



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 16, 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.
- 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: 852 5507 0448

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 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 hnub 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 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. [89109](#) Public Comments for items not on agenda.

Limited to three (3) minutes.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 2, 2025.

July 2, 2025, <https://madison.legistar.com/Calendar.aspx>
3. [89110](#) 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 the agenda.

Attachments: [WR Report BPW7-16-25.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. [89014](#) Change Order No. 2 to Contract 9583, CCB Remodel DCR 104 and 108A, to Tri-North Builders, Inc., for \$28,309.68 (District 4)

Attachments: [CO 2 - 9583.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
- 6.* [89108](#) June 2025 BPW Change Order Report.

Attachments: [June 2025 BPW Change Order Report.pdf](#)

RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 7.* [88855](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers: 12777-3-4.02 - Amendment No. 2 and 12777-3-4.11 Amendment No. 1 (District 9 & District 19)
- Sponsors:** Joann Pritchett
- Attachments:** [12777-3-4.11 Amendment No. 1 06-04-2025.pdf](#)
[12777-3-4.02 Amendment No. 2 06-04-2025.pdf](#)
- This resolution modifies the previously adopted Transportation Project Plats for the BRT E/W project to correct some of the utility information included with some of the acquisitions. This will allow the utility companies to properly complete their conveyances of rights.
- Lead agency is Board of Public Works (7/16/25) with additional referrals to Plan Commission (7/7/25). Plan Commission moved to Return to Lead with the Recommendation for Approval.

RECOMMEND TO ADOPT

- 8.* [89005](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of public water transmission pipeline facilities to be constructed by the Pressure Zone 4 Interstate Crossing project. (District 16)
- Sponsors:** Sean O'Brien And Regina M. Vidaver
- Attachments:** [Vicinity Map.pdf](#)
[Pressure Zone Relocation Order Sheet 1.pdf](#)
[Pressure Zone Relocation Order Sheet 2.pdf](#)
[Memo - 2025 Interstate Crossing Relocation Order.pdf](#)
- Water Utility Board is lead with additional referrals to Board of Public Works (7/16/25) and Plan Commission (7/28/25). Taken out of order due to time constraints.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [89100](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to 1000 Oaks Phase 11, Private Contract No. 9219. (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9219 Streets Schedule A bituminous.pdf](#)
- RECOMMEND TO ADOPT
- 10.* [89101](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Midpoint Meadows and authorizing construction to be undertaken by the Developer, Private Contracts 9660 and 9661. (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [9660 9661 BPW Exhibit.pdf](#)

Contracts 9660/9661, Midpoint Meadows Phase 2: public improvements including public street, alley, terrace, asphalt path and sidewalk improvements, and public stormwater, sanitary sewer and water mains to serve Phase 2 of the Midpoint Meadows plat.

RECOMMEND TO ADOPT

11.* [89011](#)

Approving Addendum No. 1 to Two Points Crossing CSM, Contract No. 8517 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8517 Exhibit.pdf](#)
[8517 Addendum No1.pdf](#)

Addendum No. 1 to Contract 8517, Two Points Crossing CSM, extending the contract period by twenty-eight (28) months from the date of execution of the addendum.

RECOMMEND TO ADOPT

12.* [89121](#)

Approving plans and specifications for public improvements required to serve the Subdivision known as Hill Valley Phase 2A and authorizing construction to be undertaken by the Developer, Private Contracts 9662 and 9663. (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9662 9663 BPW Exhibit.pdf](#)

Contracts 9662/9663, Hill Valley Phase 2A: public improvements including public street, alley, terrace and sidewalk improvements and public sanitary, storm and water main improvements to serve Phase 2A of the Hill Valley plat.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

13.* [89106](#)

Assessing Benefits Lowell Street Assessment District - 2024. (District 13)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [14078_FinalLowell_Assess.pdf](#)
[SpecialAssessWaiver-908LowellSt_signed.pdf](#)

RECOMMEND TO ADOPT

14.* [89145](#)

Assessing Benefits Davies St. & Dempsey Rd. Reconstruction - 2023. (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13170-DaviesDempsey_ScheduleofAssessments_FINAL.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

15.* [89010](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 346 E. Lakeside St. Demolition. (District 13)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [346 E Lakeside Demolition - IW.pdf](#)

The proposed resolution approves plans and specifications and authorizes the Board of Public Works to advertise and receive bids for 346 E. Lakeside St. Demolition. The total estimate cost of the project is \$65,000.

Prior acquisition of the property and this demolition are consistent with long term plans for Olin Park. A change in zoning of the property to the Parks and Recreation District was approved by the Common Council on October 8, 2024.

RECOMMEND TO ADOPT

16. [89015](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Stricker Pond Forebay Dredging. (District 19)

Sponsors: John P. Guequierre

Attachments: [15697 - Sheet Set.pdf](#)

The proposed resolution approves plans and specifications and authorizes the Board of Public Works to advertise and receive bids for Stricker Pond Forebay Dredging. The project will take place over two years in 2025/2026 and the total estimated cost of the project is \$475,000. The estimated cost in 2025 is \$220,000. Funding has been included in the 2025 Adopted Stormwater Operating Budget and the 2025 Adopted Stormwater Capital Budget.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

17. **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.**

18. [89013](#) Accepting final report and proposed solutions for the Spring Harbor Watershed Study Report. (District 1, District 9, District 11, District 19)

Attachments: [Spring Harbor Watershed Study- BPW Acceptance Compressed.pdf](#)
[Spring Harbor Final Report 07_02_2025 Compressed.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO APPROVE REPORT

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

- 19.* [89012](#) Awarding Public Works Contract No. 8784, E Main Street and South Hancock Street Assessment District - 2025 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8784 bid opening.pdf](#)
[8784 award.pdf](#)

RECOMMEND AWARD TO R.G. HUSTON CO., INC.

- 20.* [89077](#) Awarding Public Works Contract No. 8785, Meyer Avenue Assessment District - 2025. (District 11)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8785 BID OPENING.pdf](#)
[8785 AWARD.pdf](#)

RECOMMEND AWARD TO S & L UNDERGROUND, INC.

- 21.* [89074](#) Awarding Public Works Contract No. 8763, Badger Rusk Shared-Use Path & N. Rusk Avenue Assessment District - 2025. (District 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8763BidOpeningTab.pdf](#)
[8763 Award.pdf](#)

RECOMMEND AWARD TO S & L UNDERGROUND, INC.

ADJOURNMENT