



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, May 6, 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: 872 5652 5504

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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.

608-264-9277
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. [92957](#) 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, March 22, 2026.
March 22, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [92956](#) 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.

Items Referred by the Common Council

- 5.* [92726](#) Amending Sections 3.08, 3.11(4)(c)2, (5) and (6), 12.1335(4), and 33.05(3) to create the Public Works Director position, to retitle the head of the Streets Division as the Streets Division Manager, and make other changes consistent with these actions.
Sponsors: Satya V. Rhodes-Conway, Tag Evers, Derek Field, Yannette Figueroa Cole, John P. Guequierre, Badri Lankella, Sabrina V. Madison, Will Ochowicz, Bill Tishler, Regina M. Vidaver And Michael E. Verveer
Lead and only agency is Board of Public Works

RECOMMEND TO ADOPT

- 6.* [92932](#) Authorizing the Mayor and the City Clerk to execute an agreement with Roth Professional Solutions for planning, design, and engineering services for replacement of the Lake Forest Lift Station (L.S. 39) (District 13).

Sponsors: Tag Evers

Attachments: [15016 Award Recommendation.pdf](#)

Lead agency is Finance Committee (5/11/26) with additional referral of the Board of Public Works (5/6/26)

The City issued a request for proposals for professional design services to prepare construction documents for the replacement of the Lake Forest Lift Station. 3 firms responded to this RFP, and, a team scored the proposals on technical merit, which weighed with costs of performing work, and City local vendor preference ordinance. Following established City purchasing guidelines and the scoring process, it is recommended to award the contract to Roth Professional Solutions at the estimated cost of \$101,580.

RECOMMEND TO ADOPT

- 7.* [92933](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Wingra Proper Watershed Study. (District 5, District 10, District 11, District 13, District 14)

Sponsors: Tag Evers, Regina M. Vidaver, Yannette Figueroa Cole, Noah L. Lieberman And Bill Tishler

Lead agency is Finance Committee (5/11/26) with additional referral of the Board of Public Works (5/6/26)

This contract amendment authorizes additional engineering services to analyze additional alternatives for flood mitigation solutions in the area near the Arboretum including modifications to an existing berm and alternative outlets from Schmidt Pond (off Carver St., near Fish Hatchery Rd.). This contract amendment is for an additional \$9,386.

RECOMMEND TO ADOPT

- 8.* [92949](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2026 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/26 thru 12/31/26. (Citywide)

Sponsors: John P. Guequierre

Lead agency is Finance Committee (5/11/26) with additional referral of the Board of Public Works (5/6/26)

The resolution authorizes the city to fund a portion of the USGS monitoring of water quality and flows into spring harbor. Water quality parameters include Chloride, Phosphorus, TSS, Nitrogen. Flow is monitored continuously. The City's portion of the monitoring is \$17,500. There is an additional \$2,000 for Strategic Planning and Collaboration.

RECOMMEND TO ADOPT

Public Works Construction Management - Private Contracts

- 9.* [92869](#) Approving plans and specifications for public improvements necessary for the project known as 6518 AND 6526 GRAND TETON PLAZA and authorizing construction to be undertaken by the Developer, Private Contract No. 9772 (District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9772 BPW Exhibit UPDATED.pdf](#)

GT Apartments, LLC is currently undergoing permitted use site plan review to demolish the existing office building and construct two mixed use buildings with a total of 302 dwelling units and 1,380 square feet of commercial space. The Developer shall be responsible for improvements including reconstruction of public sidewalk, street terrace, curb and gutter and pavement on Mineral Point Road and Grand Teton Plaza per plans approved by the City Engineer and for new commercial driveway opening(s) on Grand Teton Plaza per plans approved by the City Engineer and Commercial Driveway Permit issued by the City Traffic Engineer. The Developer is also responsible for constructing private sanitary, storm and water service laterals necessary to serve the private redevelopment project per plans approved by the City Engineer and for the construction of off-site sanitary improvements on Odana Road to serve the development, for which the City Sanitary Sewer Utility will participate in reimbursement to the Developer for their actual costs for the public sanitary sewer upgrades equivalent to lining the existing sanitary sewer (up to but not exceeding \$18,800) currently 2 removals for required sewer work on Odana, and 1 removal on Grand Teton Plaza. The Developer will also be responsible for obtaining permits for public street tree removals and providing plans approved by City Forestry for future tree plantings.

RECOMMEND TO ADOPT

- 10.* [92875](#) Approving plans and specifications for public improvements necessary for the project known as Kipp Circle CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9783 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9783 Exhibit.pdf](#)

The Developer, Better Way Investments – Madison, LLC, has received conditional approval for a one-lot certified survey map (CSM) at property currently addressed as 3910 Kipp Street and 1-10 Kipp Circle. They also have a pending permitted use project for the construction of a warehouse, parking, and a loading zone on the newly created CSM lot. The proposed Certified Survey Map requires the discontinuance and vacation of Kipp Circle as a condition of approval. Prior to final sign off and recording of this Certified Survey Map, Kipp Circle shall be discontinued and vacated by the City of Madison through a separate approval process. The discontinuance will not become effective until the Owner enters into this Developer Agreement with the City of Madison which requires the removal of the City's public improvements and the construction of public improvements necessary. Additional work required under this agreement shall include construction of public terrace/sidewalk/curb and gutter to close the gap following the vacation of Kipp Circle. Construction of public and private utilities to serve the development. Construction and installation of other public infrastructure including street lighting, signing, and pavement markings related to the development and Kipp Circle vacation.

RECOMMEND TO ADOPT

- 11.* [92861](#) Accepting sidewalk improvements constructed by Private Contract In 832 Regent Street, Private Contract No. 9212 (District 8).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9212 Sidewalk Schedule A.pdf](#)
RECOMMEND TO ADOPT
- 12.* [92872](#) Accepting sanitary sewer and storm sewer constructed by Private Contract In 133 E Lakeside Street, Private Contract No. 9043 (District 13).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [133 E Lakeside St Storm Schedule A Unit Cost.pdf](#)
[133 E Lakeside St Sanitary Schedule A Unit Cost.pdf](#)
RECOMMEND TO ADOPT

Public Works Construction Management - Public Contracts

- 13.* [92871](#) Assessing Benefits Atticus Way Assessment District - 2024. (District 10)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14763_AtticusWay_FinalAssess.pdf](#)
RECOMMEND TO ADOPT

Resolutions Approving the Construction of Public Works Projects

- 14.* [92876](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Memorial High School Greenway / Faircrest Cunnette Repair. (District 19)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [15958 BPW Exhibit.pdf](#)
This project proposes to complete repairs of the existing cunnette within the Mendota-Spring Harbor Greenway from Memorial High School on the west end to S Yellowstone DR on the east end. Repairs include: 300' concrete cunette and eastern drop structure replacement, crack repairs, pipe gate replacement & grouting at upstream end & at central drop structure. The total estimated cost of the project is \$600,000.000.
RECOMMEND TO ADOPT
- 15.* [92958](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2026. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Project is to repair miscellaneous concrete items throughout the City. Locations are primarily based on observations and concerns submitted through the City's report-a-problem web site or small project areas identified by City staff. The contract also includes patches to concrete pavement areas resulting from City utility repairs, and upgrades to Madison Metro bus stop locations.

RECOMMEND TO ADOPT

Miscellaneous

16. 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.

- 17.* [92862](#) Subcontractor list for Contract 9694, Warner Park Pickleball Courts and Worthington Park Futsal Court, to Parisi Construction, LLC, for 46.15% (District 12, District 15, District 18)

Attachments: [9694 Warner Park Subcontract List.pdf](#)

RECOMMEND APPROVAL

- 18.* [92873](#) Approving removal of existing street tree and replacement with new street tree for crane set up at 821 University Avenue. (District 8)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [821 University Avenue BPW Exhibit.pdf](#)

To facilitate construction for UW's renovation project at Vilas Hall (821 University Ave.), a crane will need to be set up within the City right-of-way. An occupancy permit has been issued, but for the crane to operate and complete the work a City street tree will need to be removed (4" Ginkgo), which will then be replaced upon completion of the work with a 2" New Horizon Elm. This item will authorize City Forestry to issue a tree removal permit.

RECOMMEND TO ADOPT

19. [92870](#) Accepting final report and proposed solutions for the John Nolen Drive Watershed Study Report. (District 13, District 14)

Attachments: [JohnNolenDriveWatershed_FinalReport_BPW-May 2026.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ACCEPT

20. [92955](#) Reconsider Demolition of Existing Silo Footing at Reindahl Park.

REPORT BY CITY PARKS

RECOMMEND TO APPROVE

Approval Of Bids Opened By City Engineering

- 21.* [92863](#) Awarding Public Works Contract No. 8813, Elmside Boulevard, Sommers Avenue, and Center Avenue Assessment District - 2026. (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8813.pdf](#)

[8813 award.pdf](#)

RECOMMEND AWARD TO CAPITOL UNDERGROUND, INC.

- 22.* [92864](#) Awarding Public Works Contract No. 8825, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered. (Districts 2, District 6)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8825.pdf](#)
[8825 award.pdf](#)
RECOMMEND AWARD TO LALONDE CONTRACTORS INC.
- 23.* [92865](#) Awarding Public Works Contract No. 8827, Annual Horizontal Sawcutting Concrete Sidewalk and Incidental Work (Districts 2, District 6)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8827.pdf](#)
[8827 award.pdf](#)
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES
- 24.* [92866](#) Awarding Public Works Contract No. 9756, Sherman/Shabazz Public Improvements. (District 12)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9756.pdf](#)
[9756 award.pdf](#)
RECOMMEND AWARD TO R.G. HUSTON COMPANY, INC.
- 25.* [92867](#) Awarding Public Works Contract No. 9766, Metro Transit Kennedy Road On-Route Bus Charger. (District 18)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9766.pdf](#)
[9766 award.pdf](#)
RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC
- 26.* [92868](#) Awarding Public Works Contract No. 9780, CIPP UV Lining Rehabilitation of Sewers Phase 1 - 2026. (District 3, District 5, District 11, District 15, District 19)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9780.pdf](#)
[9780 award.pdf](#)
RECOMMEND AWARD TO VISU-SEWER, LLC
- 27.* [92874](#) Awarding Public Works Contract No. 8815, Virginia Terrace, Norwood Place, Rugby Row, and Hillington Way - Assessment District 2026. (District 5)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8815.pdf](#)
[8815 award.pdf](#)
RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC

Addendum**Public Works Construction Management - Public Contracts**

- 28.* [93006](#) Declaring the City of Madison's intention to exercise its police powers establishing the Spooner Street Assessment District - 2026. (District 5)
Sponsors: Regina M. Vidaver
RECOMMEND TO ADOPT

Change Orders to Public Works Contracts

29. [93005](#) Change Order No. 12 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$24,552.47 (District 12)
Attachments: [9610 CO 12.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

Resolutions Approving the Construction of Public Works Projects

30. [93004](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for James Madison Park Retaining Wall Repair. (District 2, District 6)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Lincoln School Driveway Retaining Wall Prelim Plans.pdf](#)
[Lincoln School Driveway Alternatives Summary Letter.pdf](#)

This project will repair a failing retaining wall in James Madison Park. This concrete wall supports the driveway to the underground parking garage serving the Lincoln School Apartments. It is the responsibility of Parks to maintain the wall under our recorded CSM. This project uses a hybrid approach to replace a portion of the wall in kind then regrade a portion of the hillside within the park to support the driveway without a need for a retaining wall. The estimated cost of the project is \$250,000

REPORT BY CITY PARKS
RECOMMEND TO ADOPT

Miscellaneous

31. [93014](#) Review Future Change Order for the State Street Campus Garage Project.
For informational and feedback purposes

Adjournment