



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, August 5, 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>.

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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. [94189](#) 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, July 22, 2026.
July 22, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [94190](#) 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: [08_05_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.* [94173](#) Change Order No. 1 to Contract 8836, Chip Sealing 2026 - East, to Fahrner Asphalt Sealers, L.L.C., for \$0 and a time extension to a completion date of 8/19/26. (District 15)
Attachments: [8836 CO 1.pdf](#)

This change order is to extend the contract time frame from 8/1/26 to 8/19/26, to account for weather delays that would have not allowed for proper installation of materials and requested delays by the City to better coordinate with other projects in the area.

RECOMMEND APPROVAL

- 6.* [94194](#) Change Order No. 19 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$XX,XXX.XX(District 12)
Refer this item to the next BPW meeting (9/8). Staff have not had adequate time to review contract documents and discuss with contractor following prior discussion at BPW.

RECOMMEND TO REFER

Items Referred by the Common Council

- 7.* [94172](#) Authorizing the Mayor and the City Clerk to enter into a multi-year competitively selected service contract with Strand Inc for engineering services for the Badger Mill Creek Watershed Models Update. (District 1, District 7, District 9, District 20)

Sponsors: Badri Lankella

Attachments: [2026BadgerMillCreek Watershed Study proposal evaluation report.px](#)

The City issued a RFP for professional services to update the Upper and Lower Badger Mill Creek Watershed models, as those have become outdated as a result of significant development. Following City purchasing policies through a competitive selection process, this contract is recommended to be awarded to Strand, Inc., in the amount of \$248,000.

Lead agency is the Finance Committee (8/21/26) with additional referral of the Board of Public Works (8/5/26)

RECOMMEND TO ADOPT

- 8.* [94181](#) Authorizing the City's transfer and conveyance of a certain portion of a 50-foot-wide strip of remnant lands to Dane County. (District 18)

Sponsors: Satya V. Rhodes-Conway

Attachments: [Exhibit Map A.pdf](#)

[Vicinity Map.pdf](#)

[City Letter DCRA Land Transfer.pdf](#)

The resolution conveys a 50-foot strip of land to Dane County that was excluded from the 1974 conveyance of property from the City to what is now known as Dane County Regional Airport. As part of a recent site plan application by the Airport for a surface parking lot at its southern end, this exclusion was identified. City agencies have reviewed, and this 50-foot strip is not currently being used by the City and is not needed for any future use; therefore, it is recommended that this portion be conveyed to the County to correct the apparent title omission and allow the Airport surface parking lot project to proceed. The balance of the 50' strip to the north will be addressed at a future date with future Airport planning.

Lead agency is Board of Public Works (8/5/26) with additional referral of the Plan Commission (8/10/26). This item is being taken out of order due to time constraints.

RECOMMEND TO ADOPT

9.* [94196](#)

Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and SEH for planning, engineering, and public engagement services for East Washington Avenue (US Hwy 30 to Annamark) and Schroeder Rd (Whitney Way to Gammon Rd) (District 3, District 12, District 17, District 19, District 20).

Sponsors: Derek Field, John P. Guequierre And Julia Matthews

Attachments: [14075 Award Recommendation.docx](#)

The proposed resolution authorizes a contract for planning, engineering, and public engagement services related to portions of East Washington Avenue and Schroeder Road. The City anticipates making infrastructure improvements on these streets, and this contract will facilitate services to proceed with the noted services, up to, and including design engineering of identified preferred improvements. Pursuant to City Ordinances and Policies, as well as in accordance with federal grant requirements, the City advertised for consultant proposals, reviewed the submitted proposals, and recommends the contract be awarded to SEH in the amount of \$720,000, 80% of which is funded through the federal Safe Streets and Roads for All program.

Lead agency is Transportation Commission (8/12) Board of Public Works with additional referral of the Board of Public Works and Finance Committee (8/31). This item is taken out of order due to time constraints.

RECOMMEND TO ADOPT

10.* [94197](#)

Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and SEH for planning and engineering services for the Systemwide Safety Improvements project (Citywide).

Sponsors: Derek Field, John P. Guequierre, Badri Lankella, Noah L. Lieberman, Julia Matthews, Regina M. Vidaver And Michael E. Verveer

Attachments: [Attachment A - Intersection List.xlsx](#)
 [14090 Award Recommendation te.docx](#)

The resolution authorizes a contract for planning, public engagement, and engineering services related to intersection safety improvements. The City has identified 27 geographically dispersed intersections (Attachment A) along the High Injury Network in need of safety improvements, and this contract would include conceptual design of improvements, environmental review, and final design and preparation of construction documents. Pursuant to City Ordinances and Policies, as well as in accordance with federal grant requirements, the City advertised for consultant proposals, reviewed the submitted proposals, and recommends the contract be awarded to SEH in the amount of \$450,000, 80% of which is funded through the federal Safe Streets and Roads for All program..

Lead agency is Transportation Commission (8/12) Board of Public Works with additional referral of the Board of Public Works and Finance Committee (8/31). This item is taken out of order due to time constraints.

RECOMMEND TO ADOPT

Public Works Construction Management - Private Contracts

- 11.* [94080](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Acacia Ridge Phase 12, Private Contract No. 9554 (District 1).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Acacia Ridge Ph 12 Sanitary Schedule A Unit Cost.pdf](#)
[Acacia Ridge Ph 12 Storm Schedule A Unit Cost.pdf](#)
[9554 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT

- 12.* [94153](#) Approving Addendum No. 2 to Westwind Phase 1 - Stormwater Management, Contract No. 9130 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9130 Add No 2 BPW Exhibit.pdf](#)
[9130 Addendum No 2 developer signed.pdf](#)

Addendum No. 2 to Contract 9130, Westwind Phase 1 – Stormwater Management. This addendum adds requirements to complete double ring infiltrometer tests to confirm that the stormwater infiltration basins function as described in the stormwater management report associated with the project and requires the developer to provide as-built drawings for the wet detention basins constructed under the contract that are acting as sediment basins for contract 9386, Westwind Phase 2.

RECOMMEND TO ADOPT

- 13.* [94154](#) Approving plans and specifications for public improvements necessary for the project known as 2019 Fisher Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9810 (District 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9810 Exhibit.pdf](#)

Approving plans and specifications for public improvements necessary for the project known as 2019 Fisher Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9810 (District 14).
Additional Information: MTZ Charitable Organization, Inc. has received approval to demolish a portion of the existing building at 2019 Fisher Street and approval for conditional uses in the TR-C4 (Traditional Residential-Consistent 4) District – for a building or structure exceeding 10,000 square feet in floor area; and for a community center – to allow construction of an addition to Mount Zion Baptist Church at 2017-2029 Fisher Street. MTZ Charitable Organization, Inc. has also received conditional approval for a Certified Survey Map to combine properties located at 2017 and 2019 Fisher Street.

The Developer shall be responsible for improvements including rerouting the existing public storm sewer that currently bisects the site per plans designed by their consultant and approved by the City Engineer. The Developer shall also construct private sanitary, storm, and water service laterals as needed to serve the redevelopment. The Developer will also be responsible for obtaining permits for public street tree removal – currently two trees are approved for removal (one on Fisher Street to be removed by the Developer and one on Baird Street to be removed by City Forestry due to condition)

and providing plans for three new street trees to be approved by City Forestry.

RECOMMEND TO ADOPT

14.* [94174](#)

Approving Addendum No. 1 to Reiland Grove Phase 1, Contract No. 9720 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9720 BPW Addendum 1 Exhibit.pdf](#)

The Developer, VH 902 Reiland, LLC, has been approved for a subdivision known as Reiland Grove. Since the execution of the Developer Agreement on May 21, 2026, outlot numbers in Phase 1 of the final plat were updated. Therefore, Outlot Numbers 5-8 noted in the Developer Agreement have since been changed to Outlots 4-7 on City issue plans and on the final plat. The areas and layouts of the lots and outlots have remained the same and only the numbering has been changed. Lots 63-115 and 117-125 numbering has remained the same.

RECOMMEND TO ADOPT

15.* [94175](#)

Approving Addendum No. 1 to Reiland Grove Phase 1 - Surface Paving, Contract No. 9721 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9721 BPW Addendum 1 Exhibit.pdf](#)

The Developer, VH 902 Reiland, LLC, has been approved for a subdivision known as Reiland Grove. Since the execution of the Developer Agreement on May 21, 2026, outlot numbers in Phase 1 Surface Paving of the final plat were updated. Therefore, Outlot Numbers 5-8 noted in the Developer Agreement have since been changed to Outlots 4-7 on City issue plans and on the final plat. The areas and layouts of the lots and outlots have remained the same and only the numbering has been changed. Lots 63-115 and 117-125 numbering has remained the same.

RECOMMEND TO ADOPT

16.* [94176](#)

Approving Addendum No. 1 to Reiland Grove Stormwater Management, Contract No. 9722 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9722 BPW Addendum 1 Exhibit.pdf](#)

The Developer, VH 902 Reiland, LLC, has been approved for a subdivision known as Reiland Grove. Since the execution of the Developer Agreement on May 21, 2026, outlot numbers in Stormwater Management of the final plat were updated. Therefore, Outlot Numbers 5-8 noted in the Developer Agreement have since been changed to Outlots 4-7 on City issue plans and on the final plat. The areas and layouts of the lots and outlots have remained the same and only the numbering has been changed. Lots 63-115 and 117-125 numbering has remained the same. In addition, design of the final stormwater management plan for Reiland Grove has developed further which will require additional clarifying language to Section II Supplemental Conditions of the Developer Agreement. This language will be agreed upon by the Developer and City.

RECOMMEND TO ADOPT

17. [94177](#) Approving plans and specifications for public improvements required to serve the Subdivision known as UNIVERSITY RESEARCH PARK PHASE II and authorizing construction to be undertaken by the Developer, Private Contract 9749 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9749 Exhibit.pdf](#)

Approving plans and specifications for public improvements necessary for the project known as URP Phase II and authorizing construction to be undertaken by the Developer, Private Contract No. 9749 (District 1).

Additional Information: University Research Park, Incorporated had previously entered into a Future Phase Developer's Agreement (contract 9392) to satisfy conditions of approval for the University Research Park – Pioneer 1st Addition Replat, which was recorded 11-8-2024. University Research Park, Incorporated as Developer is now prepared to move forward with construction of the public improvements to serve the plat.

The Developer shall be responsible for improvements including construction of ingress and egress to the plat from South Pleasant View Road and Valley View Road and coordinating intersection improvements for the Boyer Street and Ancient Oak Lane connections to South Pleasant View Road with Dane County Highway and Transportation. The Developer is responsible for the construction of Complete Green Streets compliant public street, pedestrian crossings, terrace, asphalt path and sidewalk improvements to serve the plat as well as public storm, sanitary and water main improvements. The Developer shall be responsible for the construction of stormwater management improvements and entering into a Maintenance Agreement for the privately maintained stormwater management features. The Developer shall be responsible for providing an easement for the path to be located along Boyer Street and for recording a deed restriction on Lots 50 & 51 of the plat which were provided sanitary service with Hill Valley Phase 2B but for which connection fees were deferred. The Developer shall also construct private sanitary, storm, and water service laterals as needed to serve the redevelopment. The Developer will also be responsible for obtaining permits for any tree removals in the right-of-way.

RECOMMEND TO ADOPT

- 18.* [94179](#) Accepting storm sewer improvements constructed by Private Contract In 838 Williamson St & 306 S Paterson St, Private Contract No. 9344 (District 6).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [838 Williamson & 306 S Paterson Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

- 19.* [94180](#) Approving Addendum No. 1 to 320 S Brearly Street CSM, Contract No. 9629 (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9629 Exhibit - Addendum 1 .pdf](#)
[9629 Addendum 1.pdf](#)

Addendum No. 1 to Contract 9629, 320 S Brearly Street CSM. This addendum assigns responsibility to the Developer for the restoration of the green area between the path and the property line to the south from S Paterson Street to S Brearly Street and

reimburses the Developer half of the calculated cost for the restoration. This area was to be restored with the City's Capital City Trail storm sewer project, and would have had to be re-stored following work by developer. Instead of each entity paying for restoration and rework, it will be completed once and cost to be shared. Reimbursement mutually agreed to by the City and the Developer of \$12,400.00.

RECOMMEND TO ADOPT

Public Works Construction Management - Public Contracts

- 20.* [94155](#) Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street - Assessment District 2027. (District 15)
Sponsors: Dina Nina Martinez-Rutherford
RECOMMEND TO ADOPT
- 21.* [94178](#) Assessing Benefits , 8763, Badger Rusk Shared-Use Path & N. Rusk Avenue Assessment District - 2025. (District 14)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14143_Badger Rusk Final Assessments.pdf](#)
RECOMMEND TO ADOPT

Miscellaneous

22. 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.
- 23.* [94077](#) 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: [Assessable Tree List Spring 2026 Final.pdf](#)
[Report by City Forester Spring 2026 Final.pdf](#)
RECOMMEND TO ADOPT
- 24.* [94156](#) Subcontractor list for Contract 9610, Imagination Center at Reindahl Park, to Corporate Contractors Inc. (CCI), for 81.62% (District 12)
Attachments: [9610 Subcontractor List.pdf](#)
RECOMMEND APPROVAL

Approval Of Bids Opened By City Engineering

25. [94191](#) Awarding Public Works Contract No. 8708, Hermina Street and Union Street Reconstruction District - 2024. (District 15)
 Sponsors: BOARD OF PUBLIC WORKS
 Attachments: [8708 BidOpeningTab July 302026.pdf](#)
 [8708 award.pdf](#)

 RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING
- 26.* [94192](#) Awarding Public Works Contract No. 9733, Willows Biobasin Repair. (District 9)
 Sponsors: BOARD OF PUBLIC WORKS
 Attachments: [9733 - BidOpeningTab July 302026.pdf](#)
 [9733 award.pdf](#)

 RECOMMEND AWARD TO DRAX, INC
27. [94193](#) Awarding Public Works Contract No. 9813, Overture Center Garage Electrical Upgrade. (District 4)
 Sponsors: BOARD OF PUBLIC WORKS
 Attachments: [9813 - BidOpeningTab July 302026.pdf](#)

 RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

Addendum

- 28.* [94245](#) Change Order No. 1 to Contract 8835, Chip Sealing 2026 - West, to Fahrner Asphalt Sealers, L.L.C., for \$0 and a time extension to a completion date of 8/19/26. (District 19)
 Attachments: [8835 CO 1.pdf](#)

 This change order is to extend the contract time frame from 8/1/26 to 8/19/26, to account for weather delays that would have not allowed for proper installation of materials and requested delays by the City to better coordinate with other projects in the area.

 RECOMMEND APPROVAL

Adjournment