



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, June 10, 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: 823 9594 1709

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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**

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, June 10, 2026, 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. [93471](#) 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, June 3, 2026.
June 3, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [93472](#) 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.

Public Hearing of Resolutions and Schedule of Assessments

5. [93457](#) Approving Plans, Specifications, And Schedule Of Assessments For Spooner Street Assessment District - 2026. (District 5)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [15930 Spooner FactSheet.pdf](#)
[bpw notes spooner.pdf](#)
[BPW Mailing Affidavit notarized Spooner Ave.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, June 10, 2026, at 5:30 p.m.

6. [93458](#) Approving Plans, Specifications, And Schedule Of Assessments For Sugar Maple Lane Reconstruction Assessment District - 2025. (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [15417 FactSheet.pdf](#)

[15417 PrelimAssessments.pdf](#)

[15417 BPWMailAffidavit Sugar Maple.pdf](#)

[15417 Sugar Maple Lane Preliminary Assessments - BPW Update.pdf](#)

[15417 Sugar Maple Lane Preliminary Assessments - BPW Update.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, June 10, 2026, at 5:30 p.m.

Change Orders to Public Works Contracts

- 7.* [93462](#) Change order No. 20 to Contract 8716, East-West Bus Rapid Transit Main Body, to Zenith Tech Inc, for \$0, balancing account funds and adding miscellaneous items that are offset by underused quantities. (District 3, District 4, District 5, District 6, District 8, District 9, District 11, District 12, and District 19)

Attachments: [8716 CO 20.pdf](#)

RECOMMEND APPROVAL

8. [93468](#) Change Order No. 4 to Contract 9517, Pheasant branch Greenway Enhancement, to R.G. Huston Co., Inc., for \$85,084.50. (District 9)

Attachments: [9517 CO 4.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

- 9.* [93470](#) Change Order No. 1 to Contract 8841, 114 E Wilson Site Restoration, to Speedway Sand & Gravel, Inc., for \$526.50 and a completion date of 10/31/26. (District 4)

Attachments: [8841 CO 1.pdf](#)

This change order extends the contract to provide City additional time to consider additional interim uses for this property before seeding is completed, along with a cost share to relocate some fence panels and gate along the Doty St. frontage to a more preferred location.

RECOMMEND APPROVAL

Items Referred by the Common Council

- 10.* [93342](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc. for design engineering services for West Towne Path Phase 2B - Zor Shrine Pl to Gammon Rd (District 9).
Sponsors: Joann Pritchett
Attachments: [wtp2b_proposal_evaluation_report.pdf](#)
- The City issued a request for proposals (RFP) to provide design services for the West Towne Path Ph. 2b project. 4 firms submitted proposals for this work. Using City Purchasing guidelines and requirements, the proposals were scored based on technical components and cost. Based on the factors, this item is to enter into a contract with this highest scoring firm, KL Engineering, Inc. in the amount of \$291,020.
- Lead agency is Board of Public Works (6/10/26) with additional referral of the Finance Committee (6/15/26). This item is being taken out of order due to time constraints.
- RECOMMEND TO ADOPT
11. [93389](#) Accepting the Engineering Division's 2025 Compliance Maintenance Annual Report (CMAR) for Operation and Maintenance of the Madison Sewer Utility. (Citywide)
Sponsors: John P. Guequierre And Badri Lankella
Attachments: [mycmar \(5_28_26\).pdf](#)
[BPW CMAR Presentation 2025.pdf](#)
- Lead and only agency is Board of Public Works
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT
12. [93392](#) Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement(s) with the State of Wisconsin Department of Transportation for Project I.D. 5401-04-00/20/72, 5410-04-00/20/71, & 5401-04-00/20/70 for cost sharing and maintenance of US51 Stoughton Road North (I39 to Milwaukee St) (District 3, District 12, District 15, District 17)
Sponsors: Derek Field And Dina Nina Martinez-Rutherford
Attachments: [426overviewmap.pdf](#)
- Lead agency is Board of Public Works (6/10/26) with additional referral of the Finance Committee (6/15/26). This item is being taken out of order due to time constraints.
- REPORT BY CITY ENGINEERING
- RECOMMEND TO ADOPT

- 13.* [93452](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Mead & Hunt for additional design engineering services for the Mineral Point Rd. Pavement Replacement Project. (District 1, District 9)
- Sponsors:** John W. Duncan And Joann Pritchett
- This amendment for an additional \$58,000 to the contract with Mead & Hunt is for additional design services necessary for the Mineral Point Rd. reconstruction project. This project is federally funded, and the construction contract will be let by WisDOT. The original scope of the project was advertised for bids, and the bid pricing came back significantly over budget. The overage was tied directly to the storm sewer work, with additional increases resulting from the project's complex phasing and utility coordination requirements. This amendment is for Mead & Hunt to prepare updated construction documents for WisDOT to rebid the project by removing the new storm sewer box culvert and focusing on a more straightforward pavement replacement project. The proposed storm sewer improvements on S. High Point Road have been revised to reduce pipe sizes rather than eliminate the storm sewer work entirely. The revised project would extend from the east Beltline ramps to High Point Rd, eliminating work west of the Beltline.
- Lead agency is Board of Public Works (6/10/26) with additional referral of the Finance Committee (6/15/26). This item is being taken out of order due to time constraints.

RECOMMEND TO ADOPT

- 14.* [93453](#) Approving a maintenance agreement for privately maintained improvements within the public right of way of University Ave and W Johnson Street adjacent to UW Grainger Hall. (District 8)
- Sponsors:** Ellen Zhang
- Attachments:** [Maintenance Agreement - 975 University Ave.pdf](#)
- This item authorizes the City to enter into a maintenance agreement with UW for improvements within the right-of-way adjacent to Grainger Hall, along University Ave. & Johnson St. (between Brooks St. & Park St.). As part of upcoming work at Grainger, UW is proposing to install planting beds & landscaping, curbing, bike racks, and storm sewer improvements within the rights-of-way, and this agreement is to specifically identify areas of maintenance responsibility by UW, within the City right-of-way.

Lead and only agency is Board of Public Works.

RECOMMEND TO ADOPT

Public Works Construction Management - Private Contracts

- 15.* [93394](#) Approving plans and specifications for public improvements required to serve Phase 15 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9778 and 9779 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9778 9779 Exhibit Updated.pdf](#)
- Contracts 9778/9779, Acacia Ridge Phase 15: public improvements including public street, terrace, sidewalk improvements, street lights and sanitary/storm/water mains

and laterals to serve Phase 15 of the Acacia Ridge subdivision (Acacia Ridge plat and Acacia Ridge Replat No. 5).

RECOMMEND TO ADOPT

- 16.* [93456](#) Approving plans and specifications for public improvements necessary for the project known as 1802-1804 Roth St CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9785 (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9785 Exhibit Roth St CSM.pdf](#)

The Developer, S3 Housing LLC, has been conditionally approved for a one-lot certified survey map and an office for a human service program in a 16-unit mixed-use building at 1802 and 1804 Roth Street. Work shall include a Public Sidewalk Easement for the construction of a 5-foot-wide sidewalk, 8-foot terrace, and additional 1-foot for maintenance along the site's Roth Street and Ruskin Street frontages. In addition to the construction of sidewalk, work shall include terrace, curb and gutter, and pavement along Ruskin Street and Roth Street. City Forestry will issue street tree removal permit for 3 trees (36" Sugar Maple, 18" Sugar Maple, and a 30" Sugar Maple) for the construction of new sidewalk along Ruskin Street. New trees will be required adjacent to the development upon completion of construction. Connections of private water, storm, and sanitary services to public infrastructure. An existing public storm inlet adjacent to the project at the corner of Ruskin and Roth Streets may require replacement. Lighting, traffic control, and pavement markings as required by Traffic Engineering.

RECOMMEND TO ADOPT

Public Works Construction Management - Public Contracts

- 17.* [93388](#) Declaring the City of Madison's intention to exercise its police powers establishing the Parman Terrace Assessment District - 2027. (District 11)

Sponsors: Bill Tishler

RECOMMEND TO ADOPT

Resolutions Approving the Construction of Public Works Projects

- 18.* [93395](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2026 Playgrounds - Set 2. (District 2, District 6, District 14, District 15, District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [COMBINED PLANS.pdf](#)

Madison Parks anticipates replacing the playgrounds at James Madison Park (614 E Gorham St), Marshall Park (2101 Allen Blvd), Eastmorland Park (99 Silver Rd), Orton Park (1103 Spaight St), Heifetz Park (924 Burr Oak Ln), in late 2026 through early 2027. These playgrounds have all been evaluated by the City of Madison's Playground Construction Inspector and it has been determined that these playgrounds have reached the end of their maintainable operating lifespan. Madison Parks has a responsibility to the public to provide playgrounds that are safe and adhering to national standards. By replacing these amenities Parks, will continue to meet these expectations. The project work involves completely removing and replacing each existing playground and play surfacing. The current estimated cost is \$420,000.

RECOMMEND TO ADOPT

Miscellaneous

19. 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.

- 20.* [93391](#) Subcontractor list for Contract 9766, Metro Transit Kennedy Road On-Route Bus Charger, to Parisi Construction, LLC, for 52.77% (District 18)
Attachments: [9766 Subcontractor List.pdf](#)

RECOMMEND APPROVAL

- 21.* [93393](#) 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 Door Creek Watershed Study. (District 3, District 16)

Sponsors: Derek Field And Sean O'Brien

Attachments: [9154 amendment 4.pdf](#)

This contract amendment extends the contract period to January 31, 2027. No additional funding required.

RECOMMEND TO ACCEPT

- 22.* [93400](#) Subcontractor list for Contract 8845, Campus Drive at Babcock Drive Railroad Crossing Improvements, to LaLonde Contractors, Inc, for 50.10% (District 5, District 8)
Attachments: [8845 sublist.pdf](#)

RECOMMEND APPROVAL

- 23.* [93469](#) May 2026 Non BPW Change Order Report.
Attachments: [Non-BPW Change order report 05 01 26 to 05 31 26.pdf](#)

RECOMMEND TO ACCEPT

Approval Of Bids Opened By City Engineering

- 24.* [93396](#) Awarding Public Works Contract No. 8747, Pflaum Road Resurfacing Assessment District - 2025. (District 15)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8747.pdf](#)

RECOMMEND AWARD TO S&L UNDERGROUND, INC.

- 25.* [93397](#) Awarding Public Works Contract No. 9709, Yahara Hills Golf Course Paved Paths. (District 16)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9709.pdf](#)
RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC
- 26.* [93398](#) Awarding Public Works Contract No. 9726, Country Grove Singletrack Trail Improvements (District 7)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9726.pdf](#)
NO BIDS RECEIVED. CONTRACT WILL BE REBID.
- 27.* [93399](#) Awarding Public Works Contract No. 9776, Overture Center Garage Electrical Upgrade. (District 4)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9776.pdf](#)
NO QUALIFIED BIDDERS. CONTRACT WILL BE REBID.
- 28.* [93459](#) Awarding Public Works Contract No. 8829, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2026. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8829.pdf](#)
[8829 award.pdf](#)
RECOMMEND AWARD SPEEDWAY SAND & GRAVEL INC.
- 29.* [93460](#) Awarding Public Works Contract No. 8830, Bridge Repairs - 2026. (District 14)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8830 award.pdf](#)
RECOMMEND AWARD TO ZENITH TECH, INC

Addendum

30. [93541](#) Change Order No. 29 to Contract 9361, State Street Garage Mixed-Use Project, to Stevens Construction Corp., for \$137,600.58 (District 2)
Attachments: [9361 CO 29.pdf](#)
REPORT BY CITY ENGINEERING
RECOMMEND APPROVAL

Adjournment