



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, September 23, 2026

4:30 PM

Virtual Meeting

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### Virtual Meeting

1. Written Comments: You can send comments on agenda items to [boardofpublicworks@cityofmadison.com](mailto: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 1567 6087

### Interpretation and Accessibility

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Contáctenos al teléfono o correo electrónico listado abajo para solicitar interpretación, traducción o una adaptación especial relacionada con alguna discapacidad sin costo para usted.

如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

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](mailto: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 23, 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. [94847](#) 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, September 9, 2026.  
September 9, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [94848](#) 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. [94841](#) Public Hearing: Stormwater Utility Request for Tree Removal Permit for Castle Creek Channel Improvements at Warner Park.

**Attachments:** [BPW Mailing Castle Creek Improvements at Warner Park Tree Removal Castle Creek Tree Public Hearing Presentation.pdf](#)

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, September 23, 2026, at 5:30 p.m.

**Change Orders to Public Works Contracts**

6.     [94831](#)     Change Order No. 1 to Contract 7431, Cannonball Path Phase 6, Speedway Sand & Gravel, Inc., for \$32,343.35. (District 14)  
          Attachments: [7431 co 1.pdf](#)  
  
          REPORT BY CITY ENGINEERING  
  
          RECOMMEND APPROVAL
7.     [94832](#)     Change Order No. 1 to Contract 8785, Meyer Avenue Assessment District - 2025, S&L Underground, Inc., for \$16,639.55. (District 11)  
          Attachments: [8785 co 1.pdf](#)  
  
          REPORT BY CITY ENGINEERING  
  
          RECOMMEND APPROVAL
8.     [94833](#)     Change Order No. 6 to Contract 9517, Pheasant branch Greenway Enhancement, to R.G. Huston Co., Inc., for \$79,711.76. (District 9)  
          Attachments: [9517 co 6.pdf](#)  
  
          REPORT BY CITY ENGINEERING  
  
          RECOMMEND APPROVAL
9.     [94837](#)     Change Order No. 4 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 10/18/26. (District 12, District 15)  
          Attachments: [9694 CO 4.pdf](#)  
  
          REPORT BY CITY PARKS  
  
          RECOMMEND APPROVAL

**Public Works Construction Management - Private Contracts**

- 10.\*   [94515](#)     Accepting storm sewer and sidewalk improvements constructed by Private Contract for 3802 Kipp Street, Private Contract No. 9496 (District 16)  
          Sponsors:   BOARD OF PUBLIC WORKS  
          Attachments: [9496 Sidewalk Schedule A.pdf](#)  
                          [3802 Kipp St Storm Schedule A Unit Cost.pdf](#)  
  
          RECOMMEND TO ADOPT
- 11.\*   [94829](#)     Approving removal of existing street trees and installation of public improvements necessary for the development located at 2402 Darwin Road. (District 18)  
          Sponsors:   BOARD OF PUBLIC WORKS  
          Attachments: [9862 Exhibit.pdf](#)

Dane County Regional Airport (DCRA) has proposed a project to expand the long-term surface parking lot to meet the growing demand for parking at the Airport. Part of this project consists of constructing public sidewalk along Darwin Road and private sidewalk along International Lane. International Lane north of the intersection with Darwin Road is owned by DCRA. Installation of the public sidewalk, current tree conditions, and the private development project will result in the removal of 7 of 14 terrace trees along Darwin Road. DCRA has requested that new trees not replace those being removed due to wildlife concerns and the impact on airport operations and safety. City Forestry shall require DCRA to compensate the City through the Street Tree Fund for the loss of City owned trees. DCRA will apply for an Excavate in Right of Way permit for the installation of the public sidewalk, streetlights, and terrace restoration.

RECOMMEND TO ADOPT

- 12.\* [94830](#) Accepting public stormwater management improvements constructed by Private Contract for Jannah Village Stormwater Management, Private Contract No. 8344 (District 3)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8344 SWM Schedule A.pdf](#)

RECOMMEND TO ADOPT

- 13.\* [94835](#) Approving plans and specifications for public improvements required to serve Phase 16 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9825 and 9826 (District 1)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9825 9826 BPW Exhibit.pdf](#)

Contracts 9825/9826, Acacia Ridge Phase 16: public improvements including public street, terrace, sidewalk improvements, street lights and sanitary/storm/water mains and laterals to serve Phase 16 of the Acacia Ridge subdivision (Lots 699-712; 726-737 and 740-743 Acacia Ridge Replat No. 5).

RECOMMEND TO ADOPT

- 14.\* [94836](#) Approving plans and specifications for public improvements necessary for the project known as 802 W Badger Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9823 (District 14)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9823 Exhibit.pdf](#)

Approving plans and specifications for public improvements necessary for the project known as 802 W Badger Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9823 (District 14).

Additional Information: The City of Madison Community Development Authority (CDA) has received approval to demolish the former South Transfer Point building at 802 W Badger Road and approval to rezone the property for mixed-use residential and is currently pursuing permitted use site plan approval for construction of a mixed-use building containing 221 residential units, Public Health Madison Dane County clinic and City of Madison Fire Station. CDA has also received conditional approval for a Certified Survey Map to combine properties located at 802-818 W Badger Road.

The Developer shall be responsible for improvements including rerouting the existing public storm sewer main 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 planting public streets trees adjacent to the development on S Park Street and W Badger Road.

RECOMMEND TO ADOPT

### **Public Works Construction Management - Public Contracts**

- 15.\* [94788](#) Declaration of Intent - 200 Block Nygard Street Assessment District (14th Alder District)  
**Sponsors:** Noah L. Lieberman  
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.\* [94838](#) 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, and District 14)  
**Sponsors:** BOARD OF PUBLIC WORKS  
This contract amendment extends the duration of the contract to December 30, 2026. No additional funds are required.  
RECOMMEND TO ADOPT

### **Approval Of Bids Opened By City Engineering**

- 18.\* [94839](#) Awarding Public Works Contract No. 7802, Capital City Path Phases 5 and 6 Tree Removal. (District 16)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [7802.pdf](#)  
RECOMMEND AWARD TO INTERSTATE TREE LANDSCAPING COMPANY
- 19.\* [94840](#) Awarding Public Works Contract No. 9806, 2026 Playgrounds - Set 2. (District 2, District 6, District 14, District 15, District 19)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [9806.pdf](#)  
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.

### **Addendum**

## Change Orders to Public Works Contracts

20. [94918](#) Change Order Authorization for Bartillon Shelter work for up to \$75,000.00.  
(District 12)

This change order would be for epoxy coating 2nd floor shower and bathroom concrete flooring for waterproofing. After the shelter opened on 9/1 it was determined that water is getting onto and into concrete flooring adjacent to shower stalls causing leaks to the first floor. This work would fully waterproof the adjacent concrete flooring to eliminate this issue. We would like to start this work as soon as possible to limit further water damage to the facility and to keep all showers functional. ROM is up to \$75,000 but estimate range is \$50,000-\$75,000. Final dollar value will be shared with BPW at a future meeting.

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

## Adjournment