphalt Base Patching and Base Patch Grinding. (District 5, District 10, District 11, District 20)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8807BidOpeningTab.pdf](#)
[8807 award.pdf](#)

RECOMMEND AWARD TO POBLOCKI PAVING, LLC

ADJOURNMENT