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, November 4, 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: 898 8055 2761

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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, November 4, 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. **95431** Public Comments for Items Not on the Agenda

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, October 21, 2026.

October 21, 2026 https://madison.legistar.com/Calendar.aspx

3. **95432** 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. **95398** Approving plans, specifications and Schedule of Assessments for Regent Street Assessment District - 2027. (District 5, District 8, District 13)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 15233_RegentSt_FactSheet.pdf
RegentSt BPWMeeting 11-04-2026.pdf
Regent St BPW Public Hearing Notice.pdf
RegentSt_PrelimPlans 11-04-2026.pdf

The Board of Public Works is scheduled to hold Public Hearings virtually on Wednesday, November 4, 2026, at 5:30 p.m.

Change Orders to Public Works Contracts

6. **95376** Change Order No. 1 to Contract 8834, Resurfacing 2026 - Asphalt Base Patching and Base Patch Grinding., for $129,000.00 (over contingency). (District 15, District 19)

Attachments: 8834 CO 1.pdf

REPORT BY CITY ENGINEERING

RECOMMEND TO APPROVAL

7.* **95395** Change Order No. 6 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 11/20/26. (District 12, District 15)

Attachments: 9694 CO 6.pdf

Lead times are long to receive the necessary electrical gear for this contract. This change order is for a time extension on the contract only, in order to provide a reasonable amount of time to receive and install the new equipment.

RECOMMEND TO APPROVAL

Public Works Construction Management - Private Contracts

8.* **95380** Approving Addendum No. 1 to 2430 S Stoughton Road, Contract No. 9581 (District 15)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9581 Addendum No. 1 Exhibit.pdf

This item, Addendum No. 1, for the private development contract at 2430 S Stoughton Road. Since this project was approved at a previous BPW and CC meeting, the design of the public works project Pflaum Road Assessment District – 2025, Project No: 14781, Contract No: 8747 has been completed. This private development project is located within the Public Works project limits. This addendum clarifies public improvements to be constructed with this Private Development Project, 2430 S Stoughton Road, Contract No. 9581, and those to be completed with the Public Works Project, Pflaum Road Assessment District – 2025, Contract No: 8747. The Developer, Dahm No. 70, LLC, has signed a Declaration of Conditions and Covenants and Restrictions Waiver of Hearing for work to be completed with the public works project.

RECOMMEND TO ADOPT

9. **95381** Approving plans and specifications for public improvements necessary for the project known as 1109-1251 Huxley St and authorizing construction to be undertaken by the Developer, Private Contract No. 9838 (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9838 Exhibit.pdf

The Developer, Huxley Apartments, LLC, has been conditionally approved for a one-lot certified survey map and construction of two four-story multifamily residential buildings for long-term affordable housing at properties currently address as 1910 Roth Street and 1201 Huxley Street. This development is located on a portion of the past Metro North Transfer Station. It is along the east side of Huxley Street and the north side of Roth Street, south of Aberg Avenue, and west of Packers Avenue. The Developer is responsible for utility connections to serve their site, street improvements and restoration, and street lighting, signing, and marking

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

10.* **95382** Approving Addendum No. 1 to Kipp Circle CSM, Contract No. 9783 (District 16)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9783 Exhibit_Addendum No 1.pdf

This item, Addendum No. 1, for the private development contract Kipp Circle CSM, Contract 9783. Work with this addendum to the Developer Agreement is for the construction of a 10' wide concrete sidewalk to connect two segments of pedestrian and bike trails. The construction of the sidewalk is immediately adjacent to the private development project. Following the acceptance of these improvements by the Common Council, the Developer shall submit an itemized invoice, based on final quantities and costs, to the City Engineer, for the sidewalk improvements. After approval by the City Engineer, the City shall reimburse the developer, up to the statutory limit, in accordance with Section 16.23(7)(d)6.d. of the Madison General Ordinances.

RECOMMEND TO ADOPT

11. **95396** Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Hill Valley and authorizing construction to be undertaken by the Developer, Private Contracts 9831 and 9832 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9831 9832 BPW Exhibit.pdf

Contracts 9831/9832, Hill Valley Phase 5: public improvements including public street, asphalt path, alley, terrace, sidewalk improvements and public and private utilities to serve Phase 5 of the Hill Valley subdivision (First Addition to Hill Valley plat).

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

12.* **95429** Approving Addendum No. 1 to 2150 Commercial Avenue, Contract No. 9700 (District 12)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9700 Addendum 1.pdf

Addendum No. 1 to Contract 9700, 2150 Commercial Avenue. The City and the Developer mutually agreed to sign off on the CSM prior to satisfying the condition to release or convey the rights to the City of Madison for the areas of the easement affecting the newly dedicated Right-of-Way with the understanding that public improvements will not be accepted or considered substantially complete and Surety will not be released or reduced until all requirements of the Office of Real Estate project to release or convey the rights have been met. This addendum will document this arrangement in the contract.

RECOMMEND TO ADOPT

13.* **95430** Approving Addendum No. 1 to 720 E Washington Avenue, Contract No. 9636 and Approving the City Engineer to disburse up to $5,000 to DCH Properties, LLC for the removal of one underground storage tank from the public right-of-way along N Blount Street at 720 E Washington Avenue per policy established by Resolution 49,215 (ID No. 11,777) adopted September 1, 1992. (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 9636 Addendum_1.pdf

Addendum No. 1 to Contract 9636, 720 E Washington Avenue. This addendum assigns responsibility to the Developer of removing the Underground Storage Tank (UST) located in the public Right-of-Way and, if necessary, remediate the site in accordance with State regulations. The city will reimburse the Developer half of the actual cost of the UST removal out of pocket expenses which are not otherwise reimbursed, provided that the maximum reimbursement shall not exceed $5,000.00 per City policy established with the City of Madison adopted resolution No. 49,215 (ID 11,777) on September 1, 1992.

RECOMMEND TO ADOPT

14.* **95370** Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Crest at Eagle Trace, Private Contract No. 9599 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Crest at Eagle Trace Storm Schedule A Unit Cost.pdf
9599 Street Schedule A excluding bituminous.pdf
Crest at Eagle Trace Sanitary Schedule A Unit Cost.pdf

RECOMMEND TO ADOPT

15.* **95371** Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Midpoint Meadows Phase 1, Private Contract No. 9538 (District 1).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Midpoint Meadows Ph 1 Storm Schedule A Unit Cost.pdf
Midpoint Meadows Ph 1 Sanitary Schedule A Unit Cost.pdf
9538 Street Schedule A excluding bituminous.pdf

RECOMMEND TO ADOPT

16.* **95372** Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Fox Knoll Phase 1, Private Contract No. 9183 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Fox Knoll Ph 1 Storm Schedule A Unit Cost.pdf
Fox Knoll Ph 1 Sanitary Schedule A Unit Cost.pdf
9183 Street Schedule A excluding bituminous.pdf

RECOMMEND TO ADOPT

17.* **95373** Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Westwind, Private Contract No. 9126 (District 9).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Westwind Storm Schedule A Unit Cost.pdf
Westwind Sanitary Schedule A Unit Cost.pdf
9126 Street Schedule A excluding bituminous.pdf

RECOMMEND TO ADOPT

18.* **95374** Accepting sanitary sewer, storm sewer, and street improvements including bituminous surface pavement) constructed by Private Contract In North Addition to Grandview Commons Phase 10, Private Contract No. 9094 (District 3).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: North Addition to Grandview Commons Ph 10 Storm Schedule A Unit C
North Add to Grandview Commons Ph 10 Sanitary Schedule A Unit Cos
9094 Street Schedule A complete.pdf

RECOMMEND TO ADOPT

19.* **95400** Accepting street, terrace, private sanitary sewer laterals, water service laterals, and storm sewer lateral improvements constructed by Private Contract for 231 S Pinckney St - Block 105, Private Contract No. 9077 (District 4).

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RECOMMEND TO ADOPT

Resolutions Approving the Construction of Public Works Projects

20.* **95434** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Central Library Book Stack Lighting Retrofit. (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: Plans_BPW_Central_Library_Lighting.pdf

The replacement of lighting systems (replacing light fixtures from standard fluorescent to high efficiency LED) and controls in the library book stack areas will vastly improve light quality through superior color rendering and uniform illumination, making titles significantly easier to read. By integrating advanced smart controls and high-efficiency fixtures, the system ensures spaces are brightly lit only when occupied. This targeted modernization drastically cuts energy consumption by eliminating waste in vacant aisles. Ultimately, the facility achieves a bright, modern environment while locking in substantial, long-term power savings. In addition to the energy savings this installation will vastly reduce the maintenance time and waste associated with replacing linear fluorescent tubes and regular ballast replacements. The estimated cost of the project is $805,000.

RECOMMEND TO ADOPT

Miscellaneous

21. 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.

22.* **95435** September 2026 Non BPW Change Order Report.

Attachments: Non-BPW_Change_orders_09-01-26_09-30-26.pdf

RECOMMEND APPROVAL

Adjournment