



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, October 7, 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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(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**

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. [94996](#) Public Comments for Items Not on the Agenda
Sponsors: BOARD OF PUBLIC WORKS
Limited to three (3) minutes.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, September 23, 2026.
September 23, 2026 <https://madison.legistar.com/Calendar.aspx>
3. [95001](#) 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.

Change Orders to Public Works Contracts

- 5.* [94999](#) Change Order No. 3 to Contract 9709, Yahara Hills Golf Course Paved Paths, to Parisi Construction Co, Inc, for \$0 and a time extension to a completion date of 11/20/26. (District 16)
Attachments: [9709 co 3.pdf](#)

Field conditions at Yahara Hills Golf Course have been challenging due to rain events and very poor subgrade conditions. These conditions required changes to the plans to adapt to the site and to stabilize the subgrade for construction equipment access. The changes caused construction delays while revised plans were prepared and materials were obtained to stabilize the subgrade.

RECOMMEND TO APPROVAL

Items Referred by the Common Council

- 6.* [94980](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-12-00/70, for W Beltline Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (District 10)
- Sponsors:** Yannette Figueroa Cole
- Lead agency is Board of Public Works (10/7/26) with additional referral of the Finance Committee (10/12/26). This item is being taken out of order due to time constraints.
- RECOMMEND TO ADOPT
- 7.* [94981](#) Authorizing the City Engineer to apply for a WDNR Surface Water Education Grant for educational signage to be installed along Lower Badger Mill Creek recreational paths, the Mayor and City Clerk to sign the resulting grant agreement to accept the grant if awarded, and amending the 2026 Stormwater Utility Operating Budget to allow for the acceptance of up to \$5,000 if awarded the grant.
- Sponsors:** Sabrina V. Madison And John P. Guequierre
- Lead agency is Finance Committee (10/12/26) with additional referral of the Board of Public Works (10/7/26).
- RECOMMEND TO ADOPT
- 8.* [95079](#) Authorizing the City Engineer to enter into a Utility Occupancy License agreement and future Right of Entry agreements with the SOO Line Railroad Company (Canadian Pacific Kansas City Rail or CPKC) for the construction, rights and maintenance of a sanitary sewer main within the property at 1894 E. Johnson St. and authorizing the indemnification of Canadian Pacific, SOO Line Railroad Company, their subsidiaries, affiliates, and other rail operators. (District 12)
- Sponsors:** John P. Guequierre And Badri Lankella
- Lead agency is Finance Committee (10/12/26) with additional referral of the Board of Public Works (10/7/26).
- RECOMMEND TO ADOPT
- 9.* [95080](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#9548) between the City of Madison and Sketchworks Architecture, LLC to provide professional architectural and engineering design services for the South Point Public Works Facility (formerly the Far West Public Works Operations Building). (District 1)
- Sponsors:** Devine O. Nzegwu, Satya V. Rhodes-Conway, Badri Lankella And John P. Guequierre
- This contract amendment authorizes additional professional design services through the construction administration phase of the project to respond to questions/issues arising in the field during construction to help resolve unanticipated issues and for additional design services to revise building plans as necessary in response to changes to adopted building codes. This contract amendment is in the amount of \$56,361.

Lead agency is Finance Committee (10/12/26) with additional referral of the Board of Public Works (10/7/26).

RECOMMEND TO ADOPT

10.* [95081](#)

Amending the 2026 Streets Division and Parks Division Capital Budgets and Awarding Public Works Contract No. 9782, South Point Public Works Facility. (District 1)

Sponsors: Devine O. Nzegwu, Satya V. Rhodes-Conway, Badri Lankella And John P. Guequierre

Attachments: [9782BidOpeningTab Sept 242026.pdf](#)

This item awards the construction contract to the apparent low bidder, J.H.Findorff & Son, Inc. 3 competitive bids were received on this contract, and a combined base bid plus all bidded alternates was received below the Construction Budget Dollar Value. As such, the recommendation to award to the lowest bidder is based on the total bid (base bid, plus all alternates). This resolution would award the contract for the work included in the base bid and Alternate #1 (Salt Barn) only, as the City would elect to proceed with work on Alternate #2 (Solar PV) in the future with the City's Green Power Team, and pricing on Alternate #3 (automated wash bay) was not beneficial enough to the operations at the facility to recommend proceeding with that work. Additionally, this item includes a neutral budget amendment, to provide additional funding of \$500,000 from other projects in the Parks Division Capital Budget to fully fund this recommended awarded contract amount, plus contingency, totally approximately \$42,300,000.

Lead agency is Finance Committee (10/12/26) with additional referral of the Board of Public Works (10/7/26).

RECOMMEND TO ADOPT

11.* [95082](#)

Authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Dimension IV Madison LLC for architectural and engineering services for the Utility Materials Handling Site located at 7404 Siggelkow Rd., McFarland, WI (District 16)

Sponsors: John P. Guequierre, Sean O'Brien And Badri Lankella

Attachments: [9738 Amendment1 UtilityMaterialHandlingSite ProjectLocationMap.pdf](#)

This contract amendment is to provide additional design services to add a ~5,800 feet private drive extension from Millpond Road to the northwest corner of the proposed project area to provide a second entrance on the north end of the property, including all ancillary design work as needed, such as security, stormwater management, etc. This amendment would increase the design contract amount by \$50,000. Lead agency is Finance Committee (10/12/26) with additional referral of the Board of Public Works (10/7/26).

RECOMMEND TO ADOPT

12.* [95083](#)

Authorizing the Mayor and City Clerk to enter into a noncompetitive contract for Purchase of Services (Architect) with Continuum Architects + Planners to provide professional architectural and engineering consultant design services for Phase-3 and Phase-4 of the City County Building (CCB) Remodeling Project. (District 4)

Sponsors: Michael E. Verveer

Attachments: [Non-Competitive Selection Request - Continuum Architects + Planners.](#)

In November 2020, Continuum Architects + Planners was selected through a competitive "Request for Proposal" process (RFP # 8964-0-2020-BP), for Architectural/Engineering Design and Construction Administration technical services associated to Tenant Improvements on CCB's First, Fourth, and Fifth Floor. Since that time there have been multiple delays that extended the contract beyond original schedule expectations, the scope has expanded, and changes in both building codes and City of Madison Leadership in Energy and Environmental Design (LEED) requirements that has increased design costs and resulted in City staff recommending a new contract versus an amendment. Lead agency is Finance Committee (10/12/26) with additional referral of the Board of Public Works (10/7/26).

RECOMMEND TO ADOPT

Public Works Construction Management - Private Contracts

- 13.* [94982](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Hawks Crossing and First Addition to Hawk's Crossing - Phase 2, Private Contract No. 2402 (District 1).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Hawks Crossing & First Add Hawks Crossing Ph 2 Storm Schedule A U 2402 Street Schedule A excluding bituminous.pdf](#)
[Hawks Crossing & First Add Hawks Crossing Ph 2 Sanitary Schedule A](#)

RECOMMEND TO ADOPT

- 14.* [94983](#) Accepting bituminous surface pavement constructed by Private Contract in Eagle Trace Phase 5 - Surface Paving, Private Contract No. 9067 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9067 Streets Schedule A bituminous.pdf](#)

RECOMMEND TO ADOPT

- 15.* [94984](#) Accepting bituminous surface pavement constructed by Private Contract in Western Addition to 1000 Oaks Phase 4 - Surface Paving, Private Contract No. 9222 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9222 Streets Schedule A bituminous.pdf](#)

RECOMMEND TO ADOPT

- 16.* [94990](#) Accepting sanitary sewer, storm sewer, public stormwater management improvements, and street improvements (including bituminous surface pavement) constructed by Private Contract in The Willows, Private Contract No. 2428 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [The Willows Sanitary Schedule A Unit Cost.pdf](#)
[The Willows Storm Schedule A Unit Cost.pdf](#)
[2428 Street Schedule A complete.pdf](#)
[2428 SWM Schedule A.pdf](#)

RECOMMEND TO ADOPT

Public Works Construction Management - Public Contracts

- 17.* [94995](#) Declaring the City of Madison's intention to exercise its police powers establishing the Evergreen Avenue, Ohio Avenue, Center Avenue, Willard Avenue, and Elmside Boulevard Assessment District - 2027. (District 15)

Sponsors: Dina Nina Martinez-Rutherford

RECOMMEND TO ADOPT

- 18.* [95000](#) Declaring the City of Madison's intention to exercise its police powers establishing the Dickson Place, Irwin Place, Dodge Street, Carver Street, Martin Street - Assessment District 2027. (District 13)

Sponsors: Tag Evers

Attachments: [Email Legistar File 95000.pdf](#)

RECOMMEND TO ADOPT

Resolutions Approving the Construction of Public Works Projects

- 19.* [94993](#) Approving revised plans and specifications for Mineral Point Road Assessment District - 2026. (District 1, District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [MineralPointRd_RevisedProjectOverview.pdf](#)
[59921020_pln.pdf](#)

The original project scope was advertised for bids, but bid pricing came back significantly over budget in May 2026. The cost overage was primarily associated with the proposed storm sewer box culvert work, with additional increases resulting from the project's complex phasing and utility coordination requirements. In response, the plans and specifications were revised for WisDOT to rebid the project, removing the new storm sewer box culvert and simplifying the project to focus primarily on pavement replacement. The proposed storm sewer improvements on S. High Point Road were also revised to reduce pipe sizes rather than eliminate the storm sewer work entirely. The revised project limits extend from the east Beltline ramps to High Point Road, eliminating the work west of the Beltline. The estimated cost of the project is \$5,613,121.67. These changes do not impact the previously approved special assessments.

RECOMMEND TO ADOPT

- 20.* [94994](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sewers Phase 2 - 2026. (District 6, District 10, District 11, District 12, District 15, District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [16489 BPW Exhibits.pdf](#)

This project will line approximately 9,075 feet of existing sanitary sewer main (8"-15" diameter) & 46 feet of storm sewer main (12" diameter) that need repair. Sanitary sewer lining will primarily be accomplished using UV curing to provide more consistent and durable final product. Select sanitary sewer main and storm sewer main lining will be accomplished with thermal curing due to constraints of the existing pipe. The estimated cost of the project is \$1,265,180.

RECOMMEND TO ADOPT

21. [94998](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Castle Creek Channel Improvements at Warner Park. (District 12)

Sponsors: Julia Matthews

Attachments: [Castle Creek Plans and Specs BPW Presentation.pdf](#)

This project will follow the guidance of the Warner Lagoon Water Quality Plan and Warner Park and Cherokee Marsh Watershed Study for the Castle Creek Greenway. The construction project will regrade the channel removing approximately 1000 ft of existing concrete cunette and lowering and widening the channel to improve stormwater conveyance and reduce stormwater flooding on Trailsway. The estimated cost of the project is \$1,522,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

22.* [95047](#)

Approving Plans, Specifications, And Schedule of Assessments for the Extension of Two New Water Laterals in the 200 Block of Nygard St - 200 Block Nygard Street Assessment District (District 14).

Sponsors: Noah L. Lieberman

Attachments: [02 - 208 Nygard St - Special Assessment Waiver.jpg](#)
[03 - 208 Nygard St - Revised 2026 Lateral Extension Estimate - Dual Se](#)
[04 - Madison Water Utility Service Extension to 208 Nygard St.pdf](#)
[05 - Report to Mayor and Common Council - 200 Block Nygard St Later](#)
[06 - Criteria of Reasonableness and Benefit - 200 Block Nygard St Later](#)
[07 - Preliminary Schedule of Assessments - 200 Block Nygard St Later](#)

Assessable project to allow the extension of two new water service laterals along Nygard St to provide City water service ahead of private well abandonment. Work will be performed by Madison Water Utility upon project authorization (waiver of special assessment notices and hearing). The estimated cost of the project is \$32,423.13. The cost is fully assessable to the benefiting property. The City share of the cost is \$0.

RECOMMEND TO ADOPT

23. [95109](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Middleton Road Underpass of WSOR Railroad. (District 11, District 19)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [OldMiddleton Draft 100226.pdf](#)
[11959EN-BPW Exhibit 10 07 26.pdf](#)
[OMR Underpass BPW Presentation.pdf](#)

The City is proposing a shared use path project to extend the existing University Crossing Bike Path towards Old Middleton Road and Craig Avenue. The project includes the path extension, an underpass of the WSOR Railroad, sidewalk extension on Old Middleton Road (from existing sidewalk towards the new underpass), pavement markings, and path lighting. The estimated cost of the project is \$1,824,652.68.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

Miscellaneous

24. 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.

- 25.* [95106](#) Approving removal of existing street trees necessary for the development located at 820 Pulley Drive. (District 3)

Attachments: [820 Pulley Dr. mailing.pdf](#)

RECOMMEND TO APPROVE

- 26.* [95108](#) Approving removal of existing street trees necessary for the development located at 1118 E Washington Ave. (District 6)

Attachments: [WYSO ST DMG Tree Removal Exhibit.pdf](#)

RECOMMEND TO APPROVE

Approval Of Bids Opened By City Engineering

- 27.* [94997](#) Awarding Public Works Contract No. 9818, Cypress Spray Park Redevelopment. (District 14)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9818 award.pdf](#)
[9818.pdf](#)

RECOMMEND AWARD TO PARISI CONSTRUCTION, LLC

Adjournment