



City of Madison

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

Agenda - Approved 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 9, 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)
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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, September 9, 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. [94631](#) 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, August 5, 2026.
August 5, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [94622](#) 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. [94520](#) Approving Plans, Specifications, And Schedule Of Assessments For Parman Terrace Assessment District - 2027. (District 11)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [ParmanTer BPW 9-9-2026 Project Overview & Design Alternatives.pdf](#)
[ParmanTer BPW 9-9-2026.pdf](#)
[ParmanTer BPWnotes .pdf](#)
[15825 ParmanTer PrelimAssess REV 1.pdf](#)
[15825-BPW Hearing Parman Terrace.pdf](#)

The City is planning a 2027 construction project for Parman Terrace (Odana Road to the cul-de-sac), and Odana Road (Parman Terrace to Anthony Lane). The project

includes replacement of sanitary sewer main and laterals, water main and services, storm sewer main, base course, driveway aprons, asphalt pavement, curb & gutter, pavement markings, signs, as well improved pedestrian crossings, and install new sidewalks. The width of the street has three alternatives presented to the public.

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, September 9, 2026, at 5:30 p.m.

6. [94521](#) Approving Plans, Specifications, And Schedule Of Assessments For Milwaukee Street - Assessment District 2027. (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [15823 BPW Exhibit.pdf](#)
[15823 O Sheets.pdf](#)
[15823 MilwaukeeSt BPW Notes.pdf](#)
[15823 MailingAffidavit.pdf](#)

The City is planning to reconstruct Milwaukee Street (from Starkweather Creek to W Corporate Dr). The project will include the replacement of the sanitary sewer main and laterals, water main, asphalt and concrete pavement, gravel base, curb and gutter, pavement markings, traffic signal at the Walter St/Milwaukee St intersection, installation of raised medians to divide eastbound and westbound traffic, addition of shared use path on the north side of Milwaukee St (from Walter St to W Corporate Dr), and spot replacement of sidewalk and driveway aprons.

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, September 9, 2026, at 5:30 p.m.

7. [94522](#) Approving Plans, Specifications, And Schedule Of Assessments For Sherman Avenue, N. Sherman Avenue, and McGuire Street Assessment District - 2026. (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11191EN-OverviewExhibit.pdf](#)
[11191_ShermanMcGuire_PrelimAssess.pdf](#)
[ShermanMcGuire BPWnotes.pdf](#)
[11191 BPW MailingAffidavit.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, September 9, 2026, at 5:30 p.m.

Change Orders to Public Works Contracts

8. [94194](#) Change Order No. 19 to Contract 9610, Imagination Center at Reindahl Park, to CCI Corporate Contractors Inc., for \$27,037.29 (District 12)

Attachments: [9610 CO 19.pdf](#)

CO includes costs associated to Construction Bulletin #9 (CB-09). CB-09 cost includes added excavation, change to sidewalk, regrading, and landscaping scope north of the building to address grading concerns near the existing splash pad. Cost also includes additional door to provide access to mechanical unit.

REPORT BY CITY ENGINEERING

RECOMMEND TO APPROVAL

- 9.* [94624](#) Change Order No. 1 to Contract 9691, 2026 Playgrounds - Set 1, to Madison Commercial Landscapes., for \$4,080.00 and a time extension to a completion date of 9/4/26. (District 3, District 15, District 17, District 19)
Attachments: [9691 CO 1.pdf](#)

RECOMMEND TO APPROVAL

- 10.* [94627](#) Change Order No. 3 to Contract 9694, Warner Park Pickleball Courts and Worthington Park Futsal Court, to Parisi Construction, LLC, for \$0 and a time extension to a completion date of 9/18/26. (District 12, District 15, District 18)
Attachments: [9694 CO-3.pdf](#)

RECOMMEND TO APPROVAL

- 11.* [94628](#) Change order No. 8 to Contract 8717, Mineral Point Road Widen Sidewalk (for East-West Bus Rapid Transit), to Parisi Construction, for \$27,570.00 (over contingency). (District 5 and District 8)
Attachments: [8717 co 8.pdf](#)

RECOMMEND TO APPROVAL

12. [94629](#) Change Order No. 8 to Contract 9342, Well 15 PFAS Treatment Facility, to Joe Daniels Construction Co., Inc., for \$23,909.20 (over contingency). (District 12).
Attachments: [9342 CO 8.pdf](#)

This change order addresses the electrical work related to several operational inefficiencies that became better known and understood after substantial completion and beneficial occupancy of the well site.

REPORT BY WATER UTILITY

RECOMMEND TO APPROVAL

- 13.* [94662](#) Change Order No. 1 to Contract 9709, Yahara Hills Golf Course Paved Paths, to Parisi Construction Co, LLC, for \$2,500.00 and a time extension to a completion date of 10/16/26. (District 16)
Attachments: [CO1 - 9709.pdf](#)

RECOMMEND TO APPROVAL

Items Referred by the Common Council

14. [94570](#) Adopting the City of Madison Pedestrian Plan (Citywide).
Sponsors: Satya V. Rhodes-Conway, Bill Tishler, Derek Field And Sean O'Brien
Attachments: [Madison Pedestrian Plan Draft_202600831.pdf](#)
[DRC Recomendations to TE 2026.04.23.pdf](#)

Lead agency is the Transportation Commission (9/16/26) with additional referrals of the Board of Public Works (8/5/26) and Transportation Commission (9/16/26)

REPORT BY CITY TRANSPORTATION

RECOMMEND TO ADOPT

15. [94574](#) Adopting the City of Madison Safe Routes to School Strategic Plan (Citywide).
Sponsors: Satya V. Rhodes-Conway, Derek Field, John P. Guequierre, Sean O'Brien And Bill Tishler
Attachments: [Madison SRTS Strategic Plan DRAFT 20260831.pdf](#)

Lead agency is the Transportation Commission (9/16/26) with additional referrals of the Board of Public Works (8/5/26) and Transportation Commission (9/16/26)

REPORT BY CITY TRANSPORTATION

RECOMMEND TO ADOPT

Public Works Construction Management - Private Contracts

16. [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](#)
[09-09-26 - Board of Public Works Presentation ONLY.pdf](#)
[Path Alternatives Memo URP Phase II \(contract 9749\) 16142.pdf](#)
[Vetter Tree Inventory Update and Proposed Grading Addendum 02-08-2](#)

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.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 17.* [94518](#) Approving plans and specifications for public improvements necessary for the project known as 4305 Cherokee Drive - Cherokee Middle School and authorizing construction to be undertaken by the Developer, Private Contract No. 9822 (District 10)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9822 Exhibit.pdf](#)

Madison Metropolitan School District has received approval to demolish the existing Cherokee Heights Middle School building and approval for conditional uses in the TR-C1 District for a school, public or private and for a building or structure exceeding 10,000 square feet in floor area; and for an increase of more than twenty (2) parking spaces that is also more than ten percent (10%) of the maximum parking requirement; all to allow construction of a new public school building to be addressed at 4305 Cherokee Drive.

The Developer shall be responsible for improvements including sidewalk, protection of the existing MUFN network, Metro bus pad and RRFB signals adjacent to the site, new driveway openings and closure of existing. 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 four trees are approved for removal. The Developer shall provide plans for street tree protection to be approved by City Forestry.

RECOMMEND TO ADOPT

- 18.* [94402](#) Accepting sidewalk improvements constructed by Private Contract In University Research Park - Science Drive Sidewalk, Private Contract No. 8442 (District 10).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8442 Sidewalk Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 19.* [94513](#) Accepting public stormwater management improvements constructed by Private Contract for Woods Farm - Stormwater Management, Private Contract No. 8059 (District 3)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8059 SWM Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 20.* [94514](#) Accepting street and lateral improvements constructed by Private Contract for 5622 Eastpark Boulevard, Private Contract No. 9045 (District 17).

Sponsors: BOARD OF PUBLIC WORKS

RECOMMEND TO ADOPT

- 21.* [94517](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eagle Trace - Phase 8, Private Contract No. 9575 (District 9).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Eagle Trace Ph 8 Storm Schedule A Unit Cost.pdf](#)
[Eagle Crest Ph 8 Sanitary Schedule A Unit Cost.pdf](#)
[9575 Street Schedule A excluding bituminous.pdf](#)

RECOMMEND TO ADOPT
- 22.* [94626](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Village at Autumn Lake Phase 15, Private Contract No. 9378 (District 17).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [9378 Street Schedule A excluding bituminous.pdf](#)
[VAL Ph 15 Sanitary Schedule A Unit Cost.pdf](#)
[VAL Ph 15 Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

Public Works Construction Management - Public Contracts

- 23.* [94510](#) Assessing Benefits S. Paterson Street Sanitary Sewer Replacement Assessment District - 2024. (District 6).
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [14845 Final SAN Assessments.pdf](#)

RECOMMEND TO ADOPT
- 24.* [94623](#) Amending the Final Schedule of Assessments for the Evergreen Avenue, Ohio Avenue, and Sommers Avenue Assessment District - 2025. (District 15)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11825 EvergreenOhioSommers FinalAssess.pdf](#)

RECOMMEND TO ADOPT
- 25.* [94630](#) Declaring the City of Madison's intention to exercise its police powers establishing the Euclid Avenue and Birch Avenue Assessment District - 2027. (District 11)
Sponsors: Bill Tishler
RECOMMEND TO ADOPT

Resolutions Approving the Construction of Public Works Projects

26. [94519](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison LakeWay - SkyLine Improvements. (District 4, District 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 9801 BPW presentation.pdf](#)
[Contract 9801 BPW plans.pdf](#)
- This project focuses on the Skyline section of the LakeWay along the John Nolen Drive causeway. The project will transform a half mile of shoreline into a green, inviting linear parkway that improves public access and enjoyment of the lakefront. New amenities include two boardwalks extending over the lake, improved site circulation, pedestrian-scale lighting, seating and bike amenities, wayfinding, extensive native landscaping, and the SkyLine Pier. The base bid construction estimate is \$8,780,000, and the Skyline Pier alternate estimate is \$2,486,00.
- REPORT BY CITY PARKS
- RECOMMEND TO ADOPT

Miscellaneous

27. 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.
- 28.* [94511](#) July 2026 Non BPW Change Order Report.
- Attachments:** [Non-BPW Change order report 07 01 26 to 07 31 26.pdf](#)
- RECOMMEND APPROVAL
- 29.* [94512](#) Subcontractor list for Contract 9709, Yahara Hills Golf Course Paved Paths, to Parisi Construction, LLC, for 44.14% (District 16)
- Attachments:** [9709 Subcontractor List Rev1.pdf](#)
- RECOMMEND APPROVAL
- 30.* [94516](#) August 2026 Non BPW Change Order Report.
- Attachments:** [Non-BPW Change orders 08-01-26 08-31-26.pdf](#)
- RECOMMEND APPROVAL

Approval Of Bids Opened By City Engineering

31. [94191](#) SUBSTITUTE: 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](#)

 RECOMMEND AWARD TO R. G. HUSTON CO., INC.
32. [94625](#) Awarding Public Works Contract No. 9668, Mayflower Lift Station Replacement project. (District 14)
 Sponsors: BOARD OF PUBLIC WORKS
 Attachments: [9668.pdf](#)

 RECOMMENDATION TO BE PROVIDED AT THE BOARD MEETING

Adjournment