City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended

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, September 17, 2025 **4:30 PM** **Virtual Meeting**

VIRTUAL MEETING

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: 868 1208 7473

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 accesar 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 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. 89907 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, September 3, 2025.

   September 3, 2025, https://madison.legistar.com/Calendar.aspx

3. 89908 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: WR Report BPW9-17-25.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. 89845 Change Order No. 1 to Contract 8794, Chip Sealing 2025 - West, to Fahrner Asphalt Sealers, L.L.C., for $57,455.60. (District 9, District 11, District 19)

   Attachments: 8794 CO 1.pdf

   REPORT BY CITY ENGINEERING

   RECOMMEND APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

6.* **89697** Approving roadway geometry for the construction of S High Point Rd from Mid Point Meadows Plat to Raymond Rd. (District 1, District 7)

Sponsors: John W. Duncan And Badri Lankella

Attachments: Project Overview.pdf
Roundabout Closeup.pdf
East Leg Median Update Exhibit.pdf

The proposed geometry includes a new single lane roundabout at the intersection of High Point Rd. and Raymond Rd. and extends High Point Rd. to match into the cross section being constructed as part of the ongoing development in the area. The southerly, westerly, and easterly legs will be constructed and extended as necessary to connect the new roundabout into the existing streets. Sidewalks and paths are proposed as necessary to either connect into existing facilities, connect into other planned facilities, and as necessary to provide access for all modes through the new intersection. Geometrics were previously approved by the Transportation Commission on 9/10/25.

RECOMMEND TO ADOPT

7.* **89882** Authorizing the Mayor and City Clerk to enter into a non-competitive 5-year Services Agreement with Waste Management of Wisconsin, Inc. and Deer Track Park Landfill, Inc., for disposal of certain solid waste material. (Citywide)

Sponsors: John P. Guequierre And Badri Lankella

Attachments: Non-Competitive Selection Request - Waste Management 2025.pdf

This agreement would allow the City to negotiate directly with Waste Management for disposal of solid waste material that may be encountered on future City projects within the allowed timeframe. When found on projects, contaminated materials must be disposed of in a DNR-licensed landfill, leaving few options available – either Waste Management Landfills at Madison Prairie or Deer Track Park or the Dane County Rodefeld Landfill. Fees for disposal of this type of material are considerably less expensive at the Waste Management landfills as compared to Dane Co.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

8.* **89827** Accepting sidewalk improvements constructed by Private Contract In 2651 East Springs Drive, Private Contract No. 9153 (District 17).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9153 Sidewalk Schedule A.pdf

RECOMMEND TO ADOPT

9.* **89831** Accepting sanitary sewer and storm sewer constructed by Private Contract In 575 Zor Shrine Place, Private Contract No. 9088 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 575 Zor Shrine Pl Sanitary Schedule A Unit Cost.pdf
575 Zor Shrine Pl Storm Schedule A Unit Cost.pdf

RECOMMEND TO ADOPT

10.* **89832** Accepting sanitary sewer improvements constructed by Private Contract In 3841 E Washington Avenue, Private Contract No. 9253 (District 3).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 3841 E Washington Sanitary Schedule A Unit Cost.pdf

RECOMMEND TO ADOPT

11.* **89938** Accepting stormwater management improvements constructed by Private Contract In Sugar Maple - Phase 1, Private Contract No. 2317 (District 1).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 2317 Pond Greenway Schedule A.pdf

RECOMMEND TO ADOPT

12.* **89909** Approving Addendum No. 1 to 405 W Gorham Street, Contract No. 9553 (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9553 Addendum 1 Exhibit.pdf

This addendum and plan revision is to include removal of an additional street tree, along with tree replacement. The existing tree will be in conflict the face of the new building and cannot be pruned in a manner that would allow construction of the building and ensure survival of the tree. City Forestry has reviewed this plan with the developer and their contractor.

RECOMMEND TO ADOPT

13.* **89913** Approving plans and specifications for public improvements necessary for the project known as 3575 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9676 (District 5)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9676 Exhibit Updated.pdf

The project at 3575 University Avenue proposes to redevelop two existing buildings (3535 University Avenue and 3553 University Avenue) into a single six-story mixed-use building with approximately 146 apartments. Work within the right-of-way includes sidewalk, terrace, curb and gutter and pavement adjacent to the development along University Avenue and N Meadow Lane and new commercial driveway aprons along University Avenue and N Meadow Lane to serve the new building, as well as utility lateral connections.

RECOMMEND TO ADOPT

14.* **89944** Authorizing the Mayor and Clerk to enter into a Future Phase Developer Agreement required for the conditional approval Certified Survey Map to serve the 102 S Sprecher Road CSM, Private Contract No. 9693 (District 3).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9693 Exhibit 102 CSM SSR Future.pdf

The Developer, Sprecher Apartments, LLC, has been conditionally approved for a one-lot certified survey map for the property located at 102 S Sprecher Road. This is a Future Phase developer agreement required for City sign-off of the pending certified survey map of this property which is located in the southwest portion of the Milwaukee Street and S Sprecher Road intersection. Public improvements including public streets, utilities and stormwater management will not be designed or constructed as part of this developer agreement but shall be completed with a separate future developer agreement. The contract for the plans and specifications shall come before Board of Public Works and Common Council at a later date for approval.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

15.* **89905** Declaring the City of Madison's intention to exercise its police powers establishing the Lake Street Sanitary Sewer Replacement Assessment District - 2025. (District 2, District 8)

Sponsors: Will Ochowicz

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

16. **89745** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fordem Ave. - First Street Relief Sewer. (District 12)

Sponsors: BOARD OF PUBLIC WORKS And Julia Matthews

Attachments: 14922SWR-sheet set.pdf

The Fordem Ave. – First Street Relief Sewer project is to replace a 12” cast iron sewer installed in 1946 under the railroad tracks at 1894 E Johnson St. This property is owned by the WisDOT and Canadian Pacific. The current main has a segment that is back pitched and limited available capacity. The project at 1601-1917 Sherman Ave. has increased the demand on our sanitary system and our project end date is to coordinate with the occupancy of that private development project. The estimated cost of the project is $901,000.

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.* **89838** August 2025 BPW Change Order Report.

Attachments: Non-BPW Change order report_ 08_01_25 to 08_31_25.pdf

RECOMMEND TO APPROVE

19.* **89883** Establishing revised assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Report by City Forester Spring 2025 Final.pdf
Assessable Tree List Spring 2025 final.pdf

RECOMMEND TO ADOPT

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

20.* **89828** Awarding Public Works Contract No. 9657, Stricker Pond Forebay Dredging (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9657 BidOpeningTab.pdf
9657 award.pdf

RECOMMEND AWARD TO DRAX, INC.

21.* **89829** Awarding Public Works Contract No. 9659, Engineering Operations Facility Locker Room Renovation. (District 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9659 BidOpeningTab.pdf

RECOMMEND AWARD TO ICONICA, INC.

22.* **89830** Awarding Public Works Contract No. 9682, Monona Terrace Tunnel Lighting (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9682 BidOpeningTab.pdf

NO BIDS RECEIVED. CONTRACT WILL BE REBID.

ADDENDUM

23.* **89254** SUBSTITUTE: Amending Sections 4.095, 10.05, 10.055, 10.08, 10.101, 23.24 and 1.08(3)(a) and Creating Section 10.105 of the Madison General Ordinances to enhance the City's street tree protection provisions and to establish a Street Tree Replacement Fund.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Tag Evers, Davy Mayer, Will Ochowicz And Bill Tishler

Attachments: 89254 Body - Version 2
Tree Protection Specifications-Proposed Updates.pdf
Tree Protection Ord Changes (7.22.25).pdf
89254 Public Comment 8-9-25.pdf
Public Comments 8-10-25.pdf
Public Comments 8-11-25.pdf
Public Comment 8-20-25.pdf
Public Comment 8-22-25.pdf
Public Comments 8-25-25.pdf
File 89254 -- FC Comment 08.25.25.pdf
Tree Protection Specifications-Proposed Updates (08.28.25).pdf
Public Comment Save Our Street trees 9-1-25.pdf
Public Comment 89254-Tree protections 9-2-25.pdf
Public Comment 89254 Support for Trees 9-2-25.pdf
Public Comments on Street Tree Protection Ordinance 9-3-25.pdf
89254 Body - Version 1
89254 Master Report - Version 1

Discussed edits to ordinance language is provided in the attached file named 89254 Body – Version 2, and see double-underlined wording for the specific changes. This includes but is not limited to: the addition of “unauthorized” to 10.05(11)(d)2 and to 10.055(4)(s)2; also includes corrected references to ordinances for accuracy.

RECOMMEND TO ADOPT

ADJOURNMENT