



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, February 25, 2026

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.
 - 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: 874 4098 9257

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

Heidi Zigler (608) 266-4620
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. [92051](#) 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, February 11, 2026.
February 11, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [92044](#) 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: [02_25_2026BPW.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.* [92063](#) Change Order No. 1 to Contract 8781, Evergreen Avenue, Ohio Avenue, Sommers Avenue Assessment District - 2025, to Speedway Sand & Gravel, Inc., for \$13,096.40 and an additional 3 days. (District 15)
Attachments: [8781 CO 1.pdf](#)

RECOMMEND APPROVAL
6. [92050](#) Change Order No. 27 to Contract 9631, State St. Campus Garage, to Stevens Construction Corp., for \$58,933.35. (District 2)
Attachments: [CO 27 - 9361.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

7. [92068](#) Change Order No. 27 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., for \$76,891.67. (District 12)

Attachments: [CO 27 - 9358](#)

REPORT BY CITY ENGINEERING DIVISION

RECOMMEND APPROVAL

Items Referred by the Common Council

- 8.* [91808](#) Authorizing the City's execution of a First Amendment to Lease, pertaining to an existing lease for portions of City-owned land known as the East Rail Corridor located between S Dickinson St. and S Baldwin St. for private parking and drive aisle purposes. (District 6)

Sponsors: Davy Mayer

Attachments: [Attachment A.pdf](#)

Lead agency is Board of Public Works (2/25/26) with additional referral to Finance Committee (2/16/26).

RECOMMEND TO ADOPT

- 9.* [92002](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Middleton for the resurfacing of Meadow Road from Valley View Road to Mid Town Road for cost sharing on the project. (District 1)

Sponsors: John W. Duncan And John P. Guequierre

Attachments: [2026-01-20 Meadow Rd.pdf](#)

Lead agency is Board of Public Works (2/25/26) with additional referral to Finance Committee (3/2/26). This item is being taken out of order due to time constraints.

RECOMMEND TO ADOPT

- 10.* [92033](#) Resolution authorizing the execution of agreements and associated easements with Dane County relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Junction Road Park and Ride. (District 1)

Sponsors: Satya V. Rhodes-Conway, John W. Duncan, Sean O'Brien, Davy Mayer And Badri Lankella

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

11. [92034](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the resurfacing of Rimrock Road for cost sharing on the project. (District 14)

Sponsors: Isadore Knox Jr.

Attachments: [59921137_plan_90%.pdf](#)
[59921162_pln_90%.pdf](#)
[Tree Clearing Limits \(5992-11-37\).pdf](#)
[TREE REMOVALS \(5992-11-62\).pdf](#)

Lead agency is Board of Public Works (2/25/26) with additional referral to Finance (3/2/26).

Taken out of order due to time constraints.

REPORT BY CITY ENGINEERING DIVISION

RECOMMEND TO ADOPT

Public Works Construction Management - Private Contracts

- 12.* [91992](#) Accepting sanitary sewer, storm sewer, and sidewalk improvements constructed by Private Contract In 3005 University Avenue, Private Contract No 9187(District 5).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [3005 University Ave Sanitary Schedule A Unit Cost.pdf](#)
[3005 University Storm Schedule A Unit Cost.pdf](#)
[9187 Sidewalk Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 13.* [92022](#) Accepting sidewalk improvements constructed by Private Contract In South Point Sidewalk Contract No. 9316. (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9316 Sidewalk Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 14.* [92023](#) Accepting public stormwater management improvements constructed by Private Contract for Acacia Ridge - Stormwater Management, Private Contract No. 8199. (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8199 Pond Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 15.* [92043](#) Approving plans and specifications for public improvements necessary for the project known as 6004 Commercial Ave CSM Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 9765 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9765 Exhibit.pdf](#)

This project is a three-lot certified survey map consisting of three outlots. The outlots do not require any public improvements at this time. A Future Phase contract is an agreement clarifying that upon development of an outlot through an approved land

division, public infrastructure shall be constructed as required. Any future development shall require separate approval by the Board of Public Works and Common Council, a future developer agreement with the City requiring surety, fees, and the construction of said public infrastructure.

RECOMMEND TO ADOPT

16.* [92049](#)

Approving plans and specifications for public improvements necessary for the project known as 419 N Frances Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9748 (District 2)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9748 Exhibit.pdf](#)

The developer, VMW Property Owner, LLC, received the City of Madison's conditional approval for a one-lot Certified Survey Map, demolition permit for existing buildings at 42 N Frances and 450 W Gilman St, and construction of a sixteen-story mixed-use building with 700 square feet of commercial space and 118 apartments at 419 N Frances Street. The Developer shall be responsible for the recording of a Certified Survey Map. Improvements by the Developer include reconstructing public sidewalk, street terrace, curb and gutter, and pavement on N Frances Street and W Gilman Street per plan approved by the City Engineer. Closing abandoned driveways with curb and gutter. Construct new private drive entrance aprons per plans approved by the City Engineer and per the Commercial Driveway Permit approved by the City Traffic Engineer. Constructing private sanitary, storm, and water service laterals necessary to serve the private redevelopment project per plans approved by the City Engineer. Providing public street tree protection, removals, and plantings per City Forestry approvals and per plans approved by the City Engineer. City Engineering is still working on determining if the terrace will remain concrete or changed to a grass terrace. If maintained as a concrete terrace, installing street tree terrace support systems per City Forestry approvals and per plans approved by the City Engineer. City Forestry will issue a street tree removal permit for one (1) tree along W Gilman Street, 4" Elm, and one (1) tree along N Frances Street, 4" Coffeetree. Protecting existing public streetlights in the project area and coordinating with City Traffic Engineering on relocations needed to facilitate construction. Coordinating project access, street closures, and street occupancy with other projects in the area and as approved by City Traffic Engineering.

RECOMMEND TO ADOPT

Resolutions Approving the Construction of Public Works Projects

17.* [91978](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Parking Garage Maintenance Project. (District 2, District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2026 Parking Garage Maintenance Drawings \(9751\).pdf](#)

On going maintenance of Capitol Square North, State Street Capitol, Wilson Street, and South Livingston Street parking garages. Work includes concrete repair of slabs, columns and beams, joint repairs, pour strip replacement, brick masonry repair and sealing, silane sealer, sealant replacement at slab cracks and joints, full-system membrane repair installation or replacement, replace or install new compression seal joints, and Barrier Cable Cleaning, Painting, and Resheathing. The total estimated cost of the project is \$370,357.10.

RECOMMEND TO ADOPT

- 18.* [91982](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Imagination Center Fiber Connection. (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [City of Madison - Imagination Center Connection 08.19.25.pdf](#)

A new fiber connection between an existing splice point on corner of E Washington Ave and Thierer Rd, and the newly constructed Imagination Center at Reindahl Park facility a 1818 Portage Road. The new duct will be a single 3" duct with a single 48-strand fiber optic cable. Estimated cost of the project is \$47,771.58.

RECOMMEND TO ADOPT

- 19.* [92048](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sherman Shabazz Public Improvements. (District 12)

Sponsors: Julia Matthews

Attachments: [1437 N Sherman Ave - Water.pdf](#)
[16157 BPW Notes.pdf](#)

This segment of our infrastructure has been prioritized as a candidate pipe for replacement due to its notable history of breaks/leaks. This project is also a necessity in coordination with the improvements to Sherman Middle School & Shabazz High School. The construction should only take a month to complete and will require minor work in the street. This work will be coordinated with the contractor who will be performing the work for Shabazz High School to minimize delays. The estimated project cost is \$225,000.

RECOMMEND TO ADOPT

- 20.* [92035](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2026. (City Wide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [cracksealing2026DRAFT.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 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

- 21.* [92039](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2026. (City Wide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [cracksealing2026DRAFT.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 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 \$175,000.

RECOMMEND TO ADOPT

Public Works Construction Management - Public Contracts

- 22.* [92074](#) Declaring the City of Madison's intention to exercise its police powers establishing the Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street & Sprecher Road Traffic Signal Assessment District. (District 3, District 16)

Sponsors: Derek Field And Sean O'Brien

Attachments: [Milwaukee-Sprecher Assessment Distric.pdf](#)

RECOMMEND TO ADOPT

Miscellaneous

23. 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.

Approval of Bids Opened by City Engineering

- 24.* [92020](#) Awarding Public Works Contract No. 8809, South Charter Street Alley Assessment District - 2026. (District 13)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BidOpeningTab Feb122026.pdf](#)
[8809 award.pdf](#)

RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC

Addendum

Resolutions Approving the Construction of Public Works Projects

25. [92037](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for S High Point Road Construction Project. (District 1, District 7)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [12454 BPWnotes 02-25-2026 \(003\).pdf](#)
[59921074_pln.pdf](#)

The City of Madison is proposing to construct S High Point Road from Raymond Road to the Midpoint Meadow Plat limit. The City applied for and was awarded Federal funds to cover 80% of street construction costs up to a cap of 2,400,000. The remainder of the local share will be City of Madison costs. Total estimated cost of the project is \$2,800,000.

REPORT BY CITY ENGINEERING DIVISION

RECOMMEND TO ADOPT

- 26.* [92102](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2026 - East. (District 15)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Chip2026-East.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 \$1,450,000.

RECOMMEND TO ADOPT

- 27.* [92103](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2026 - West. (District 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Chip2026-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 \$2,650,000.

RECOMMEND TO ADOPT

Adjournment